TOWN OF STANFORD TOWN BOARD MINUTES

END OF YEAR SPECIAL MEETING - DECEMBER 29, 2022

Pledge

Roll call – All present except Frank Pepe, Absent

Approval of the agenda

Privilege of the floor -

1. Dereck Shott 92 Scenic Drive- Hobbs Lane question about the forester, what has happened since the last meeting, what progress in the application. Supervisor Burton announced there is no application currently but that the original driveway location will definitely be moved by the Highway Supervisor if the application ever goes through.

Close privilege of the floor

* Resolution 12 B – motion made by Wendy Burton, seconded by Anne Arent:

**RESOLUTION #12 B OF 2022**

**TO TRANSFER FUNDS FROM AMERICAN RESCUE FUNDS ACCOUNT NY CLASS NY 01-0010-0009 AND MOVE THE FUNDS TO THE GENERAL FUND #3900018**

**Whereas the Town of Stanford** will be investing American Rescue Plan funds to pay for the removal and installation carpet by Bell’s Ethan Allen at Town Hall in assessor’s office and town clerk’s office, and

**Whereas** the NY Class Account 01-0010-0009 American Rescue Fund Account contains funds for this purpose, and

**Whereas** the Town of Stanford will transfer funds from NY Class Account 00-0010-009 American Account to the Millbrook General Fund Account 3900018..

**Now therefore be it resolved**, the Supervisor is authorized to complete the following budget modifications and transfer the funds from the American Rescue Funds Account to the General Fund.

 00-510 Estimated Revenue +9,109.20

 00-4089 Federal Aid ARPA

 00-960 Appropriations +9,109.20

00-01-1620-20 Town Hall Equipment

00-200 Cash +9,109.20

00-209 Cash- ARPA

Motion carried with a roll call vote: Wendy Burton – yes; Anne Arent – yes; Margaret Fallon – yes; Nathan Lavertue – yes; Frank Pepe – absent.
 Resolution #12B of 2022 unanimously adopted by the affirmative votes of the Town of Stanford Town Board members present and certified this 29th day of December 2022.

Short discussion about how the ARPA money works for improvements to town buildings and facilities

* Resolution 12 C - motion made by Wendy Burton, seconded by Margaret Fallon
* **RESOLUTION #12 C OF 2022**

**TO TRANSFER FUNDS FROM AMERICAN RESCUE FUNDS ACCOUNT NY CLASS NY 01-0010-0009 AND MOVE THE FUNDS TO THE GENERAL FUND #3900018**
**Whereas the Town of Stanford** will be investing American Rescue Plan funds to pay for the removal of blinds and installation shades by Foster Flooring at Town Hall in assessor’s office, town clerk’s office and town board room, and

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**Whereas** the NY Class Account 01-0010-0009 American Rescue Fund Account contains funds for this purpose, and

**Whereas** the Town of Stanford will transfer funds from NY Class Account 00-0010-009 American Account to the Millbrook General Fund Account 3900018..

**Now therefore be it resolved**, the Supervisor is authorized to complete the following budget modifications and transfer the funds from the American Rescue Funds Account to the General Fund.

 00-510 Estimated Revenue +6,658.36

 00-4089 Federal Aid ARPA

 00-960 Appropriations +6,658.36

00-01-1620-20 Town Hall Equipment

00-200 Cash +6,658.36

00-209 Cash- ARPA

Motion carried with a roll call vote: Wendy Burton – yes; Anne Arent – yes; Margaret Fallon – yes; Nathan Lavertue – yes; Frank Pepe – absent.
 Resolution #12C of 2022 unanimously adopted by the affirmative votes of the Town of Stanford Town Board members present and certified this 29th day of December 2022.

