

The regular meeting of the Town Board of the Town of Stamford was held on Sept. 12, 2012 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- David Post
Hwy. Supt. John A. Rice, Jr.
Absent was-Councilperson-Daniel Deysenroth

Also present was: Liz Page, Raven Van Sickle and Kira Helmer.

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

RESOLUTION NO. 24-2012 was introduced by Michael Triolo and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we accept the following bids effective 10/1/12 – 9/30/13:

L.P. Gas	Sunrise	\$1.59 gal.	(fixed)
Gasoline-Midrange Unleaded	Main Care	\$3.4713 gal.	(variable)
Low Sulfur Diesel Fuel	Main Care	\$3.599 gal.	(fixed)
#2 Heating Oil	Main Care	\$3.579 gal.	(fixed)

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

AYES: Michael Triolo-Rudy Stripp-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

A MOTION was made by Rudy Stripp and seconded by Roderick Hillis to approve the minutes of the previous meetings. ALL AYE votes cast, MOTION carried.

A MOTION was made by Rudy Stripp and seconded by Roderick Hillis to approve the Supervisor's monthly report. ALL AYE votes cast, MOTION carried.

A MOTION was made by Rudy Stripp and seconded by David Post to approve Highway bills abstract no. 9, dated Sept. 12, 2012, claim nos. 121 – 134 in the amount of \$68,546.06. ALL AYE votes cast, MOTION carried.

A MOTION was made by Roderick Hillis and seconded by Rudy Stripp to approve General bills abstract no. 9, dated Sept. 12, 2012, claim nos. 192 – 207 in the amount of \$3,645.83. ALL AYE votes cast, MOTION carried.

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

- Finished paving 8/10 of a mile on Tower Mountain Rd., will be seal coating on Sept. 18th, weather permitting. A portion of Turkey Hollow Rd. is also finished.
- In reference to comments made prior to paving concerning no crowning on Tower Mountain Rd., no crown was by design as the paver did a 2% crown.
- The guide rails and posts for Rich Rd. are delivered and ready to be installed.
- Been hauling sand to stockpile.
- Samsung loader has a weak water pump and a leaking head gasket. Will attempt to repair.
- Have been mowing roadsides and cutting brush.
- Assisted the Village of Hobart on the Maple Ave. bridge repair. Concrete was poured today.
- Received all three easements for the Roxbury bridge project.
- When should we advertise for a replacement for the anticipated highway worker vacancy?
- Preparing trucks for the winter season.

RESOLUTION NO. 25-2012 was introduced by Michael Triolo and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we approve the Verizon Consent Order in the matter of assessments on Verizon, New York tax map no. 54.6-2-17 current assessment \$49,700. to reduction assessment sought of \$31,624. and tax map no. 88.5-3-7 current assessment \$28,400. to reduction assessment sought of \$15,008.

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

AYES: Michael Triolo-Rudy Stripp-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 26-2012 was introduced by Rudy Stripp and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we accept the Stormwater Retrofit Program for the Hamlet of South Kortright which will be completed in conjunction with the ongoing New York City Community Wastewater Management Project.

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

AYES: Michael Triolo-Rudy Stripp-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

A MOTION was made by Michael Triolo and seconded by Roderick Hillis to appoint Kenneth Grant as the Easement Coordinator for the South Kortright Wastewater Project. Mr. Grant will be employed by Young, Sommer, LLC. MOTION carried. ALL AYE votes.

A budget workshop will be held on Oct. 10, 2012 at 6 PM.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 7:44 P.M. The next regular meeting will be held on Oct. 10, 2012 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