

The regular meeting of the Town Board of the Town of Stamford was held on Stamford Municipal Building with the following present:

Sept. 14, 2011 at 7:00 P.M. at the Town of

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 Liz Page

A MOTION was made by Bette Jayne Spinney and seconded by Daniel Deysenroth 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. 9, dated Sept. 14, 2011, claim nos. 121 – 135 in the amount of \$60,351.79. ALL AYE votes cast, MOTION carried.

A MOTION was made by Rudy Stripp and seconded by Christopher Gaddis to approve General bills abstract no. 9, dated Sept. 14, 2011, claim nos. 179 -197 in the amount of \$4,120.44. ALL AYE votes cast, MOTION carried.

Hwy. Supt. Rice gave the following highway report:

- Working on Hurricane Irene FEMA estimates.
- Will need to rent a chipper for the brush/fallen trees from Hurricane Irene.
- The Oshkosh truck was severely damaged from a fire in the Eklund Family Farm Machinery garage.

The truck was on site for clutch replacement. Waiting for the final report of estimates from the insurance adjusters.

- Have been hauling sand and cleaning ditches.
- Expected delivery of the new truck is approximately the end of Oct.

Due to rain and flooding on Sept. 7, 2011 the Public Informational Meeting for the proposed South Kortright Community Wastewater Management Program has been rescheduled for Sept. 20, 2011 at the South Kortright Community Church, 10710 Co. Hwy. 18, South Kortright, NY.

RESOLUTION NO. 21-2011 was introduced by Michael Triolo and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we expend \$5,373.49 from Delaware National Bank – Town of Stamford – Account #2615755 (Good Neighbor Fund) toward the cost of the 2012 Western Star 4900SA all-wheel drive truck.

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

AYES: Michael Triolo-Rudy Stripp-Bette Jayne Spinney-

Daniel Deysenroth- Chris Gaddis

NOES: None

Said RESOLUTION was thereupon declared duly adopted

The board discussed a proposed NYCDEP Land Acquisition of approximately a 19 acre parcel on Town Brook Rd.

RESOLUTION NO. 22-2011 was introduced by Michael Triolo and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED we accept the Verizon New York, Inc. vs. Town of Stamford assessment reduction settlement. Verizon had sought a reduction on its outside plant property assessment of 48.42%. The settlement will go from 48.42% to a 40% reduction to be phased in over a two year period on the 2011 and 2012 rolls at 20% each year. Verizon agrees to waive school tax refunds which would have been due on this fall's school tax bills.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Supv. Triolo informed the board the Comprehensive Plan Committee held the Comprehensive Plan Public Hearing on Aug. 31, 2011 with very little community participation. The committee will present the Comprehensive Plan to the town board at the meeting.

A MOTION was made by Michael Triolo and seconded by Daniel Deysenroth to adjourn this meeting at 7:28 P.M. The next regular meeting will be held on Oct. 12, 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