

The regular meeting of the Town Board of the Town of Stamford was held on Oct. 9, 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
Councilperson-Daniel Deysenroth
Hwy. Supt. John A. Rice, Jr.

Also present was: Liz Page

A MOTION was made by Rudy Stripp and seconded by Michael Triolo to approve the minutes of the previous meeting, with one correction on RESOLUTION NO. 24-2013, change of David Post abstained from voting. ALL AYE votes cast, MOTION carried.

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

A MOTION was made by David Post and seconded by Rudy Stripp is to approve Highway bills abstract no. 10, dated Oct. 9, 2013, claim nos. 129 – 144 in the amount of \$16,321.46. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to approve General bills abstract no. 10, dated Oct. 9, 2013, claim nos. 168 – 186 in the amount of \$8,247.90. ALL AYE votes cast, MOTION carried.

Hwy. Supt John Rice gave the following report:

- Have been stockpiling more sand.
- Assisted the Town of Kortright stone, oil and finish paving.
- Worked with the Village of Hobart paving High St.
- Used loader and trucks to pave, stone and oil in the Village of Stamford.
- Working on welding in liner on the 2001 F-550.
- Had UFPO mark out underground cables and are ditching from the Village of Hobart to Red Rock Rd.
- Will be cutting down a few dead trees in town.
- The parts needed to rebuild the back end of the sterling truck have arrived.
- Chains will be put in the Mack and Western Star.

- The Western Star will be sand blasted and painted.

RESOLUTION NO. 27-2013 was introduced by David Post and seconded by Rudy Stripp:

RESOLUTION BY THE TOWN BOARD IN RELATION TO
CONTROL OF SNOW ON COUNTY HIGHWAYS
SECTION 135-A OF THE HIGHWAY LAW

RESOLVED: That in pursuance of Section 135-a of the Highway Law, the Town Board of the Town of Stamford hereby approves a certain agreement executed by the Town Superintendent of Highways of the Town of Stamford with the County Superintendent of Highways of Delaware County for the performance by the Town of Stamford for the work of control of snow on the County Roads within the boundaries of the County, upon the terms, rules and regulations as are contained in copy of such agreement that is annexed hereto and made a part hereof.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted

RESOLUTION NO. 28-2013 was introduced by David Post and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we approve the following Budget Transfer:

FROM: GEN. T/W CONTINGENT FUND \$ 5000.

TO:	ASSESSOR EXP.	1013.72
	ANIMAL CONTROL EXP.	27.39
	HWY. SUPT. EXP.	472.66
	GARAGE EXP.	3486.23

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Supv. Triolo informed the board Utility Easements from South Kortright property owners are being received.

Correspondence was received from property owners on Tower Mountain Rd., (Boynton and Yeich), requesting the town to contract NYCDEP to restrict hunting on an easement near their property. Supv. Triolo will contact NYCEP and the Delaware County Planning Board to discuss this matter, the board tabled this request.

RESOLUTION NO. 29-2013 was introduced by Roderick Hillis and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we adopt the Tentative Budget to a Preliminary Budget with two changes in salaries, Assessor from \$6483. to \$6487. and Town Clerk from \$29328. to \$28328. The Public Hearing on the Preliminary Budget will be held on Nov. 13, 2013 at 6:45 PM.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Supv. Triolo informed the board of a Town Hall Meeting by New York State Assemblyman Peter Lopez at the Town of Kortright Town Hall on Nov. 14, 2013 at 7 PM.

RESOLUTION NO. 30-2013 was introduced by Michael Triolo and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we move into executive session at 8:18 PM to discuss union negotiations.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 31-2013 was introduced by Michael Triolo and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we move out of executive session at 8:53 PM with no action taken.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

The next union negotiations meeting will be held at the Stamford Town Hall on Oct. 11, 2013 at 4 PM.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 8:54 P.M. The next regular meeting will be held on Nov. 13, 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