

VILLAGE OF STAMFORD

February 21, 2017

6:30 PM

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

Public Forum:

Pat Parks addressed the board asking to reinstate the funding to the Library. She also asked to have the snow removed in front of the library. The Board will look into the funding and the crew will remove the snow.

John Bonhotal thanked the village crew for efforts in getting the village dug out from the recent storm. He also thanked Nancy Milea for her 5.5 years of service as the Village Clerk as well as welcomed Gena Swantak as the new Village Clerk.

Maryann Dwyer mentioned that it was nice to see a crew of people out shoveling cars out after the storm.

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

Old Business

The minutes of 2/21/17 were corrected as discussed and 3/7/17 was approved as written.

The February Treasurer's reports were presented for review.

Pamela Hladik submitted the following budget adjustments...

Adjustment #2

ACCOUNT NUMBER	Modified	Budget	Amended
OBJECTS OF EXPENSE	Budget	Amemdment	Budget
	2016-2017	2016-2017	2016-2017
<i>Increase Expenditures (Credit)</i>			
G8110.41 Admin - Office Supplies 100%	2,500.00	863.56	3,363.56
G8130.402 Treat & Disposal - Propane Old Buil.	2,000.00	32.45	2,032.45
Total		896.01	
<i>Decrease Expenses (debit)</i>			
G9010.8 State Retirement	7,688.43	169.40	7,519.03
G9040.8 Worker's Comp	1,990.00	185.56	1,804.44
G9050.8 Unemployment Ins	500.00	500.00	0.00
G9055.8 Disability Ins	60.00	41.05	18.95
Total		896.01	
<i>Increase Revenue (debit)</i>			
		0.00	
Increase Expenditures-Decrease Expenses-Increase Revenue		0.00	

Adjustment #9

ACCOUNT NUMBER	Modified	Budget	Amended
OBJECTS OF EXPENSE	Budget	Amemmdment	Budget
	2016-2017	2016-2017	2016-2017
Increase Expenditures (Credit)			
A1010.4 Board of Trustees - Contractual	0.00	77.99	77.99
A1355.4 Assessment - Contractual	2,200.00	0.01	2,200.01
A1420.4 Attorney - Contractual	19,175.39	1,649.38	20,824.77
A3410.4 Fire Protection - Contractual	48,929.69	1,135.86	50,065.55
A5182.4 Street Lighting- Contractual	43,535.76	2,675.98	46,211.74
A7140.2 Playground/ Recreation	0.00	195.00	195.00
A7310.4 Youth Programs-Contractual Expense	14,900.63	3,061.59	17,962.22
A8020.4 Planning-Contractual	5,036.77	20,000.00	25,036.77
Total		28,795.81	
Decrease Expenses (debit)			
A1320.4 Independent Auditor - Contractual	5,640.00	20.00	5,620.00
A1460.4 Records Management	1,500.00	13.86	1,486.14
A1910.4 Other Insurance	23,500.00	483.99	23,016.01
A1950.4 Taxes on Village Property	1,300.00	41.79	1,258.21
A3410.2 Fire Protection - Equipment	70.31	70.31	0.00
A4020.4 Vital Statistics - Contractual	150.00	67.50	82.50
A7310.11 Youth Programs-Lifeguards	35,611.57	3,061.59	32,549.98
A8020.4 Planning - Contractual	5,036.77	5,036.77	0.00
Total		8,795.81	
Increase Revenue (debit)			
A2705 Gifts and Donations	125,020.00	20,000.00	145,020.00
		20,000.00	
Increase Expenditures-Decrease Expenses-Increase Revenue		0.00	

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

The following resolution was passed...

RESOLUTION # 4

**RESOLUTION ADOPTING A NEGATIVE DECLARATION AND ENACTING
PROPOSED LOCAL LAW TO REGULATE THE KEEPING OF CHICKENS IN THE
VILLAGE OF STAMFORD**

At a regular 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 21st day of March, 2017, 7:00pm, there were present: Darren Hanway Maryann Dwyer John Bonhotal
Sean Hinman ~~_____~~. Reid Golden - Absent

WHEREAS, the Village Board has proposed a new local law to 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 Village Board members and Village Attorney have reviewed and considered the proposed local law which has been introduced by a member of the Village Board; and

WHEREAS, the Village Board has conducted a public hearing on the Proposed Local Law No. 4 of 2017 at a duly noticed public meeting held on March 21, 2017; and

WHEREAS, the Village Board reviewed and considered the public comments received on the Local Law; and

WHEREAS, the Proposed Local Law was on file for inspection at the Clerk's office prior the hearing and during the public review process; and

WHEREAS, the Village Board has caused to be prepared a Short Environmental Assessment Form (EAF) pursuant to the mandates of the State Environmental Quality Review Act (ECL Article 8 and 6 NYCRR Part 617); and

