

The Organizational meeting of the Town Board of the Town of Stamford was held on Jan. 8, 2014 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

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis 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.

RESOLUTION NO. 1-2014 was introduced by Daniel Deysenroth and seconded by David Post:

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

GENERAL T/W

From: Election Exp.	\$1630.53
To: Justice Exp.	404.77
Tn. Cl. Equip.	812.78
Munic. Dues	150.00
H. Supt. Exp.	150.00
Drug Tests	112.50
Historian	<u>.48</u>
	\$ 1630.53

HIGHWAY T/W

From: Mach. Pers. Svcs.	\$1263.96
Mach. Cont. Exp.	9531.77
Snow Pers. Svcs.	3496.73
S.S. & Dbl.	363.74
Eqpt.	<u>89.11</u>
	\$14745.31

To:	Snow Contr. Exp.	\$11185.63
	Health Ins.	<u>3559.68</u>
		\$14745.31

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.

A MOTION was made by Daniel Deysenroth and seconded by David Post to approve Highway bills abstract no. 1, dated Jan. 8, 2014, claim nos.1 – 13 in the amount of \$16,974.15. ALL AYE votes cast, MOTION carried.

A MOTION was made by Roderick Hillis and seconded by David Post to approve General bills abstract no. 1, dated Jan. 8, 2014, claim nos.1 – 22 in the amount of \$5,821.89. ALL AYE votes cast, MOTION carried.

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

- Due to the recent storms, a large amount of sand has been used.
- Have been busy repairing trucks, plows and chains.
- The new loader is available for purchase, will trade the 1997 Samsung loader in due to a greater trade in value.
- The main furnace was serviced, replaced the distribution valve, expansion tank and the attached piping pieces. The zones need to be regulated.
- The 2013 CHIPS project check has been received in the amount of \$108,000.
- Repair parts for the wrecked v-plow are about \$3,300. Received an estimate for a new V-plow in the amount of \$5,700., will obtain more estimates.
- Will haul more sand when weather permits.
- The new garage door has been ordered.
- Will obtain an estimate for a generator that is PTO driven.

RESOLUTION NO. 2-2014 was introduced by Rudy Stripp and seconded by David Post:

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 - \$.55
7. Approve petty cash fund for Town Clerk/Tax Coll. in the amount of \$100.
8. Approve petty cash fund for Town Justice in the amount of \$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 - 1/1/14 – 12/31/14
12. Appoint 1st Deputy Town Clerk - Eleanor Lamport @\$10.50 hr.-1/1/14-12-31/14
13. Appoint Deputy Supv.-Rudy Stripp-1/1/14-12-31/14
14. Appoint Building Inspector -Norwood Tompkins-1/1/14-12-31/14
15. Appoint Deputy Highway Supt. - Jon Ballard-1/1/14-12-31/14
16. Appoint Chairman of Assessors-Charlie Ferris-1/1/14-12-31/14
17. Appoint Chairman of Assessment Review Bd.-Arnold Dibble-1/1/14-12-31/14
18. Authorize all assessors to attend any school pertaining to job
19. Authorize all Town Board members to attend Assn. of Towns Convention in NYC and all necessary expenses to be pd. by Town.
20. Authorize Supv. to invest Town funds
21. Authorize Supv. to pay electric, phone, landfill and any other bill that has a discount for early pymt.
22. Authorize Hwy. Supt. to purchase tools etc. without prior approval up to \$2500. and to attend the annual Cornell Highway School in Ithaca, NY or equivalent.
23. Adopt and publish mtg. dates for the coming yr.
24. Appoint Bookkeeper-Alice Nichols-1/1/14-12-31/14
25. Appoint Town Historian-Wallace Rich-1/1/14-12-31/14
26. Appoint Court Clerk-Vera Bell-1/1/14-12-31/14
27. Approve Official Blanket Undertaking in the amount of \$50,000. for the positions of Supv./Town Clerk/Tax Coll./Justice and Hwy. Supt.

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.

Shared services with other municipalities was discussed.

The following future long term town projects were discussed: a wash station for trucks, a generator and a coal furnace for the highway garage and upgrading the South Kortright playground.

A MOTION was made by Michael Triolo and seconded by Roderick Hillis to adjourn this meeting at 7:58 P.M. The next regular meeting will be held on Feb. 12, 2014 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