

The regular meeting of the Town Board of the Town of Stamford was held on May 9, 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: Liz Page, Atty. Kevin Young, Henry Lamont, Chris Yacobucci
and Jon Ballard

A MOTION was made by Daniel Deysenroth and seconded by Rudy Stripp 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 Christopher Gaddis and seconded by Rudy Stripp to approve Highway bills abstract no. 5, dated May 9, 2012, claim nos. 63 – 75 in the amount of \$ 6,893.01. ALL AYE votes cast, MOTION carried.

A MOTION was made by Christopher Gaddis and seconded by Daniel Deysenroth to approve General bills abstract no. 5, dated May 9, 2012, claim nos. 82 – 108 in the amount of \$5,759.76. ALL AYE votes cast, MOTION carried.

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

- Service on all equipment has been completed.
- Have been working on backhoe ditching.
- Will start graveling and grading the dirt roads, weather permitting.
- Finished assisting the Village of Hobart with repair on the Sewer Plant Rd. Shoulder work and stone/oiling the surface is planned shortly.
 - The new F-550 truck is getting the dump box, plow equipment and sander installed at S.T.S. Equipment.
- School Bus signs have been posted on Roses Brook Rd. and Madison Hill Rd.
- Obtaining estimates for the CHIPS project material for Turkey Hollow Rd.

Atty. Kevin Young and the board reviewed the Hamlet of South Kortright Sewer District Formation Report, proposed sewer use law, operation and maintenance and estimated yearly costs.

RESOLUTION NO. 12-2012 was introduced by Rudy Stripp:

**A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A
SEWER DISTRICT AND SCHEDULING A PUBLIC HEARING**

WHEREAS, New York City (NYC) provided funding for the Community Wastewater Management Program (CWMP), to be administered by the Catskill Watershed Corporation (CWC), which is intended to fund the planning, design and construction of community septic systems and/or the creation of septic maintenance districts in the NYC Watershed West of the Hudson River; and

WHEREAS, the Hamlet of South Kortright, Town of Stamford (Town), is identified in the 1997 Memorandum of Agreement on the list of communities lacking community wide wastewater treatment; and

WHEREAS, the Town entered into the Participating Community Agreement with CWC in 2008 for the study, planning, design and construction of a sewage collection system that includes modifications to the Allen Residential Center pump station and the Village of Hobart Wastewater Treatment Plant and completion of a Stormwater Retrofit Program in the Hamlet of South Kortright in the Town of Stamford (the "Project"); and

WHEREAS, as part of the Study Phase of the Project, the Town and its Project Engineer established, with the New York City Department of Environmental Protection and CWC, that the Town should create a sewage district for certain Town residents located in the Hamlet of South Kortright; and

WHEREAS, the Town will not incur any cost from the formation of the Sewer District, which cost is being fully subsidized by New York City through the CWC as part of the CWMP; and

WHEREAS, the Project Engineer and Special Counsel have prepared materials needed for the formation of that Sewer District and has filed those materials with the Town Board for its review and consideration.

NOW BE IT RESOLVED:

1. The Board accepts and adopts the following materials prepared by Project Engineer and Special Counsel with regard to the formation of a Sewer district to serve the Hamlet of South Kortright, and directs that same be appended the minutes of this meeting:

a. District Formation Summary Report prepared by Young, Sommer, LLC and Lamont Engineers. The Report contains a summary of the Sewer district and provides an explanation of the hook-up fees and costs for residential and non-residential users in the Sewer district, references a proposed Sewer Use Law, a proposed sewer OM budget and rate schedule;

b. Engineer's Report and Plan entitled "Preliminary Engineer's Report-Community Wastewater Management Program for the Hamlet of South Kortright" prepared for the Town of Stamford by Lamont Engineers detailing the wastewater needs of the Hamlet of South Kortright, delineating the service area for the Sewer district and the proposed treatment technology and locations.

c. Service Area Map identifying the boundaries of the proposed Sewer district which includes the Tax Map Numbers of the parcels that will be included in the proposed Sewer district.

