

The regular meeting of the Town Board of the Town of Stamford was held on Aug. 12, 2009 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-Michael Triolo
Councilperson Floyd Many
Councilperson-Rudy Stripp
Councilperson-Bette Jayne Spinney
Hwy. Supt. John A. Rice, Jr.
Absent was: Councilperson-Katherine Engert

Also present: Keith England, Liz Page, Lorraine Ziek, Debbie Grant, John Wright and Collin Miller.

A MOTION was made by Rudy Stripp and seconded by Floyd Many to approve the minutes of the previous meetings. ALL AYE votes cast, MOTION carried.

Keith England, representative of AFLAC insurance reviewed some of the supplemental plans available that would enhance benefit packages. There is no cost to the town to participate.

A MOTION was made by Bette Jayne Spinney and seconded by Floyd Many to approve the Supervisor's report. All AYE votes cast, MOTION carried.

A MOTION was made by Michael Triolo and seconded by Floyd Many to approve Highway bills abstract no. 8, dated Aug. 12, 2009, claim nos. 103 – 118 in the amount of \$37,403.00. ALL AYES votes cast, MOTION carried.

A MOTION was made by Bette Jayne Spinney and seconded by Michael Triolo to approve General bills abstract no. 8, dated Aug. 12, 2009, claim nos. 142 – 164 in the amount of \$4,141.79. ALL AYE votes cast, MOTION carried.

Highway Supt. John Rice gave the following report:

- Roses Brook Rd. paving should be completed tomorrow
- Ditches on Town Brook Rd. will be cleaned

New preliminary flood maps are on file in the Town Clerk's Office. Some of the flood zones are expanded.

A summons/notice of claim served to the town clerk RE: Liberty Mutual Fire Insurance Co a/s/o James and Kerry McCracken against The Town of Stamford has been referred to the Town's insurance co. (NYMIR). The road identified in the notice of claim is not maintained by the Town of Stamford.

Supv. Triolo informed the board of the following no. of visits to the town website: July – 427 and Aug. – 102 (as of Aug. 10th).

The following have submitted a proposal to prepare the comprehensive plan and will be reviewed by the committee: Chazen Companies and Nan Stolzenburg. The tentative date for review is Aug. 26, 2009 at 6:30 P.M.

The Comprehensive Plan Committee was further discussed. Members that have accepted are: Nathan Kanarek, John Houshmand, Carolee/Allen McLure, Kelly Keck, Christy Cole, Nancy Haycock, Lorraine Ziek, Lorelle Phillips, Dennis/Mary Brockway, Jim/Jean Koop, Beth Adams, Paula/Harry Nissen and Debbie Grant.

Collin Miller, Watershed Agriculture Council (WAC) announced they are currently seeking applications from communities that are interested in exploring biomass heating options for their buildings. The hamlet of South Kortright was suggested as a possible location. This could be installed while the ground is tore up installing a community wastewater system. A feasibility study would be of no cost to the town.

RESOLUTION NO. 20-2009 was introduced by Rudy Stripp and seconded by Floyd Many:

BE IT HEREBY RESOLVED that we file an application for a feasibility study, with no cost to the town, for a district energy system in the hamlet of South Kortright – “Exploring Woody Biomass Energy Options for Facilities in the New York City Watershed Region.”

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

AYES: Michael Triolo-Floyd Many-Rudy Stripp-Bette Jayne Spinney

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 8:16 P.M. The next regular meeting will be held on Sept. 8, 2009 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_____

Attest_____

Town Clerk