TOWN OF STANFORD TOWN BOARD
TOWN BOARD MINUTES

SEPTEMBER 11th, 2025

 The Town of Stanford Town Board met for their monthly meeting on Thursday, September 11th, 2025, at the Town Hall at 5:30 PM. Supervisor Wendy Burton called the meeting to order with the Pledge of Allegiance, led by Stacey Adams.

 The meeting was dedicated to the first responders and the victims of September 11th, 24 years ago, the worst attack that this country has ever suffered. Supervisor Burton added that she hoped that all here could go to the ceremony at the foot of the hill later this evening and asked for a moment of silence.

Roll call: Wendy Burton – present

 Julia Descoteaux – present

 Eric Haims - present

 Nathan Lavertue – absent

 Theodore Secor - present

Also in attendance was Town Attorney Robert Butts.

MOTION TO APPROVE AGENDA: Supervisor Burton made a motion to approve the Agenda, seconded by Julia Descoteaux. Motion carried with all present voting in favor.

LIAISON REPORTS:

Councilman Secor reported that the Zoning Board of Appeals held several public hearings for variances at 6498 Route 82, 758 Hunns Lake Road, 369 Pugsley Hill Road and 27 Barton Lane that were all granted. A new area variance for 313 Jameson Hill Road needed more information and will be sent back to the Planning Board so will be on the ZBA agenda for October. From the Haunted Fortress, he was hoping volunteer can help every Sunday in September from 11 AM to 3 PM. The Fortress opens on October 3rd with one Saturday during October as a sensory friendly one on a Saturday from 2 – 4 PM. Mr. Secor also added that he was unable to go to the Climate Smart Task Force will be meeting next Monday night but their last meeting did not discuss anything of great importance.

Councilman Haims was unable to attend the last Planning Board meeting but they held two public hearings that passed for a building modification to the Dillinger property on Partridge Creek and a minor subdivision on Sisters Hill Road. The Sisters Hill subdivision had their site plan passed with the condition of Board of Health approval; if the County Health Dept. signs off, the Planning Board will sign off as well. There was also a lot line alteration for the Eisen property and a Rathjen site plan. A Special Use permit was approved with several stipulations on the Rathjen permit.

Councilwoman Descoteaux reported that the NRI, the Natural Resource Inventory , is done after little feedback with an introduction and executive summary added, and will be approved later on in the meeting. For Community Day, the CAC will have a booth: the Dark Sky initiative, information on Monarch butterflies, and two raffles. Also, the Buttercup Sanctuary will have the contract with Steve Mosher for maintenance. The Audubon Society was also looking into grants and fundraising.

Supervisor Burton stated that the Zoning Commission spent all two hours discussing with the consultant Nina Peak. She and Councilwoman Descoteaux went to a recent D.C. Supervisor and Mayors with two speakers – Ron Hicks and a person who was a “matchmaker” in the County for empty businesses and matching them with businesses that would want to come into a community. We approached him to look for a small supermarket in town for several empty commercial properties. Fire Commissioners are working on their 2026 budget, as she is as well. The Town’s Tentative Budget will be presented to the Town Clerk by Sept. 24th, with 3 budget workshops in October, with its passage done by Election Day.

Chris Drago, County Legislator, gave his report: he was on the committees for Public Safety and Mental Health. William Beale, who was the acting Commissioner of Emergency Response, has been named the Commissioner. Money has been found for supplemental “fly cars” for emergencies and now have a benchmark of 9 minutes but one at Salt Point now can make it in 5 minutes, but a better more permanent solution is needed for emergencies in this area. Supervisor Burton added that Northern Dutchess Paramedics was bought by Empress but they will honor the contract for this year that we had with N.D. P. However, for the upcoming year, the entire cost of the ambulance service in the budget has been covered by an anonymous donor.

