

The Organizational meeting of the Town Board of the Town of Stamford was held on Jan. 14, 2015 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-David Post

Also present: Wanda Callagy and Bert More

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 Daniel Deysenroth and seconded by Roderick Hillis to approve the Supervisor's monthly report. ALL AYE votes cast, MOTION carried.

RESOLUTION NO. 1-2015 was introduced by Roderick Hillis and seconded by Rudy Stripp:

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

Budget Transfers to balance subsidiary accts.

GENERAL T/W	From	Fund Bal.	\$	14,154.23
		Justice Pers.Svc.		927.40
		Assessor Exp.		373.58
		T.C. Exp.		151.08
		Atty.		1,000.00
		Elections		2,475.00
		Dog Control		284.80
		Supt. Exp.		580.00
		Veteran's Exp.		16.00
		Drug Test		37.50
		Historian Exp.		4.50
		Cemeteries		150.00
		Employee Benefits		<u>1,895.33</u>
			\$	22,049.42
	To	Justice Exp.	\$	72.75
		Supv. Exp.		2.55
		Bldg. Exp.		187.63
		Radio System		71.30

		Mailing & Adv.	746.38
		Insurance	410.81
		State Retirement	<u>20,558.00</u>
			\$ 22,049.42
HIGHWAY T/W	From	Fund Bal.	\$ 7,543.73
		Mach.Contr. Exp.	8,154.52
		Employee Ben.	<u>120.00</u>
			\$ 15,818.25
	To	Mach. Pers. Svc.	\$ 40.00
		Mach. Equip.	11,965.29
		Snow Per. Svc.	3,367.28
		Snow Contr. Exp.	59.39
		Empl.Benefit	<u>386.29</u>
			\$ 15,818.25
HIGHWAY O/V	From	Fund. Bal.	\$ 11,287.63
		Empl. Benefit	<u>206.00</u>
			\$ 11,493.63
	To	Gen.Repairs Pers.Svc.	\$ 336.76
		“ “ Contr. Exp.	11,130.86
		Soc. Sec./Med.	<u>26.01</u>
			\$11,493.63
GENERAL O/V	From	Landfill Exp.	\$ 38.25
		Soc. Sec./Med.	<u>.26</u>
			38.51
	To	Unempl. Ins.	\$ 38.51

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.

A MOTION was made by Rudy Stripp and seconded by Daniel Deysenroth to approve Highway bills abstract no. 1, dated Jan. 14, 2015, claim nos.1 – 14 in the amount of \$12,424.87. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by Rudy Stripp to approve General bills abstract no. 1, dated Jan. 14, 2015, claim nos.1 – 22 in the amount of \$7,606.00. ALL AYE votes cast, MOTION carried.

Supv. Triolo informed the board Lamont Engineers has received insurance and bond documents from the awarded bidders for the South Kortright Sewer System. The only other outstanding item that needs to be confirmed with the contractors is in relation to their Vendex Approval.

RESOLUTION NO. 2-2015 was introduced by Roderick Hillis and seconded by Rudy Stripp:

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. - \$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 – 1/1/15 – 12-/31/15
12. Appoint 1<sup>st</sup> Deputy Town Clerk - Eleanor Lamport@\$10.50hr.-1/1/15-12/31/15
13. Appoint Deputy Supv. - Rudy Stripp - 1/1/15-12/31/15
14. Appoint Deputy Highway Supt. - Jon Ballard – 1/1/15-12/31/15
15. Appoint Town Atty. - Gary Rosa – 1/1/15-12/31-15
16. Appoint Chairman of Assessors - Charlie Ferris – 1/1/15-12/31/15
17. Appoint Chairman of Assessment Review Bd-Arnold Dibble – 1/1/15-12/31/15
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 – 1/1/15 – 12/31/15
25. Appoint Town Historian - Wallace Rich – 1/1/15 – 12/31/15
26. 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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 3-2015 was introduced by Daniel Deysenroth and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we give Supv. Triolo the authority to sign the following agreement:

An Agreement Between

THE DELAWARE COUNTY PLANNING BOARD

a n d t h e

TOWN OF STAMFORD

as set forth in Article 11-B of the General Municipal Law.

