

The regular meeting of the Town Board of the Town of Stamford was held on Oct. 8, 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

Absent was: Hwy. Supt. John A. Rice, Jr.

Also present was: Nathan Hendricks, Chris Yacobucci, Henry Lamont, Liz Page, Wanda Callagy, Kevin Young, Ken Aikens and Jonathan LaFever.

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 David Post to approve the Supervisor's monthly report. ALL AYE votes cast, MOTION carried.

A MOTION was made by Roderick Hillis and seconded by Daniel Deysenroth to approve General bills abstract no. 10, dated Oct. 8, 2014, claim nos. 157 – 180 in the amount of \$13,941.03. ALL AYE votes cast, MOTION carried.

A MOTION was made by Rudy Stripp and seconded by Roderick Hillis to approve Highway bills abstract no. 10, dated Oct. 8, 2014, claim nos. 132 – 147 in the amount of \$53,964.65. ALL AYE votes cast, MOTION carried.

Discussed were the bids received for the South Kortright Community Wastewater Management Program on Sept. 12, 2014. The low bidder for Contract No. 1 was F. P. Kane Construction. However a letter was sent on Sept. 15, 2014 from Kane Construction requesting to withdraw their bid due to a clerical error made when preparing the bid. No decision was made by the town board to accept the bid withdrawal.

The total of the lowest bids for the South Kortright Community Wastewater Management Program was higher than anticipated. The Block Grant amount will need to be increased by \$1,500,000. NYCDEP approval is needed for the additional funds to complete the program.

Hwy. Supt John Rice, Jr. left the following report due to his absence:

- Have been cleaning ditches on Roses Brook Rd. after having U.F.P.O. mark out underground cable.
- Murphy Rd., Whiskey Hollow Rd. and Madison Hill Rd. have been sealed with stone and oil.

- Assisted the Village of Hobart haul away grindings from their street project.
- Have been putting sander chains on and adjusted correctly.
- Parts are on order for the Sterling front king pin bearing repair
- Conducting truck and equipment services
- Plan on replacing a culvert pipe in a Madison Hill Rd. driveway
- We now have a p.t.o. driven generator and a salamander heater in case of power outages.
- More ditch cleaning will be done as time and weather permits.

The possible purchase of a new Bobcat compact excavator was briefly discussed.

RESOLUTION NO. 41-2014 was introduced by Michael Triolo and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED we hold a Public Hearing on Local Law No. 2 of 2014 – “A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c” on Nov. 12, 2014 at 6:45 P.M.

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. 42-2014 was introduced by Michael Triolo and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we adopt the 2015 Tentative Budget and schedule a Public Hearing for the Preliminary Budget on Nov. 12, 2014 at 6:50 PM.

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 Rudy Stripp to adjourn this meeting at 8:59 P.M. The next regular meeting will be held on Nov. 12, 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