

The regular meeting of the Town Board of the Town of Stamford was held on Apr. 9, 2014 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

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

Absent was: Councilperson-David Post

Also present was: Liz Page, Nate Hendricks, Chris Yacobucci and Kevin Young

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

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

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to approve Highway bills abstract no. 4, dated Apr. 9, 2014, claim nos. 47 – 64 in the amount of \$11,693.58. ALL AYE votes cast, MOTION carried.

A MOTION was made by Rudy Stripp and seconded by Roderick Hillis to approve General bills abstract no. 4, dated Apr. 9, 2014, claim nos. 58 – 72 in the amount of \$6,113.64. ALL AYE votes cast, MOTION carried.

Nate Hendricks (Catskill Watershed Corp.), Chris Yacobucci (Lamont Engineers), and Atty. Kevin Young gave an update on the South Kortright Community Sewer District. There were no changes in the collection system design and are waiting for the Delaware River Basin Commission's approval. Easements have been received except for the South Kortright Community Church and the Hidden Inn. Laterals will be installed next year. Agreements and contracts were discussed.

RESOLUTION NO. 6-2014 was introduced by Daniel Deysenroth and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we approve the following:

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STAMFORD
AUTHORIZING THE EXECUTION OF (1) THE ASSIGNMENT AGREEMENT
BETWEEN THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY
SERVICES (“NYOCFS”) AND THE TOWN OF STAMFORD; (2) THE
CAPACITY PURCHASE AND SEWER CONTRACT WITH THE VILLAGE OF
HOBART; AND (3) AN OPERATION AND MAINTENANCE AGREEMENT
WITH THE NEW YORK CITY DEPARTMENT OF ENVIRONMENTAL
PROTECTION**

WHEREAS, the Town of Stamford Sewer District (hereinafter the “Town of Stamford”) desires to receive sewage treatment services for the Hamlet of South Kortright from the Village of Hobart Waste Water Treatment Plant (“WWTP”); and

WHEREAS, the Village of Hobart and the Allen Residential Center (“Allen Center”) entered into a “Capacity purchase and Sewer Contract” in August of 2002 for wastewater treatment services for 30-day average daily flow of up to 20,000 gallons per day (gpd) from the Allen Center; and

WHEREAS, the Village of Hobart is willing to allow the Hamlet of South Kortright to connect to the existing sewer treatment system via the existing Allen Center Pump Station subject to a one-time lump sum fee paid by the Town of Stamford to purchase the needed capacity as well as payment by the Town of Stamford for all of the costs to construct, install and connect the Hamlet of South Kortright and the Allen Residential Center via the existing Allen Center Pump Station; and

WHEREAS, in order to effect the connection to the Village of Hobart’s WWTP, the Town of Stamford must enter into an Assignment Agreement with NYOCFS in which NYOCFS transfers its right, title and interest in its August 2002 Capacity Purchase and Sewer Contract with the Village of Hobart and its right, title and interest to certain utility easements and associated equipment (including pump station); and

WHEREAS, the Assignment Agreement also grants an easement to the Town of Stamford to operate, maintain, repair and replace the pump station and associated equipment and requires the Town of Stamford to enter into a long term contract with NYOCFS to provide wastewater treatment services for a 30-day average daily flow of up to 20,000 gpd from the Allen Center; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Stamford authorizes the Supervisor of the Town of Stamford to execute the following agreements:(1) Assignment of Capacity Agreement between the NYOCFS and the Town of Stamford; (2) The Capacity Purchase and Sewer Contract with the Village of Hobart; and (3) an Operation and Maintenance Agreement with the New York City Department of Environmental Protection.

WHEREUPON, the resolution was put to a vote and recorded as follows:

Supervisor Triolo	Yea
Councilperson Post	Absent
Councilperson Deysenroth	Yea
Councilperson Hillis	Yea
Councilperson Stripp	Yea

Hwy. Supt John Rice, Jr. gave the following report:

- Rented a wood chipper for a week for brush work on Roses Brook Rd. & Madison Hill Rd.
- Have been sanding roads as needed, filling potholes and grading off grooves on road shoulders.
- Hearing tests and safety classes have been taken.
- Will be brooming roads and using the shoulder conveyor for more washouts.
- Conducting regular maintenance on machinery.

Supv. Triolo resubmitted a grant application to the Constitution Pipeline for the South Kortright playground (renamed “South Kortright Recreational Park”).

Next month’s regular meeting has been rescheduled due to a conflict with the Delaware County Supervisor’s monthly meeting.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 8:28 P.M. The next regular meeting will be held on May 15, 2014 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