

VILLAGE OF STAMFORD

June 6, 2017

7:00 PM

Present: Joan Hinman , Mayor; John Bonhotal, Deputy Mayor/Trustee; Reid Golden, Maryann Dwyer and Darren Hanway, Board of Trustees; Joe Hornbeck, Public Works Superintendent; and Gena Swantak, Village Clerk; Pamela Hladik, Village treasurer.

Mayor Joan Hinman called the special meeting to order at 6:56PM.

Public Forum: N/A

Joe Hornbeck presented the engineering qualifications for the Buntline from Shumaker Engineers. Shumaker is expected to send a proposal and Joe Hornbeck will update the Board when it comes in.

Joe Hornbeck presented DPW Wages and Benefits rates. Joe asked for an adjustment to increase his in lieu of Health Benefits. The board decided to go into Executive Session for personnel reasons to discuss this topic.

The board reviewed and discussed the Estimate sent in by Terk for the brick work on the village hall. It was discussed that a more detailed estimate be requested and reviewed for the entire brickwork on the village building.

Pamela Hladik Spoke about the Short Lived Asset Reserve and asked to increase the SLAR to the required \$15,402. John Bonhotal made a motion to increase the SLAR to the required amount, Seconded by Darren Hanway. Motion passed. John Bonhotal – yes, Darren Hanway – yes, Maryann Dwyer – yes, and Reid Golden – yes.

A letter from Erin Annunziata was presented to the board requesting to extend the informal payment agreement for delinquent taxes or start a payment plan with the village. The board decided that the tax law stands as is, in this case.

The following resolution was passed..

RESOLUTION # 8

RESOLUTION AUTHORIZING EXECUTION OF REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION

At a 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 6th day of June at 7:00 pm, the Board of Trustees for the Village of Stamford offered the following resolution and moved its adoption:

WHEREAS, the Village Board is undertaking a project called the Village of Stamford Water System Rehabilitation Project (hereinafter referred to as 'the Project') that includes the replacement of a 1.5 million gallon storage tank with a new 750,000 gallon tank (the storage tank construction) and the replacement of approximately 11,500 feet of water main replacement and approximately 3,600 feet of distribution system connector piping (i.e. looping) to address water quality issues (the water wain construction). The water main construction includes approximately 11,500 feet of water main replacement, and approximately 3,600 feet of distribution system connector piping (i.e. looping) to address water quality issues. The storage tank project involves replacing the existing 1.5 million gallon storage tank (which is in a state of disrepair and is planned to be demolished) with a new 750,000 gallon tank in the area adjacent to the current tank (at the end of Kirkner Hill Road); and

WHEREAS, the Village has completed the environmental review for the Project and published and distributed a Notice of Intent to Request the Release of Funds in accordance with 24 CFR 58.70; and

NOW, THEREFORE, BE IT RESOLVED that the Village Board does hereby authorize the Village Board member, John Bonhotal to execute the attached Request for Release of Funds and Certification and to cause the same to be filed with the appropriate agency official(s).

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

	<i>Aye</i>	<i>Nay</i>
Joan Hinman	VOTING <u>X</u>	—
Darren Hanway	VOTING <u>X</u>	—
John Bonhotal	VOTING <u>X</u>	—
Reid Golden	VOTING <u>X</u>	—
Maryann Dwyer	VOTING <u>X</u>	—

Signed this 6th day of June, 2017

Gena Swantak

Gena Swantak, Village Clerk



Joan Hinman provided some updates to recent meetings she attended. It was discussed that we should hire Computel consultants to do an audit program on utilities. Reid Golden made a motion to hire them, Seconded by John Bonhotal. Motion passed. John Bonhotal – yes, Darren Hanway – yes, Maryann Dwyer – yes, and Reid Golden – yes.

Josh Burroughs presented proposal to give each lifeguard \$.05 over the minimum wage. Darren Hanway made a motion to give the lifeguards \$.50 more than the base minimum wage pay, Seconded by John Bonhotal. Motion passed. John Bonhotal – yes, Darren Hanway – yes, Maryann Dwyer – yes, and Reid Golden – yes.

Douglas Murphy Easement was presented to the board. Reid golden made a motion to empower John Bonhotal to sign the easement, Seconded by Darren Hanway. Motion passed. John Bonhotal – yes, Darren Hanway – yes, Maryann Dwyer – yes, and Reid Golden – yes.

Kevin Hull suggested a consolidation of bonds for the village. Reid Golden made a motion to allow Joan to sign, seconded by Darren. Motion passed. John Bonhotal – yes, Darren Hanway – yes, Maryann Dwyer – yes, and Reid Golden – yes.

The following resolution was passed...

RESOLUTION # 7

RESOLUTION AUTHORIZING EXECUTION OF WIIA GRANT AGREEMENT

At a 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 June at 7:00 pm, the Board of Trustees for the Village of Stamford offered the following resolution and moved its adoption:

WHEREAS, the Village Board is undertaking a project called the Village of Stamford Water System Rehabilitation Project (hereinafter referred to as 'the Project') that includes the replacement of a 1.5 million gallon storage tank with a new 750,000 gallon tank (the storage tank construction) and the replacement of approximately 11,500 feet of water main replacement and approximately 3,600 feet of distribution system connector piping (i.e. looping) to address water quality issues (the water wain construction). The water main construction includes approximately 11,500 feet of water main replacement, and approximately 3,600 feet of distribution system connector piping (i.e. looping) to address water quality issues. The storage tank project involves replacing the existing 1.5 million gallon storage tank (which is in a state of disrepair and is planned to be demolished) with a new 750,000 gallon tank in the area adjacent to the current tank (at the end of Kirkner Hill Road); and

WHEREAS, the Village of Stamford applied to the New York State Drinking Water State Revolving Fund (DWSRF) for a grant for the Project and was awarded a Water Infrastructure Improvement Act (WIIA) Grant in the amount of \$2,960,400 (Grant #17791), administered by the NYS Environmental Facilities Corporation; and

WHEREAS, the Village acknowledged its receipt and acceptance of the grant funds in an acknowledgment dated August 22, 2016 and since that time has worked to advance the Project and provide the milestone information required by NYS Environmental Facilities Corporation DWSRF program; and

WHEREAS, the Village is now in a position to enter into a WIIA Grant Agreement with NYS Environmental Facilities Corporation;

NOW, THEREFORE, BE IT RESOLVED that the Village Board does hereby authorize the Village Treasurer to execute a WIIA Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Board's obligations under the Grant Agreement.

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

Joan Hinman

	Aye	Nay
VOTING	X	—

	<u>Aye</u>	<u>Nay</u>
Darren Hanway	VOTING <u>X</u>	—
John Bonhotal	VOTING <u>X</u>	—
Reid Golden	VOTING <u>X</u>	—
Maryann Dwyer	VOTING <u>X</u>	—

Signed this 6th day of June, 2017

Gena Swantak

Gena Swantak, Village Clerk



Pamela Hladik asked about the taxes for foreclosure for Tom Haren. Reid Golden made a motion to table this while minutes are checked pertaining to previous decisions on this matter, seconded by Darren Hanway. Motion passed. John Bonhotal – yes, Darren Hanway – yes, Maryann Dwyer – yes, and Reid Golden – yes.

Mayor Joan Hinman adjourned the special meeting at 8:16PM.

The board went into executive session at 8:17PM and ended at 8:41PM.

Respectfully Submitted,
Gena Swantak, Village Clerk