The regular meeting of the Town Board of the Town of Stamford was held on May 11, 2009 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

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

Also present: Lorraine Ziek

A MOTION was made by Bette Jayne Spinney and seconded by Rudy Stripp to approve the minutes of the previous meetings. ALL AYE votes cast, MOTION carried.

The Stamford Chamber of Commerce donation toward the fireworks that will be held on Sat. July 25, 2009 in the Village of Stamford was discussed.

A MOTION was made by Bette Jayne Spinney and seconded by Katherine Engert to contribute to the Stamford Chamber of Commerce's fireworks held on July 25, 2009. ALL NO votes cast, MOTION was NOT carried.

A MOTION was made by Floyd Many and seconded by Katherine Engert to approve the Supervisor's report. All AYE votes cast, MOTION carried.

Supv. Triolo informed the board there will be a presentation on the West Branch Delaware River Stream Corridor Management Plan at the next meeting.

The Comprehensive Plan committee was discussed.

A MOTION was made by Rudy Stripp and seconded by Katherine Engert to approve General bills abstract no. 5, dated May 11, 2009, claim nos. 85 – 104 in the amount of \$3,336.52. ALL AYE votes cast, MOTION carried.

A MOTION was made by Katherine Engert and seconded by Bette Jayne Spinney to approve Highway bills abstract no. 5, dated May 11, 2009, 2009, claim nos. 68 – 84 in the amount of \$20,745.29. ALL AYES votes cast, MOTION carried.

Highway Supt. John Rice gave the following report:

- Completed brush clean up and chipping from ice storm in 12/08 funded by SEMO
- The town will receive approximately \$61,000. combined reimbursement from FEMA and SEMO from the ice storm
- Started grading and graveling dirt roads
- Replacing king pins on Sterling truck
- Filling potholes and cleaning ditches on Roses Brook Rd. and Town Brook Rd.

A computer for the assessors was discussed.

A litter issue on Rt. 23 toward the transfer station was discussed. A Community Pride Project was suggested.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 7:46 P.M. The next regular meeting will be held on June 10, 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	T. Cl. 1	 	
	Town Clerk		