

The regular meeting of the Town Board of the Town of Stamford was held on Feb. 8, 2012 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-Christopher Gaddis  
Hwy. Supt. John A. Rice, Jr.

Also present was: Jon Ballard, Sandi Rockwell, Vera Bell, Jason Key, Nancy Key and Teresa Key

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 Roderick Hillis and seconded by Daniel Deysenroth to approve Highway bills abstract no. 2, dated Feb. 8, 2012, claim nos.15 – 26 in the amount of \$9,278.22. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to approve General bills abstract no. 2, dated Feb. 8, 2012, claim nos. 21 – 41 in the amount of \$6,723.41. ALL AYE votes cast, MOTION carried.

Hwy. Supt John Rice, Jr. gave the following report:

- Conducting maintenance on trucks and equipment
- Installed new oil pan on F-550 truck
- Received delivery of new Western Star truck today. Two spare wheels will be delivered Mon. or Tues. of next week. A smaller plow than ordered was received, working with the dealer to get resolved.
- Will be cutting brush with tractor and brush cutter head on boom mower.
- Patching potholes

Correspondence was received from Van Bortel Ford notifying the town of an error made on the bid price awarded to them on Dec. 21, 2011 in the amount of \$48,133. The 2012 F-550 Chassis XL, 4 x 4 all wheel drive truck error is in the amount of a \$10,250. loss. Van Bortel Ford is standing behind their bid price and the town board commends and thanks them.

RESOLUTION NO. 3-2012 was introduced by Michael Triolo and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we approve the following:

**AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS  
2012**

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:

6. GENERAL REPAIRS. The sum of \$195,250. 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.

7. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of highways:

a. On the road commencing at Turkey Hill Rd. and Town Brook Rd. Intersection and leading to Tower Mountain Rd. a distance of 1 mile, there shall be expended not over the sum of \$83,780. Type-Pave, Width of traveled surface-20 ft., Thickness-3", Sub base-Stone and oil.

Executed in duplicate this 8th day of Feb., 2012.

Michael Triolo, Supv.

Town Board members: Christopher Gaddis, Roderick Hillis,

Daniel Deysenroth, Rudy Stripp

Highway Supt. John A. Rice, Jr.

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

AYES: Michael Triolo-Rudy Stripp –Christopher Gaddis-

Daniel Deysenroth-Roderick Hillis

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 4-2012 was introduced by Roderick Hillis and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we approve Site Plan Application No. 1-2012 for Jason Key to start a motorcycle repair shop in an existing garage at 17268 Co. Hwy. 18, Stamford, NY.

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

AYES: Michael Triolo-Rudy Stripp –Christopher Gaddis-

Daniel Deysenroth-Roderick Hillis

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Supv. Triolo informed the board no action has been taken on the NYCDEP proposed Land Acquisition of Harold Hyte properties, tax map nos. 54.-1-18.1,55.-1-11 and 55.-1-12. Keys need to be produced to inspect the building to determine habitability.

RESOLUTION NO. 5-2012 was introduced by Roderick Hillis and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we approve the expenditure of \$425. to Hanselman's Quality Turf to expose existing sidewalk in front of the South Kortright Playground, 181 total ft. including ripping up old sod, edging the sod on each side of the sidewalk, removal of old sod and clean-up-sweep off remaining debris.

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

AYES: Michael Triolo-Rudy Stripp –Christopher Gaddis-

Daniel Deysenroth-Roderick Hillis

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Correspondence was discussed from the Stamford Village Mayor informing the town of a resolution subject to permissive referendum adopted by the Village of Stamford Board. The resolution resolves pursuant to provisions of Village Law, Article 9 Section 11, and Municipal Home Rule Law 24 of the State of New York that the Village of Stamford has abolished the Village Justice Court and furthermore the Village Justice Office. Extra court costs are expected that were not budgeted due to no knowledge of the proposed abolishment.

A MOTION was made by Michael Triolo and seconded by Roderick Hillis to adjourn this meeting at 7:45 P.M. The next regular meeting will be held on March 14, 2012 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