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

WHEREAS, the Village Board has identified the relevant areas of environmental inquiry and taken a hard look at them; and

WHEREAS, the Village Board has issued a negative declaration under SEQRA thereby complying with the mandates of the State Environmental Quality Review Act; and

WHEREAS, the Village Board has determined that the proposed Local Law is in the best

interests of the health, safety and welfare of the Village.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE VILLAGE BOARD OF THE VILLAGE OF STAMFORD, DELAWARE COUNTY, NEW YORK:

THAT THE Village Board has determined that the adoption of the proposed local law will not have significant adverse impacts on the environment; and

BE IT FURTHER RESOLVED, that the Village Board hereby authorizes filing of the Negative Declaration (attached hereto and made a part hereof), according to SEQRA, 6 NYCRR Part 617.

BE IT FURTHER RESOLVED, that the Village Board hereby determines that Proposed Local Law No. 4 of 2017, attached hereto and made a part hereof, is hereby adopted; and

IT IS FURTHER RESOLVED, that the Village Clerk and the Attorney for the Village are hereby directed to take such actions as are necessary to implement this resolution.

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

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

Signed this 21 day of March, 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 regular meeting held March 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 21 day of March, 2016.



Yena Swantak
GENA SWANTAK, VILLAGE CLERK
VILLAGE OF STAMFORD

The following resolution was passed...

RESOLUTION # 5

RESOLUTION ADOPTING A LOCAL LAW TO ESTABLISH RESIDENCY REQUIREMENTS FOR THE OFFICE OF VILLAGE CLERK

At a regular 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 21st day of March, 2017, 7:00pm, there were present: John Hinman, John Bonhotel, Darren Harway, Margaret

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

WHEREAS, the proposed local law provides 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 and considered the proposed local law which has been introduced by a member of the Village Board; and

WHEREAS, the Village Board has conducted a public hearing on the Proposed Local Law No. 5 of 2017 at a duly noticed public meeting held on March 21, 2017; and

WHEREAS, the Village Board reviewed and considered the public comments received on the Local Law; and

WHEREAS, the Proposed Local Law was on file for inspection at the Clerk's office prior the hearing and during the public review process; and

WHEREAS, the Village Board has determined that the proposed Local Law is in the best interests of the health, safety and welfare of the Village.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE VILLAGE BOARD OF THE VILLAGE OF STAMFORD, DELAWARE COUNTY, NEW YORK:

THAT THE Village Board hereby determines that Proposed Local Law No. 5 of 2017, attached hereto and made a part hereof, is hereby adopted; and

IT IS FURTHER RESOLVED, that the Village Clerk and the Attorney for the Village are hereby directed to take such actions as are necessary to implement this resolution.

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

John Bonhotel *Parren Harway* *Margaret* *Dwyer* *Reid Golden - Absent*

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

Signed this 21 day of March, 2017

Genia Swantak
 Genia 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 regular meeting held March 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 21 day of March, 2016.



Genia Swantak
 GENIA SWANTAK, VILLAGE CLERK
 VILLAGE OF STAMFORD

Lucas Flachs was approved for the above listed purchases with the addition of a pressure tank not to exceed \$3000, for a total of \$28,315.31. John Bonhotal made a motion to allow the purchases seconded by Darren Hanway. Motion passed. Darren Hanway – yes, John Bonhotal – yes, and Maryann Dwyer – yes

Lucas Flachs also presented the need to replace the pump at the filter plant. John Bonhotal made a motion to approve the purchase not to exceed \$2000, seconded by Maryann Dwyer. Motion passed. Darren Hanway – yes, John Bonhotal – yes, and Maryann Dwyer – yes.

Tomi Tompkins monthly report was submitted for review.

Tomi Tompkins and Joe Hornbeck brought up the abandoned vehicles in the municipal parking lot. . Options will be explored. Darren Hanway will talk to Allyson about it.

Joe Hornbeck also mentioned that there is a need for Snow Removal Ordinance. Joe Hornbeck and Darren Hanway will write a draft and send to Allyson for review.

Abstract 10 was approved for payment as follows. John Bonhotal made a motion, seconded by Darren Hanway. Motion passed. Darren Hanway – yes, John Bonhotal – yes, and Maryann Dwyer – yes

Abstract #10 –



\$	<u>36,576.82</u>
\$	<u>66,643.15</u>
\$	<u>88,594.04</u>
\$	<u>15,649.40</u>
\$	<u>207,463.41</u>

Pamela Hladik submitted the NYC O&M Sewer Budget for 2017 for approval. John Bonhotal made a motion, seconded by Maryann Dwyer. Motion passed. Darren Hanway – yes, John Bonhotal – yes, and Maryann Dwyer – yes.

Mayor Hinman adjourned the regular meeting at 8:05 PM.

Respectfully Submitted,
Gena Swantak, Village Clerk