PRIVILEGE OF THE FLOOR:

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Mark Burdick, 19 Burdick Way – questioned the NRI inventory with all of the Hudsonia recommendations. CAC Chair Curtis DeVito replied that the ’05 Habitat update looked at certain critical environmental and the CAC feels that they are adequate with their respective buffer zones, with the recommendation not to pursue additional areas. Mr. Burdick thought it was confusing not to approve their recommendations. After further discussion, Mr. DeVito suggested that a section be added to the resolution, which he would draft for the Board’s approval. (See “\* second BE IT RESOLVED…”)

Frank Marcin, Creamery Road – stated that the Town Board says “no hate here” but said that Ms. Burton’s posts stated otherwise and suggested that she take them down. That that kind of rhetoric was what lead to Charlie Kirk’s death.

Mike Roche, Salt Point Turnpike – following up with the CAC, will a critical environmental area be expanded to include Upton Lake? Mr. DeVito responded that it will not be nor was it an Hudsonia recommendation. Mr. Roche than asked about the $270,000 SPARC Park grant, with Ms. Burton replying that it has not yet been received but that the playground was financed through donations and “in kind” labor that totaled almost $1,000,000. When the grant does come in, that will be used for landscaping.

Divo Martini, Shelley Hill Road – regarding “hate” he mentioned that many of the Republican signs have disappeared and asked that the Board to put the word on this juvenile behavior. Ms. Burton replied that it was also Democrat signs that have been taken and it’s something beyond the Board’s control but could put something in her newsletter.

NEW BUSINESS:

1. NATURAL RESOURCE INVENTORY – RESOLUTION #9A: Supervisor Burton stated that this was a happy moment to have the NRI completed and hoped that Gary Lovett was watching. She thanked Curtis DeVito and the CAC for the marvelous job that they had done on this document. At the Supervisor’s request, Mr. DeVito read the following resolution:

**RESOLUTION NO. 9A OF 2025**:
**TOWN OF STANFORD**

**ADOPTING THE NATURAL RESOURCES INVENTORY**

**FOR THE TOWN OF STANFORD**

At a meeting of the Town Board of the Town of Stanford (“Town Board”), held at the Town of Stanford Town Hall on the 11th day of September, 2025, at 5:30 PM, Town Supervisor Wendy Burton called the meeting to order, and she, seconded by Julia Descoteaux, moved the following resolutions:

WHEREAS, the Town of Stanford, through its Conservation Advisory Commission (“CAC”), has completed the development of a Natural Resources Inventory (“NRI”), which is a systematic and comprehensive assessment of the various natural resources within the town, compiling accurate, up-to-date information concerning the location, condition, and significance of resources such as streams, wetlands, forests, soils, geology, aquifers, habitats, wildlife, farmland, open spaces and conservation land; and

WHEREAS, the purpose of the NRI is to assist the town, its boards, commissions, agencies, and the public in identifying and considering important natural resources when making land use, zoning, and conservation decisions; and

WHEREAS, the NRI is also intended as an educational resource for residents and landowners, providing accessible information about, and encouraging stewardship of, the town’s natural resources; and

WHEREAS, the NRI was funded in part by a grant from the New York State Department of Environmental Conservation (“NYSDEC”) and prepared by the Conservation Advisory Commission with assistance from NYSDEC’s Hudson River Estuary Program, Cornell Cooperative Extension Dutchess County, and Dutchess County Department of Planning and Development, together with significant support from volunteer scientists and community members; and

WHEREAS, the Stanford NRI is consistent with the standards and guidance developed by the Hudson River Estuary Program and builds upon prior studies including the Dutchess County NRI, and other federal, state, and local data sources; and

WHEREAS, draft versions of the NRI and the maps contained therein were presented for public review and comment, and input from residents, stakeholders, and experts was incorporated to ensure accuracy and local relevance; and

WHEREAS, the incorporation of natural resource information into the town’s decision-making processes will assist Stanford in protecting the integrity and value of its soils, water

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resources, habitats, wildlife, farmland, and other significant natural resources, thereby supporting the long-term health, safety, and welfare of the community; and

WHEREAS, the adoption of the NRI constitutes a Type II action under the New York State Environmental Quality Review Act (“SEQRA”), pursuant to 6 NYCRR 617.5(c)(33), requiring no further review.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Stanford hereby approves and adopts the Town of Stanford Natural Resources Inventory 2025 (v. 9-10-2025), as a comprehensive inventory of data identifying important natural resources within the town.

