

The regular meeting of the Town Board of the Town of Stamford was held on June 13, 2012 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-Christopher Gaddis

Also present was: Liz Page, Atty. Kevin Young, Henry Lamont, Chris Yacobucci, Judy Pangman, Kristin Schneider and David Post

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.

Supv. Triolo informed the board the new flagpole has been installed and thanked Ken Grant for doing so.

A MOTION was made by Roderick Hillis and seconded by Daniel Deysenroth to approve Highway bills abstract no. 6, dated June 13, 2012, claim nos. 76 – 93 in the amount of \$ 76,638.09. ALL AYE votes cast, MOTION carried.

A MOTION was made by Rudy Stripp and seconded by Roderick Hillis to approve General bills abstract no. 6, dated June 13, 2012, claim nos. 109 – 133 in the amount of \$18,919.98. ALL AYE votes cast, MOTION carried.

Supv. Triolo read a letter of resignation from Town Council Member Chris Gaddis effective June 12, 2012.

RESOLUTION NO. 15-2012 was introduced by Michael Triolo and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we appoint David Post to the position of Town Council Member effective June 13, 2012 to Dec. 31, 2012 to fill Chris Gaddis's vacancy.

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.

- Have been ditching on Red Rock Rd.
- Graveled Scotch Valley Ranch Rd. and Relay Rd.
- Plan on dusting & oiling in front of houses on Fri.
- Repaired brake line on grader
- Repaired rear seal, brakes & air chamber on Mack truck
- Will be grading shoulders on Tower Mountain Rd. and Turkey Hollow in preparation for paving.
- Will change two driveway pipes that are plugged
- The new F-550 has been delivered & will have radio installed as soon as possible.
- Will assist the Village of Hobart stone & oil village streets.
- Cobleskill Stone hauled in all the stone for Turkey Hollow Rd. on county bid.
- Mowing some roadsides.

A special town board meeting will be held on June 28, 2012 at 5 PM to open bids for stone for work on Tower Mountain Rd.

Discussed was shoulder and ditch concerns on Rich Rd. Hwy. Supt. Rice will place warning/caution signs and cones in the area and try to repair the problem.

Supv. Triolo contacted Board of Elections in reference to the possible consolidation of the town's three election districts. The two election commissioners on the Board of Election have to agree to consolidate and then follow the state mandated time table and procedure.

Discussed was the damage done to Dog Control Office James Barr's personal vehicle when a stray dog jumped on his new car and left scratches on it. An estimate was obtained in the amount of \$100. to buff out the scratches.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to approve payment be made to Dog Control Officer James Barr in the amount of \$100. for the damage done to his personal vehicle while on a dog call. ALL AYE votes cast, MOTION carried.

RESOLUTION NO. 16-2012 was introduced by Daniel Deysenroth and seconded by Rudy Stripp:
BE IT HEREBY RESOLVED that we approve the following Budget Amendment and Budget Transfer:

HWY T/W Fund Balance (Yr. end 2011) \$50,112.51
To Appropriation DA5130.2 \$50,112.51
For the purchase of Ford 550 truck + bal. on Western Star Truck
(\$48,133.00) (\$1,979.50)

Budget Transfer:

GEN T/W Contingent Acct. A1990.4 \$4,476.90
To Appropriation
A1650.2 \$4,003.00
(Radio System)

A1620.2 \$ 473.90
(Flag Pole)

For recent 2012 Equipment Purchases.

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. 17-2012 was introduced by Rudy Stripp and seconded by Daniel Deysenroth:

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STAMFORD DETERMINING THAT THERE ARE NO ADVERSE IMPACTS ON THE ENVIRONMENT FROM THE DESIGN, CONSTRUCTION AND OPERATION OF THE WASTEWATER MANAGEMENT PROJECT AND THE STORMWATER RETROFIT PROGRAM IN THE HAMLET OF SOUTH KORTRIGHT

WHEREAS, the Town Board of the Town of Stamford previously entered into an agreement (the Agreement) with the Catskill Watershed Corporation (CWC) to participate in the Community Wastewater Management Program, which program will provide for the design and construction of a wastewater management project in the Hamlet of South Kortright; and

WHEREAS, the CWC through the Program, will provide full funding for the wastewater management project through a block grant; and

WHEREAS, CWC's consultant for the Program, Lamont Engineers, has prepared a Preliminary Engineer's Report for the Hamlet of South Kortright, dated January 2010 and Amended May 25, 2010, evaluating various alternative methods for managing the wastewater needs of the Hamlet of South Kortright, such report marking the end of the Study Phase of the project; and

WHEREAS, the Town has reviewed the Preliminary Engineer's Report prepared by Lamont Engineers; and

