

The regular meeting of the Town Board of the Town of Stamford was held on Nov. 13, 2013 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-Michael Triolo
Councilperson-Rudy Stripp
Councilperson-Roderick Hillis
Councilperson-David Post
Hwy. Supt. John A. Rice, Jr.
Absent was Councilperson-Daniel Deysenroth

Also present was: Liz Page

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

A MOTION was made by David Post and seconded by Roderick Hillis to approve the Supervisor's monthly report. ALL AYE votes cast, MOTION carried.

A MOTION was made by David Post and seconded by Roderick Hillis is to approve Highway bills abstract no. 11, dated Nov. 13, 2013, claim nos. 145 – 166 in the amount of \$22,415.54. ALL AYE votes cast, MOTION carried.

A MOTION was made by Roderick Hillis and seconded by David Post to approve General bills abstract no. 11, dated Nov. 13, 2013, claim nos. 187 – 210 in the amount of \$7,774.76. ALL AYE votes cast, MOTION carried.

Hwy. Supt John Rice gave the following report:

- Have sanded and salted the roads a couple of times.
- Cut dangerous trees down at two sites.
- Hauling sand to stockpile.
- Fixed front brakes on Sterling with new shoes on front side and two new brake drums.
- Weather permitting, will finish cleaning ditches on Town Brook Rd.
- Ordered four recap tires for the Mack and four tires for the 2005 Chevy pick-up.
- Will be cleaning some of the bays in the garage.
- Western Star will get recall/upgrade on emission control valve system tomorrow.

RESOLUTION NO. 32-2013 was introduced by Michael Triolo and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we approve the following
Town of Stamford 2014 Budget:

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

AYES: Michael Triolo-Rudy Stripp-Roderick Hillis-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted

RESOLUTION NO. 33-2013 was introduced by Michael Triolo and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we approve the request for a Fireworks Display Permit for Jerilyn Dares, 9 Echo Lane, Stanfordville, NY to be held on Nov. 16, 2013 at 6 PM at 73 Partridge Lane, Hobart, NY with an expected duration of 15 minutes.

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

AYES: Michael Triolo-Rudy Stripp-Roderick Hillis-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Supv. Triolo informed the board the Delaware Co. Planning Board is reviewing the letter of concern received from property owners Boynton and Yeich to possibly restrict hunting on a NYCDEP easement near their property on Tower Mountain Rd.

RESOLUTION NO. 34-2013 was introduced by Michael Triolo and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we give the Town Clerk, Diane S. Grant, the authority to sign the New York State Dept. of Environmental Conservation License Issuing Agent Agreement.

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

AYES: Michael Triolo-Rudy Stripp-Roderick Hillis-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

The Town Board will hold a public hearing to pass a resolution authorizing the submission of an application to the Office of Community Renewal for Community Development Block Grant Funds in the amount of \$400,000. for an owner occupied

rehabilitation program in the Town. The Public Hearing will be held on Dec. 11, 2013 at 6:45 PM.

RESOLUTION NO. 35-2013 was introduced by Michael Triolo and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we move into executive session at 7:35 PM to discuss union negotiations.

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

AYES: Michael Triolo-Rudy Stripp-Roderick Hillis-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 36-2013 was introduced by Michael Triolo and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we move out of executive session at 8:00 PM with no action taken.

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

AYES: Michael Triolo-Rudy Stripp-Roderick Hillis-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

A MOTION was made by Michael Triolo and seconded by Roderick Hillis to adjourn this meeting at 8:01 P.M. The next regular meeting will be held on Dec. 11, 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_____

Attest_____

Town Clerk