BE IT FURTHER RESOLVED, it is the intent of the Town Board that the NRI shall serve as a valuable reference and planning tool for the town’s boards, commissions, agencies, and residents. The NRI shall be used to:

Inform the review of subdivision, site plan, special permit, and zoning applications, including during environmental review under SEQRA;

Provide guidance in updating the town’s Comprehensive Plan, open space planning, zoning, and other municipal policies;

Support conservation initiatives, stewardship of municipal lands, and public education on natural resources; and

Document current environmental conditions to allow assessment of changes over time.

\*BE IT FURTHER RESOLVED, it is not, at this time, the intent of the Town Board, nor has the CAC recommended, to adopt any recommendations by Hudsonia Ltd. contained in Appendix 1 of the NRI (*Significant Habitats in the Town of Stanford (2024 Update)*) or Appendix 2 of the NRI (*Hudsonia’s Recommendations for Possible Revisions to Critical Environmental Areas, Town of Stanford*).

BE IT FURTHER RESOLVED,

The NRI shall be made available to the public via the town’s website and kept on file with the Town Clerk;

Copies shall be distributed to relevant town boards and commissions for regular reference; and

The NRI shall be periodically updated (no less frequently than every 10 years) to reflect new data and conditions.

The foregoing resolution was voted upon with all Board members voting as follows:

Wendy Burton, Supervisor – Yes; Nathan Lavertue, Councilperson – Absent; Julia Descoteaux, Councilperson – Yes; Eric Haims, Councilperson – Yes; Theodore Secor, Councilperson – Yes;

Resolution #9A of 2025 adopted by the unanimous votes of the Town Board members present and certified this 11th day of September 2025 *Ritamary Bell, Town Clerk*

2. BURDICK PARK – ENVIRONMENTAL ASSESSMENT FORM AND DECLARATION OF LEAD AGENCY: Attorney Butts stated that at the last meeting, the Town Board was to be the lead agency in the Burdick Park project. However, the Board now needs to approve the DOT’s driveway permit, have the Planning Board grant site plan approval, and maybe even have the DEC and the Army Corps of Engineers involved due to the small wetlands on the property. The first item is the Part 1 short form Environmental Assessment form and the initial site plan, and then the lead agency notice. Supervisor Burton then read the following resolution:

**RESOLUTION NO. 9D OF 2025**

**RESOLUTION OF SEQR PROCEEDINGS FOR**

**THE DEVELOPMENT OF BURDICK PARK**

At a meeting of the Town Board of the Town of Stanford (“Town Board”), held at the Town of Stanford Town Hall on the 11th day of September, 2025, at 5:30 p.m., Town Supervisor Wendy Burton called the meeting to order, and she, seconded by Councilperson Eric Haims, moved the following resolution under the New York State Environmental Quality Review Act (“SEQRA”) for the development of Burdick Park.

**WHEREAS**, the Town of Stanford Town Board (“Town Board”) intends to develop Burdick Park, located on Hunns Lake Road and identified as tax parcel 1352006768-03-305320-0000, as a Town park containing environmental and educational uses; and

**WHEREAS,** the development of Burdick Park as an environmental and educational area is an Unlisted Action under the New York State Environmental Quality Review Act (“SEQRA”); and

**WHEREAS,** at its meeting on August 14, 2025 the Town Board declared its intent to be Lead Agency for the purpose of SEQRA review; and

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**WHEREAS**, the Town Board has prepared Part 1 of a Short Environmental Assessment Form (“SEAF”), pursuant to the requirements of 6 NYCRR Part 617;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby determines that the Action is an Unlisted Action under SEQRA and that a coordinated review will be conducted; and

**BE IT FURTHER RESOLVED**, that the Town Board confirms its intent to serve as Lead Agency and approves Part 1 of the SEAF, a copy of which is annexed to this Resolution; and

**BE IT FURTHER RESOLVED**, that the Town shall circulate its Notice of Intent to Act as Lead Agency together with copies of Part 1 of the SEAF and associated exhibits to all involved and interested agencies; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor is hereby authorized to execute any such documents and take any such lawful actions as she may deem convenient, necessary or advisable in order to effectuate the foregoing Resolution.