WHEREAS, based upon its review of the Preliminary Engineer's Report and consultation with the Town's Special Counsel, the Town Board agreed to proceed to the Pre-Construction phase of the Project as set forth in Section 2.05 of the Agreement, such schedule to be agreed upon by the Town and CWC; and

WHEREAS, the Town proposes to complete a stormwater retrofit program in the Hamlet of South Kortright that will address stormwater quality issues within the New York City Watershed. The stormwater retrofit program will be completed in conjunction with the ongoing wastewater project; and

WHEREAS, the Town Board of the Town of Stamford sought and obtained lead agency status and commenced coordinated review of this action pursuant to the requirements of the State Environmental Quality Review Act, 6 NYCRR Part 617; and

WHEREAS, the Town of Stamford, pursuant to 6 NYCRR Part 617, conducted coordinated review and sought input from various involved and interested agencies on its designation as lead agency.

WHEREAS, the Town Board has had meetings with the public and other agencies on the this project and reviewed the extensive documentation prepared by the engineers and others for this project and have taken a hard look at all of the potential environmental impacts;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF STAMFORD, DELAWARE COUNTY, NEW YORK:

The Town Board of the Town of Stamford, as lead agency, for purposes of compliance with SEQR, 6 NYCRR Part 617, adopts the Negative Declaration attached hereto for the above-referenced project including, but not limited to, the formation and implementation of the sewer district, the adoption of local laws related thereto, the acquisition of property and easements related thereto, the execution of construction agreements related thereto and stormwater improvements for the Hamlet of South Kortright in the Town of Stamford, and the expansion of the Hobart Wastewater Treatment Plant.

The Town Board hereby authorizes the Town Supervisor to execute any and all documents for the Hamlet of South Kortright on behalf of the Town as may be necessary to complete the SEQRA process.

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

Town Board Member Rudy Stripp so moved; Town Board Member

Daniel Deysenroth Seconded, and the Town Board voted as follows:

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

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 18-2012 was introduced by Daniel Deysenroth and seconded by Rudy Stripp:

RESOLUTION FOR ESTABLISHMENT OF SEWER DISTRICT AFTER PUBLIC HEARING

WHEREAS, on May 9, 2012, the Town Board of the Town of Stamford, New York (the "Town"), duly adopted a resolution accepting and adopting the materials needed for the formation of the Sewer District, including a description of the proposed district, reciting that the cost of the formation of the Sewer District will be fully subsidized by the City of New York, through the Community Wastewater Management Program and directing a copy of the Engineer's Report and Plan, Service Area Map and a detailed explanation of the costs to each residential and non-residential landowner to be placed in the Town Clerk's office and made available for public inspection,

WHEREAS, the Town Board did, on May 9, 2012 duly adopt a resolution specifying that said Town Board shall meet at the South Kortright Community Church, South Kortright, New York on the 12th day of June, 2012, for the purpose of conducting a public hearing on such proposal to establish the sewer district with the specified improvements and to hear all persons interested in the subject thereof concerning the same,

WHEREAS, copies of said order were duly published and posted according to law, and said Town Board did at, the time and place specified in said order, duly meet and consider such proposal and heard all persons interested in the subject thereof, who appeared at such time and place, concerning the same, and

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determinations hereinafter made;

- (1) The notice of hearing was published and posted as required by law and is otherwise sufficient.
- (2) That all of the property and property owners, within the proposed Sewer District are benefitted thereby.
- (3) That all of the property and property owners benefitted are included within the proposed Sewer District.
- (4) It is in the public interest to establish the proposed Sewer District as hereinafter described, and be it

FURTHER RESOLVED, that the Town Board does hereby approve the establishment of a Sewer District as hereinafter described to be known as **“South Kortright Sewer District” more particularly described in the Service Area Map identifying the boundaries of the proposed Sewer district which includes the Tax Map Numbers of the parcels that will be included in the proposed Sewer district, a copy of which is on file in the Town Clerk’s office, and be it**

FURTHER RESOLVED, that the following improvements in said district were financed by the City of New York through the Community Wastewater Management Program. The Town will not incur any expense in the formation of the proposed district and the construction of the public improvements, if any, to be constructed within the district will be funded through the Community Wastewater Management Program, and be it

FURTHER RESOLVED, that this resolution is subject to a permissive referendum in the manner provided in Town Law Article 7 and Town Law § 209-e(3).

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

Town Board Member Daniel Deysenroth so moved; Town Board Member

Rudy Stripp Seconded, and the Town Board voted as follows:

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

Said RESOLUTION was thereupon declared duly adopted.

A MOTION was made by Michael Triolo and seconded by Daniel Deysenroth to adjourn this meeting at 8:38 P.M. The next regular meeting will be held on July 11, 2012 at 7:00 P.M. at the Town Municipal Building, 101 Maple Ave., . HobartNew 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