

The regular meeting of the Town Board of the Town of Stamford was held on Aug. 14, 2013 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-Roderick Hillis
Councilperson-David Post
Absent was-Hwy. Supt. John A. Rice, Jr.

Also present was Liz Page, Ken Grant, Judy Pangman, Velga Kundzins, Doug Murphy and Kevin Young

A MOTION was made by David Post and seconded by Roderick Hillis to approve the minutes of the previous meeting. ALL AYE votes cast, MOTION carried.

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

A MOTION was made by David Post and seconded by Roderick Hillis to approve Highway bills abstract no. 8, dated Aug. 14, 2013, claim nos. 101 – 114 in the amount of \$24,346.01. ALL AYE votes cast, MOTION carried.

A MOTION was made by Roderick Hillis and seconded by Rudy Stripp to approve General bills abstract no. 8, dated Aug. 14, 2013, claim nos. 116 – 150 in the amount of \$6,123.00. ALL AYE votes cast, MOTION carried.

Judy Pangman, representing Lamont Engineers and Attorney Kevin Young explained the easement process for the South Kortright Community Wastewater Management Program. An easement agreement with a survey will be sent to property owners to review and sign. An informational meeting will be held on Sept. 5, 2013 at 6 PM at the South Kortright Community Church to explain the easement acquisition process and to provide a project update to property owners. The easement process is estimated to take approximately six to eight months to complete. The project should then begin the bidding process.

Hwy. Supt John Rice gave the following report:

- The paving and shim patching on approximately 9/10 of a mile on Tower Mountain Rd.is completed.
- Ditches on two more roads have been cleaned.
- A driveway culvert on Decker Rd. has been replaced.
- Assisted the Village of Hobart with stone and oiling of village streets and parking lots.

- Plan on stoning and oiling over new pavement on Tower Mountain Rd., the lower end of Roses Brook Rd. off Co. Hwy. 18, Roxbury Mountain Rd. and a portion of Narrow Notch Rd. next week.
- Will order new chains for two sanders
- Town Highway Dept. is closed due to vacation from Aug. 5th to Aug. 16th.

RESOLUTION NO. 19-2013 was introduced by Daniel Deysenroth and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we give Supv. Triolo the authority to sign the agreement between the Town and Atlantic Testing Laboratories, Limited for the Directed Lead-Based Paint XRF Sampling Services for the South Kortright Community Wastewater Management Program.

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

AYES: Michael Triolo-Rudy Stripp-Roderick Hillis
 Daniel Deysenroth- David Post
 NOES: NONE

Said RESOLUTION was thereupon declared duly adopted.

A MOTION was made by Roderick Hillis and seconded by David Post to approve the placement of a Peace Pole and a maple tree on town office property at no cost to the town. ALL AYE votes cast, MOTION carried.

RESOLUTION NO. 20-2013 was introduced by Daniel Deysenroth and seconded by Rudy Stripp:

WHEREAS, Western Catskills Community Revitalization Council, Inc. is applying for two grants under the NYS Consolidated Funding Application for funds to develop and plan the upgrade and redesign of the Headwaters Trails which are in part in the Town of Stamford.

WHEREAS applications will be submitted to:

the New York State Office of Parks, Recreation and Historic Preservation (OPRHP)
 Park Acquisition, Development and Planning Program

and

the Environmental Protection Fund Recreational Trails Program which is managed by the New York State Office of Parks, Recreation and Historic Preservation

WHEREAS the Headwaters Trail project which is located in the Towns of Harpersfield and Stamford in Delaware County and the Towns of Jefferson and Gilboa in Schoharie County. As part of the site located within the territorial jurisdiction of this Board; and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved that the Board of the Town of Stamford hereby does approve and endorse the application of Western Catskills Community Revitalization Council, Inc. for a grant under the Environmental Protection Fund for the Recreational Trails Program and a grant under the NYS Office of Parks, Recreation and Historic Preservation for the trail project known as Headwaters Trails and located in part within this community.

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

AYES: Michael Triolo-Rudy Stripp-Roderick Hillis
Daniel Deysenroth- David Post
NOES: NONE

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 21-2013 was introduced by David Post and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we approve the expenditure of \$800. for the purchase of a new computer and \$35. for an adding machine for Supv. Triolo's office.

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

AYES: Michael Triolo-Rudy Stripp-Roderick Hillis
Daniel Deysenroth- David Post
NOES: NONE

Said RESOLUTION was thereupon declared duly adopted.

Velga Kundzins informed the board Western Catskills Community Revitalization Council, Inc. hasn't received any news on the Community Development Block Grant that was recently submitted.

RESOLUTION NO. 22-2013 was introduced by Roderick Hillis and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we approve to pay the \$200. insurance deductible to Andrew Post due to the fact his vehicle was struck by the town's snowplow and the Town's insurance carrier denied coverage as per RESOLUTION NO. 15-2013.

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

AYES: Michael Triolo-Rudy Stripp-Roderick Hillis
Daniel Deysenroth

NOES: NONE

ABSTAINED-David Post

Said RESOLUTION was thereupon declared duly adopted.

Discussed was the town insurance Risk Management Specialist's recommendations. Concerns were: some cleaning up needed in the garage, playground safety issues and a sign with rules should be erected at the playground. Supv. Triolo will review the report with Hwy. Supt. John Rice.

Discussed was the need for the town roadsides to mowed again.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 8:14 P.M. The next regular meeting will be held on Sept. 11, 2013 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