

The regular meeting of the Town Board of the Town of Stamford was held on Mar. 11, 2015 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: Wanda Callagy and Bert More.

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.

A MOTION was made by Rudy Stripp and seconded by Roderick Hillis to approve Highway bills abstract no. 3, dated Mar. 11, 2015, claim nos. 27 – 36 in the amount of \$16,458.46. ALL AYE votes cast, MOTION carried.

A MOTION was made by Roderick Hillis and seconded by David Post to approve General bills abstract no. 3, dated Mar. 11, 2015, claim nos. 42 – 56 in the amount of \$8,545.47. ALL AYE votes cast, MOTION carried.

Supv. Triolo informed the board of the South Kortright Sewer System update. There has been exploratory digging and some wells were tested for depth. The project is ready to start when the weather breaks.

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

- Have been pushing snow banks back and putting holes in snow ridges for all places where water is running down the edges of roads
- Some culverts may be frozen and plugged with snow.
- Due to frozen water at the garage we used a backhoe to dig up the frozen water line. The frost was too thick, had Boyle Excavating bring in an excavator to dig and used a hot power thaw pump to unthaw the water line.
- We are now dealing with very soft gravel roads and some broken up hard top roads.
- Have received a vehicle Salvage Quote for the Town's 1999 Oshkosh truck in the amount of \$2,680.

- Have been still screening out chunks of sand in the sand pile and sand shed. Hopefully have enough sand to go through the winter season.

RESOLUTION NO. 8-2015 was introduced by Michael Triolo and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we approve the purchase of the Town's 1999 Oshkosh in the amount of \$2,680. as stated in the vehicle salvage quote from NYMIR.

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.

A fire suppression system installation in the Highway Garage was discussed.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 7:30 P.M. The next regular meeting will be held on April 8, 2015 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