

The regular meeting of the Town Board of the Town of Stamford was held on Nov. 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 Daniel Deysenroth  
Councilperson David Post  
Hwy. Supt. John A. Rice, Jr.

Also present was: Liz Page

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

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

Hwy. Supt. John A. Rice Jr. gave the following highway report:

- Have replaced license plates on all truck and equipment with an updated official plate and registration.
- Sanders and plows are ready for the winter season with the exception of the Sterling which will need a replacement alternator. A new clutch, pressure plate and throw-out bearing have been installed.
- Have a tractor with a p.t.o generator and trailer ready when power is needed. A transfer switch and wiring needs to be installed.
- Dug out some aggressive willow saplings starting to grow out on Roses Brook Rd.
- Cut down a rotten tree on Red Rock Rd. that was leaning toward the road.
- Have been patching potholes.
- All sand is stockpiled and need to place a salt order.

A MOTION was made by Daniel Deysenroth and seconded by David Post to approve Highway bills abstract no. 11, dated Nov. 12, 2014, claim nos. 147A – 160 in the amount of \$11,118.39. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to approve General bills abstract no. 11, dated Nov. 12, 2014, claim nos. 181 – 205 in the amount of \$6,824.90 ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to approve South Kortright Walls bills abstract no. 1, dated Nov. 12, 2014, claim no. 1 in the amount of \$1,400.00 ALL AYE votes cast, MOTION carried.

Supv. Triolo reminded board members bids will be opened tomorrow at 3 PM for the South Kortright Sewer District Construction of the Wastewater Management Project for contract nos. 1 and 2.

The Town of Stamford 2015 budget was discussed. The board decided to move \$1,500. from the reserve balance to stay under the budget cap. The proposed Local Law No. 2 of 2014 "A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c" was not needed.

RESOLUTION NO. 45-2014 was introduced by Rudy Stripp and seconded by David Post:

BE IT HEREBY RESOLVED that we adopt the Town of Stamford 2015 Budget. 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. 46-2014 was introduced by David Post and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we give Supv. Triolo the authorization to apply for NBT Online Banker for Business Enrollment for the Community Development Block Grant account.

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.

A MOTION was made by Michael Triolo and seconded by Roderick Hillis to adjourn this meeting at 7:43 P.M. The next regular meeting will be held on Dec. 10, 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