

The regular meeting of the Town Board of the Town of Stamford was held on Oct. 14, 2009 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

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

Also present: Jonathan Ballard, Leonard Brenner, Herbert Hait, Debbie Grant, Teresa Andreno, Teresa Andreolli, Linda Stratigos, Tim Moretti, John Wright, Chris Gaddis, Charlie Ferris and Tim Powell.

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

Linda Stratigos, Western Catskills Community Revitalization Council, Inc. asked the board to adopt a Section 504 Rehabilitation Act resolution as per their auditor's request.

RESOLUTION NO. 23-2009 was introduced by Bette Jayne Spinney and seconded by Rudy Stripp:

WHEREAS, the Town of Stamford has successfully completed a CDBG Housing Rehabilitation Program

and

WHEREAS, the Western Catskills Community Revitalization Council Inc. has acted as sub-recipient of that program

Let it be stated that no qualified individual with physical or mental handicaps was, because the Town or sub-recipient's facilities were inaccessible to or unusable by such persons, denied the benefits of, or were excluded from participation in, or otherwise were subjected to discrimination under this program conducted by the Town and the sub-recipient

WHEREAS, the Town of Stamford may apply for Federal Funds in the future, let it be Resolved that

No otherwise qualified individual with a disability shall, solely by reason of her or his disability, be excluded from the participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance or under any program or activity conducted by the Town as per Section 504 of the Rehabilitation Act.

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

AYES: Michael Triolo-Floyd Many-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 them with questions.

A MOTION was made by Katherine Engert and seconded by Bette Jayne Spinney to approve the Supervisor's report. All AYE votes cast, MOTION carried.

A MOTION was made by Rudy Stripp and seconded by Floyd Many to approve General bills abstract no. 10, dated Oct. 14, 2009, claim nos. 182 – 208 in the amount of \$9,953.49. ALL AYES votes cast, MOTION carried.

A MOTION was made by Katherine Engert and seconded by Floyd Many to approve Highway bills abstract no. 10, dated Oct. 14, 2009, claim nos. 136 – 147 in the amount of \$101,452.03. ALL AYE votes cast, MOTION carried.

Highway Supt. John Rice gave the following report:

- Ditching washed out shoulders
- Sand is ready for wintertime use
- Plows and equipment are prepared for winter
- Copies of Workplace Violence Prevention Requirements for NYS Public Employers were distributed to town board members.

Supv. Triolo informed the board of correspondence received from NYCDEP in reference to land acquisition of 138 acres on Roses Brook Road. Access will be allowed for recreational use including hunting.

RESOLUTION NO. 24-2009 was introduced by Michael Triolo and seconded by Bette Jayne Spinney:

BE IT HEREBY RESOLVED that we approve the contract for the Town Comprehensive Plan to Community Planning and Environmental Associates, Nan Stolzenburg in the amount of \$34, 870.00

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

The next Comprehensive Plan Committee meeting will be held on Oct. 21, 2009 at 6:30 P.M.

RESOLUTION NO. 25-2009 was introduced by Floyd Many and seconded by Katherine Engert:

BE IS HEREBY RESOLVED that the Town of Stamford will act as lead agency for the Valley View Cemetery for the purpose of applying for a grant.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Leonard Brenner was present with deed restriction concerns on Cowan Mountain Rd. Supv. Triolo informed Mr. Brenner the town does not enforce deed restrictions and that it would be the Road Association's responsibility to file through a civil court procedure.

Tim Powell, Chairman of the Stamford Rural Fire District informed the board of a possible consolidation of fire services with the Stamford Village Fire Dept. Currently the rural district contracts with the Village of Stamford for services. He explained joining the two districts would be better for all fire services by operating under the same administration. Public meetings will be held to discuss the public's concerns on the proposed merger and then would go to public referendum. The earliest the change would take place would be Jan. 2011.

Teresa Andreno was present due to a Participation in Government class requirement to attend board meetings. She is a senior at South Kortright Central School.

A Preliminary Budget Public Hearing will be held on Nov. 9, 2009 at 6:30 P.M.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 7:50 P.M. The next regular meeting will be held on Nov. 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 _____

Councilperson _____

Attest _____

Town Clerk