

The regular meeting of the Town Board of the Town of Stamford was held on Stamford Municipal Building with the following present:

July 13, 2011 at 7:00 P.M. at the Town of

Supervisor-Michael Triolo
Councilperson-Rudy Stripp
Councilperson-Daniel Deysenroth
Councilperson-Christopher Gaddis
Councilperson-Bette Jayne Spinney
Hwy. Supt. John A. Rice, Jr.

Also present was Liz Page, Kelly Keck, Harry and Paula Nissen and Lorelle Magnan

A MOTION was made by Christopher Gaddis and seconded by Daniel Deysenroth to approve the minutes of the previous meeting. ALL AYE votes cast, MOTION carried.

A MOTION was made by Bette Jayne Spinney and seconded by Christopher Gaddis to approve the Supervisor's monthly report. ALL AYE votes cast, MOTION carried.

A MOTION was made by Bette Jayne Spinney and seconded by Rudy Stripp to approve General bills abstract no. 7, dated July 13, 2011, claim nos. 137 – 160 in the amount of \$7,161.59. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by Christopher Gaddis to approve Highway bills abstract no. 7, dated July 13, 2011, claim nos. 93 – 102 in the amount of \$44,980.80. ALL AYE votes cast, MOTION carried.

Hwy. Supt. Rice gave the following highway report:

- All the stone is in for paving.
 - Will be paving Thurs. and Fri. of this week on Narrow Notch Rd. 1.1 miles from Scotch Valley Ranch Rd. to small bridge after Relay Rd.
 - New truck should be done by Sept. 26th and delivered after plow equipment is installed.
 - The graveling of dirt roads is completed and dust oil is applied in front of houses.
 - Shoulders and ditches have been cleaned and washouts have been repaired on Tower Mountain Rd.
 - The highway dept. will be on vacation from 7/23 – 8/5.
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- Plan on shimming rough payment areas with grader patch, cleaning more ditches and some tree work.
 - Four new tires are needed for the 1997 Samsung Loader at an approximate cost of \$800. - \$1,000. each will call for best price.

RESOLUTION NO. 17-2011 was introduced by Michael Triolo and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we participate in the Flex Tech and Community Energy Audit Program that will help establish our energy needs and examine ways to improve efficiency at the cost of approximately \$100. - \$400.

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

AYES: Michael Triolo Rudy Stripp-Bette Jayne Spinney

Daniel Deysenroth-Christopher Gaddis

NOES: None

Said RESOLUTION was thereupon declared duly adopted

Supv. Triolo informed the board The Hobart Farmer's Market is held every Fri. at 3 PM to 7 PM on the town hall grounds.

Kelly Keck presented the Draft Comprehensive Plan v4 dated June 2011 to the board. The Executive Summary was reviewed. The Comprehensive Plan Committee plans on scheduling a public hearing possibly in Sept. to get public input, make any changes and submit to the town board. Another public hearing will be held by the town board before

approval.

The next Comprehensive Plan Committee meeting will be held at the Town Hall on July 27th at 6:30 PM.

Supv. Triolo informed the board of the change of polling place from the Town Hall to the Hobart Community Center on Cornell Ave.

A MOTION was made by Michael Triolo and seconded by Christopher Gaddis to adjourn this meeting at 8:02 P.M. The next regular meeting will be held on Aug. 10, 2011 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