

The regular meeting of the Town Board of the Town of Stamford was held on Stamford Municipal Building with the following present:

Aug. 10, 2011 at 7:00 P.M. at the Town of

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

Also present was Liz Page, Lorelle Phillips, Kevin Young, Henry Lamont and Chris Yacobucci

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

A MOTION was made by Bette Jayne Spinney and seconded by Rudy Stripp 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. 10, 2011, claim nos. 105 -120 in the amount of \$77,184.11. ALL AYE votes cast, MOTION carried.

A MOTION was made by Rudy Stripp and seconded by Daniel Deysenroth to approve General bills abstract no. 8, dated Aug. 10, 2011, claim nos. 161 -178 in the amount of \$3,977.60. ALL AYE votes cast, MOTION carried.

Hwy. Supt. Rice gave the following highway report:

- Four new tires are needed for the 1997 Samsung Loader at an approximate cost of \$800. - \$1,000. each will call for best price.
- CHIPS report sent in today for expected reimbursement on Sept. 15th.
- Narrow Notch Rd. paving of 1.3 miles is completed. Will seal pavement and resurface Brockway Rd.
- Investigating the possible swap of the New Holland tractor/mower for a replacement sander at Eklunds.

Supv. Triolo informed the board the picnic table has been delivered at the SK playground and the Phoenix House has offered to install the slide.

RESOLUTION NO. 18-2011 was introduced by Rudy Stripp and seconded by Bette Jayne Spinney:

BE IT HEREBY RESOLVED that we reappoint Thomas Bolger to the Planning Board for a five year term effective Sept. 1, 2011 – Aug. 31, 2016.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted

Henry Lamont and Chris Yacobucci of Lamont Engineers gave a status report on the proposed SK Community Wastewater Management Program. The study phase was explained and has been completed. The estimated \$4.9 million project is primarily funded by New York City and is managed by the Catskill Watershed Corporation.

A special town board informational meeting for the proposed SK Community Wastewater Management Program will be held on Wed. Sept. 7, 2011 at 7:00 PM at the South Kortright Community Church, 10710 Co. Hwy. 18, South Kortright, NY.

RESOLUTION NO. 19-2011 was introduced by Michael Triolo and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we move into executive session at 8:02 PM to discuss pending litigation.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 20-2011 was introduced by Michael Triolo and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we move out of executive session at 8:23 PM with no action taken..

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

A MOTION was made by Rudy Stripp and seconded by Michael Triolo to adjourn this meeting at 8:25 P.M. The next regular meeting will be held on Sept. 14, 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