

The regular meeting of the Town Board of the Town of Stamford was held on June 11, 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
Councilperson-David Post
Hwy. Supt. John A. Rice, Jr.

Also present was: Liz Page, Velga Kundzins and Karina Walker.

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

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

A MOTION was made by Roderick Hillis and seconded by David Post to approve Highway bills abstract no. 6, dated June 11, 2014, claim nos. 87 – 99 in the amount of \$82,857.37. ALL AYE votes cast, MOTION carried.

A MOTION was made by David Post and seconded by Daniel Deysenroth to approve General bills abstract no. 6, dated June 11, 2014, claim nos. 89 – 100 in the amount of \$3,258.85. ALL AYE votes cast, MOTION carried.

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

- Have started mowing the roadsides.
- Made a stockpile of shim patch at the shop to level roads ahead of paver.
- Guide rails will be installed tomorrow in the three areas approved last month.
- Will be cleaning shoulders/ditches on Clove Rd., Roses Brook Rd. and other roads in need.
- Will be patching more potholes and road edges.
- Finished graveling/grading roads.
- Dust oil has been applied in front of residences.
- Have been hauling rubble for shoulder work and will have CHIPS stone hauled in soon.
- Will check out shoulders on Town Brook Rd. in need of repair.
- Will obtain an estimate of the cost per mile to dust oil dirt roads.

RESOLUTION NO. 16-2014 was introduced by Michael Triolo and seconded by Rudy Stripp:

WHEREAS, the Western Catskills Community Revitalization Council Inc. is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park or trail project to be located at the South Kortright Recreational Park, a site located within the territorial jurisdiction of the Town of Stamford Town Board; and

WHEREAS, a requirement under the rules of these programs, said not-for-profit corporation must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located”;

NOW, THEREFORE, be it resolved that the Town Board of the Town of Stamford hereby does approve and endorse the application of the Western Catskills Community Revitalization Council Inc. for a grant under the Environmental Protection Fund for a park project known as the South Kortright Recreational Park and located within this community.

AND FURTHER, it is resolved that, said property shall be forever maintained by the Town of Stamford as a municipal park in this community consistent with the rules promulgated by OPRHP.

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

AYES: Michael Triolo-Rudy Stripp-Daniel Deysenroth

Roderick Hillis-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 17-2014 was introduced by Daniel Deysenroth and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we appoint Supv. Michael Triolo as the Community Development Block Grant Certifying Officer for the purposes of the Environmental Review Record.

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

AYES: Michael Triolo-Rudy Stripp-Roderick Hillis

Daniel Deysenroth-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

The South Kortright Community Wastewater Program was discussed.

Supv. Triolo informed the board the Robinson Broadhurst Foundation has awarded the Town of Stamford a grant in the amount of \$40,000. toward the cost of the 2014 John Deere loader.

Supv. Triolo informed the board Senator Seward is trying to locate office space in the Village of Stamford.

RESOLUTION NO. 18-2014 was introduced by Roderick Hillis and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we approve the coverage of dental insurance for Highway Supt. John A. Rice, Jr. and his spouse through the Delaware Co. Chamber of Commerce for the MVP Dental Plan option #2 in the amount of \$86.42 per month for the period of July 2014 – Dec. 2014. A re-evaluation will be conducted at the end of the year.

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

AYES: Michael Triolo-Rudy Stripp-Roderick Hillis

Daniel Deysenroth-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Councilperson Daniel Deysenroth will obtain an estimate from James Quarino to repair the front sidewalk at the town office building.

Discussed was bidding road materials.

Hwy. Supt. Rice will obtain an estimate for an apron replacement on the new highway garage.

Supv. Triolo will apply for an extension on a \$3800. reimbursement grant.

Annual physicals for the highway dept. were discussed. Hwy. Supt. Rice will inform the highway crew to obtain annual physicals.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 7:58 P.M. The next regular meeting will be held on July 9, 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_____

Councilperson_____

Attest_____

Town Clerk