

The Organizational meeting of the Town Board of the Town of Stamford was held on Jan. 11, 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
Hwy. Supt. John A. Rice, Jr.
Absent was-Councilperson-Christopher Gaddis

Also present was NYDEP representatives Paul Lenz and Dave Tobias, Erika Eklund, Anthony and Regina Milone, Delaware Co. Planning representative Krisin Janke Schneider, Tim Schneider, Jon Ballard and Doug Murphy.

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

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

A MOTION was made by Rudy Stripp and seconded by Roderick Hillis to approve Highway bills abstract no. 1, dated Jan. 11, 2012, claim nos.1 – 14 in the amount of \$14,009.36. ALL AYE votes cast, MOTION carried.

A MOTION was made by Rudy Stripp and seconded by Roderick Hillis to approve General bills abstract no. 1, dated Jan. 11, 2012, claim nos.1 – 20 in the amount of \$6,811.24. ALL AYE votes cast, MOTION carried.

RESOLUTION NO. 1-2012 was introduced by Daniel Deysenroth and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we approve the following budget transfers:

GENERAL T/W

From: A1990.4 Contingent 5000.00

A1110.1.4 Justice 827.67

A1410.4 Town Clerk 151.03

A1420.4 Atty. 1000.00

A1450.4 Election 2950.00

A1910.1 Ins. 2718.04

A1920.2 Mun. Assn. Dues 199.00

A3510.4 Dog Exp. 267.00

A5010.4 Supt. " 180.00

A6510.4 Flag " 1.75

A8810.4 Cem. " 675.00

A9010.60 Empl. Benef. 490.76

Unapprop. Bal. from 2010 6350.72

\$20,810.97

To: A1220.4 Supv. Exp. 142.24

A1355.4 Assess. Exp. 1510.34

A.1620.4 Postg. & Adv. 772.01

A5132.4 Garage Exp. 4831.20

A7510.4 Historian 7.60

A8010.4 Compre. Plan 11586.87

\$20,810.97

GENERAL P/T

From: B3620.4 Bldg. Insp. Exp. 22.28

B4020.4 Registrar 250.00

B7310.4	Youth Prog.	1200.00	
B8020.4	Planning	130.00	
B9050.8	Unemp. Ins.	12.50	
Unapprop. Bal. from 2010		948.65	
			<u>\$2,563.43</u>
To: B7140.2	SK Playground	2563.25	
B8160.4	Landfill	.12	
B9030.8	Soc. Sec.	.06	
			<u>\$2,563.43</u>

HIGHWAY T/W

From: DA5130.4	Mach. Cont. Exp.	14087.01	
DA9055.8	Dbl. Ins.	12.68	
			<u>\$25,532.02</u>
Unapprop. Bal. from 2010			<u>11432.33</u>
To: DA5130.1	Mach. Pers. Serv.	307.30	
DA5130.2	Eqpt.	4335.00	
DA5142.1	Snow Pers. Serv.	1676.45	
DA5142.4	Snow Cont. Exp.	18826.90	
DA9030.8	Soc. Sec.	203.77	
DA9060.8	Health Ins.	182.60	
			<u>\$25,532.02</u>

HIGHWAY P/T

From: DB5110.4	Gen. Rep. Contr.	515.72	
DB9050.8	Unemp. Ins.	39.31	
			<u>\$555.03</u>
To: DB5110.1	Gen. Rep. Pers.Svc.	515.72	
DB9030.8	Soc. Sec.	39.31	
			<u>\$555.03</u>

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

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

NOES: None

Said RESOLUTION was thereupon declared

RESOLUTION NO. 2-2012 was introduced by Michael Triolo and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we approve the following:

