

The regular meeting of the Town Board of the Town of Stamford was held on July 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-Roderick Hillis  
Councilperson-Daniel Deysenroth  
Hwy. Supt. John A. Rice, Jr.  
Absent was- Councilperson-David Post

Also present was: Liz Page

A MOTION was made by Rudy Stripp and seconded by Roderick Hillis 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. 7, dated July 11, 2012, claim nos. 94 – 109 in the amount of \$48,148.12. ALL AYE votes cast, MOTION carried.

A MOTION was made by Rudy Stripp and seconded by Roderick Hillis to approve General bills abstract no. 7, dated July 11, 2012, claim nos. 133 – 162 in the amount of \$5,815.56. ALL AYE votes cast, MOTION carried.

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

- Have been cleaning ditches & cleaning sod off shoulders of Tower Mountain Rd. in preparation of grinding the road.
- Delaware Co. Supt. Wayne Reynolds and I met to review the bank failure on Rich Rd. Correspondence has been received from Mr. Reynolds with suggested options for repair of the road.
- The mower has been repaired and we have been mowing roadsides.
- Have been trying to repair the overheating problem of the Samsung loader.
- Suggested hiring a replacement highway worker when Ken Townsend retires this fall.
- Reclamation from Harley, NY will grind ditch to ditch, approximately 8/10 of a mile on Tower Mountain Rd. on July 17 – July 19.
- Have broomed off dust after watering roads when we ditched roads.
- Will finish dust/oil for gravel roads on Friday.

Hwy. Supt Rice will obtain estimates for new/used guard rails for Rich Rd.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to accept the following agreement with The Humane Society of Central Delaware County, Inc.:

This agreement, made this 6th day of June 2012 between the Town of Stamford (the "Town) in Delaware County, NY, and The Humane Society of Central Delaware County, Inc. (d/b/a Heart of the

Catskills Humane Society) ("HCHS"), in Delhi, NY;

WHEREAS, the Town occasionally has stray or lost dogs that are picked up by its employees;

NOW, THEREFORE, in consideration of the premises and the consideration hereinafter recited, the parties agree as follows:

1. The Town assumes all responsibility for the handling and turning over of any dog to HCHS and agrees to hold harmless and defend HCHS from any and all claims in connection with the picking up and turning over of said animals, and euthanizing of any such animal turned over to HCHS by the Town.

2. In the case where the Town has a holding facility for the handling of stray dogs, the Town will hold such animals for five days before turning over such animals to HCHS on the sixth day.

3. The Town agrees to pay HCHS a fee of forty dollars (\$40.00) for each dog turned over to HCHS by the Town, its agents or employees.

4. If the Town is not a township in Delaware County, the Town shall also pay an annual contract fee of \$250.00 to HCHS, due upon signing of this agreement.

5. For court ordered holds, or for any animal brought to HCHS in connection with allegations of animal cruelty, the Town will be charged a boarding fee of \$10. per day for each animal (dog) for the period of time of the hold or, in the case of an animal cruelty case, the period of time before the prosecuting authority notifies HCHS in writing that it does not require the animal to be held in connection with its prosecution, payable by the Town upon receipt of billing from HCHS.

6. HCHS assumes all responsibility for collecting fees from any person who redeems any animal that has been turned over to HCHS by the Town. HCHS assumes all responsibility for collecting impoundment fees from any person who redeems an animal that has been turned over to HCHS by the Town. HCHS will keep all impoundment fees as part of HCHS's \$40.00 fee (as set forth in paragraph 3 above) and will bill the remainder of that fee to the Town, which fee shall be payable upon receipt of billing from HCHS.

7. The Town shall deliver the animals to HCHS by the Dog Control Officer of the Town, or a duly designated agent or employee of the Town. The Dog Control Officer shall keep a record of all such animals left with HCHS.

8. The Town understands that fees of HCHS are subject to change. HCHS will notify the Town thirty (30) days before any change is to take effect.

9. HCHS agrees to bill the Town for stray animals brought to the helter by the Dog Control Officer.

10. HCHS agrees to accept, upon payment of the fees mentioned above, any animal brought to it by the Town and to take good care of each such animal as is HCHS's usual practice.

11. This agreement may be cancelled upon review of same by the governing body of either party. Each party agrees to give other party thirty (30) days' written notice of cancellation.

ALL AYE votes cast, MOTION carried.

RESOLUTION NO. 19-2012 was introduced by Roderick Hillis and seconded by Rudy Stripp:  
**ELECTRONIC FUNDS TRANSFER AGREEMENT EXECUTION AUTHORITY**

“RESOLVED: That the government entity is authorized to enter into Electronic Funds transfer Agreements (“EFT Agreements”) including but not limited to; Funds Transfer Agreements, Agreements for the Automatic Transfer of Credit and/or Debits, and DNB EZ-LINK Internet Banking Enrollments, with the Delaware National Bank of Delhi and that one of the following persons: Michael Triolo, Supervisor be and hereby is authorized to execute on behalf of this government entity, such EFT Agreements with The Delaware National Bank of Delhi in such form and content and upon such terms as he deems suitable and proper; and hereby is authorized to designate different of additional individuals as authorized representatives of the government entity in accordance with the particular EFT Agreement.”

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

AYES: Michael Triolo-Rudy Stripp-Roderick Hillis

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Proposed Local Law No. 2 of 2012 “Town of Stamford Sewer Use Law” was reviewed.

Councilperson Daniel Deysenroth arrived at the meeting at 7:30 PM.

RESOLUTION NO. 20-2012 was introduced by Daniel Deysenroth and seconded by Rudy Stripp:

**RESOLUTION OF THE TOWN OF STAMFORD BOARD  
ACCEPTING PROPOSED SEWER USE LAW AND SCHEDULING PUBLIC HEARING FOR SAME**

WHEREAS, the Town of Stamford is constructing a Sewage Collection System for the Hamlet of South Kortright; and

WHEREAS, in connection with the construction of the Sewage Collection System, the Town desires to implement a Sewer Use Law governing the use of and

connection to the Town's Sewage Collection System. The Town of Stamford Sewer Use law also includes a Sewer Rent law specifying the sewer rate structure and a Sewer Allocation law defining the procedure for the Town Board to make decisions regarding future connections to the sewer system; and

WHEREAS, the Town is forming a sewer district for the planned sewer use area; and

WHEREAS, the Town's consultant has prepared a proposed Town of Stamford Sewer Use Law; and

WHEREAS, Town Board has reviewed and modified the proposed Town of Stamford Sewer Use Law;

NOW, THEREFORE, BE IT RESOLVED that the proposed law is ready for consideration by the Town Board, and

BE IT FURTHER RESOLVED that the Town will hold a public hearing for consideration of the Town of Stamford Sewer Use Law on August 8, 2012 at 6:30pm at the Stamford Town Hall, 101 Maple Ave., Hobart, New York.

WHEREUPON, the resolution was put to a vote and recorded as follows:

Supervisor Triolo	Yea
Councilperson Deysenroth	Yea
Councilperson Hillis	Yea
Councilperson Stripp	Yea

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 7:55 P M. The next regular meeting will be held on Aug. 8, 2012 at 7:00 P.M. at the Town Municipal Building, 101 Maple Ave., . HobartNew York

Supervisor\_\_\_\_\_

Councilperson\_\_\_\_\_

Councilperson\_\_\_\_\_

Councilperson\_\_\_\_\_

Councilperson\_\_\_\_\_

Attest\_\_\_\_\_

Town Clerk