

The regular meeting of the Town Board of the Town of Stamford was held on Dec. 12, 2012 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: Liz Page and Cali Lutz

A MOTION was made by Roderick Hillis and seconded by Rudy Stripp to approve the minutes of the previous meetings. 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. 12, dated Dec. 12, 2012, claim nos. 166 – 183 in the amount of \$3,923.26. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to approve General bills abstract no. 12, dated Dec. 12, 2012, claim nos. 268 – 288 in the amount of \$6,309.64. ALL AYE votes cast, MOTION carried.

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

- Repairing 2001 F-550 – new fuel tank, reinforced sub frame, rewired back lights and lights on Mac & Sterling trucks.
- In the process of filling potholes with a new mix.
- Have been sanding slippery areas when coated with snow
- Will install old V-plow to either the Sterling or Western Star truck.
- Planning on conducting a road sign inventory.
- Shock rock on Tower Mountain Rd. will be placed with the bucket loader and little dams of rock will be placed to slow the flow at an approximate cost of \$700. - \$800.
- Plan on hiring a new highway worker in Feb. to replace one that retired.

Discussed was the Robinson Broadhurst grant application. A large tent for the Hobart Farmer's Market and a new Loader for the Highway Dept. are possibilities.

A MOTION was made by Roderick Hillis and seconded by Rudy Stripp to adjourn this meeting at 7:34 P.M. The Organizational meeting will be held on Jan. 9, 2013 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