

VILLAGE OF STAMFORD
ANNUAL MEETING
APRIL 3, 2017 7:00 PM

Present: Joan Hinman, Mayor; John Bonhotal, Deputy Mayor; Maryann Dwyer, Trustee; Gena Swantak, Village Clerk; Pamela Hladik, Village Treasurer; Village Attorney, Allyson Phillips; James Milea, Animal Control Officer & Zoning Board Chairman; Dr. Richard Ucci, Village Health Officer; Naikyemi Odedefaa (Vice Chairman), and Walt Keller, Zoning Board Members; Ulla Wadner, (Chairman), Frank Parks, and Marylou Giery (Secretary), Tree Board Members Absent: Reid Golden, Trustee and Darren Hanway, Trustee.

The Annual Meeting was called to order at 7:00 PM by Mayor Hinman.

Joan Hinman, Mayor performed the Oath of Office for Elected Trustees John Bonhotal and Maryann Dwyer

Annual Business

Mayor Hinman made the following appointments with Oath of Office...

- Village Treasurer: Pamela Hladik
- Deputy Mayor: John Bonhotal
- Trustee: Maryann Dwyer
- Health Officer: Richard Ucci
- Zoning Board: James Milea, Naikyemi Odedefaa, and Walt Keller
- Tree Board: Frank Parks & Ulla Wadner
- Planning Board: Aree Bray, Jim Kopp, and Jean Kopp
- Domestic Animal Control Officer: James Milea
- Village Attorney: Young/Sommer LLC; Allyson Phillips

The board made the following meeting designations. The 1st Tuesday of the month at 7:00 PM shall be the monthly workshop date however in the event that a Special Meeting is necessary it will be held in its place and the 3rd Tuesday of the month at 7:00 PM shall be the regular board meeting. It was brought up that The July 4th Meeting will be moved to July 5th at 7pm because of the Holiday.

The board made the following bank designation. The National Bank and Trust Company of Norwich will be the official depository for the village funds.

The board named the Mountain Eagle as the official newspaper and the Daily Star as a secondary paper when more than one is needed.

The board set the surety bond for the Treasurer at \$75,000.

The board agreed to renew the following policies and update as necessary: Investment Policy (Updated: 5/19/2015), Procurement Policy (Updated: 9/18/2012), School Crossing Guard Policy (Updated: 10/17/2012), Special Board Meeting Policy (Updated: 11/23/2012), Parks and Recreation Policy (Updated: 07/19/2016), Fire Calls Policy (Updated: 12/19/2012), Drug Free Workplace Policy (Updated: 12/19/2012), No Smoking Policy (Updated: 1/16/2013), Employment Policy (Updated: 2/07/2017), Planning Board Committee Bi-Laws (Adopted: 1/21/2015), Zoning Board of Appeals Committee Bi-Laws (Adopted: 2/17/2015), Anti Lobbying Policy (Adopted: 7/21/2015), Excessive Force Policy (Adopted: 7/21/2015), Fair Housing Statement (Adopted: 7/21/2015), Substance Abuse Policy (Updated: 8/18/2015), Discrimination, Harassment, Workplace Violence Policy (Updated:

8/18/2015), Concession Stand Policy (currently reviewing), and Emergency Action Plan Policy (Updated: 5/2/2016)

John Bonhotal made an omnibus motion to accept all as stated above, seconded by Maryann Dwyer. Motion passed. John Bonhotal – yes, Maryann Dwyer – yes, and Joan Hinman – yes.

New Business

Pamela Hladik presented the following Tax Cap Override

Local Law Number 3 of the year 2017

Village of STAMFORD, County of DELAWARE

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of STAMFORD to adopt a budget for the fiscal year commencing JUNE 1, 2017 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of STAMFORD, County of DELAWARE, is hereby authorized to adopt a budget for the fiscal year commencing JUNE 1, 2017 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

John Bonhotal made a motion to accept the law, seconded by Maryann Dwyer. Motion passed. John Bonhotal – yes, Maryann Dwyer – yes, and Joan Hinman – yes

We received a Park Use form, for an Easter Egg Hunt at Indian Trail Park from The Stamford Rotary Club. John Bonhotal made a motion to approve, seconded by Maryann Dwyer. Motion passed. John Bonhotal – yes, Maryann Dwyer – yes, and Joan Hinman – yes

We received a permit for the Cell on Wheels. John made a motion for Joan Hinman to sign the permit, seconded by Maryann Dwyer. Motion passed. John Bonhotal – yes, Maryann Dwyer – yes, and Joan Hinman – yes

We received a permit application and MOU for the culvert project. It will be put on a future agenda to be signed by Joan Hinman after 30 days of completion of the project

Walt Keller, member of the Zoning Board, asked that the board not meet until they have two new board members. The BOT asked that they at least plan to meet, once they have one more board member. Walt will look further into the legalities surrounding this situation.

