

The regular meeting of the Town Board of the Town of Stamford was held on June 10, 2009 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

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

Also present: John Wright, Jim and Marcy Barr, Liz Page, Tom Mallory, Lorraine Ziek, Michael Jastremski and Daniel Deysenroth.

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

Michael Jastremski, Delaware Co. Planning Dept. (DCPD) and Tom Mallory, Delaware Co. Soil and Water Conservation District (DCSWCD) gave a presentation on the West Branch Delaware River Stream Corridor Management Plan (SCMP). An essential part of the SCMP implementation is its review and adoption process. The DCSWCD and DCPD seek to: familiarize communities with the Stream Corridor Management Program, help communities understand how to use the Stream Corridor Management Plan to access funding and technical assistance for stream management projects and to invite representatives of Delaware Co. towns and villages to join the Project Advisory Committee and to ensure that SCMP implementation accomplishes community goals.

A public hearing on the West Branch Delaware River Stream Corridor Management Plan will be held on July 8, 2009 at 6:30 P.M.

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

A MOTION was made by Floyd May and seconded by Katherine Engert to approve General bills abstract no. 6, dated June 10, 2009, claim nos. 105 – 121 in the amount of \$20,665.80. ALL AYE votes cast, MOTION carried.

A MOTION was made by Katherine Engert and seconded by Rudy Stripp to approve Highway bills abstract no. 6, dated June 10, 2009, claim nos. 85 – 94 in the amount of \$9,989.20. ALL AYES votes cast, MOTION carried.

Highway Supt. John Rice gave the following report:

- Obtaining oil and stone estimates for CHIPS project on Roses Brook Rd.
- Assisted the Town of Bovina, Town of Harpersfield and Village of Hobart with oil/stone and paving

- Applying calcium on gravel roads
- Hauling stone for upcoming paving

Supv. Triolo informed the board of a signed agreement for a grant for a hydraulic box to be used for shoulder work on town roads.

RESOLUTION NO. 13-2009 was introduced by Michael Triolo and seconded by Bette Jayne Spinney:

BE IT HEREBY RESOLVED that we approve the purchase of a laptop computer for the Assessors in the amount of approximately \$1200.

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

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

Said RESOLUTION was thereupon declared duly adopted.

Supv. Triolo informed the board of a South Kortright Community Wastewater Management Program Public Information Meeting on June 15, 2009 at 7:00 P.M. at the Stamford Town Hall.

RESOLUTION NO. 14-2009 was introduced by Michael Triolo and seconded by Floyd Many:

BE IT HEREBY RESOLVED that we approve the proposal for design and development of the Town of Stamford website from Kimberlie Ackerley in the amount of \$400.00

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

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

Said RESOLUTION was thereupon declared duly adopted.

Discussed was the installation of the outside light and water spigot at the gazebo located at the Town Hall.

Discussed was the Summer Youth position. Joshua Palmatier starts work on 6/29/09 for seven weeks.

RESOLUTION NO. 15-2009 was introduced by Rudy Stripp and seconded by Bette Jayne Spinney:

BE IT HEREBY RESOLVED that we approve the Request for Proposals (RFP) for Professional Services in preparation of the Town Comprehensive Plan.

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

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

Said RESOLUTION was thereupon declared duly adopted.

The fifteen member Comprehensive Plan Committee was discussed.

The South Kortright Walls were discussed. Approximately 100 feet needs to be repaired.

A MOTION was made by Michael Triolo and seconded by Floyd Many to adjourn this meeting at 8:01 P.M. A public hearing on the West Branch Delaware River Stream Corridor Management Plan will be held on July 8, 2009 at 6:30 P.M. The next regular meeting will be held on June 8, 2009 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