

The regular meeting of the Town Board of the Town of Stamford was held on May 8, 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: Chris Yacobucci and Henry Lamont

A MOTION was made by Roderick Hillis and seconded by Daniel Deysenroth to approve the minutes of the previous meeting. ALL AYE votes cast, MOTION carried.

Henry Lamont and Chris Yacobucci of Lamont Engineers gave the board a South Kortright Community Wastewater Management Program Project Update. They are waiting for NYCDEP approval of the Hobart Wastewater Treatment Plant Capacity Report so they may move forward. The bidding process should begin in approximately the fall of 2013 and construction approximately the spring of 2014.

A MOTION was made by Rudy Stripp 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 David Post to approve Highway bills abstract no. 5, dated May 8, 2013, claim nos. 60 – 74 in the amount of \$10,113.83. ALL AYE votes cast, MOTION carried.

A MOTION was made by Roderick Hillis and seconded by Rudy Stripp to approve General bills abstract no. 5, dated May 8, 2013, claim nos. 67 – 79 in the amount of \$4,975.98. ALL AYE votes cast, MOTION carried.

Hwy. Supt John Rice gave the following report:

- Have been brooming the roads to remove dust.
- 200 tons of stone/oil mixed in a pug mill for shim patching has been delivered.
- The County ground 6 tree stumps on Roses Brook Rd.
- The County is repairing the bridge on Clove Rd. The bridge will be closed approximately 2 -3 weeks.
- Have been digging out culvert ends, cleaning ditches and graveling roads where needed.
- Have been hauling item 4 for gravel road repairs.

- Have been looking for a possible tri axle truck for over the road hauling.
- Preparing Tower Mountain Road for pavement.
- Dust oil will be applied to dirt roads as soon as possible.

Supv. Triolo informed the board of correspondence received stating the CHIPS (Consolidated Local Street and Highway Improvement Program) amount has been increased to \$108,160.

A MOTION was made by Michael Triolo and seconded by Daniel Deysenroth to adjourn this meeting at 8:25 P.M. The next regular meeting will be held on June 12, 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