

The regular meeting of the Town Board of the Town of Stamford was held on March 14, 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
Councilperson-Christopher Gaddis
Hwy. Supt. John A. Rice, Jr.

Also present was:
Representative – Duncan Martin

Liz Page and Delaware Co. Planning

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

A MOTION was made by Christopher Gaddis and seconded by Daniel Deysenroth to approve Highway bills abstract no. 3, dated March 14, 2012, claim nos. 27 – 43 in the amount of \$114,113.27. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to approve General bills abstract no. 3, dated March 14, 2012, claim nos. 42 – 61 in the amount of \$11,759.91. ALL AYE votes cast, MOTION carried.

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

- Have been plowing and sanding when needed.
- Delivered new Western Star truck to Tracey Road Equipment for warranty work to fix air and hydraulic leaks on back of transmission and air valve.
- Attended Advocacy Day in last week and met with Senator Bonocic, Gary Finch and Assemblyman Clifford Crouch to discuss restoring CHIPS and other highway funding.
- The delivery of the new F-550 is expected in approximately five to seven weeks.
- Rented a 12" chipper from GNH Lumber and Windham Rental for approximately a month.
- Rainy days are planned to service the road work equipment.

An application for the New York State 2011-2012 Local Government Efficiency Grant Program RFA#11-LGE-09 was discussed. The board decided not to apply for the grant as the due date is next week.

Discussed was fireproofing a storage room in the town office for the anticipated volume of justice files due to the Village of Stamford Court abolishment.

Proposed Local Law No. 1-2012 Flood Damage Prevention was discussed. A flood development permit fee needs to be decided upon for new habitable structures.

RESOLUTION NO. 6-2012 was introduced by Rudy Stripp and seconded by Daniel Deysenroth:

**Resolution for Public Hearing on the Adoption of a Local Law
For Flood Damage Prevention**

WHEREAS, the Town Board of the Town of Stamford, New York (the "Town") deems it advisable to maintain its eligibility to participate in the National Flood Insurance Program ("NFIP");

WHEREAS, new Flood Insurance Study and Flood Insurance Rate Maps establishing 100 year base flood elevations for the Town have been completed by the Federal Emergency Management Agency ("FEMA");

WHEREAS, to maintain eligibility in the NFIP it is necessary for the Town to adopt the new Flood Insurance Study and Flood Insurance Rate Maps into its floodplain management regulations;

WHEREAS, the New York State Department of Environmental Conservation ("NYSDEC") has also instructed the Town Board to update its Flood Plain Local Law to conform to the current rules and regulations required by FEMA; and

WHEREAS, the Town Board deems it advisable to adopt a local law that repeals and supersedes Local Law No. 1 of the year 2012 of the Town of Stamford entitled "Flood Damage Prevention Local Law" to adopt the new maps and to incorporate the current FEMA regulations regarding flood plain management.

NOW, THEREFORE, BE IT RESOLVED, that said Town Board shall meet at the Town Hall, , on April 11, 2012, at 6:30 P.M. to hear all persons interested in the manner of the adoption of the local law, and be it,

FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to publish notice of said hearing in the Mountain Eagle, the official newspaper of the town, and to post copies of such notice in the manner provided by law.

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

AYES: Michael Triolo-Rudy Stripp –Christopher Gaddis-
Daniel Deysenroth-Roderick Hillis

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Supv. Triolo informed the board no action has been taken on the NYCDEP proposed Land Acquisition of Harold Hyte properties, tax map nos. 54.-1-18.1, 55.-1-11 and 55.-1-12. Keys need to be produced to inspect the building to determine habitability. A 30 day extension has been granted by the NYCDEP.

A Notice of Insurance Claim has been received from Farm Family Casualty Insurance Co. and has been forwarded to NYMIR, the town's insurance co.

The board discussed and decided to apply for a grant for new equipment for the playground.South Kortright

Councilperson Daniel Deysenroth informed the board Hanselman's Quality Turf will begin working on the sidewalks.South Kortright

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 7:35 P.M. The next regular meeting will be held on Apr. 11, 2012 at 7:00 P.M. at the , . , ,

WE, the undersigned members of the Town Board of the Town of Stamford, Delaware County, , 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