

The regular meeting of the Town Board of the Town of Stamford was held on Feb. 12, 2014 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-Michael Triolo
Councilperson-Rudy Stripp
Councilperson-Roderick Hillis
Councilperson-David Post
Hwy. Supt. John A. Rice, Jr.
Absent was: Councilperson-Daniel Deysenroth

Also present was: Liz Page, Carl Stuedel and Nancy Roberts

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.

Carl Stuedel, representing The Coalition of Watershed Towns (CWT) gave a presentation to the board on why the Town of Stamford should join the CWT. He explained the CWT speaks with a single voice to deal with situations of NYC overstepping the Memorandum of Agreement. He asked the town to join the Coalition and pay dues.

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 Rudy Stripp and seconded by Roderick Hillis to approve Highway bills abstract no. 2, dated Feb. 12, 2014, claim nos. 14 – 30 in the amount of \$85,509.54. ALL AYE votes cast, MOTION carried.

A MOTION was made by Rudy Stripp and seconded by Roderick Hillis to approve General bills abstract no. 2, dated Feb. 12, 2014, claim nos. 23 – 41 in the amount of \$6,835.30. ALL AYE votes cast, MOTION carried.

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

- Action Doors installed a new 14' x 12' overhead door with electric remote.
- The new loader is working well.
- The sand pile is approximately 75% depleted and have used about 90% of annual salt allotment.

RESOLUTION NO. 3-2014 was introduced by David Post and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we approve the expenditure not to exceed \$5,300. for a new v-plow for the 2012 Ford 550.

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

AYES: Michael Triolo-Rudy Stripp-Roderick Hillis-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 4-2014 was introduced by Roderick Hillis and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we approve increasing Roger Bresee's salary to the same as the remaining highway crew members effective Jan. 1, 2014.

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

AYES: Michael Triolo-Rudy Stripp-Roderick Hillis-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

The appointment of the Town Attorney was tabled.

Correspondence was received from the Delaware County Fair requesting a donation toward the 5K run. The request was unapproved; the board can't donate tax payer funds.

RESOLUTION NO. 5-2014 was introduced by Roderick Hillis and seconded by David Post:

BE IT HEREBY RESOLVED that we approve the Local 693 International Brotherhood of Teamsters Union Contract effective Jan. 1, 2014 to Dec. 31, 2016.

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

AYES: Michael Triolo-Rudy Stripp-Roderick Hillis-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

The board tabled and will consider joining the Coalition of Watershed Towns.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 8:05 P.M. The next regular meeting will be held on March 12, 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