

The Town Board of the Town of Spafford assembled at the Spafford Town Hall, 1984 Route 174, Skaneateles, New York.

PRESENT: Supervisor Christopher Kozub, Councilor Christine Fesko, Councilor Dave Venezia, Councilor Luke DeWitt, and Councilor Cherry Randall.

ALSO PRESENT: Highway Superintendent Eric Fordock, Town Clerk Lisa Valletta, Accountant Thomas Chartrand and Town Attorney James Gascon.

Supervisor Kozub called the meeting to order at 7:02 p.m. The Pledge of Allegiance was recited.

MINUTES

A motion to accept the minutes of the August 11, 2016 Town Board meetings as submitted was made by Councilor Fesko, seconded by Councilor DeWitt. The motion PASSED: AYES- 5, NAYS- 0.

RESOLUTION 94-2016

Abstract #9 – General & Highway Funds

On a motion by Councilor DeWitt, seconded by Councilor Venezia the following resolution was PASSED. AYES – 5 Kozub, Fesko, Venezia, DeWitt, Randall
NAYS – 0

General Fund Abstract #9 and Highway Fund Abstract #6 are approved. (Audited abstract totals will be reflected in the October 2016 Town Board meeting minutes.)

ABSTRACT #8 – AUGUST 11, 2016

Audited bills for Abstract #11 were as follows:

General Fund	vouchers 240 – 261	\$ 11,284.75
Highway Fund	vouchers 96 – 105	\$ 20,132.81

RESOLUTION 95-2016

Budget Transfer

On a motion by Councilor Fesko, seconded by Councilor Venezia the following resolution was PASSED. AYES – 5 Kozub, Fesko, Venezia, DeWitt, Randall
NAYS – 0

Resolved to authorize the transfer within the Highway Fund of \$16,000 from DA599 Surplus, MultiModal Grant to DA5130.4 Machinery, Contractual.

TOWN SUPERVISOR’S REPORT & STATEMENT

The Town Supervisor’s Report & Statement for August 2016 was read by Accountant Thomas Chartrand and filed. A motion to accept the Town Supervisor’s Report for August 2016 was made by Councilor Fesko, seconded by Councilor DeWitt. The motion PASSED. AYES – 5, NAYS – 0.

RESOLUTION 96-2016

September 2016 Bank Reconciliation

On a motion by Councilor Fesko, seconded by Councilor DeWitt the following resolution was PASSED. AYES – 5 Kozub, Fesko, Venezia, DeWitt, Randall
NAYS – 0

Resolved to find a positive audit of the September 2016 bank statement as presented before the Town Board.

HIGHWAY REPORT

Supt Fordock proposed seeking renewal of the snow and ice removal contract with the Town of Scott offering \$12,500 for the 2016-2017 season.

A motion was made by Councilor Randall, seconded by Councilor Fesko for Supt Fordock to present the proposed contract to the Town of Scott. The motion PASSED. AYES – 5, NAYS – 0.

There was discussion of the Grade-All including the need for additional communication with the insurance company; that it is a piece of equipment used year-round; and in pursuit of purchasing a new Grade-All, an RFP needs to reflect comparable specifications to the current machine regarding workload and number of use hours.

Oil and stone work continues on Allen Gay Road, Bucktail Road, and Craig Road.

Auctions International erred and did not post the loader for auction until September 5th. The posting will run until September 13th.

TOWN CLERK’S REPORT

A motion to accept the Town Clerk’s Cash Report for August 2016 was made by Councilor DeWitt, seconded by Councilor Fesko. The motion PASSED. AYES – 5, NAYS – 0.

PUBLIC HEARING – PROPOSED LOCAL LAW C-2016

A motion to open the Public Hearing at 7:19 p.m. was made by Councilor DeWitt, seconded by Councilor Fesko. The motion PASSED. AYES – 5, NAYS – 0.

Notice of this Public Hearing was duly advertised and the Affidavit of Publication was received by the Town Clerk. This Public Hearing is for comments on proposed local law C-2016: A local law to amend the Zoning Code of the Town of Spafford for the purpose of regulating the short term rental of homes.

Comments included:

- correcting the phrasing to read "carbon monoxide" alarm instead of CO2 alarm
- absentee owners versus owner owner occupied
- noise control
- the sunset clause
- clarification between long-term and short-term rental
- concerns over commercial rentals becoming a trend (*the phrasing of the proposal does not allow commercial rentals*)
- limit the number of short term rental permits allowed each year

Code Officer Howard Tanner arrived at 7:50 p.m.

At 8:10 p.m. Supervisor Kozub stated the Public Hearing would be held open until the October 13, 2016 Town Board meeting to allow for any additional comments.

Supervisor Kozub called a 5 minute recess at 8:10 p.m. The meeting resumed at 8:15 p.m.

CODE OFFICER’S REPORT

Mr. Tanner’s reported on the following activity for August/September 2016:

- Permits Issued

- #58-16... 1950 East Lake Road.... sign for business
- #59-16... 2947 Nunnery Road.... shed
- #60-16... 3163 Rocky Falls Circle.... solar system
- #61-16... 1385 West Valley Road.... demolition of camp

- Orders to Remedy
 - 1345 West Valley Road
 - 1385 West Valley Road
 - 2238 Glen Cove Road

- Other Items
 - Required training for 2016 is nearly complete
 - ICC has requested Mr. Tanner serve on the committee to create the new certification test.
 - The new international codes will be effective October 3, 2016.

RESOLUTION 97-2016

Public Hearing for Proposed Local Law D-2016

On a motion by Councilor Fesko, seconded by Councilor DeWitt the following resolution was PASSED.

AYES – 5	Kozub, Fesko, Venezia, DeWitt, Randall
NAYS – 0	

Resolved to conduct a Public Hearing on Thursday, September 22, 2016 at 7 p.m. for comments on Proposed Local Law D-2016: A Local Law Amending Local Law No. 2 of the Year 1990 to repeal the existing language and replace it with the following language relating to Flood Damage Prevention in the Town of Spafford as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36.

CNY SOLAR, INC

Supervisor Kozub introduced Rachel Morrison from CNY Solar, Inc. to describe the proposal for installation of a community solar project behind the Town Hall. CNY Solar, Inc. would lease the land from the Town and be responsible for design, installation, monitoring and maintenance.

BORODINO CEMETERY

Storm damage at Borodino Cemetery has been cleaned up by Tory’s 4 Season Services (“Tory’s”). Four estimates were sought; Tory’s was the only vendor available to complete the work in a timely manner. The others chose not to submit an estimate. A Certificate of Liability Insurance was provided and the work was completed at a cost of \$780.

BOARD OF ASSESSMENT REVIEW APPOINTMENT

A motion was made by Councilor DeWitt, seconded by Councilor Fesko to appoint Joyce Ellis to a new term on the Board of Assessment Review; said appointment to begin October 1, 2016 and end September 30, 2021. The motion PASSED. AYES – 5, NAYS – 0.

CONFERENCE WITH TOWN ATTORNEY

At 8:45 p.m. the Board recessed for a conference with the Town Attorney.

TOWN BOARD MEETING

September 8, 2016

ADJOURNMENT

The Town Board resumed the meeting at 9:10 p.m. A motion to adjourn the meeting at 9:10 p.m. was made by Councilor DeWitt, seconded by Councilor Venezia. The motion was carried unanimously.

Respectfully submitted by,

Next meeting to be held
Thursday, September 22, 2016 @ 7 p.m.
@ Spafford Town Hall

Lisa M. Valletta
Town Clerk
Town of Spafford