

The regular meeting of the Town Board of the Town of Stamford was held on Nov. 9, 2009 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

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

Also present: Lorraine Ziek, John Wright and Tim Moretti

Supv. Triolo opened the meeting by reading the following:

It is with great sadness that this Board conducts its meeting tonight. For 26 years Floyd Many has attend Town of Stamford Town Board meetings providing insight and guidance and taking care of the people's business. Everyone at this table has been the recipient of his counsel and wisdom, especially me. His devotion to family, his public service, his integrity, his fairness and compassion will be dearly missed by the Stamford community. Thank you Floyd for a job "well done".

A MOTION was made by Katherine Engert and seconded by Rudy Stripp to approve the minutes of the previous meetings. ALL AYE votes cast, MOTION carried.

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 Rudy Stripp and seconded by Bette Jayne Spinney to approve General bills abstract no. 11, dated Nov. 9, 2009, claim nos. 209 – 240 in the amount of \$14,207.10. ALL AYES votes cast, MOTION carried.

A MOTION was made by Rudy Stripp and seconded by Katherine Engert to approve Highway bills abstract no. 11, dated Nov. 9, 2009, claim nos. 148 – 158 in the amount of \$7,988.77. ALL AYE votes cast, MOTION carried.

Highway Supt. John Rice gave the following report:

- Painting the break room and furnace room on rainy days
- The highway crew attended a snowplowing safety course
- The town highway crew, highway supt. and town clerk attended a Workplace Violence Prevention Program along with the towns of Harpersfield and Kortright and the villages of Stamford and Hobart.
- Supv. Triolo will meet with Hwy. Supt. Rice to develop a Workplace Violence Prevention Policy
- Graded gravel roads
- Sanded higher elevations due to weather

The next Comprehensive Plan Committee Meeting will be held on Nov. 23, 2009 at 6:30 P.M. at the Stamford Municipal Building.

RESOLUTION NO. 26-2009 was introduced by Michael Triolo and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we adopt the 2010 Town of Stamford Budget as amended.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

The Time Warner Cable Franchise Renewal Agreement was tabled until next month. Supv. Triolo will contact Time Warner to have a representative present at the next meeting.

Discussed and tabled was the town's interest in possibly purchasing Bill Eklund's property located near the highway garage.

Lorraine Ziek updated the board on the Comprehensive Plan Committee's progress. Media press reports are planned along with a Planning Committee Day in Jan. or Feb. for the purpose of community input for future planning needs.

John Wright informed the board he expects the SEQRA process to be completed by the end of the year for the Moresville Energy LLC Wind Energy Facilities Application.

Discussed was the Maple Ave. bridge located in the Village of Hobart. There is an engineering issue and a weight limit sign has been placed on the bridge. Supv. Triolo will meet and discuss with Wayne Reynolds, Delaware Co. Public Works Commissioner.

Discussed was applying for a grant from Robinson Broadhurst for a plow truck.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 7:40 P.M. The next regular meeting will be held on Dec. 9, 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 \_\_\_\_\_

Attest \_\_\_\_\_

Town Clerk