

The regular meeting of the Town Board of the Town of Stamford was held on Apr. 13, 2011 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-Michael Triolo
Councilperson-Rudy Stripp
Councilperson-Daniel Deysenroth
Councilperson-Christopher Gaddis
Councilperson-Bette Jayne Spinney
Absent was Hwy. Supt. John A. Rice, Jr.

Also present was Nicole Franzese and Liz Page

A MOTION was made by Bette Jayne Spinney and seconded by Daniel Deysenroth to approve the minutes of the previous meeting. ALL AYE votes cast, MOTION carried.

A MOTION was made by Rudy Stripp and seconded by Bette Jayne Spinney to approve the Supervisor's monthly report. ALL AYE votes cast, MOTION carried.

A MOTION was made by Christopher Gaddis and seconded by Bette Jayne Spinney to approve General bills abstract no. 4, dated Apr. 13, 2011, claim nos. 72 – 99 in the amount of \$8,823.63. ALL AYE votes cast, MOTION carried.

A MOTION was made by Chris Gaddis and seconded by Rudy Stripp to approve Highway bills abstract no. 4, dated Apr. 13, 2011, claim nos. 46 – 61 in the amount of \$14,353.59. ALL AYE votes cast, MOTION carried.

Nicole Franzese, Director of Delaware Co. Planning Board gave a presentation to the board regarding local decisions on lands eligible for purchase under the Water Supply Permit issued to the NYCDEP. The town has three options-not to make changes, expand hamlet designations or place restrictions on land acquired by the city.

RESOLUTION NO. 12-2011 was introduced by Daniel Deysenroth and seconded by Bette Jayne Spinney:

BE IT HEREBY RESOLVED that we hold a Public Hearing on May 11, 2011 at 6:00 P.M. to consider the town's action under the new water supply permit regarding land acquisition.

The foregoing RESOLUTION WAS DULY PUT TO A VOTE WHICH resulted as follows:

AYES: Michael Triolo Rudy Stripp-Bette Jayne Spinney
Daniel Deysenroth-Christopher Gaddis

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Bids will be advertised and accepted at next month's meeting for the 1970 Caterpillar bulldozer, 1998 New Holland tractor and the 1989 Scania dump truck with minimum bids specified.

Supv. Triolo reported to the board the Comprehensive Plan is moving forward.

Correspondence was received from the Delaware Co. Board of Elections informing the board members of the polling place change from the Stamford Town Hall to the Hobart Community Hall.

Supv. Triolo informed the board a new slide, picnic table and some mulch will be delivered to the So. Kortright playground.

RESOLUTION NO. 13-2011 was introduced by Michael Triolo and seconded by Bette Jayne Spinney:

BE IT HEREBY RESOLVED that we accept a bid as amended from Tracey Road Equipment for a 2012 Western Star 4900SA all-wheel drive truck with a heavy duty transfer case in the amount of \$225,527. This includes a \$2,000. discount with one advance payment of \$120,000. by April 30, 2011.

The foregoing RESOLUTION WAS DULY PUT TO A VOTE WHICH resulted as follows:

AYES: Michael Triolo Rudy Stripp-Bette Jayne Spinney
Daniel Deysenroth-Christopher Gaddis

NOES: None .

Said RESOLUTION was thereupon declared duly adopted.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 8:12 P.M. The next regular meeting will be held on May 11, 2011 at 7:00 P.M. at the Town Municipal Building, 101 Maple Ave., Hobart, New York.

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 meeting and found them to be correct and accurate as recorded.

Supervisor_____

Councilperson_____

Councilperson_____

Councilperson_____

Councilperson_____

Attest_____

Town Clerk