Allyson Phillips, Attorney, presented on the Water Project SEQRA Review and Determination of Significance. Allyson reviewed Part 2, the Negative Declaration, and the Resolution. John Bonhotal made motion to accept, seconded by Maryann Dwyer. Motion passed. John Bonhotal – yes, Maryann Dwyer – yes, and Joan Hinman – yes

RESOLUTION # 6

**RESOLUTION ADOPTING A NEGATIVE DECLARATION
FOR WATER SYSTEM REHABILITATION PROJECT**

At a special meeting of the Village Board of the Village of Stamford ("Village Board"), held at the Village Hall in said Village, County of Delaware and State of New York, on the 3rd day of April, 2017 at 7:00pm, there were present: Jean Hinman, John Bonhotal, Maryann Dwyer

X X
Durren Harvavy - Absent, Reid Golden - Absent

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 main 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 Board informed other identified involved agencies of its desire to act as Lead Agency to guide the Project through the SEQRA process in accordance with Article 8 of the Environmental Conservation Law, and its implementing regulations at 6 NYCRR Part 617; and

WHEREAS, the Village Board assumed Lead Agency status and has treated the Project as a Type I action under SEQRA; and

WHEREAS, the Village Board has duly considered the contents of the EAF for the Project and completed Parts 2 and 3 thereof; and

WHEREAS, the Village Board has taken a "hard look" at the relevant areas of environmental inquiry and did not identify any potential significant adverse impacts.

NOW, THEREFORE BE IT RESOLVED, that the Village Board adopts the findings and conclusions relating to the probable environmental impacts contained in the attached Environmental Assessment Form and files the Negative Declaration in accordance with the applicable provisions of the law; and

BE IT FURTHER RESOLVED, that the Village Board authorizes the Mayor and the Village Board's professional consultants to take such further steps as might be necessary to the discharge of the Village Board's responsibility as Lead Agency for this action.

WHEREUPON, the Resolution was put to a vote and recorded as follows:

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

Signed this 3rd day of April, 2017

Gena Swantak

Gena Swantak, 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 special meeting held April 3rd, 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		<u>Yea</u> /Nay
Golden	X	Yea/Nay
Dwyer		<u>Yea</u> /Nay
Bonhotal		<u>Yea</u> /Nay
Hanway	X	Yea/Nay

Witness my hand and the seal of the Village of Stamford, this 3rd day of April, 2017.



Gena Swantak
 GENA SWANTAK, VILLAGE CLERK
 VILLAGE OF STAMFORD

Pamela Hladik presented the following Approval to return funds borrowed from general fund account.

ASSETS

F200	NBT - CHECKING WATER	30,097.65
F201	SAVINGS WATER in ICS	140,362.74
F202	CONSOLIDATED CHECKING	67,362.84
F204	SCADA PROJECT	52,394.64
F230	SHORT LIVED ASSET RESERVE	7,515.61
F350	RENTS RECEIVABLE	6,564.98
F391	DUE FROM OTHER FUNDS	0.00
F480	PREPAID EXPENDITURES	0.00
	TOTAL	<u>304,298.46</u>

LIABILITIES AND FUND BALANCE

F600	ACCOUNTS PAYABLE	1,955.50
F630	DUE TO OTHER FUNDS	52,350.00
	TOTAL	<u>54,305.50</u>
	UNEXPENDED FUND BALANCE	<u>249,992.96</u>
	TOTAL LIABILITIES & FUND BALANCE	<u>304,298.46</u>

Approval to return \$52,350. to General Fund

John Bonhotal made a motion to approve, seconded by Maryann Dwyer. Motion passed. John Bonhotal – yes, Maryann Dwyer – yes, and Joan Hinman – yes

Walt Keller asked the Board if there was any news on the Cold War Vet property tax break. Walt will investigate more.

Meeting adjourned at 8:10PM.

Gena Swantak, Village Clerk