

The regular meeting of the Town Board of the Town of Stamford was held on March 13, 2013 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-David Post
Hwy. Supt. John A. Rice, Jr.

Also present was: Liz Page, David Botbyl, Nick Denario and Anthony Salcido.

A MOTION was made by Rudy Stripp 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 David Post to approve the Supervisor's monthly report. ALL AYE votes cast, MOTION carried.

A MOTION was made by David Post and seconded by Daniel Deysenroth to approve Highway bills abstract no. 3, dated Mar. 13, 2013, claim nos. 30 – 40 in the amount of \$5,029.75. 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 Mar. 13, 2013, claim nos. 31 – 47 in the amount of \$5,887.38. ALL AYE votes cast, MOTION carried.

RESOLUTION NO. 4-2013 was introduced by Rudy Stripp and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we approve the following Blanket Undertaking:

RESOLUTION TO APPROVE OFFICIAL BLANKET UNDERTAKING

WHEREAS, Public Officer Law 11 (2) provides that in lieu of any individual undertaking as required by law, the Town Board may approve the procurement of a blanket undertaking from any duly authorized corporate surety covering the officers, clerks and employees of the town; and

WHEREAS, such blanket undertaking must be approved as to form, manner of execution and sufficiency of surety by the Town Board and filed in the same manner as individual undertakings; and

WHEREAS, the section further provides that any such blanket undertaking entered into after January 1, 1978 must indemnify against losses caused by the failure of the officers or employees to faithfully perform their duties or by their fraudulent or dishonest acts.

NOW, THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized and directed to procure a blanket undertaking for the positions of the Town of Stamford Supervisor, Town Clerk, Town Tax Collector, Town Justice, and Highway Superintendent, for the amount of Fifty thousand dollars (\$50,000) the cost of which shall become a Town charge.

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. 5-2013 was introduced by Daniel Deysenroth and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we approve the following agreement:

An Agreement Between

THE DELAWARE COUNTY PLANNING BOARD

a n d t h e

TOWN OF STAMFORD

as set forth in Article 11-B of the General Municipal Law.

WHEREAS, in accordance with Section 239-d of the General Municipal Law, Subsection 8, and Resolution No. 102, 1975, as amended, Delaware County Board of Supervisors, the Delaware County Planning Board is authorized to provide planning services to the communities within the county when its services are requested by the municipality, through the Town Planning Advisory Service Program, and to enter into local planning assistance agreements with communities desiring such services.

WHEREAS, this community hereby requests the Delaware County Planning Board to provide planning services to this community's planning board and agrees to appropriate municipal funds for the purposes of the Town Planning Advisory Service for year January 1, through December 31, 2013, as follows.

- I. The total cost to the community is..... \$3,500
- II. For the purpose of providing these funds to carry out the provisions of this AGREEMENT, IT IS AGREED that the community will pay to the Delaware County Planning Board the sum of \$3,500.

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.

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

- Have been plowing and sanding roads to keep them safe.
- Keeping equipment maintained as much as possible.
- Repaired a chain in the 2012 Western Star sander, sand had built up, the chain caught and twisted.
- Filled in ruts on some of the roads and dug out culverts that were plugged with debris.
- The Morton building door cables, tracks and rollers were adjusted today. An estimate will be obtained to reseal the doors and adjust the cables and springs on the remaining doors.
- The highway dept. will be attending required general safety training on April 10, 2013.

Supv. Triolo informed the board a grant was submitted for equipment for the SK playground in the amount of \$25,000.

A MOTION was made by Michael Triolo and seconded by Daniel Deysenroth to adjourn this meeting at 7:50 P.M. The next regular meeting will be held on March 13, 2013 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