

The regular meeting of the Town Board of the Town of Stamford was held on Sept. 13, 2010 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

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

Also present: John Wright and Doug Murphy

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

RESOLUTION NO. 15-2010 was introduced by Chris Gaddis and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we accept the following bids:

L.P. Gas	Mirabito	\$1.6882 gal. (fixed)
#2 Heating Oil	Mirabito	\$2.5472 gal. (fixed)
Gasoline-Midrange Unleaded	Main Care	\$2.2044 gal. (variable)
Low Sulfur Diesel Fuel	Mirabito	\$2.6725 gal. (fixed)

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

AYES: Michael Triolo Rudy Stripp
Daniel Deysenroth-Christopher Gaddis

NOES: None

Said RESOLUTION was thereupon declared duly adopted

Bids for the replacement of roof shingles on the town garage received from Stewart K. Hamm, Builder and Precision Roofing were opened.

RESOLUTION NO. 16-2010 was introduced by Chris Gaddis and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we accept the following bid:

Stewart K. Hamm, Builder – strip shingles and install steel – \$11,772.60

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

AYES: Michael Triolo Rudy Stripp
Daniel Deysenroth-Christopher Gaddis

NOES: None

Said RESOLUTION was thereupon declared duly adopted

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

A MOTION was made by Rudy Stripp and seconded by Christopher Gaddis 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. 9, dated Sept. 13, 2010, claim nos. 113– 125 in the amount of \$80,815.07. ALL AYE votes cast, MOTION carried.

A MOTION was made by Christopher Gaddis and seconded by Rudy Stripp to approve General bills abstract no. 9, dated Sept. 13, 2010, claim nos. 152 – 171 in the amount of \$ 22,472.80. ALL AYE votes cast, MOTION carried.

Highway Supt. John Rice gave the following report:

- Finished paving Town Brook Rd. & sealed with stone and oil (CHIPS project)
- Applied dust control to 1.3 miles of dirt roads
- Sand shed doors are buckling, repair cost is approx. \$850.
- Ditching roads
- Estimates are expected this week on a new 6 x 6 all wheel drive snow plow truck to replace the Osh Kosh. Lease options will be considered.
- The Delaware Co. Stream Corridor Management Grant Program approved ten out of twenty seven applications, one of which was the Town of Stamford. Wayne Reynolds, Commissioner of Delaware Co. Public Works and the Stream Corridor Management board will be the lead agency in the Roxbury Mountain Rd. culver replacement.

RESOLUTION NO. 17-2010 was introduced by Daniel Deysenroth and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we reappoint Frank Lamport, Jr. to the Board of Assessment Review for a 5 year term from Oct. 1, 2010 – Sept. 30, 2015.

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

AYES: Michael Triolo Rudy Stripp

Daniel Deysenroth-Christopher Gaddis

NOES: None

Said RESOLUTION was thereupon declared duly adopted

The proposed Stamford Rural Fire District consolidation was further discussed.

NYS Dog Licensing Law changes effective Jan. 1, 2011 will be discussed at next month's meeting. Part of the 2010-2011 NYS budget moves the dog licensing function required by Article 7 of the Agriculture and Markets Law to the town level.

Supv. Triolo informed the board the agreement between the town and Teamsters, Local 338, highway workers contract will expire on Dec. 31, 2010. Contract negotiations are pending. There will be an approximate 10% increase in the cost of health insurance.

The Comprehensive Plan was further discussed. The committee is working on the Vision Statement.

Doug Murphy questioned the ownership of the culvert by the Eagle's Nest on Delaware Co. Hwy. 18. According to Delaware Co. Public Works Commissioner Wayne Reynolds the culvert is located in the Village of Stamford. Supv. Triolo will contact Mr. Reynolds and discuss.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 8:17 P.M. The next regular meeting will be held on Oct. 13, 2010 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