

The Organizational meeting of the Town Board of the Town of Stamford was held on Jan. 14, 2009 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-Michael Triolo
Councilperson Floyd Many
Councilperson-Katherine Engert
Councilperson-Bette Jayne Spinney
Councilperson-Rudy Stripp
Hwy. Supt. John A. Rice, Jr.

Also present: Liz Page and Debbie Coager

A MOTION was made by Bette Jayne Spinney and seconded by Katherine Engert to approve the minutes of the previous meeting. ALL AYE votes cast, MOTION carried.

RESOLUTION NO. 1-2009 was introduced by Floyd Many and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we approve the following:

- Give the Hwy. Supt. Authority to go to bid for whatever isn't on State or County contract
- Approve Supv. Report
- Approve the Town Clerk's annual report.
- Approve salary resolutions as per budget
- Approve the highway worker's wages according to the union contract.
- Authorize payment of Association of Towns dues
- Approve mileage reimbursement rate of \$.50.5 per mile
- Approve a petty cash fund for the Town Clerk/Tax Collector in the amount of \$100.
- Approve a petty cash fund for Town Justice in the amount of \$50.
- Designate bank depositories for Town funds- Delaware National Bank, National Bank of Delaware Co., NBT, and Wilbur Bank.
- Designate the Mountain Eagle as the official newspaper.
- Appoint Teresa Andreolli as Dog Control Officer.
- Appoint Eleanor Lampert as 1st Deputy Town Clerk @ \$10.50 per hr.
- Appoint Floyd Many as Deputy Supv.
- Appoint Norwood Tompkins Building Code Enforcement Officer
- Appoint Jon Ballard Deputy Highway Supt.
- Appoint Langdon Chapman Town Attorney
- Appoint Dr. Ucci as Health Officer for 4 yr. term
- Appoint Charles Ferris as Chairman of Assessors.
- Appoint Arnold Dibble as Chairman of Assessment Review Board.

- Authorize all assessors to attend any school pertaining to their job.
- Authorize all Town Board members to attend the Association of Towns Convention in NYC and all necessary expenses to be paid by the Town.
- Appoint Bette Jayne Spinney Voting Delegate and Katherine Engert Alternate to represent the town if attending the Annual Association of Towns Convention
- Authorize the Supervisor to invest Town monies the most beneficial to the Town.
- Authorize the Supervisor to pay the electric, phone, landfill and any other bill as they are received to save the penalty for any late payments.
- Authorize the Hwy. Supt. to purchase tools, equipment, etc. without prior approval up to the amount of \$1500 and to attend the annual Cornell Highway School in Ithaca, NY.
- Adopt and publish Town Board meeting dates
- Appoint Alice Nichols as Bookkeeper.
- Appoint Wallace Rich as Town Historian.
- Appoint Vera Bell as Court Clerk
- Approve Highway bills, abstract no. 1, dated Jan. 14, 2009, claim nos. 1 - 14 in the amount of \$11,743.77.
- Approve General Bills abstract no. 1, dated Jan. 14, 2009, claim nos. 1 - 20 in the amount of \$6,356.71.

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

AYES: Michael Triolo-Floyd Many-Katherine Engert-
Bette Jayne Spinney-Rudy Stripp

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 2-2009 was introduced by Katherine Engert and seconded by Bette Jayne Spinney

**RESOLUTION REQUESTING THE NEW YORK STATE
DEPARTMENT OF ENVIRONMENTAL CONSERVATION
NOT TO ADOPT REGULATIONS OR POLICIES
LIMITING OR REGULATING NATURAL GAS MINING
IN THE TOWN OF STAMFORD**

WHEREAS, the New York City Department of Environmental Protection Commissioner, Emily Lloyd, has submitted a letter to the New York State Department of Environmental Conservation Commissioner, Peter Grannis, requesting that the New York State Department of Environmental Conservation ("DEC") adopt rules or regulations that would regulate natural gas mining within the New York City Watershed more stringently including

banning natural gas mines within a one mile radius of any reservoir or reservoir stem; and

WHEREAS, DEC has announced that it is preparing a Supplemental Generic Environmental Impact Statement to evaluate the environmental impacts associated with natural gas mining using horizontal drilling in the Marcellus Shale; and

WHEREAS, there is no scientific basis to regulate natural gas mining within the New York City Watershed Counties in a manner different or more stringent than elsewhere in New York State.

NOW, THEREFORE BE IT RESOLVED, The Town of Stamford respectfully requests that DEC not adopt any special regulations or policies which limit or regulate natural gas mining in the New York City Watershed Counties in a manner different from the restrictions that apply state-wide.

