The Town Board of the Town of Stamford held a Public Hearing on the Draft Comprehensive Plan v5, dated June 2011, on Nov. 2, 2011 at 7:00 P.M with the following present:

Supv. - Michael Triolo Councilperson-Rudy Stripp Councilperson-Bette Jayne Spinney Councilperson-Chris Gaddis Absent was Councilperson Daniel Deysenroth

Also present: Tom Bolger, Arnold Dibble, Richard Spinney, Mary Betz, Kelly Keck, Nancy Haycock, Betty Kramer, Teri Schlobohm, Harry and Paula Nissen, Duncan Martin and Art Turner.

Supv. Triolo gave a brief summary of the proposed Draft Comprehensive Plan and explained the plan is not a local law.

All present were given an opportunity to comment.

A MOTION made by Michael Triolo and seconded by Rudy Stripp to adjourn this Public Hearing at 7:50 P .M.

WE, the undersigned members of the Town Board of the Town of Stamford, Delaware County, New York, do hereby certify that we have examined the minutes of the previous hearing and found them to be correct and accurate as recorded.

| Supervisor | |
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Attest_

Town Clerk