

VILLAGE OF STAMFORD

March 7, 2017

7:00 PM

Present: John Bonhotal, Deputy Mayor/Trustee; Maryann Dwyer, Reid Golden and Darren Hanway, Board of Trustees; Nancy Milea, Village Clerk; Pamela Hladik, Village Treasurer, Joe Hornbeck, Public Works Superintendent; Allyson Phillips, Village Attorney, and Gena Swantak, Village Clerk (to be appointed) Absent: Mayor, Joan Hinman

Deputy Mayor John Bonhotal called the special meeting to order at 7:03PM.

Public Forum: Reid Golden asked about the progress of the dog park. Joe stated he was working on quotes for the fencing. Reid asked that the fencing be at least 6 feet high to keep dogs from jumping the fence.

The following resolution was passed:

RESOLUTION # 2 of 2017

RESOLUTION SCHEDULING A PUBLIC HEARING ON PROPOSED LOCAL LAW

At a regular meeting of the Village Board of the Village of Stamford, held at the Village Hall in said Village, County of Delaware and State of New York, on the ___th day of March, 2017 at 7:00pm, there were present: John Bonhotal, Darren Hanway, Maryann Dwyer, Reid Golden,

The Village of Stamford offered the following resolution and moved its adoption:

WHEREAS, the Village of Stamford has proposed a local law to establish residency requirements for the Office of Village Clerk; and

WHEREAS, the proposed local law would provide that the person holding the Office of Village need only reside in Delaware County and does not have to establish that they are a resident or elector of the Village of Stamford; and

WHEREAS, the Village Board members and Village Attorney have reviewed a proposed draft of the local law which has now been introduced by a member of the Village Board.

NOW, THEREFORE, BE IT RESOLVED that the Village Board accepts the proposed draft Local Law that has been introduced; and

BE IT FURTHER RESOLVED, that a copy of the proposed draft Local Law shall be placed in the Village Clerk's office and made available for public inspection; and

BE IT FURTHER RESOLVED, that the Village Board will hold a public hearing for consideration of the Local Law on March 21st 2017 at 6:30 pm at the Village Hall; and

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

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Joan Hinman	VOTING <input type="checkbox"/>
Darren Hanway	VOTING <input checked="" type="checkbox"/>
John Bonhotal	VOTING <input checked="" type="checkbox"/>
Reid Golden	VOTING <input checked="" type="checkbox"/>
Maryann Dwyer	VOTING <input checked="" type="checkbox"/>

The mayoral appointment of the new village clerk was tabled until the next meeting.

Joe Hornbeck presented quote for handicap swings for the children's playground. Zero-G gave a quote in the amount \$998.00, RE Woodson in the amount of \$1795.00, APC Play in the amount of \$1290.00, and Playground Equipment in the amount of \$788.00. However these quote are not all for the same swing style. Reid Golden made a motion to accept the quote from Zero-G for the T bar style and the sizing of the chair, seconded by Darren Hanway. Motion passed. Darren Hanway – yes, Reid Golden – yes, and Maryann Dwyer – yes

Reid Golden made a motion to prepay 50% of the playground inspection to Innovative Playground Services in the amount of \$195.00, seconded by Maryann Dwyer. Motion passed. Darren Hanway – yes, Reid Golden – yes, and Maryann Dwyer – yes

Reid Golden made a motion to move monies from A917 unassigned fund balance to A232 sidewalks and curbs in the amount of \$30,000, seconded by Darren Hanway. Darren Hanway – yes, Reid Golden – yes, and Maryann Dwyer – yes

Joe Hornbeck is requesting a pavement grinder attachment for the bobcat which was tabled until the April meeting.

The tax attorney agreement was tabled until additional information has been collected.

Four Park Use Forms were submitted for review. DC Lightning traveling baseball team submitted an application for the use of Archibald Field with insurance attached. The Cougars baseball team submitted two applications, one for the Archibald Field and one for the Little League Field. Jodi Barnes submitted an application to park horse trailers at the parking lot by the little league field.

Darren Hanway made a motion to allow the park use form from Jodi Barnes pending liability insurance and if they are willing to change the location to either the Village Garage parking lot or the Archibald Field parking lot, seconded by Reid Golden. Darren Hanway – yes, Reid Golden – yes, and Maryann Dwyer – yes

Darren Hanway made a motion to accept the 3 applications from The Cougars and DC Lightning pending insurance from the Cougars, both teams work out scheduling conflicts with each other, and both teams work with the school for field arrangements, seconded by Maryann Dwyer. Motion passed. Darren Hanway – yes, Reid Golden – abstain, John Bonhotal – yes and Maryann Dwyer – yes

The following resolution was passed:



Village of Stamford

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Motion By: Reid Golden, Seconded By: Darren Hanway

Resolution by the [Village of Stamford Village Board] approving and endorsing [The MARK Project] in its application to NYS Homes and Community Renewal for funding under the [NY Main Street Technical Assistance Program]

WHEREAS, the [MARK Project] desires to apply for [\$20,000] in financial assistance through the [2017] Consolidated Funding Application (CFA) under the [NY Main Street Technical Assistance Program]; and

WHEREAS, the application proposes funding to assist the Westholm Hotel Restoration Project, an anchor building in the Village of Stamford to complete a feasibility study and pre-development work;

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the [Village Board] of the [Village of Stamford] approves and endorses the [2017] [NY Main Street Technical Assistance Program] for assistance prepared and to be submitted by [the MARK Project].

Passed by the following vote of all [Village of Stamford] Members voting in favor thereof:

Affirmative [Village of Stamford] Members:

Affirmative: # 4
Negative: # 0
Abstain: #

I, [Nancy D. Milea], do hereby certify that resolution [3 of 2017] was passed at a meeting of the [Board of Trustees] held on [February 7, 2017], and is [incorporated in the original minutes of said meeting OR on file and of record], and that said resolution has not been altered, amended or revoked and is in full force and effect.



Nancy D. Milea, Village Clerk

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USDA Director, Office of Civil Rights, 1400 Independence Ave. Washington, DC 20250-9410 or call 800-795-3272 or TDD 202-720-6382

Allyson Phillips gave the board an update on the water review process.

Pamela Hladik addressed the board about setting up budget meetings.

Deputy Mayor John Bonhotal adjourned the special meeting at 8:45PM.

Respectfully Submitted,
Nancy Milea, Village Clerk