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

Supervisor-Michael Triolo Councilperson-Roderick Hillis Councilperson-David Post Hwy. Supt. John A. Rice, Jr.

Absent was: Councilperson-Daniel Deysenroth and Councilperson-Rudy Stripp

Also present was: Liz Page

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

A MOTION was made by David Post and seconded by Roderick Hillis 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 General bills abstract no. 3, dated Mar. 12, 2014, claim nos. 42 - 57 in the amount of \$11,028.53. ALL AYE votes cast, MOTION carried.

A MOTION was made by Rodrick Hillis and seconded by David Post to approve Highway bills abstract no. 3, dated Mar. 12, 2014, claim nos. 31 - 46 in the amount of \$23,493.60. ALL AYE votes cast, MOTION carried.

The appointment of the Town Attorney was tabled.

Supv. Triolo informed the board the 65% Wastewater Collection System Design Plans, Village of Hobart Waste Water Treatment Plant Upgrade Plans and Project Manual were reviewed by the NYC DEP. Lamont Engineers has a few comments to answer.

Supv. Triolo informed the board the Coalition of Watershed Towns (CWT) dues for the Town of Stamford are more per individual than any other town in the county. Supv. Triolo will discuss this with the CWT.

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

- Have been maintaining equipment between storms.
- Cleaned out some culverts and ditches with the backhoe.
- Leveled off some ruts on a few softer dirt roads and filled some water grooves with gravel.
- Installed a new spring assembly in left rear of Western Star truck and will change the right side weather permitting.
- Plowing, sanding and cleaning roads as needed.

- The highway crew will be taking a safety course and have hearing tests in the next few weeks.
- Serviced the backhoe and will service other equipment when time and weather permits.

A MOTION was made by Michael Triolo and seconded by Roderick Hillis to adjourn this meeting at 7:23 P.M. The next regular meeting will be held on April 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_____

Attest_____

Town Clerk