The foregoing resolution was voted upon with all Board members voting as follows:

Wendy Burton, Supervisor - Yes; Nathan Lavertue, Councilperson – Absent; Julia Descoteaux, Councilperson – Yes; Eric Haims, Councilperson – Yes; Theodore Secor, Councilperson – Yes.

Resolution #9A of 2025 adopted by the unanimous votes of the Town Board members present and certified this 11th day of September 2025 *Ritamary Bell, Town Clerk*

3. MOTION TO AUTHORIZE THE SUPERVISOR TO SIGN THE D.O.T. DRIVEWAY PERMIT FOR BURDICK PARK: A motion was made by Wendy Burton, seconded by Theodore Secor, to allow the Supervisor to sign the required DOT driveway permit for Burdick Park. Motion carried with all present voting in favor.

4. BUDGET MODIFICATION – RESOLUTION #9B: The following resolution was offered by Supervisor Burton, seconded by Councilwoman Descoteaux:

**Budget modification Resolution #9B 2025**

**Whereas** the Town of Stanford has expenditures for the adopted 2024 General Fund budget lines and the Highway Fund budget lines that will exceed the amount of fund available in these certain budget lines, and

**Whereas**, the General Fund and the Highway funds have funds available in other lines and need to transfer such funds to provide for expenditures,

**Now therefore be it resolved** that the Town of Stanford Town Board hereby amends and transfers from and to budget lines listed below for FY 2025:

ACCOUNT DESCRIPTION INCREASE DECREASE

00-01-1110-40 Justice C.E. +$ 471.64

 TB Broadcasting -$471.64

00-01-1110-49 + $7,300.00

00-01-1320-40 Auditor - $2,000.00

00-01-1355-40 Assessor - $2,000.00

00-06-7181-40 Haunted Fortress - $2,100.00

00-06-7550-40 Celebrations - $1,000.00

00-01-1340-40 Budget C.E. -$ 200.00

00-01-1330-40 Tax Collector C.E. +$ 259.17

00-04-5010-40 Sup HWY C.E. -$ 259.17

00-01-1910-40 Unallocated Insur. +$1,808.36

00-02-3010-40 Public Safety C.E. -$ 1,000.00

00-05-6510-40 Veterans Serv. C.E. -$ 808.36

**TOTAL + $9,839.17 -$ 9,839.17**

The foregoing resolution was voted upon with all Board members voting as follows:

Wendy Burton, Supervisor - Yes; Nathan Lavertue, Councilperson – Absent; Julia Descoteaux, Councilperson – Yes; Eric Haims, Councilperson – Yes; Theodore Secor, Councilperson – Yes.

 Resolution #9B of 2025 adopted by the unanimous votes of the Town Board members present and certified this 11th day of September 2025 *Ritamary Bell, Town Clerk*

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5. RESOLUTION #9C TO INTRODUCE LOCAL LAW #6-EXTENSION OF BATTERY STORAGE MORATORIUM: Attorney Butts explained that this proposed Local Law was not subject to SEQRA as it is only a 12-month extension to the current law, adopted last year.