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

AYES: Michael Triolo-Floyd Many-Katherine Engert-
Bette Jayne Spinney-Rudy Stripp

NOES: None

Said RESOLUTION was thereupon declared duly adopted

RESOLUTION NO. 3-2009 was introduced by Michael Triolo and seconded by Floyd Many:

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

TRANSFERS TO BALANCE BUDGET ITEMS

GEN T/W	From	Contingent Fund	A1990.4	\$3,261.00	
		Justice Court	A1110.1,4	325.36	
		Assessors Exp	A1355.4	58.42	
		Atty Exp	A1420.4	1,500.00	
		Bldg. Exp	A1620.4	904.02	
		Insurance	A1910.1	330.24	
		DCO Exp	A3510.4	88.97	
		Flag Exp	A6510.4	9.45	
		Historian	A7510.4	10.50	
		Retiremt	A9010.8	2,879.00	
		SS, UI, Dbl, HI		506.03	
		FUND BAL		3,638.79	
					\$13,511.78
	To	Supv. Exp	AI 220.4	95.10	
		Tn.C1k. Exp	A1410.4	298.00	

Elections	A1450.4	755.00
Mailg & Adv	A1670.4	319.72
Supt.Hwy Exp	A5010.4	315.46
Hwy Crew Tests	A5680.4	120.00
Garage Exp	A5132.4	9,913.50
Cemeteries	A8810.4	1,695.00
		<hr/>
		\$13,511.78

GEN O/V

From	Planning	B8020.4	\$ 230.00
	Landfill	B8160.4	.04
	U.I.	B9050.8	46.50
	Registrar	B4020.4	90.00
	FUND BAL		70.88
			<hr/>
			\$ 437.42

To	Bldg Insp Exp	B3620.4	409.19
	Playgrnd Exp	B7140.4	28.17
	Soc.Sec.	B9030.8	.06
			<hr/>
			\$ 437.42

From	Machinery	DA5130.1,4	\$16,390.50
	Dbl	DA9055.8	67.63
	FUND BAL & EXCESS	REVENUES	26,670.26
			<hr/>
			\$43,128.39

To	Snow	DA5142.1,4	41,030.82
	SS, HI		2,097.57
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			\$43,128.39

From	Payroll/Repairs	DB5110.1	\$ 9,250.48
	SS, UI		1,013.59
	FUND BAL & EXCESS	REVENUES	48,713.71
			<hr/>
			\$58,977.78

To	Gen Repair & CHIP	DB5110.4	\$58,941.09
	Dbl	DB9055.8	36.69
			<hr/>
			\$58,977.78

Supv. Triolo received correspondence from the Village of Stamford Mayor Anne Slatin inquiring if the Town of Stamford Board would be interested in creating a one person police department, sharing costs and acting as lead agency. After a discussion the board decided not to participate. Supv. Triolo will inform Mayor Slatin.

Highway Supt. John Rice gave the following report:

- Has had two trucks down in the past three weeks, one is still under repair-2004 Sterling-transfer case problem, trying to get through warranty
- Weather permitting, will check out new boom mower tractor, is ready for delivery
- CHIPS proposed reduction in state budget is approximately 43%

- Salt & sand supplies have been depleted due to weather conditions, will place an order
- Needs a brush chipper, borrowing one from Town of Harpersfield, will try to apply for a grant to purchase.

RESOLUTION NO. 4-2009 was introduced by Michael Triolo and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we approve the Agreement for the Expenditures of Highway Monies 2009 between the Town of Stamford Board and the Town of Stamford Highway Superintendent.

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

AYES: Michael Triolo-Floyd Many-Katherine Engert-
Bette Jayne Spinney-Rudy Stripp

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 5-2009 was introduced by Katherine Engert and seconded by Bette Jayne Spinney:

BE IT HEREBY RESOLVED that we approve the application of the Local Technical Assistance Program Grant from the Catskill Watershed Corporation for the Town's Comprehensive Plan

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

AYES: Floyd Many-Katherine Engert-
Bette Jayne Spinney-Rudy Stripp

NOES: None

ABSTAINED: Michael Triolo

Said RESOLUTION was thereupon declared duly adopted

RESOLUTION NO. 6-2009 was introduced by Michael Triolo and seconded by Bette Jayne Spinney:

BE IT HEREBY RESOLVED that the Town Board of the Town of Stamford is protesting the closing of the South Kortright Post Office and requests the US Postal Service to reconsider this action.

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

AYES: Michael Triolo-Floyd Many-Katherine Engert-
Bette Jayne Spinney-Rudy Stripp

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Debbie Coager thanked the town highway department for the great job of maintaining Roses Brook Rd. during the past snow storms.

A MOTION was made by Floyd Many and seconded by Rudy Stripp to adjourn this meeting at 7:50 P.M. The next regular meeting will be held on Feb. 11, 2009 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