

The regular meeting of the Town Board of the Town of Stamford was held on Dec. 11, 2013 at 7:06 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  
Hwy. Supt. John A. Rice, Jr.

Also present was: Liz Page

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

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

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to approve General bills abstract no. 12, dated Dec. 11, 2013, claim nos. 211 – 236 in the amount of \$5,630.46. ALL AYE votes cast, MOTION carried.

A MOTION was made by Roderick Hillis and seconded by Daniel Deysenroth to approve Highway bills abstract no. 12, dated Dec. 11, 2013, claim nos. 167 – 185 in the amount of \$24,770.10. ALL AYE votes cast, MOTION carried.

RESOLUTION NO. 36-2013 was introduced by Daniel Deysenroth and seconded  
By Rudy Stripp:

BE IT HEREBY RESOLVED that we join the Delaware County Chamber of Commerce for the purpose of obtaining health insurance for Highway Supt. John A. Rice, Jr.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted

Hwy. Supt John Rice gave the following report:

- Have been keeping ahead of slippery roads by plowing and sanding.
- Two trucks broke down during the last snow storm, one with a fan clutch problem and one with a broken sander chain.
- Ditching with the backhoe was done along Town Brook Rd.
- The highway crew worked on the stainless sander that was in the 2012 F-550 truck accident. The sander is straightened out to almost the original shape.
- Have been hauling more sand in to offset usage .
- Have been servicing plow trucks.
- Loaned the 2012 Ford F-550 truck to the Village of Hobart as one of their trucks was involved in an accident.

Discussed was the plow on the 2012 F-550. Hwy. Supt. John Rice will check to see if it is cost effective to either repair or replace the plow.

Discussed was the replacement of the garage door on the Morton shed and purchasing a garage door opener.

RESOLUTION NO. 37-2013 was introduced by David Post and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we give Hwy. Supt. John A. Rice, Jr. the authority to purchase a 14 ½ ft. x 12 ft. garage door with an automotive garage door opener for the Morton shed from Action Garage Doors in the amount of \$2,725.50.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 38-2013 was introduced by Daniel Deysenroth and seconded by Roderick Hillis:

**APPROVING THE RESEARCH AND WRITING OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION**

WHEREAS, the Town of Stamford wishes to apply for CDBG funding for the 2013 Fiscal Year under the Housing and Community Development Act of 1974, as amended because of the need of residents in the Town; and

WHEREAS, the Western Catskills Community Revitalization Council Inc., on behalf of the Town of Stamford will survey housing conditions in the Town, and document those conditions, research and write the application,

NOW THEREFORE, BE IT RESOLVED, that the Town of Stamford hereby requests that Western Catskills Community Revitalization Council Inc. research and write an application for Owner-Occupied Housing Rehab for \$400,000 in Fiscal Year 2013 CDBG funds based on the budget presented in the proposed contract between Western Catskills and the Town which will be part of the CDBG application; and

BE IT FURTHER RESOLVED, the Town Supervisor is hereby authorized and directed to sign any and all documents necessary for the submission of said application to the NYS Office of Community Renewal for CDBG funds.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 39-2013 was introduced by Daniel Deysenroth and seconded by Rudy Stripp:

**BE IT HEREBY RESOLVED that we give Supervisor Michael Triolo the authority to sign the AGREEMENT BETWEEN THE CATSKILL WATERSHED CORPORATION AND THE TOWN OF STAMFORD HAMLET OF SOUTH KORTRIGHT FOR INSTALLATION OF STORMWATER RETROFIT MEASURES.**

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Correspondence was received from the Delaware County Planning Board regarding the review of the letter of concern received from property owners Boynton and Yeich to possibly restrict hunting on a NYCDEP easement near their property on Tower Mountain Rd. The Planning Board quoted the NYS Environmental Conservation Law stating it is illegal to discharge a firearm or bow within 500 feet of a dwelling, farm building or structure in occupation or use unless you own it, lease it, are an immediate member of the family, an employee, or have the owner's consent.

There is not an adopted provision in place outside of the original 120 day acquisition comment period for the Town to request changes to the allowable recreational uses permitted on NYCDEP owned land. Any requests pertaining to the use of NYCDEP owned land would have to be directed to Paul Lenz, Section Chief, Natural Resources Management of the NYCDEP Bureau of Water Supply. The Town Board tabled this matter.

Discussed was the application for a Robinson Broadhurst Foundation grant. Forty thousand dollars will be applied for toward the price of a pay loader and funds toward the repair of a culvert on Co. Hwy. 18 located in the Village of Stamford. The town would provide trucks, back hoe and town crew labor if approved.

Correspondence was received from: the Stamford/Harpersfield Senior Club thanking the town for their support and from Hanselman's Quality Turf, Jeremy Hanselman, with a thank you for continued support and thanks for the opportunity to provide his landscape services next year.

RESOLUTION NO. 40-2013 was introduced by David Post and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we approve the following:

**AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS  
2014**

AGREEMENT between the Town Superintendent of the Town of Stamford, Delaware County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that money levied and collected in the Town for the repair and improvement of highways, and

received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$155,000. Shall be set aside to be expended for primary work and general repairs, upon 39.2 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewal thereof.
2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of highways:
  - a. On the road commencing at Village of Stamford to base of Tower Mountain and leading to Tower Mountain, a distance of .9 mile, there shall be expended not over the sum of \$108,160. Type- Pavement, Width of traveled surface- 20', Thickness- 3", Subbase- 6" gravel.

Executed in duplicate this 11<sup>th</sup> day of Dec., 2013.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 41-2013 was introduced by Michael Triolo and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we move into executive session at 8:12 PM to discuss union negotiations.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 42-2013 was introduced by Michael Triolo and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we move out of executive session at 8:36 PM with no action taken.

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

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

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 8:37 P.M. The Organizational meeting will be held on Jan. 8, 2014 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