

VILLAGE OF STAMFORD

February 21, 2017

7:00 PM

Present: Mayor, Joan Hinman; Deputy Mayor/Trustee, John Bonhotal; Trustees, Maryann Dwyer, and Darren Hanway; Village Clerk, Nancy Milea; Village Treasurer, Pamela Hladik; Cedarwood Environmental, Lucas Flachs; Code Enforcement Officer, Tomi Tompkins; and Liz Page from the Mountain Eagle, Resident Pat Parks and Nancy Milea
 Absent: Reid Golden, Trustee

Public Forum: Pat Parks asked to consider restoring the library funding and to remove the snow in front of the library. The BOT will look into the funding and the crew will remove the snow.

Mayor Joan Hinman called the meeting to order at 7:05 PM.

Old Business

The minutes of 1/18/17 and 2/7/17 were approved as written.

The January Treasurer's reports were presented for review.

Pamela Hladik submitted the following budget adjustment...

ACCOUNT NUMBER	Modified	Budget	Amended
OBJECTS OF EXPENSE	Budget	Amemdment	Budget
	2016-2017	2016-2017	2016-2017
Increase Expenditures (Credit)			
A1420.4 Attorney - Contractual	15,187.92	3,987.37	19,175.29
A3410.4 Fire Protection - Contractual	47,673.30	1,256.39	48,929.69
A3620.4 Building Inspector-Contractual	860.92	43.99	904.91
A5182.4 Street Lighting- Contractual	27,250.00	16,285.76	43,535.76
A7310.4Youth Programs-Contractual Expense	14,826.71	73.92	14,900.63
A8020.4 Planning-Contractual	4,995.16	41.61	5,036.77
Total		21,689.04	
Decrease Expenses (debit)			
A3410.2 Fire Protection - Equipment	1,326.70	1,256.39	70.31
A7310.11 Youth Programs-Lifeguards	35,685.49	73.92	35,611.57
A9010.8 State Retirement	15,700.56	128.56	15,572.00
A9018.8 In Lieu of Medical Ins	2,400.00	1,600.00	800.00
Total		3,058.87	
Increase Revenue (debit)			
A1130 Utility Gross Rec Tax	10,000.00	18,630.17	28,630.17
		18,630.17	
Increase Expenditures-Decrease Expenses-Increase Revenue		0.00	

John Bonhotal made a motion to accept the adjustment, seconded by Maryann Dwyer. Motion passed. John Bonhotal – yes, Darren Hanway – yes and Maryann Dwyer – yes

The following resolution was passed...

RESOLUTION #1 OF 2017

RESOLUTION FOR PUBLIC HEARING ON THE ADOPTION OF A LOCAL LAW TO REGULATE THE KEEPING OF CHICKENS IN THE VILLAGE

WHEREAS, the Village of Stamford, New York (the "Village") desires to adopt a local law to regulate the keeping of chickens in the Village;

WHEREAS, the local law would regulate the keeping of chickens in the Village by requiring a permit and enclosed chicken coop that meets the minimum standards, area and location requirements set forth in the local law; and

WHEREAS, the local law is limited to hens and is not intended to regulate or permit roosters or any other domestic fowl; and

WHEREAS, the local law also includes sanitary and nuisance prevention conditions that will ensure the keeping of chickens does not unreasonably interfere with neighboring property owners.

NOW, THEREFORE, BE IT RESOLVED, that said Board of Trustees shall meet at the Village Hall on March 21, 2017, at 6:45 P.M. to hear all persons interested in the manner of the adoption of the proposed local law, and be it

FURTHER RESOLVED, that the Village Clerk is hereby authorized and directed to publish notice of said hearing in the Mt. Eagle, the official newspaper of the Village, and to post copies of such notice in the manner provided by law.