**TO INTRODUCE LOCAL LAW NO. 9C FOR THE YEAR 2025**

**A LOCAL LAW EXTENDING THE TEMPORARY**

**MORATORIUM ON BATTERY ENERGY STORAGE SYSTEMS AND**

**WIND ENERGY CONVERSION SYSTEMS**

At a meeting of the Town Board of the Town of Stanford (“Town Board”), held at the Town of Stanford Town Hall on the 11th day of September, 2025, at 5:30p.m., Town Supervisor Wendy Burton called the meeting to order, and she, seconded by Councilman Theodore Secor, moved the following resolution to introduce the following proposed local law, to be known as Proposed Local Law No. 6 of 2025, entitled “A Local Law Extending the Temporary Moratorium on Battery Energy Storage Systems and Wind Energy Conversion Systems,” as follows:

 WHEREAS, on November 14, 2024, the Town Board enacted Local Law 2 of 2024 to place a twelve (12) month moratorium on Site Plan, Special Use Permit, Variance and Subdivision approval related to Battery Energy Storage Systems (“BESS”) and Wind Energy Conversion Systems (“WECS”) to review possible regulations for same; and

 WHEREAS, in light of new provisions added to the New York State Fire Code related to BESS facilities, it is essential for the Town of Stanford to extend the temporary moratorium further so as to continue to evaluate the implications of BESS and WECS facilities and assess how they may impact the Town, its residents, and its fire prevention infrastructure; and

 WHEREAS, the Town Board desires to renew the twelve (12) month temporary moratorium on Site Plan, Special Use Permit, Variance and Subdivision approval related to BESS and WECS uses in the Town of Stanford;

NOW, THEREFORE, BE IT ENACTED by the Town Board of the Town of Stanford as follows:

Section 1. Legislative intent. The Town Board is currently reviewing possible regulations for Battery Energy Storage Systems (“BESS”) and Wind Energy Conversion Systems (“WECS”) and desires to draft a zoning law amendment that would provide for proper regulation of such projects and installations. The Town Board is concerned that the siting of BESS and WECS could potentially impose adverse impacts on health, safety and welfare of the residents of the Town of Stanford. The imposition of the moratorium will enable town officials to comprehensively address issues involved with siting BESS and WECS, address public concerns about those uses, and engage consultants if necessary to make informed decisions. Therefore, pursuant to the statutory powers vested in the Town Board to regulate and control land use, and to protect the health, safety and welfare of its residents, the Town Board hereby declares a twelve (12) month extension of the temporary twelve (12) month moratorium on Site Plan, Special Use Permit, Variance and Subdivision approval related to BESS and WECS uses in the Town.

Section 2. Definitions

BATTERY ENERGY STORAGE SYSTEM – A rechargeable energy storage system consisting of one or more devices, including batteries, battery chargers, controls, power conditioning systems and associated electrical equipment, assembled together, capable of storing energy in order to provide electrical energy at a future time, not to include a standalone vehicle battery, electric vehicle recharging system, electric motor vehicle, or any battery system attached to a single family residential use for the purposes of supplying electricity for domestic use.

WIND ENERGY CONVERSION SYSTEM - Equipment that converts and then stores or transfers energy from the wind into usable forms of energy and includes any base, blade, foundation or support, generator, infrastructure, nacelle, rotor, tower, transformer, turbine, vane, wire, substation, or control facilities or other components used in the system. The turbine or windmill may be on a horizontal or vertical axis. A wind energy conversion system may consist of one or more wind turbines.

Section 3. Moratorium.

The Town Board hereby renews the moratorium enacted by Local Law 2 of 2024 on November 14, 2024, which prohibits application for, or Town review of, Battery Energy Storage Systems and Wind Energy Conversion Systems.

This moratorium shall continue to be in effect for an additional period of twelve (12) months from the date of enactment of Local Law 2 of 2024 and shall expire on the earlier of:

November 14, 2026, unless renewed; or

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the enactment by the Town Board of a resolution indicating the Town Board is satisfied that the need for the moratorium no longer exists.

This moratorium shall continue to apply to all zoning districts and all real property within the Town.

Pursuant to this moratorium, the Planning Board shall not review any applications for Battery Energy Storage Systems or Wind Energy Conversion Systems, nor shall it grant any preliminary or final approval for any site plan or special use permit.