2. The costs of forming the district and designing, permitting and constructing the infrastructure are funded pursuant to the CWMP. The Town will not incur any expense in the formation of the proposed district and the construction of the public improvements, if any, to be constructed within the district. During the process to form the Sewer District, the Town Board reserves the right to modify the boundaries of the proposed district to address the concerns raised during the public comment period and to serve the best interest of the Town.

3. A copy of the Engineer's Report and Plan, Service Area Map and a detailed explanation of the costs to each residential and non-residential landowner shall be placed in the Town Clerk's office and made available for public inspection.

4. That the Town Board shall meet at the South Kortright Community Church, 10710 County Highway 18, South Kortright, New York 13842, on the 12th day of June, 2012 at 7:00 P.M., for the purpose of conducting a public hearing on the proposal to establish said Sewer district with the improvements specified above, at which time and place all persons interested in the subject thereof may be heard concerning the same, and it is further

5. That the Town Clerk is hereby authorized and directed to publish a copy of this order in the Mountain Eagle, the official Town newspaper and post a copy of the same on the signboard of the Town, in the time and manner required by law.

WHEREUPON, the Resolution was put to a vote and recorded as follows:

Town Board Member Rudy Stripp so moved; Town Board Member

Daniel Deysenroth Seconded, and the Town Board voted as follows:

Supervisor Triolo	Yea
Councilperson Gaddis	Yea
Councilperson Deysenroth	Yea
Councilperson Hillis	Yea
Councilperson Stripp	Yea

Said RESOLUTION was thereupon declared duly adopted.

Discussed was the possible consolidation of the town's three election districts. Supv. Triolo will contact the Delaware County Board of Elections and report back to the board next month.

RESOLUTION NO. 13 -2012 was introduced by Roderick Hillis and seconded by Rudy Stripp:
 BE IT HEREBY RESOLVED that the Town of Stamford/Location code 30208 hereby establishes the following work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the records of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day Hrs.	Days/Month
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Elected Officials

Supervisor	Michael Triolo	6	19
Assessor	Charlie Ferris	6	15
Council	Daniel Deysenroth	6	3
Council	Christopher Gaddis	6	3
Hwy. Supt.	John A. Rice, Jr.	8	22
Town Clerk	Diane S. Grant	7	22

Appointed Officials

Building Insp.	Norwood Tompkins	6	7
Animal Control	James Barr III	6	2
Hwy. Dept.	Carl Cole	8	22
Hwy. Dept.	Kenneth Townsend	8	22
Hwy. Dept.	Jonathan Ballard	8	22
Hwy. Dept.	Dean MacIntyre	8	22

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

AYES: Michael Triolo-Rudy Stripp-Daniel Deysenroth

Christopher Gaddis-Roderick Hillis

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Further discussed was the NYCDEP proposed Land Acquisition of Harold Hyte properties, tax

map nos. 54.-1-18.1, 55.-1-11 and 55.-1-12. Correspondence has been received from NYCDEP stating that due to the 2010 letter from the town building inspector of non-habitability, and their interpretation of the MOA definition of uninhabitable that would apply to the barn structure, they are proposing to acquire this property. Any further comments from the town should be in writing before May 15th on the proposed acquisition. The board will suggest a 500 ft. distance from the neighboring Milone's house be required for hunting.

RESOLUTION NO. 14-2012 was introduced by Roderick Hillis and seconded by Christopher Gaddis: BE IT HEREBY RESOLVED that we approve the New York Municipal Insurance Reciprocal's Insurance Proposal dated May 7, 2012 in the amount of \$14,767.23.

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

AYES: Michael Triolo-Rudy Stripp-Daniel Deysenroth

Christopher Gaddis-Roderick Hillis

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 8:41 P M. The next regular meeting will be held on June 13, 2012 at 7:00 P.M. at the Town Municipal Building, 101 Maple Ave., , . HobartNew York

Supervisor_____

Councilperson_____

Councilperson_____

Councilperson_____

Councilperson_____

Attest_____

Town Clerk