

The regular meeting of the Town Board of the Town of Stamford was held on Oct. 13, 2010 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-Michael Triolo
Councilperson-Rudy Stripp
Councilperson-Christopher Gaddis
Councilperson-Daniel Deysenroth
Councilperson-Bette Jayne Spinney
Hwy. Supt. John A. Rice, Jr.

Also present: Linda Stratigos, Tim Moretti, John Wright Chris and Carolyn Cole, Darcy Schmidt, Kerry McCracken and Mark Hahn.

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

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

Linda Stratigos updated the board on the Restore NY grant. The financing is in and a meeting is scheduled with an engineer in Nov. A contract to utilize the Western Catskill Community Revitalization Council, Inc. as the administrator of the Restore NY Grant Program was distributed to the board and will be discussed at next month's meeting.

A MOTION was made by Rudy Stripp and seconded by Christopher Gaddis to approve Highway bills abstract no. 10, dated Oct. 13, 2010, claim nos. 126 – 143 in the amount of \$41,318.44. ALL AYE votes cast, MOTION carried.

A MOTION was made by Christopher Gaddis and seconded by Daniel Deysenroth to approve General bills abstract no. 10, dated Oct. 13, 2010, claim nos. 172 – 213 in the amount of \$21,674.54. ALL AYE votes cast, MOTION carried.

Highway Supt. John Rice gave the following report:

- Due to the Sept. 30, Oct. 1 storm, minor shoulder damage occurred.
- Cleaning shoulders on Tower Mt. Rd., Foote Hollow Rd. and Town Brook Rd.
- Materials are ready for sand shed door repair

- Correspondence was sent to the Delaware Co. Stream Corridor Management Program naming them as lead agency in the design of the Roxbury Mountain Rd. culver replacement. The next step is to survey the area.
- The majority of sand has been delivered for wintertime use.

RESOLUTION NO. 18-2010 was introduced by Rudy Stripp and seconded by Bette Jayne Spinney:

BE IT HEREBY RESOLVED that we accept the audit results of Town Justice Lamport's books.

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

AYES: Michael Triolo-Rudy Stripp-Bette Jayne Spinney
Daniel Deysenroth-Christopher Gaddis

NOES: None

Said RESOLUTION was thereupon declared duly adopted

RESOLUTION NO. 19-2010 was introduced by Christopher Gaddis and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we approve an additional \$480. to cover prevailing wage rate for the replacement of roof shingles on the town garage awarded to Stewart Hamm.

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

AYES: Michael Triolo Rudy Stripp-Bette Jayne Spinney
Daniel Deysenroth-Christopher Gaddis

NOES: None

Said RESOLUTION was thereupon declared duly adopted

Tabled until next month is a local law for dog licensing discussion.

The proposed Stamford Rural Fire District consolidation is on hold at this time.

The Comprehensive Plan was further discussed. The Vision Statement will be posted on the town website and there is an informational meeting to be held on Oct. 27, 2010.

A Public Hearing on the 2011 Preliminary Budget will be held on Nov. 10, 2010 at 6:30 P.M.

Supv. Triolo updated the board of the South Kortright Wastewater Treatment progress.

South Kortright hamlet residents were present with safety concerns of one neighbor placing metal pipes on a property line. Supv. Triolo will investigate the situation. Hanging reflectors and reflective tape was suggested.

A MOTION was made by Michael Triolo and seconded by Daniel Deysenroth to adjourn this meeting at 7:43 P.M. The next regular meeting will be held on Nov. 10, 2010 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