

The Organizational meeting of the Town Board of the Town of Stamford was held on Jan. 9, 2013 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-David Post
Hwy. Supt. John A. Rice, Jr.

Also present: Liz Page, Nick Denario, Ryan Schmid, Anthony Salcido, Samantha Campbell and Mike Ackerman

A MOTION was made by Daniel Deysenroth and seconded by Rudy Stripp to approve the minutes of the previous meeting. 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 David Post and seconded by Rudy Stripp to approve Highway bills abstract no. 1, dated Jan. 9, 2013, claim nos.1 – 14 in the amount of \$9,860.38. ALL AYE votes cast, MOTION carried.

A MOTION was made by Rudy Stripp and seconded by Daniel Deysenroth to approve General bills abstract no. 1, dated Jan. 9, 2013, claim nos.1 – 13 in the amount of \$5,807.61. ALL AYE votes cast, MOTION carried.

RESOLUTION NO. 1-2013 was introduced by Rudy Stripp and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we approve the following:

1. Give the Hwy. Supt. authority to go to bid for whatever isn't on State contract.
2. Approve Town Clerk's annual report
3. Approve salary resolutions as per budget
4. Approve highway worker's wage
5. Authorize payment of Assn. of Town's dues
6. Approve mileage reimbursement rate (last yr. was \$.55)
7. Approve petty cash fund for Town Clerk/Tax Coll. (\$100.)
8. Approve petty cash fund for Town Justice (\$50.)
9. Designate bank depositories for Town funds (Del. Nat. Bank, National Bank of Delaware Co., NBT, Community Bank)
10. Designate official newspaper (Mt. Eagle)
11. Appoint Dog Control Officer (James Barr III)
12. Appoint Health Officer for 4 yr. term (Dr. Ucci)

13. Appoint 1st Deputy Town Clerk (Eleanor Lamport@\$10.50hr.)
14. Appoint Deputy Supv. (Rudy Stripp)
15. Appoint Building Inspector (Norwood Tompkins)
16. Appoint Deputy Highway Supt. (Jon Ballard)
17. Appoint Town Atty. (Langdon Chapman)
18. Appoint Chairman of Assessors (Charlie)
19. Appoint Chairman of Assessment Review Bd. (Arnold)
20. Authorize all assessors to attend any school pertaining to job
21. Authorize all Town Board members to attend Assn. of Towns Convention in NYC and all necessary expenses to be pd. by Town.
22. Appoint Daniel Deysenroth as voting delegate & Michael Triolo as voting alternate to attend the Association of Towns Annual Business Session
23. Authorize Supv. to invest Town funds
24. Authorize Supv. to pay electric, phone, landfill and any other bill that has a discount for early pymt.
25. Authorize Hwy. Supt. to purchase tools etc. without prior approval up to \$2500. and to attend the annual Cornell Highway School in Ithaca, NY
26. Adopt and publish mtg. dates for the coming yr.
27. Appoint Bookkeeper (Alice Nichols)
28. Appoint Town Historian (Wallace Rich)
29. 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-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

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

- Have been plowing and sanding roads to keep them safe and keeping equipment greased and ready between storms.
- Highway crew has worked at cleaning injectors and is going to burn out injector on Mack emissions.
- Cut a couple of dead trees on Roses Brook Road.
- Have obtained estimates for a new 3 ½ cubic yard loader for grant purposes.
- Reviewing the approximate 34 job applications received for the vacancy created after a retirement.

Correspondence was received from Scott Wells with a noise complaint from a truck idling. The issue was discussed with no action taken due to the town has no authority. Supv. Triolo will contact Mr. Wells and advise.

RESOLUTION NO. 2-2013 was introduced by Daniel Deysenroth and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we approve the following:

**AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS
2013**

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 \$150,000. 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 Decker Rd. intersection on Turkey Hollow and leading to McGregor Rd. a distance of 1 mile, there shall be expended not over the sum of \$89,000. Type- Pavement, Width of traveled surface- 20 ft. wide, Thickness- 3", Subbase- Stone and oil.

Executed in duplicate this 9th day of Jan., 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. 3-2013 was introduced by Daniel Deysenroth and seconded by Roderick Hillis:

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

GENERAL T/W

From:	Contingent	\$ 523.10
	Atty. Exp.	1,000.00
	Insurance	<u>1,107.08</u>
		\$ 2,630.18

To:	Justice, Pers.S.	\$ 140.00
	Supv. Exp.	156.42
	Print/Mail/Adv.	1,099.26
	Historian	3.60
	SS/Med.	25.90
	NYS Retirement	<u>1,205.00</u>
		\$ 2,630.18

GENERAL P/T

From:	SS/Med.	\$.12
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To:	Landfill	\$.12
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HIGHWAY T/W

From:	Mach. Contr.	\$ 4,234.10
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To:	Mach. Pers. S.	\$ 193.29
	SS/Med.	350.59
	Snow Rem. Pers. S.	<u>3,690.22</u>
		\$ 4,234.10

HIGHWAY P/T

From:	DBL & U.I.	\$ 401.07
	2011 Unexp. Bal.	<u>29,466.88</u>
		\$ 29,867.95

To:	Gen. Rep. Pers.S	\$ 336.71
	Gen. Rep. Contr.	29,505.21
	SS/Med.	<u>26.03</u>
		\$ 29,867.95

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

Discussed and then tabled was participation in the Small Energy Efficiency Program.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 7:52 P.M. The next regular meeting will be held on Feb. 13, 2013 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