WHEREAS, in accordance with Section 239-d of the General Municipal Law, Subsection 8, and Resolution No. 102, 1975, as amended, Delaware County Board of Supervisors, the Delaware County Planning Board is authorized to provide planning services to the communities within the county when its services are requested by the municipality, through the Town Planning Advisory Service Program, and to enter into local planning assistance agreements with communities desiring such services.

WHEREAS, this community hereby requests the Delaware County Planning Board to provide planning services to this community's planning board and agrees to appropriate municipal funds for the purposes of the Town Planning Advisory Service for year January 1, through December 31, 2015, as follows.

- I. The total cost to the community is..... \$3,500
- II. For the purpose of providing these funds to carry out the provisions of this AGREEMENT, IT IS AGREED that the community will pay to the Delaware County Planning Board the sum of \$3,500.

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.

RESOLUTION NO. 4-2015 was introduced by Roderick Hillis and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we accept the audit of the books of Town Justice Jacqueline Lamport conducted on Dec. 17, 2014. The review found no discrepancies in the Justice's records.

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:

- Highway Dept. employees annual physical questions and concerns were discussed
- Used a lot of sand last month.
- Ordered a steering knuckle for the Sterling for the approximate cost of \$4900. after a discussion with Supv. Triolo.
- Ditches and culvert ends were removed of leaves and debris.
- CHIPS check of \$108,160. was received in mid-December.
- Have been maintaining plow trucks with repair parts, greasing bearings, etc.
- Roads have been taking a beating with thaw and freeze cycles. Gravel roads rutted up just before the freezing temperatures.
- Have ordered more salt for icy conditions.

RESOLUTION NO. 5 -2015 was introduced by Roderick Hillis and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we require the Highway Dept. employees to have annual CDL physicals completed by Mar. 31<sup>st</sup> of each year.

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.

RESOLUTION NO. 6 -2015 was introduced by Rudy Stripp and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we approve the following:

**AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS  
2015**

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 \$217,662. 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 Clove Road and Town Brook Rd. intersection and leading to Red Rock Rd., a distance of 1.2 miles, there shall be expended not over the sum of \$108,160. Type- Paving, Width of traveled surface- 20 ft. wide, Thickness- 3", Subbase- Double stone and oil plus shim patch.

Executed in duplicate this 14<sup>th</sup> day of Jan., 2015.

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.

RESOLUTION NO. 7 -2015 was introduced by Roderick Hillis and seconded by Daniel Deysenroth:

Resolution by the Town of Stamford Board  
In Relation to Agreement for Mandatory CDL Drug & Alcohol Testing

**WHEREAS** the Federal Highway Administration (FHWA) has adopted and published regulations at 49 C.F.R. Part 382, entitled “Controlled Substances & Alcohol Use and Testing”; and

**WHEREAS** these regulations apply to all Public Employees holding CDL licenses and who perform safety functions; and

**WHEREAS** the regulations require the testing of all personnel who are covered; and

**WHEREAS** the regulations allow for Consortiums to be formed by groups of employers to administer the regulations as a single entity; and

**WHEREAS** the County of Delaware has agreed to administer a consortium for all the Towns and Villages in the County;

**NOW THEREFORE BE IT RESOLVED** that the Town of Stamford Board approves the Highway Superintendent signing an agreement with the County of Delaware for the mandatory 49 C.F.R., Part 382, “Controlled Substances & Alcohol Use and Testing”.

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.

Supv. Triolo informed the board of the grant application to the Robinson Broadhurst Foundation for \$100,000. toward the culvert replacement on Co. Hwy. 18 near the Eagles Nest. The Town of Stamford, Village of Stamford and Delaware County will be working together for the culvert replacement.

Building Inspector mileage reimbursement was discussed. Supv. Triolo will meet with the new building inspector to discuss.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 7:48 P.M. The next regular meeting will be held on Feb. 11, 2015 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\_\_\_\_\_

Attest\_\_\_\_\_

Town Clerk