* Resolution 12 D - motion made by Wendy Burton, seconded by Anne Arent
* **RESOLUTION #12 D OF 2022**

**TO TRANSFER FUNDS FROM AMERICAN RESCUE FUNDS ACCOUNT NY CLASS NY 01-0010-0009 AND MOVE THE FUNDS TO THE GENERAL FUND #3900018**

 **Whereas the Town of Stanford** will be investing American Rescue Plan funds to purchase two speed signs from Traffic Logix Corporation to lower traffic speeds within the town, and

 **Whereas** the NY Class Account 01-0010-0009 American Rescue Fund Account contains funds for this purpose, and

 **Whereas** the Town of Stanford will transfer funds from NY Class Account 00-0010-009 American Account to the Millbrook General Fund Account 3900018..

 **Now therefore be it resolved**, the Supervisor is authorized to complete the following budget modifications and transfer the funds from the American Rescue Funds Account to the General Fund.

 00-510 Estimated Revenue +14,150.00

 00-4089 Federal Aid ARPA

 00-960 Appropriations +14,150.00

 00-01-1620-20 Town Hall Equipment

 00-200 Cash +14,150.00

 00-209 Cash- ARPA

Motion carried with a roll call vote: Wendy Burton – yes; Anne Arent – yes; Margaret Fallon – yes; Nathan Lavertue – yes; Frank Pepe – absent.
 Resolution #12D of 2022 unanimously adopted by the affirmative votes of the Town of Stanford Town Board members present and certified this 29th day of December 2022.

* Resolution 12 E - motion made by Wendy Burton, seconded by Nathan Lavertue
* **RESOLUTION #12E 2022**
* **TO TRANSFER $125,000 FROM THE dasny BANK aCCOUNT originally ESTABLISHED TO PROCESS THE dasny GRANT FOR THE NEW TENNIS COURTS and return the funds to the General Fund**

 **WHEREAS**, the Town Board of the Town of Stanford established the DASNY-

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Grant Bank Account as required by the Dormitory Authority of the State of New York for project payments and documentation, and

 **WHEREAS**, the grant has been processed through DASNY and the town has been reimbursed by DASNY, and

 **NOW THEREFOR BE IT RESOLVED** that the Town Board of the Town of Stanford authorizes the Town Supervisor to transfer $125,000 from account # 853593 the DASNY-Grant account and return the funds to #3900018 the General Fund account.
 Motion carried with a roll call vote: Wendy Burton – yes; Anne Arent – yes; Margaret Fallon – yes; Nathan Lavertue – yes; Frank Pepe – absent.
 Resolution #12E of 2022 unanimously adopted by the affirmative votes of the Town of Stanford Town Board members present and certified this 29th day of December 2022.

* Motion made by Wendy Burton, seconded by Margaret Fallon to approve the settlement amount for the O’Connor lawsuit – Nathan Lavertue asked for language change to clarify that the settlement agreement language is still being negotiated but the amount of the settlement is approved by the board.
* Motion to approve the use of the Town Hall for the Stanford Nursery School by Wendy Burton, seconded by Margaret Fallon. Discussion about how the Health Dept has approved the building, possible cost to the town, conversation about future rent TBD at the January meeting.

December Abstract - motion by Wendy Burton, second by Anne Arent

APPROVAL OF DECEMBER 2022 ABSTRACT #12B: END OF YEAR

 General Fund: check #s 6841-6883, in the amount of $34,078.78
 Highway Fund: check #s 4236-4251, in the amount of $9,316.53

Stanfordville/Bangall Light District: check #3057 in the amount of $1,187.39

Escrow account: check #s 1033 in the amount of $2,310.00

 Grand total of Abstract #12B of 2022: $46,892.70

Motion carried with all present voting in favor.

* Supervisor Burton read a letter from Town Justice Frank Weber announcing his resignation. Anne Arent and Wendy Burton expressed appreciation for his long years of service to the town. Motion by Ms. Burton, seconded by Mrs. Arent, to accept his resignation. Unanimous vote to pass

Second Privilege of the floor

Questions from Stissing Mountain HS students about how to spell the Town Board’s names

Motion to adjourn the meeting Margaret Fallon, seconded by Anne Arent

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 Minutes taken by Councilwoman Margaret Fallon in Town Clerk’s absence