

The regular meeting of the Town Board of the Town of Stamford was held on Nov. 14, 2012 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

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

Also present: Liz Page, Herb Hait and Dylan Cole

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

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

A MOTION was made by Daniel Deysenroth and seconded by David Post to approve General bills abstract no. 11, dated Nov. 14, 2012, claim nos. 239 – 267 in the amount of \$7,472.24. ALL AYE votes cast, MOTION carried.

A MOTION was made by Roderick Hillis and seconded by Rudy Stripp to approve Highway bills abstract no. 11, dated Nov. 14, 2012, claim nos. 152 – 165 in the amount of \$32,772.75. ALL AYE votes cast, MOTION carried.

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

- Ken Townsend retired on 10/31/12 after 25 yrs. of service on the highway dept.
- Plow trucks and sanders are ready for the winter season.
- Replacing fuel tank in the 2001 F-550.
- Will be cleaning ditches/shoulders on Foote Hollow Rd.
- Gathered old steel and delivered to salvage yard.
- Hurricane Sandy left tree damage in some areas, but not much water damage.
- Will discuss placing shot rock in the ditches on Tower Mountain Rd. with Co. Supt. Wayne Reynolds.

Councilperson Daniel Deysenroth gave a report on the Catskill Rail Committee. Pictures of last year's hurricane damage were shared. Four miles of track for the Arkville train were lost. The tracks were replaced with grants received from the Robinson Broadhurst Foundation and the O'Connor Foundation and the train is running again. Due to the economy sales of train riders and souvenirs have declined. Daniel Deysenroth holds the office of secretary.

RESOLUTION NO. 27-2012 was introduced by Roderick Hillis and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we adopt the 2013 Town of Stamford Budget.
The foregoing RESOLUTION WAS DULY PUT TO A VOTE WHICH resulted as follows:

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted

Discussed was the possible purchase of a used ten wheeler dump truck to be used to haul sand and gravel. Hwy. Supt. Rice will obtain more information and report to the board.

A MOTION was made by Roderick Hillis and seconded by Rudy Stripp to adjourn this meeting at 7:53 P.M. The next regular meeting will be held on Dec. 12, 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_____

Councilperson_____

Attest_____

Town Clerk