

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

Oct. 12, 2011 at

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

Also present was: Kelly Keck and Liz Page

Fuel bids received from Sunrise Heating Fuels, Mirabito Fuel Group, Main Care and Suburban Propane were opened at 7 P.M.

RESOLUTION NO. 23-2011 was introduced by Daniel Deysenroth and seconded by Bette Jayne Spinney:

BE IT HEREBY RESOLVED that we accept the following bids:

Gasoline-Midrange Unleaded Mirabito \$2.9297 gal. (variable)

Low Sulfur Diesel Fuel Mirabito \$3.3237 gal. (fixed)

#2 Heating Oil Mirabito \$3.2421 gal. (fixed)

L.P. Gas Sunrise \$1.97 gal. (fixed)

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

A MOTION was made by Bette Jayne Spinney 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 Rudy Stripp to approve the Supervisor's monthly report. ALL AYE votes cast, MOTION carried.

A MOTION was made by Christopher Gaddis and seconded by Daniel Deysenroth to approve Highway bills abstract no. 10, dated Oct. 12, 2011, claim nos. 136 – 148 in the amount of \$7,394.80. ALL AYE votes cast, MOTION carried.

A MOTION was made by Rudy Stripp and seconded by Christopher Gaddis to approve General bills abstract no. 10, dated Oct. 12, 2011, claim nos. 198 – 221 in the amount of \$8,892.57. ALL AYE votes cast, MOTION carried.

Hwy. Supt. Rice gave the following highway report:

- Have finished all headwall repair from flooding except Roxbury Mountain Rd.
- Have not heard from insurance company on the value of the Osh Kosh lost last month in a fire.
- Will make a template for the slide and digging holes at the So. Kortright playground.
- Have been skim patching with grader patch on Roses Brook Rd., Madison Hill Rd., Town Brook Rd. and Tower Mountain Rd.

Kelly Keck, Chairman of the Comprehensive Plan Committee presented the Draft Comprehensive Plan v5 dated June 2011 to the town board.

Councilperson Bette Jayne Spinney read a prepared statement against the Draft Comprehensive Plan. She stated she will not vote for the plan. The plan was further discussed.

A Public Hearing on the Town of Stamford Draft Comprehensive Plan will be held on Nov. 2, 2011 at 7:00 PM.

A Public Hearing on the 2012 Preliminary Budget will be held on Nov. 9, 2011 at 6:30 PM.

RESOLUTION NO. 24-2011 was introduced by Daniel Deysenroth and seconded by Bette Jayne Spinney :

BE IT HEREBY RESOLVED that we adopt the following:

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STAMFORD AUTHORIZING PARTICIPATION IN PRE-CONSTRUCTION PHASE OF THE WASTEWATER MANAGEMENT PROJECT IN THE HAMLET OF SOUTH KORTRIGHT

WHEREAS, the Town Board of the Town of Stamford previously entered into an agreement (the "Agreement") with the Catskill Watershed Corporation ("CWC") to participate in the Community

Wastewater Management Program, which program will provide for the design and construction of a wastewater management project in the Hamlet of South Kortright; and

WHEREAS, the CWC through the Program, will provide full funding for the wastewater management project through a block grant; and

WHEREAS, CWC's consultant for the Program, Lamont Engineers, has prepared a Preliminary Engineer's Report for the Hamlet of South Kortright, dated January, 2010 (and Amendment No. 1, dated May 25, 2010, evaluating various alternative methods for managing the wastewater needs of the Hamlet of South Kortright, such report marking the end of the Study Phase of the project; and

WHEREAS, the Town has reviewed the Preliminary Engineer's Report prepared by Lamont Engineers; and

WHEREAS, based upon its review of the Preliminary Engineers Report and consultation with the Town's Counsel, the Town Board wishes to proceed to the Pre-Construction phase of the Project as set forth in Section 2.05 of the Agreement, such schedule to be agreed upon by the Town and CWC; and

WHEREAS, pursuant to Section 2.05(A) of the Agreement, the Town must acknowledge in writing its desire to continue into the Pre-Construction Phase of the Project; and

WHEREAS, pursuant to Section 2.06 (B) of the Agreement, the Town may terminate participation in the program if the bids received by the Town for construction are greater than the amount reserved for that purpose in the Block Grant, and the Town and CWC are unable to agree to modifications to the Program to bring the anticipated cost within the Block Grant amount;

THEREFORE, NOW BE IT RESOLVED THAT:

2097197. The Town of Stamford, by and through its Town Board, desires to continue with the Pre-Construction Phase of the Community Wastewater Program for the Hamlet of South Kortright, and

2097198. The Town Board hereby authorizes the Town Supervisor to execute any and all documents for the Hamlet of South Kortright on behalf of the Town as may be necessary to continue with the Pre-Construction Phase.

WHEREUPON, the Resolution was put to a vote and the following result recorded:

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to appoint the following to the Town Court Audit Committee: Dan Deysenroth, Chris Gaddis, Bette Jayne Spinney and Rudy Stripp. A LL AYE votes cast, MOTION carried.

A proposed Watershed Agricultural Council Easement on Wanda Palmatier's property at Turkey Hollow Rd., Town Brook Rd. and Tower Mountain Rd. was discussed. Supv. Triolo will send a letter to the Delaware County Planning Board with comments to be considered and addressed before the proposal is finalized.

A MOTION was made by Rudy Stripp and seconded by Chris Gaddis to adjourn this meeting at 8:10 P M. The next regular meeting will be held on Nov. 9, 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