

## **Town of Hamden Town Board Meeting of December 3, 2025**

### **DRAFT**

A public hearing was held on the Battery Storage Local Law and comments were well received and good discussions were had. The local law was handed out to those that did not have one. The local law was approved that night by the County Planning Board and was later approved by the Hamden Town Board. It will now be sent to the State to complete the process.

Superintendent of Highways reported on CHIPS funding of \$136,320. He also reported on some mechanical issues they have had, and are being addressed. He reported that he would like to purchase a new pickup on State bid for next year and the board approved this purchase. A 2500HD 4 WD Chevrolet from Joe Basil Chevrolet from Depew, NY. \$68,649 including plow and lights. It will be ordered and paid for out of the 2026 Town of Hamden Equipment Fund.

Hamden Wastewater Report for 325,196 gallons processed for the month of November.

After a public hearing the board approved a one-year contract for fire and ambulance protection agreement with the Delhi Fire Department for an amount of \$105,063.53. The rest of the contract is the same as previous years.

Under legal direction, the Long Form EAF, parts 1, 2 and 3 and the Negative Declaration for the Battery Storage Local Law was approved for the Supervisor to sign said documents.

A resolution was approved authorizing the Supervisor to sign other documents in consultation with the Town Attorney as necessary and related to the Battery Storage System as presented by Fraser Storage, Inc.

A resolution was approved to remove current town clerk Dennise Yeary from the DEC and Town Clerk bank accounts and add Cathy Roloson.

A resolution was approved for the new Town Clerk to change the Tax Collection Account from Wayne Bank to the Delaware National Bank of Delhi.

The board gave permission for the Supervisor to loan and transfer \$39,000 from the General Fund to the Highway Fund in order to pay bills.

The January organizational meeting was set for January 7, 2026 at 6:30 pm, with the regular meeting to follow.

An end of year meeting date and time was set for December 30<sup>th</sup>, 2025 at 6 pm.

Letter reminders have been sent to the owners of Hamden hamlet sidewalks for the required maintenance in the winter.

The municipal shelter report was reviewed with no violations for dog control.

The Town has had an application from DEC for bluestone exploration on State Route 10. It is a one-year permit and they will need to abide by all regulations as required by a DEC mining permit application.

Respectfully submitted by Wayne Marshfield

### **Town of Hamden January 7, 2026 proposed agenda**

1. Organizational Meeting
2. Hamden Wastewater Report
3. Policy Reviews – Code of Ethics, Conflict of Interest, Procurement, Violence in the Work Place, Investments, Complete Streets, Sexual Harassment
4. Budget amendments for 2025
5. Fuel Usage Reports
6. Set a date for audit of Justice, town clerk, supervisor books for some time in February
7. Left over follow up resolutions from the Battery storage local law process. Lead Agency.

**Delaware County Board of Supervisors Meeting of December 10, 2025**

**DRAFT**

A resolution approving the removal of \$6,569.64 from Contingency for Professional Fees Psychiatric for the inmates incapacitated to meaningfully participate in their criminal defense proceeding and require care from a NYS Psychiatric hospital.

A resolution was approved amending the 2025 budget in accepting \$2,247 in funding from the State Aid Indigent Legal Services for 18-B assigned counsel cases.

A resolution was approved in the amount of \$1,000,000 transferring sales tax to the depleted contingency account. Currently the Contingency has less than \$10,000 in it.

A resolution was approved in the amount of \$35,000 transferred from the Contingency account to Watershed Service Agency Professional Services. This is to replenish funds that have been used to for legal expenses associated with FAD negotiations.

There were 3 resolutions in the Department of Public Works in change orders on the building construction projects. One was an increase of \$17,582, one a decrease of \$60,663, and one a decrease of \$155,179.

A resolution was approved in the Department of Public Works Solid Waste approving a low bid for a Cell 6 Pump control panel for \$24,575. This went to General Control Systems Inc. of Albany, NY.

A multi-page resolution was approved in the levy of taxes for special districts in each town and village. In Hamden such as delinquent water fees, sewer fees, lighting district fees and fire and ambulance contract fees. Also, the levy on the General and Highway funds as per the budgets from each municipality.

A resolution was approved in setting the meeting schedule for the 2026 BOS meetings. All are for 1 pm in the afternoon.

A resolution calling for January 7<sup>th</sup> as the organizational meeting at one pm at the Supervisors Room.

Two resolutions were approved to allow the Sheriff's Department and the Personnel Department to hire county employees that work for another department in order to fill in their needs. One is for nursing needs for the Sheriff and the other for Exam monitors for Personnel.

Ag District 12 was modified in taking out about 1400 acres from the district, mainly in the Town of Deposit.

A resolution was approved in the levying of the 2025-2026 returned School Taxes in the Treasurer's Office. Unpaid school taxes in Hamden were \$212,306.

Supervisor Gladstone from Andes, Supervisor Merrill from Colchester and County Treasurer Shields was recognized and given a plaque for their years of service to the County.

Respectfully submitted by Wayne Marshfield