

The regular meeting of the Town Board of the Town of Stamford was held on April 16, 2010 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

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

Also present: Tom Mallory, Kristin Janke and Tim Moretti

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.

Tom Mallory, representing the Delaware Co. Soil and Water Conservation District described the application process for the Delaware Watershed Stream Management Grant Program. Approximately \$500,000. is available for projects within the NYC Delaware River watershed this year. Proposed projects must follow the recommendations of the Stream Corridor Management Plan (SCMP) and the West Branch Delaware Basin Action Plans.

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

A MOTION was made by Bette Jayne Spinney and seconded by Rudy Stripp to approve General bills abstract no. 4, dated Apr. 14, 2010, claim nos. 63 – 87 in the amount of \$7,944.22. ALL AYE votes cast, MOTION carried

A MOTION was made by Rudy Stripp and seconded Christopher Gaddis to approve Highway bills abstract no. 4, dated Apr. 16, 2010, claim nos. 49 - 65 in the amount of \$19,360.22. ALL AYE votes cast, MOTION carried.

Highway Supt. John Rice gave the following report:

- Will rent chipper from the Town of Harpersfield for roadsides
- Hwy. Dept. attended safety training/emergency response training/mine safety
- Cutting brush and trees on roadsides
- Servicing loader/grader/roller
- One highway worker out of work on worker's compensation, will try to fill the approximate 2 month vacancy

- Attended prevailing wage seminar

Supv. Triolo received correspondence from NYSDEC requesting to be lead agency for the Eklund Gravel Bank Permit Modification. They will be notified that the town does not wish to be lead agency.

Notification was received that NYCDEP is purchasing approximately 579 acres on Scutt Rd. Snowmobiling concerns were discussed.

RESOLUTION NO. 13-2010 was introduced by Rudy Stripp and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED we authorize the donation of \$500. to the Delaware County Fair toward the cost of replacing the horse barn due to arson.

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.

Correspondence was received from the Delaware Co. Board of Elections informing the town board the polling place is the Stamford Town Hall.

RESOLUTION NO. 14-2010 was introduced by Michael Triolo and seconded by Bette Jayne Spinney:

BE IT HEREBY RESOLVED that we appoint the following representatives to the Project Advisory Committee for the Delaware Watershed Stream Management Grant Program:

Primary: Daniel Deysenroth

Alternate: Christopher Gaddis

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

AYES: Michael Triolo Rudy Stripp-Bette Jayne Spinney

NOES: None

ABSTAIN: Daniel Deysenroth-Christopher Gaddis

Said RESOLUTION was thereupon declared duly adopted.

A MOTION was made by Michael Triolo and seconded by Rudy Stripp to adjourn this meeting at 7:59 P.M. The next regular meeting will be held on May 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\_\_\_\_\_

Councilperson\_\_\_\_\_

Attest\_\_\_\_\_

Town Clerk