TOWN OF STANFORD TOWN BOARD

MINUTES OF ACTION TAKEN AT THE WORKSHOP

MONDAY, FEBRUARY 10th, 2020

The Town Board convened for their regularly scheduled workshop meeting on Monday, February 10th, 2020 at 7:00 PM. All five Board members were present. The Board discussed their agenda items for the Thursday meeting.

A motion was made by Wendy Burton, seconded by Frank Pepe, to approve the $75.00 in Petty Cash in the Supervisor’s office that was left behind from the previous administration. Motion carried with all voting in favor.

Supervisor Wendy Burton stated that she would be hiring Jane Cottrell as her confidential secretary at 17 hours per week at $18.50 per hour, and that Ms. Cottrell would be starting on February 20th. Ms. Burton also mentioned that the Town was saving money in the current budget as the number of hours and the rate per hour for this position were less.

A motion was made by Wendy Burton, seconded by Margaret Fallon, to have a Special Meeting on Thursday, February 27th at 7pm in order to conduct the rest of the Town’s February business, as the Town Board meeting on the 13th will be busy with a financial status presentation. Motion carried with all voting in favor.

The Town Board continued their workshop discussion on the following matters:

* A County Census presentation
* Acceptance of resignation of Board of Assessment Review member Sally Wing and new appointment for her replacement
* Video Ventures contract
* Records Room shelving
* Haunted Fortress update
* Planning Board – return to 7 members
* Approval of Books for the Town Justices
* Official Undertakings
* Dog issues: leashed in Town Hall and waste disposal at the Rec.
* EV charger for electric cars (Tesla)
* Financial documents from Councilman Pepe
* Approval of Jan. 9th and Jan. 22nd Minutes
* Approval of February Abstract of Claims

With no other business to attend to, the Board adjourned at 8:34 pm.

Respectfully submitted,

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Ritamary Bell

Town Clerk