TOWN OF STANFORD TOWN BOARD

MINUTES FROM WORKSHOP

AUGUST 15TH, 2023

The Town Board convened for a special workshop meeting held on Tuesday, August 15, 2023, at 7 PM. Supervisor Burton called the meeting to order at 7:03 PM and roll call was taken.

Wendy Burton – Present

Anne Arent – Present

Margaret Fallon – Present

Nathan Lavertue – Present

Corey Clanahan – Present

1.RESOLUTION #8F OF 2023 TO ESTABLISH NY CLASS ACCOUNT FOR HIGHWAY FUNDS. Supervisor Burton made a motion to introduce Resolution 8F and read it aloud

**RESOLUTION #8F 2023**

**TO establish a ny class account for the highway fund #837720**

**WHEREAS** interest rates are rising substantially, and it is sound fiscal management to take advantage of these increases, and

**WHEREAS**, the current HIGHWAY FUND is held at the Bank of Millbrook where the interest rate is only .2% and,

**WHEREAS,** the current rate in the NY CLASS accounts is approximately 5%

**NOW THEREFOR BE IT RESOLVED** that the Town Board of the Town of Stanford authorizes the Town Supervisor to establish a NY CLASS account for the HIGHWAY FUND

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Stanford authorizes the Town Supervisor to transfer funds from account #837720 into the newly established NY CLASS account.

This motion was seconded by Anne Arent and motion carried with a roll call vote as follows: Wendy Burton – Yes, Anne Arent – Yes, Margaret Fallon – Yes, Nathan Lavertue – Yes, Corey Clanahan – Yes.

Resolution #8F of 2023 was adopted by the affirmative votes of the Town of Stanford Town Board members present and certified this 15th day of August. 2023.

*Doreen Brown, Deputy Town Clerk*

A motion was made at 7:06 PM by Supervisor Burton to close the business portion of the workshop meeting, with a second from Anne Arent. Motion carried with all members present in favor.

2.COMPREHENSIVE PLAN – REVIEW: Nathan Lavertue continued the workshop meeting with discussion on the Comprehensive Plan, giving a list of his priorities that he had developed after the Public Hearing, which was held on July 31, 2023, at 7 PM.

1. Open Spaces (Parcel Size Distribution)
2. Housing (Affordable/High Density/Young Families/Elder/Hamlets) – a very close 2nd, btw
3. Development Rights (incl AG soil)
4. Zoning Map (RC Zone)
5. Commercial Home Use (tie with #4)
6. Short Term Rentals
7. Environment
8. Scenic Viewsheds
9. Instructions to the Commission (not sure if this goes in the plan)
10. Accessory Dwelling (could fall under #2 or #4)
11. Walkable Town Center

After a wide range of conversation regarding primarily bullets # 1, 3 & 4, no decisions regarding change or correction were made. Nathan Lavertue made a proposal to all those present that everyone re-read the Comprehensive Plan independently. While doing so, keep notes and come back to the next meeting with very explicit language, comments, and changes, stating we need to

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keep balance while keeping parameters in play. Margaret Fallon reiterated to be sure you think about the language with what you want to remove or strike, go sentence by sentence, bullet by bullet and add your suggestions.

The next meeting was scheduled for Monday August 21, 2023, at 7 PM.

Respectfully submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Doreen Brown

Deputy Town Clerk