

The regular meeting of the Town Board of the Town of Stamford was held on Sept. 10, 2014 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-Michael Triolo  
Councilperson-Roderick Hillis  
Councilperson Daniel Deysenroth  
Councilperson David Post  
Hwy. Supt. John A. Rice, Jr.

Absent was: Councilperson-Rudy Stripp

Also present was: Liz Page and Dan Fancher

Fuel bids received from Sunrise Heating Fuels, Mirabito Fuel Group and Main Care were opened at 7 P.M.

RESOLUTION NO. 38-2013 was introduced by Daniel Deysenroth and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we accept the following bids effective 10/1/14 – 9/30/15:

#2 Heating Oil	Mirabito	\$3.2739	(fixed)
Gasoline-Midrange Unleaded	Main Care	\$3.185 gal.	(fixed)
L.P. Gas	Mirabito	\$1.7444 gal.	(fixed)
Low Sulfur Diesel Fuel	Mirabito	\$3.2667	(fixed)

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

AYES: Michael Triolo-Roderick Hillis-Daniel Deysenroth-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted

RESOLUTION NO. 39-2014 was introduced by Roderick Hillis and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we approve Site Plan Review Application No. 1-2014 for Eklund Farm Machinery for the purpose of mining gravel under a DEC permit.

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

AYES: Michael Triolo-Roderick Hillis-Daniel Deysenroth-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

A MOTION was made by Roderick Hillis and seconded by Michael Triolo 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 Daniel Deysenroth and seconded by Roderick Hillis to approve General bills abstract no. 9, dated Sept. 11, 2014, claim nos. 124 – 156 in the amount of \$6,664.41. ALL AYE votes cast, MOTION carried.

A MOTION was made by Roderick Hillis and seconded by Daniel Deysenroth to approve Highway bills abstract no. 9, dated Sept. 11, 2014, claim nos. 121 – 131 in the amount of \$32,052.29. ALL AYE votes cast, MOTION carried.

Hwy. Supt John Rice, Jr. gave the following report:

- The CHIPS reimbursement form in the amount of \$124,000. will be mailed tomorrow.
- Shim patching has been done on Murphy Rd., Whiskey Hollow Rd. and Madison Hill Rd. These roads will be sealed with stone and oil next week to help preserve the surface on the road edges.
- Brush has been cut at the Wetmore Cemetery so that the walls may be repaired.
- We have hauled in all but approximately 30 loads of sand.
- Plan on trying to cut more brush in some locations.
- Replaced two field driveway culverts on Madison Hill Rd. that collapsed.
- If weather and time permits, some ditches on Roses Brook and Town Brook Rd. will be cleaned.

RESOLUTION NO. 40-2014 was introduced by Roderick Hillis and seconded by David Post:

BE IT HEREBY RESOLVED that we reappoint Arnold Dibble to the Board of Assessment Review for the term of Oct. 1, 2014 – Sept. 30, 2019.

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

AYES: Michael Triolo-Roderick Hillis-Daniel Deysenroth-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Supv. Triolo received correspondence from Boynton’s requesting NYCDEP prohibit hunting near their property on Tower Mountain Rd. After a discussion, Supv. Triolo will contact NYCDEP and suggest the posting of signs reminding hunters of the regulations pertaining to not shooting firearms within 500 ft. of a building.

Supv. Triolo informed the board there has been no requests for flood map changes in the town.

The South Kortright Sewer District Project bid opening has been changed to Sept. 12, 2014 at noon. A special town board has been scheduled to Sept. 17, 2014 at 6:00 PM for the purpose of awarding bids.

Supv. Triolo informed the board the 2015 Preliminary Budget will be available before the next regular town board meeting.

A MOTION was made by Michael Triolo and seconded by Daniel Deysenroth to adjourn this meeting at 8:22 P.M. The next regular meeting will be held on Oct. 8, 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\_\_\_\_\_

Attest\_\_\_\_\_

Town Clerk