Trustee John Bonhotal so moved; Trustee Maryann Dwyer

Seconded, and the Board of Trustees voted as follows:

	Aye	Nay
Mayor Joan Hinman	<u>α</u>	_____
Trustee Reid Golden	<u>ABSENT</u>	_____
Trustee John Bonhotal	<u>α</u>	_____
Trustee Maryann Dwyer	<u>X</u>	_____
Trustee Darren Hanway	<u>X</u>	_____

Signed this 21st day of February, 2017

Nancy D. Milea
Nancy Milea, Village Clerk

STATE OF NEW YORK }
COUNTY OF DELAWARE }
VILLAGE OF STAMFORD }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Board of Trustees for the Village of Stamford at a regular meeting held February 21, 2017, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT	MEMBERS ABSENT	VOTE
Hinman		Yea/Nay
Golden	X	Yea/Nay
Dwyer		Yea/Nay
Bonhotal		Yea/Nay
Hanway		Yea/Nay

Witness my hand and the seal of the Village of Stamford, this 21st day of February, 2017.

Nancy D. Milea
NANCY MILEA, VILLAGE CLERK
VILLAGE OF STAMFORD

The Tax Attorney agreement was tabled until a full board can be present.

John Bonhotal noted that the Village would be starting postcard bills as of March 1, 2017 starting with the Sewer bill. The bills will be color coded as well. Blue for Water and White for Sewer. However, we will be keeping water and sewer billings separate and quarterly at this time.

The board has been researching a possible tax abatement scenario for the village and will continue to explore the possibilities.

NEW BUSINESS

Lucas Flachs presented the firewall license renewal from Turnkey. This is a bi-annual agreement and is fully paid by the NYC. John Bonhotal made a motion to approve the renewal, seconded by

Maryann Dwyer. Motion passed. Darren Hanway – yes, John Bonhotal – yes, and Maryann Dwyer – yes

Lucas Flachs also brought up the fact that the flow meter quit at the waste water plant. John Bonhotal made a motion to replace the flow meter as long as the cost does not exceed \$4,000, seconded by Darren Hanway. Motion passed. Darren Hanway – yes, John Bonhotal – yes, and Maryann Dwyer – yes

The Planning and Zoning Boards submitted their monthly February minutes for review.

James Milea submitted his Animal Control Report for review.

Tomi Tompkins, Code Enforcement Officer, submitted his monthly report for review.

Joe Hornbeck submitted quotes for pool paint from National Paint Industries in the amount of \$2,997.91, Marine and Pool Paint in the amount of \$3,490.25 and from In the Swim in the amount of \$3,686.65. Darren Hanway made a motion to approve the quote from National Paint Industries, seconded by Maryann Dwyer. Motion passed. Darren Hanway – yes, John Bonhotal – yes, and Maryann Dwyer – yes

John Bonhotal made a motion to hire Raymond Passero as the new crossing guard starting at the rate of \$10.00 an hour, seconded by Darren Hanway. Motion passed. Darren Hanway – yes, John Bonhotal – yes, and Maryann Dwyer – yes

John Bonhotal made a motion to pay Abstract 9 as listed below, seconded by Darren Hanway. Motion passed. John Bonhotal – yes, Darren Hanway – yes and Maryann Dwyer – yes

Abstract #9 –

General Account:	\$ <u>51,039.68</u>
Water Account:	\$ <u>9,353.50</u>
Sewer Account:	\$ <u>49,204.25</u>
Capital Fund:	\$ <u>10,399.21</u>
TOTAL:	\$ <u>119,996.64</u>

Pamela Hladik presented some thoughts about the water and sewer tax relevy from other villages.

Pamela Hladik asked the board whether or not the village should charge the joint fire district for reimbursement of the January phone bill. It was determined that the phone bill although billed in January was actually December's usage. The board waived imbursement of the bill.

Nancy Milea submitted the joint tax sale agreement from the county treasurer's office to be signed. John Bonhotal made a motion to allow Joan to sign the agreement, seconded by Darren Hanway. Motion passed. Darren Hanway – yes, John Bonhotal – yes, and Maryann Dwyer – yes

Mayor Hinman adjourned the regular meeting at 8:06 PM.

Respectfully Submitted,
Nancy Milea, Village Clerk