The regular meeting of the Town Board of the Town of Stamford was held on Feb. 11, 2009 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

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

Also present: Gordon Churchill, Lorraine Ziek, Bruce and Deborah Rogers and Liz Page.

A MOTION was made by Katherine Engert and seconded by Floyd Many to approve the minutes of the previous meeting. ALL AYE votes cast, MOTION carried.

A MOTION was made by Katherine Engert and seconded by Rudy Stripp to approve the Supervisor's report. ALL AYE votes cast, MOTION carried.

Bruce Rogers was present with a complaint on dogs running loose in the hamlet of South Kortright and how the town dog control handled the situation. Supv Triolo said he would discuss the situation with the dog control officer and reminded residents dogs must be confined to their properties at all times.

Gordon Churchill asked the board to consider a Cold War Veterans Exemption for the town. After a discussion the board scheduled a public hearing on Local Law No. 1-2009 A Local Law to Authorize a Partial Real Property Tax Exemption for Cold War Veterans.

RESOLUTION NO. 7-2009 was introduced by Bette Jayne Spinney and seconded by Rudy Stripp:

**WHEREAS,** The State of New York has purchased land in the Town of Stamford and

**WHEREAS,** the Town of Stamford generally supports the concept of maintaining a quality State Park system: and

**WHEREAS,** such a freeze amounts to a shift of real property taxes onto remaining taxpayers and also serves as disincentive to support the State's purchase of any other land in the Town of Stamford; now therefore be it

**RESOLVED,** that the Town of Stamford opposes Governor Paterson's plan to freeze property tax payments on State forest land and calls upon the Legislature to oppose a property tax freeze; and be it further

**RESOLVED,** that the Town of Stamford urges the Governor to meet with municipal leasers in communities which include State owned land to develop a better and more coherent partnership on the use and promotion of those State owned lands.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

A MOTION was made by Floyd Many and seconded by Bette Jayne Spinney to approve Highway bills abstract no. 2, dated Feb. 11, 2009, claim nos. 15 - 27 in the amount of \$27,744.445. ALL AYE votes cast, MOTION carried.

A MOTION was made by Katherine Engert and seconded by Rudy Stripp to approve General bills abstract no. 2, dated Feb. 11, 2009, claim nos. 21 – 40 in the amount of \$5,129.28.ALL AYE votes cast, MOTION carried.

Highway Supt. John Rice gave the following report:

- Two trucks (Oshkosh and Mac) were repaired
- An unusual amount of overtime has been used due to the weather
- An ample amount of sand has been stockpiled
- The Sterling truck parts are being analyzed to see if they qualify under warranty.
- Will meet with FEMA to assess damages during the last ice storm, the town may qualify for assistance.
- If weather permits the new boom mower tractor will be delivered at the end of this week

Supv. Triolo informed the board the US Postal Service has no interest in keeping the South Kortright Post Office open. Supv. Triolo sent correspondence informing them of safety issues with traffic and parking at the Hobart Post Office. A safety expert will analyze the concerns. Supv. Triolo will contact Senator Gillibrand.

Supv. Triolo informed the board of a NYCDEP three year pilot program for recreational boating on the New York City reservoirs.

A MOTION was made by Floyd Many and seconded by Rudy Stripp to adjourn this meeting at 7:52 P.M. The next regular meeting will be held on March 11, 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		
Attest		
	Town Clerk	