

The regular meeting of the Town Board of the Town of Stamford was held on May 11, 2011 at 7:16 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-Michael Triolo  
Councilperson-Rudy Stripp  
Councilperson-Daniel Deysenroth  
Councilperson-Christopher Gaddis  
Councilperson-Bette Jayne Spinney  
Hwy. Supt. John A. Rice, Jr.

Also present was Liz Page and Geri Link

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

The following bids were received:

Bloomville Disposal – George Haynes, P.O. Box 752, Bloomville, NY 13739 bid \$5151.51 on the 1970 D-5 Caterpillar Bulldozer with 3- speed transmission in fair to good condition with right to left blade tilt with good sprocket and final drive condition. \$5,000. Minimum bid.

Waste Recovery Enterprises, P.O. Box 2189, Sidney, NY 13838 bid \$6002.00 and Devino Used Truck Parts, 190 Dormeus Ave., Newark, NJ 07105 bid \$4,255.00 on the 1989 Model T113 Scania 10 wheeler dump truck with 6 cycle in line 341 H.P., 17 ‘ long Beau-roc dump box with 300,000 plus miles. Good tires and includes a load tarp and exhaust engine brake. \$6,000 Minimum bid.

RESOLUTION NO. 14-2011 was introduced by Michael Triolo and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we accept the bid from Waste Recovery Enterprises, P.O. Box 2189, Sidney, NY 13838 in the amount of \$6002.00 for the 1989 Scania 10 wheeler dump truck.

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

AYES: Michael Triolo Rudy Stripp-Bette Jayne Spinney  
Daniel Deysenroth-Christopher Gaddis

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 15-2011 was introduced by Michael Triolo and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we accept the bid from Bloomville Disposal – George Haynes P.O. Box 752, Bloomville, NY 13739 in the amount of \$5151.51 for the 1970 D-5 Caterpillar Bulldozer

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

AYES: Michael Triolo Rudy Stripp-Bette Jayne Spinney  
Daniel Deysenroth-Christopher Gaddis

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

There weren't any bids received for the 1998 Model 2120 4X4 34.5 H.P. 4 cycle New Holland tractor with belly mower with 5' & 7' sickle bars with knives. Mid-mount mower is an Alamo. Rear live P.T.O. and a 3 point hitch. R.O.P.S. with fiberglass sun canopy and an operator's manual. \$8,000. Minimum bid. This will be advertised for a rebid at next month's meeting.

A MOTION was made by Rudy Stripp and seconded by Christopher Gaddis to approve the Supervisor's monthly report. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by Rudy Stripp to approve Highway bills abstract no. 5, dated May 11, 2011, claim nos. 62 – 79 in the amount of \$7,485.19. ALL AYE votes cast, MOTION carried.

A MOTION was made by Christopher Gaddis and seconded by Bette Jayne Spinney to approve General bills abstract no. 5, dated May 11, 2011, claim nos. 100 – 110 in the amount of \$3,947.99. ALL AYE votes cast, MOTION carried.

Discussed was the comparison of pricing for self-hauling of materials for road maintenance versus contracting for the hauling materials. Hwy. Supt. John Rice will report to the board next month.

Hwy. Supt. Rice gave the following highway report:

- Painted plows & boxes on trucks
- Patching potholes
- Graveling & grading gravel roads
- Repairing washouts
- Sweeping in front of houses
- Preparing to pave 1.1 mile on Narrow Notch Rd.

Supv. Triolo requested the board give land acquisition and easements some thought. Decisions need to be made at next month's meeting.

Supv. Triolo informed the board the Comprehensive Plan is progressing along.

Supv. Triolo will contact the Village of Stamford and discuss ways to work together to save costs for both municipalities.

Supv. Triolo informed the board that the Town waived its rights to the 30 day hold and consents to the processing and issuance of a liquor license for the Hidden Inn.

In March of 2010 Supv. Triolo submitted the required documentation to officially protest the Flood Map designation for properties identified as 69.17-3-9.1 (William and Barbara Coleman) and 108.-1-10.2 (Carol Triolo). Correspondence was received from FEMA not granting any changes. Supv. Triolo will file the required paperwork to challenge the decision.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 7:58 P.M. The next regular meeting will be held on June 8, 2011 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