- a. Give the Hwy. Supt. authority to go to bid for whatever isn't on State contract.
- b. Approve Town Clerk's annual report
- c. Approve salary resolutions as per budget
- d. Approve highway worker's wage
- e. Authorize payment of Assn. of Town's dues
- f. Approve mileage reimbursement rate @ .55 per mile
- g. Approve petty cash fund for Town Clerk/Tax Coll. (\$100.)
- h. Approve petty cash fund for Town Justice (\$50.)
- i. Designate bank depositories for Town funds (Del. Nat. Bank of Delhi, National Bank of Delaware Co., NBT, Community Bank) and ad security for deposits over FDIC insured amount of \$250,000.
- j. Designate official newspaper- Mountain Eagle
- k. Appoint Dog Control Officer -James Barr III
- l. Appoint Registrar of Vital Statistics – Diane Grant

- m. **Appoint 1st Deputy Town Clerk - Eleanor Lamport @\$10.50hr.**
- n. **Appoint Deputy Supv. - Rudy Stripp**
- o. **Appoint Building Inspector - Norwood Tompkins**
- p. **Appoint Deputy Highway Supt. - Jon Ballard**
- q. **Appoint Town Atty. - Langdon Chapman**
- r. **Appoint Chairman of Assessors – Charlie Ferris**
- s. **Appoint Chairman of Assessment Review Bd. – Arnold Dibble**
- t. **Authorize all assessors to attend any school pertaining to job**
- u. **Authorize all Town Board members to attend Assn. of Towns Convention in NYC and all necessary expenses to be pd. by Town.**
- v. **Authorize Supv. to invest Town funds**
- w. **Authorize Supv. To pay electric, phone, landfill and any other bill that has a discount for early payment.**
- x. **Authorize Hwy. Supt. to purchase tools etc. without prior approval up to \$2500. and to attend the annual Cornell Highway School in Ithaca, NY**
- y. **Adopt and publish mtg. dates for the coming yr.**
- z. **Appoint Bookkeeper - Alice Nichols**
- a. **Appoint Town Historian - Wallace Rich**
- b. **Appoint Court Clerk - Vera Bell**

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

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

- Conducting vehicle maintenance
- Started to remove F-550 motor to change caking oil pan, borrowing Town of Harpersfield's F-350 sander & plow until finished, or until the new Western Star truck is delivered.
- Sealed overhead and entrance doors at garage
- Deputy Hwy. Supt. Jon Ballard and I traveled to Watertown on Mon. to look over new Western Star truck and to determine where we wanted the sander, plow and wing controls, lights, chipper and push bar to be positioned. Approximate delivery date is Jan. 30th.
- Approximate delivery date for 2012 F-550 truck from Van Bortel Ford in E. Rochester is June 1, 2012.
- Conducted a road sign inventory, will order about 18 replacement signs.

Supv Triolo informed the board of the audit of Town Justice Jacqueline Lamport's books by town board member Bette Jayne Spinney and himself conducted on Nov. 14, 2011. No deficiencies were observed.

The NYCDEP proposed Land Acquisition of the Harold Hyte properties, tax map nos. 54.-1-18.1, 55.-1-11 and 55.-1-12 was discussed. These properties currently have conservation easements and the landowner requested the NYCDEP purchase them. Anthony and Regina Milone expressed concerns on the public access issue of hunting and snowmobiling. NYCDEP provided Supv. Triolo with a copy of the town building inspector's letter dated Apr. 24, 2010 stating the green barn (26'x24') on tax map no. 55.-1-12 is a non-habitable building. The building inspector doesn't recall issuing the letter, an immediate family member was terminally ill at the time. The building will be inspected to clear this matter before any other action is taken by the NYCDEP. The Milones and the NYCDEP representatives agreed to meet and discuss this matter.

Correspondence was received from the Coalition of Watershed Towns with a reminder member dues are owed. Discussed was the fact that the Town of Stamford dues are more than a much larger town in the county. A letter was written a year ago requesting information on how due amounts are determined, no response was received. The dues are not included in the town's budget this year.

Correspondence was received from the Catskill Watershed Corporation soliciting nominations for the Board of Directors. Town of Harpersfield Supv. James Eisel nominated Michael Triolo, Supv. of the Town of Stamford and the town board agreed.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 8:22 P.M. The next regular meeting will be held on Feb. 8, 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