TOWN OF STANFORD TOWN BOARD

MINUTES OF NOVEMBER 7TH, 2022
SPECIAL MEETING

PUBLIC HEARINGS AND WORKSHOP

 The Town of Stanford Town Board met for a Special Meeting to hold two Public Hearings on Monday, November 7th, 2022, at the Town Hall. Supervisor Burton called the meeting to order at 7:00 PM with the Pledge of Allegiance.

Roll call: Wendy Burton – present

 Anne Arent - present

 Margaret Fallon – present

 Nathan Lavertue - present

 Frank Pepe – present

MOTION TO APPROVE AGENDA: A motion was made by Wendy Burton, seconded by Nathan Lavertue, to approve the agenda. Motion carried with all voting in favor.

PUBLIC HEARINGS:

1. **PUBLIC HEARING ON PROPOSED LOCAL LAW #2 OF 2022**

A motion was made by Wendy Burton, seconded by Margaret Fallon, to close the Special Meeting and enter into the scheduled Public Hearing for Local Law #2,

**AMENDING VARIOUS SECTIONS OF CHAPTER 140 OF THE TOWN CODE ENTITLED SUBDIVISION OF LAND WITH RESPECT TO PRIVATE ROADS, HOMEOWNERS’ ASSOCIATIONS AND CONSERVATION DENSITY SUBDIVISIONS**

 Supervisor Burton stated that one change had been made to this proposed local law: section #8B, from “accessory buildings” to “accessory uses” after the first public hearing on October 13th, 2022. With no comments heard as there was no one in attendance, a motion to close the Public Hearing was made by Wendy Burton, seconded by Anne Arent. Motion carried with all voting in favor.

 A motion was then made by Wendy Burton, seconded by Nathan Lavertue, to designate the 2023 Supervisor’s Tentative Budget as the Preliminary Budget. Motion carried with all voting in favor.

1. **PUBLIC HEARING ON THE 2023 PRELIMINARY BUDGET**A motion was made by Wendy Burton, seconded by Nathan Lavertue, to close the Special Meeting and enter into the scheduled Public Hearing for the 2023 Preliminary Budget as presented. With no comments heard as there was no one in attendance, a motion to close the Public Hearing was made by Wendy Burton, seconded by Anne Arent. Motion carried with all voting in favor.

Mention was made that both of these matters will be voted on at the Thursday, November 10th regular meeting.

 A motion to adjourn this Special Meeting was made by Wendy Burton, seconded by Nathan Lavertue. Motion carried with all in favor.

TOWN BOARD WORKSHOP MEETING

The Board members continued to discuss their workshop items for Thursday’s regular meeting: Proposed Local Law #2 of 2022, Preliminary Budget for 2023, Recreation – Dock bids due on 11/16/22, Pavilion Rental Insurance, Resolution # 11A – Tax certiorari – Rosse, Resolution #11B to transfer funds to the Highway Vehicle Reserve Fund, Resolution 11C – Grange Food Pantry from ARPA funds, Co-location of cell tower at Quarter Horse Way, the receipt of Highway Inventory, Logging permit application, etc., and the Alarm Law.

Respectfully submitted,

Ritamary Bell, Town Clerk