

VILLAGE OF STAMFORD

October 3, 2017

7:00 PM

Present: Joan Hinman, Mayor; John Bonhotal, Trustee; Reid Golden, Trustee; Darren Hanway, Trustee; Naikyemi Odedefaa, Trustee; Pamela Hladik, Village Treasurer; LoriAnn Shura, General Code.

Public Forum: no comments

Mayor Hinman called the meeting to order at 7:00 PM.

Appointment:

Naikyemi Odedefaa was sworn in as Trustee.

Presentations:

Lori Shura from General Code gave a presentation. General Code takes all past and present local legislation checks for duplication and conflicts, organizes and produces a book of our local laws we can easily reference.

Old Business:

- 1) Village of Stamford – In Lieu of
John Bonhotal made the following motion changing the Employee Policy Payment in Lieu of Health Insurance to Any full time village employee who opts out of the health Insurance benefits shall receive 50% of the cost of the Village Insurance Plan at the Individual Rate, This will be effective 2018-2019 fiscal year, seconded by Darren Hanway, Motion passed. Joan Hinman – yes, John Bonhotal – yes, Reid Golden – yes, Darren Hanway – yes and Naikyemi Odedefaa –yes.
- 2) Permit fees discussion
Discussion on building permit penalty fees for property owners whom do not obtain building permits was Tabled.
- 3) Pam Hladik – Reports
 - Review of foreclosure property list.
 - Review of Computel Consultants services.
- 4) Reid Golden – Water Rates
 - Discussion on the need for continuation of the Water Rate Schedule.
 - Discussion on lack of response from other communities to our request for a meeting on EMS coverage.

Special Meeting/Workshop Business:

- 1) SVIA – Ice Skating Rink
 - SVIA has some concerns they would like to bring up to the board at the next board meeting. It was suggested that SVIA submit their questions to the Village Clerk ahead of the next meeting so that the board might have some answers.
 - SVIA is looking for permission to have their annual Christmas letter printed in color.
- 2) John Bonhotal made a motion to purchase the services of General Code. Seconded by Naikyemi Odedefaa, Motion passed. Joan Hinman – yes, John Bonhotal – yes, Reid Golden – yes, Darren Hanway – yes and Naikyemi Odedefaa –yes.
- 3) Williamson Law Book contracts were approved for Mayor Joan Hinman to sign.

4) Conversation about our Facebook page and webpage. Decide to cancel our Facebook page. Need to look for sub-contractor to update Village's webpage.

5) John Bonhotal updated everyone on the progress of the Water Tower and Distribution Project.

Mayor Hinman made a motion to go into executive session at 9:00 PM to discuss safety issues, seconded by John Bonhotal. Motion Passed. Joan Hinman – yes, John Bonhotal – yes, Reid Golden – yes, Darren Hanway – yes and Naikyemi Odedefaa – yes.

Executive Session was adjourned at 9:07PM.

Joan Hinman made a motion to adjourn the special meeting at 9:10PM, seconded by John Bonhotal. Motion passed. Joan Hinman – yes, John Bonhotal – yes and Reid Golden – yes Darren Hanway – yes and Naikyemi Odedefaa –yes.

Respectfully Submitted,

Pamela Hladik