

The regular meeting of the Town Board of the Town of Stamford was held on Dec. 9, 2009 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-Michael Triolo
Councilperson-Katherine Engert
Councilperson-Rudy Stripp
Councilperson-Bette Jayne Spinney
Hwy. Supt. John A. Rice, Jr.

Also present: Liz Page, John Wright, Velga Kundzins-Tan and Douglas Murphy

A MOTION was made by Rudy Stripp and seconded by Bette Jayne Spinney to approve the minutes of the previous meetings. ALL AYE votes cast, MOTION carried.

A MOTION was made by Katherine Engert and seconded by Rudy Stripp to approve the Supervisor's report. All AYE votes cast, MOTION carried.

A MOTION was made by Bette Jayne Spinney and seconded by Katherine Engert to approve General bills abstract no. 12, dated Dec. 9, 2009, claim nos. 241 – 264 in the amount of \$ 8,291.15. ALL AYE votes cast, MOTION carried.

A MOTION was made by Katherine Engert and seconded by Rudy Stripp to approve Highway bills abstract no. 12, dated Dec. 9, 2009, claim nos. 159 – 170 in the amount of \$3,760.30. ALL AYE votes cast, MOTION carried.

Highway Supt. John Rice gave the following report:

- Ditching Mattice Rd. and Town Brook Rd.
- Preparing plow trucks for winter season
- New valve cover installed on Samsung loader
- Repaired section of roof on new highway garage
- Plowing and sanding roads
- Will check on price of renting an elevator to pile sand in shed

RESOLUTION NO. 27-2009 was introduced by Michael Triolo and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we appoint Bette Jayne Spinney as Deputy Town Supervisor effective Dec. 10, 2009 – Dec. 31, 2009.

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

AYES: Michael Triolo-Katherine Engert- Rudy Stripp

ABSTAIN: Bette Jayne Spinney

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

The Time Warner Cable Franchise Renewal Agreement was tabled until next month. Supv. Triolo will contact Time Warner to set up a meeting to discuss concerns.

The town's interest in Bill Eklund's property located near the highway garage was discussed. The board decided they are not interested in purchasing the building. Supv. Triolo will inform Mr. Eklund.

The next Comprehensive Plan Committee Meeting will be held on Dec. 30, 2009 at the Stamford Municipal Building.

RESOLUTION NO. 28-2009 was introduced by Michael Triolo and seconded by Rudy Stripp:

**RECOGNITION OF KATHERINE ENGERT ON HER RETIREMENT FROM
THE TOWN OF STAMFORD TOWN BOARD**

Whereas, Katherine Engert has decided to retire from the Town of Stamford Town Board as of December 31, 2009; and

Whereas, Katherine Engert has faithfully served the people of the Town of Stamford as a Board member since January 1, 1994, and

Whereas, Katherine Engert has provided insight and guidance to the Town of Stamford particularly in areas of local planning and local laws, and

Whereas, Katherine Engert has been an effective advocate for the people of the Town of Stamford; and

Whereas, Katherine Engert's presence, common sense and active participation will be missed at Town of Stamford Board meetings,

Now therefore be it resolved, that the Town of Stamford hereby expresses its gratitude to Katherine Engert for her unselfish service and dedication to the Town of Stamford and her tireless efforts to make the Town of Stamford a better place to live and work

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Taken under advisement was correspondence received from the Stamford Fire Dept. concerning the condition of Tower Mountain Rd. Delaware Co. Engineer Wayne

Reynolds has reviewed the condition of the road. Mr. Reynolds will send a report to the town and it will be discussed at next month's meeting.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 7:34 P.M. The Organizational meeting will be held on Jan. 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