TOWN OF STANFORD TOWN BOARD

MEETING AGENDA

Thursday, January 18, 2024

Call to Order

Salute to the Flag

Meeting dedicated to departing Zoning Board of Appeals member Jim Myers III

Roll Call

Motion to Approve Agenda

Town Board Liaison Reports

Supervisor Reports & financials

Privilege of the Floor

NEW BUSINESS:

1. Erin Hoagland from DLC regarding the Knapp Farm
2. SPARC Park documentary project
3. Resolution #1B – to retain Play By Design for ordering equipment for the new SPARC Park
4. Resolution #1C – NY CLASS account for ELP Solar (corrected from Res. #1A, Jan. 2, 2024)
5. Resolution #1D – Budget modification for ‘23
6. Appoint Stephanie Fitzpatrick as the new DCO
7. Sign Kennel Contract with Pine Plains
8. Appoint Zoning Commission members
9. Sexual Harassment Policy – approve as updated
10. Letter of engagement for Ted Eglit as auditor for ‘24
11. Acceptance of Minutes: 12/7/23, 12/14/23 and 12/28/23
12. Approval of Minutes: 1/2/24
13. Approval of Abstract #12C for Dec. ‘23: General Fund: $ 19,580.17

Highway Fund: $ 1,136.39

Escrow Account: $ 1,485.00

1. Approval of Abstract #1 for Jan. ’24: General Fund: $ 157,387.66

Highway Fund: $ 10,613.49

1. Other
2. Executive Session
3. Adjourn