Pursuant to this moratorium, the Building Inspector shall not issue Building Permits or Certificates of Occupancy for any Battery Energy Storage Systems or Wind Energy Conversion Systems.

Pursuant to this moratorium, the Zoning Board shall not grant any approvals for any variance that involves the construction, reconstruction, relocation, enlargement or modification of any site intended to be used for Battery Energy Storage Systems or Wind Energy Conversion Systems.

Section 4. Relief from Provisions of this Local Law.

If any owner of property within the Town seeks relief from this moratorium to enable such owner to apply for or seek continued review of, activities otherwise prohibited under this moratorium, such owner shall make application to the Town Board.

It shall be the burden of the owner for such relief to demonstrate to the satisfaction of the Town Board, upon clear and convincing evidence, that an unjust result and extraordinary financial hardship will occur to the property owner if such relief is not granted, and such showing must demonstrate that the proposed activity for which relief is sought shall be consistent with the reasonable and orderly development of the Town.

Such relief shall be the subject of a public hearing before said Town Board.

It shall be within the discretion of the Town Board to grant, in whole or in part, or deny, the application for such relief from the terms of this moratorium.

Section 5. Penalties. Any person, partnership, association, corporation, landowner, lessee or licensee which shall construct, reconstruct or relocate any site to be used for a Battery Energy Storage System or Wind Energy Conversion System in violation of the provisions of this local law, shall be subject to:

A fine not to exceed One Thousand and 00/100 Dollars ($1,000.00) per individual and not exceeding Five Thousand and 00/100 Dollars ($5,000.00) as to a corporation, partnership, or association, or imprisonment for a term not to exceed one (1) year, or both;

A civil penalty in the amount of One Hundred and 00/100 Dollars ($100.00) for each day that such violation shall exist;

Injunctive relief in favor of the Town to cease any and all such actions which conflict with this local law and, if necessary, to remove any constructions, improvements, or related items or byproducts which may have taken place in violation of this local law.

Section 6. Enforcement. This local law shall be enforced by the Code Enforcement Officer of the Town of Stanford or such other zoning enforcement individual(s) as designated by the Town Board. It shall be the duty of the enforcement individual(s) to advise the Town Board of all matters pertaining to the enforcement of this local law and to keep all records necessary and appropriate to the office and to file same in the office of the Town Clerk.

Section 7. Severability. The invalidity of any word, section, clause, paragraph, sentence, part or provision of this Local Law shall not affect the validity of any other part of this Local Law, which can be given effect without such part or parts.

Section 8. Conflict with Other Laws. All other ordinances or local laws of the Town of Stanford which are in conflict with the provisions of this local law are hereby superseded or repealed to the extent necessary to give this local law full force and effect during its effective period. In addition, this Local Law supersedes such New York State Statutes and Regulations to the extent such Statutes and Regulations require an agency to adhere to certain specified timeframes.

Section 9. Numbering for codification. It is the intention of the Town Board and it is hereby enacted that the provisions of this Local Law shall be included in the Code of the Town of Stanford; that the sections and subsections of this Local Law may be re-numbered or re-lettered by the Codifier to accomplish such intention; that the Codifier shall make no substantive changes to this Local Law; that the word “Local Law” shall be changed to “Chapter,” “Section” or other appropriate word as required for codification; and that any such rearranging of the numbering and editing shall not affect the validity of this Local Law or the provisions of the Code affected thereby.

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Section 10. Effective Date This local law shall take effect immediately upon passage, and then shall be filed with the New York State Department of State and shall remain in force and effect for a period of twelve (12) months from the date of such filing, unless extended or rescinded by subsequent local law.

