

The regular meeting of the Town Board of the Town of Stamford was held on Feb. 9, 2011 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-Christopher Gaddis
Hwy. Supt. John A. Rice, Jr.
Absent was- Councilperson-Bette Jayne Spinney

Also present was Liz Page

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

A MOTION was made by Chris Gaddis and seconded Rudy Stripp to approve Highway bills abstract no. 2, dated Feb. 9, 2011, claim nos. 12 – 27 in the amount of \$21,404.27. ALL AYE votes cast, MOTION carried.

A MOTION was made by Rudy Stripp and seconded by Chris Gaddis to approve General bills abstract no. 2, dated Feb. 9, 2011, claim nos. 27– 50 in the amount of \$11,926.65. ALL AYE votes cast, MOTION carried.

Highway Supt. John Rice gave the following report:

- Using an excessive amount of overtime plowing & sanding roads
- Replenished the sand & salt supplies
- Working on specifications for truck bid

RESOLUTION NO. 9-2011 was introduced by Michael Triolo and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we approve the following contract for county planning services in the amount of \$3,500.

An Agreement Between
THE DELAWARE COUNTY PLANNING BOARD
and the
TOWN OF STAMFORD

as set forth in Article 11-B of the General Municipal Law.

WHEREAS, in accordance with Section 239-d of the General Municipal Law, Subsection 8, and Resolution No. 102, 1975, as amended, Delaware County Board of Supervisors, the Delaware County Planning Board is authorized to provide planning services to the communities within the county when its services are requested by the municipality, through the Town Planning Advisory Service Program, and to enter into local planning assistance agreements with communities desiring such services.

WHEREAS, this community hereby requests the Delaware County Planning Board to provide planning services to this community's planning board and agrees to appropriate municipal funds for the purposes of the Town Planning Advisory Service for year January 1, through December 31, 2011, as follows.

I The total cost to the community is \$3,500

II For the purpose of providing these funds to carry out the provisions of this AGREEMENT, IT IS AGREED that the community will pay to the Delaware County Planning Board the sum of \$3,500.

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

AYES: Michael Triolo-Rudy Stripp-Daniel Deysenroth-Chris Gaddis

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Supv. Triolo informed the board the Comprehensive Plan is progressing slowly.

Supv. Triolo informed the board of the South Kortright Wastewater Plant proposal to the Hobart Village to hook into the sewer treatment plant. More information should be available at next month's meeting.

A MOTION was made by Michael Triolo and seconded by Daniel Deysenroth to adjourn this meeting at 7:34 P.M. The next regular meeting will be held on Mar. 9, 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