

The regular meeting of the Town Board of the Town of Stamford was held on Aug. 11, 2010 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

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

Also present: John Bonhotal, Joan Hinman, Tim Moretti, John and Sharon Wright

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

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

A MOTION was made by Rudy Stripp and seconded by Bette Jayne Spinney to approve Highway bills abstract no. 8, dated Aug. 11, 2010, claim nos. 106 – 112 in the amount of \$13,005.97. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by Rudy Stripp to approve General bills abstract no. 8, dated Aug. 11, 2010, claim nos. 135 – 151 in the amount of \$4,435.38. ALL AYE votes cast, MOTION carried.

Highway Supt. John Rice gave the following report:

- Two trucks need extensive work-the Mack is warranty injector repair and the Osh Kosh needs the heads replaced at a cost of approx. \$6500. plus labor.
- The Highway Dept. has been on vacation the past 2 weeks
- Finished paving 1.2 miles on Town Brook Rd.
- Plan on finishing dust/oil gravel roads
- Bids returnable next month for fuel and highway garage roof

RESOLUTION NO. 14-2010 was introduced by Michael Triolo and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we reappoint Arnold Dibble and Arthur Turner to the Planning Board for a 5 year term from Sept. 1, 2010 – Aug. 31, 2015.

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

The Comprehensive Plan was further discussed. Approximately 17% of the town taxpayers returned the survey. The committee is working on the draft comprehensive plan. The next meeting will be held on Aug. 25, 2010 at 6:30 PM.

Supv. Triolo informed the board of the following:

- Will start working on the Town Budget at next month's meeting
- A Public Hearing for the Stamford Rural Fire District consolidation will be held on Sept. 1, 2010 at 7:00 PM at the Stamford Fire Dept.
- Delaware Co. Public Works Commissioner Wayne Reynolds stated the culvert by Murphy's on Delaware Co. Hwy. 18 is located in the Village of Stamford.
- The South Kortright Community Wastewater Management Program is progressing, looks favorable to purchase capacity at the Village of Hobart sewer plant.
- The Farmers' Market held on the past two Fri. evenings at the town grounds has been very successful.

Joan Hinman and John Bonhotal, board members of the Village of Stamford were present to suggest that the town and village work together sharing services to save tax dollars. The board agreed and some ideas were discussed.

The town board will audit Judge Lamport's books on Sept. 13, 2010 at 6 PM.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 7:35 P.M. The next regular meeting will be held on Sept. 13, 2010 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