AND BE IT FURTHER RESOLVED, pursuant to the applicable standards of the SEQRA regulations contained in 6 NYCRR Part 617, the Town Board hereby declares the enactment of this proposed local law imposing a temporary moratorium is a Type II Action pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and is therefore exempt from environmental review under SEQR; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor to refer the proposed local law to the Stanford Planning Board for its report and recommendation pursuant to section 164-56 of the Town Code; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor to refer the proposed Local Law to the Dutchess County Department of Planning & Development pursuant to New York General Municipal Law § 239-m; and

BE IT FURTHER RESOLVED, that a public hearing be held in relation to the proposed local law as set forth in the form of notice, hereinafter provided, at which hearing parties in interest and citizens shall have an opportunity to be heard, to be held at the Town Hall on October 9th, 2025, at 7 o’clock P.M., and that notice of said meeting shall be published in the official newspaper of general circulation in the Town of Stanford by the Town Clerk, at least five (5) days before such hearing and that such notice shall be in the following form:

NOTICE OF PUBLIC HEARING

TAKE NOTICE that the Town Board of the Town of Stanford will hold a public hearing at the Town Hall, 26 Town Hall Road, Stanfordville, New York 12581, on Thursday, October 9th, , 2025, at 7 o’clock p.m., Prevailing Time on Proposed Local Law No. 6 of 2025, entitled “A Local Law Extending the Temporary Moratorium on Battery Energy Storage Systems and Wind Energy Conversion Systems.”

 TAKE FURTHER NOTICE, that copies of the aforesaid proposed local law will be available for examination at the Town of Stanford Town Hall, 26 Town Hall Road, Stanfordville, New York, during normal business hours on all business days between the date of this notice and the date of the public hearing.

 TAKE FURTHER NOTICE, that all persons interested and citizens shall have an opportunity to be heard on said proposal at the time and place aforesaid.

DATED: Stanfordville, New York

 September 11, 2025

The foregoing resolution was voted upon with all Board members voting as follows:

Wendy Burton, Supervisor - Yes; Nathan Lavertue, Councilperson – Absent; Julia Descoteaux, Councilperson – Yes; Eric Haims, Councilperson – Yes; Theodore Secor, Councilperson – Yes.

 Resolution #9C of 2025 adopted by the unanimous votes of the Town Board members present and certified this 11th day of September 2025 *Ritamary Bell, Town Clerk*

6. APPROVAL OF MINUTES: The Minutes of the August 14th, 2025 meeting were approved as written on a motion made by Wendy Burton, seconded by Eric Haims. Motion carried.

7. APPROVAL OF ABSTRACT #9 FOR SEPTEMBER 2025: A motion was made by Wendy Burton, seconded by Julia Descoteaux, to approve the payment of the September Abstract of Claims:

 General Fund: check #s 8670 – 8726 in the amount of $73,720.35

 Highway Fund: check #s 4830 – 4842 in the amount of $90,855.02

 Escrow: check #s 1069 - 1071 in the amount of $5,317.50

 Bangall Light District: check #3089 in the amount of $992.68

 Ambulance: check #8707 in the amount of $62,500.00

Motion carried with all present voting in favor.

OTHER: Supervisor Burton was proud to announce that Town Clerk Bell came in 8th in the State for the sale of Habitat stamps from hunters.

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PRIVILEGE OF THE FLOOR: Divo Martini, Shelley Hill Road – asked if we had a veterans committee? Ms. Burton replied that she had tried but as of now, no. She asked if Mr. Martini would work on that as there was funding available to help local veterans.

 Mark D’Agostino, Ernest Road – asked if the Rec. grant for $274,000 had been received, and when told no, not yet, he asked for clarification on how the SPARC Park playground was financed. Councilwoman Descoteaux replied that about half of the funding came from donations through the Recreation Capital Improvement Fund and the other half was from in-kind work and parts with timesheets and receipts that all had to be accounted for in order to get the grant. Ms. Burton added that no taxpayer funds were used for the playground.

 With no other business, a motion was made by Wendy Burton, seconded by Eric Haims, to adjourn the meeting at 6:32 PM. Motion carried with all in favor.

Respectfully submitted,

Ritamary Bell, Town Clerk