

The regular meeting of the Town Board of the Town of Stamford was held on Sept. 8, 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: Lorraine Ziek and John Wright

Fuel Bids received from Sunrise Heating Fuels, Mirabito Fuel Group, Main Care and Delaware Valley Propane were opened at 7 P.M.

RESOLUTION NO. 21-2009 was introduced by Michael Triolo and seconded by Floyd Many:

BE IT HEREBY RESOLVED that we accept the following bids:

L.P. Gas	Mirabito	\$1.5500 gal. (fixed)
#2 Heating Oil	Mirabito	\$2.2050 gal. (fixed)
With kerosene for winter blend		\$2.5600 gal. (fixed)
Gasoline-Midrange Unleaded	Main Care	\$2.2144 gal. (variable)
Low Sulfur Diesel Fuel	Mirabito	\$2.3600 gal. (fixed)
With kerosene for winter blend		\$2.5600 gal. (fixed)

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.

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

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

A MOTION was made by Floyd Many and seconded by Bette Jayne Spinney to approve Highway bills abstract no. 9, dated Sept. 8, 2009, claim nos. 119 – 135 in the amount of \$59,162.69. ALL AYES votes cast, MOTION carried.

A MOTION was made by Floyd Many and seconded by Katherine Engert to approve General bills abstract no. 9, dated Sept. 8, 2009, claim nos. 165 – 181 in the amount of \$5,074.45. ALL AYE votes cast, MOTION carried.

Highway Supt. John Rice gave the following report:

- The shoulder machine is mounted on the Oshkosh for work on Roses Brook Rd.
- Rough sections (approximately 4700 ft.) on Roses Brook Rd. have been repaved at no charge
- Hauling sand for wintertime use
- Plows are ready for winter
- Weather permitting, Sept. 10 & 11 Town Brook Rd., Wickham Rd. and Clove will be resurfaced and Roses Brook Rd. will be resealed.

RESOLUTION NO. 22-2009 was introduced by Bette Jayne Spinney and seconded by Floyd Many:

BE IT HEREBY RESOLVED that we reappoint Arnold Dibble to the Board of Assessment Review for a five year term effective Oct. 1, 2009 – Sept. 30, 2014.

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 assessor vacancy was discussed due to Gerald Stoeckel's death. No action will be taken at this time.

A MOTION was made by Floyd Many and seconded by Bette Jayne Spinney to offer AFLAC insurance as an option to town employees through payroll deduction with no cost to the town to participate. ALL AYE votes cast, MOTION carried.

The comprehensive plan was discussed. Nan Stolzenburg's proposal to prepare the comprehensive plan was accepted. Town board and planning board members are encouraged to participate. The next meeting is scheduled for Sept. 23, 2009 at 7:00 PM.

Supv. Triolo informed the board the Association of Towns dues for 2010 have increased from \$600. to \$699.

A public hearing will be held on Oct. 14, 2009 At 6:45 P.M. regarding the renewal of the cable television franchise agreement by and between the Town of Stamford and Time Warner Cable.

A MOTION was made by Michael Triolo and seconded by Floyd Many Stripp to adjourn this meeting at 7:55 P.M. The next regular meeting will be held on Oct. 14, 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