

RESOLUTION 48-2007

Budget Transfer

On a motion by Councilor Fesko, seconded by Councilor Vinzant the following resolution was PASSED AYES – 5 Stevens, Vinzant, Fesko, Lieberman, Clark NAYS – 0

Resolved to authorize the following budget transfer:

GENERAL FUND

From	A599	Surplus, 2006	\$23,000.00
			<u>\$23,000.00</u>
To	A1355.2	Assessor, REVAL	\$23,000.00
			<u>\$23,000.00</u>

RESOLUTION 49-2007

2006 Town Clerk Books

On a motion by Councilor Clark, seconded by Councilor Fesko the following resolution was PASSED AYES – 5 Stevens, Vinzant, Fesko, Lieberman, Clark NAYS – 0

Resolved to find a positive audit of the 2006 Town Clerk books.

RESOLUTION 50-2007

2006 Town Supervisor Books

On a motion by Councilor Fesko, seconded by Councilor Lieberman the following resolution was PASSED AYES – 5 Stevens, Vinzant, Fesko, Lieberman, Clark NAYS – 0

Resolved to find a positive audit of the 2006 Town Supervisor books.

TOWN SUPERVISOR’S MONTHLY REPORT & STATEMENT

A motion to accept the Town Supervisor’s Monthly Reports & Statement as presented was made by Councilor Fesko, seconded by Councilor Lieberman. The motion PASSED. AYES – 5, NAYS – 0.

TOWN CLERK’S REPORT

A motion to accept the Town Clerk’s March Cash Report as presented was made by Councilor Fesko, seconded by Councilor Vinzant. The motion PASSED. AYES – 5, NAYS – 0.

SOUTHERN ONONDAGA AREA WATER DISTRICT

Supervisor Stevens introduced Mr. Teal Trendowski, Town Board member of the Town of Otisco and an engineer previously employed by the Onondaga County D.O.T. Mr. Trendowski consulted on many road projects in the Town of Spafford and currently conducts inspections part-time for the Onondaga County D.O.T. Mr. Trendowski met with Barton & Loguidice regarding working with them as an inspector on the Southern Onondaga Area Water District project. Mr. Trendowski asked the Town of Otisco attorney, Mr. Craig Billinson, if there would be a conflict of interest with this arrangement. Mr. Billinson informed Mr. Trendowski there was no conflict, but to maintain an open atmosphere, he should approach the Town Boards of Marcellus and Spafford and advise them of his interest in the position of

inspector. If any items relating to the position as inspector need approval of the Town Boards, Mr. Trendowski would abstain from voting on those items. Councilor Fesko asked if there would be other inspectors on the project. Mr. Trendowski replied he believes there would be other inspectors, including a lead inspector to allow for multiple inspection crews.

RESOLUTION 51-2007

Southern Onondaga Area Water District

On a motion by Councilor Vinzant, seconded by Councilor Clark the following resolution was

PASSED AYES – 5 Stevens, Vinzant, Fesko, Lieberman, Clark
NAYS – 0

Resolved that the service of Mr. Teal Trendowski as an inspector for construction of the Southern Onondaga Area Water District is acceptable to the Town Board of the Town of Spafford.

MOWING SPECIFICATIONS

The Board reviewed the mowing specifications to be released for bid. The frequency of mowing the new section of Spafford Cemetery should be more than it was last year; change wording from “4 times per year” to “as needed”. A motion to approve the specifications and advertise for bids on the mowing was made by Supervisor Stevens and seconded by Councilor Fesko. The motion PASSED. AYES – 5, NAYS – 0.

COURT ADMINISTRATION

Court Administration is seeking to mandate separate courtroom facilities in every town in New York State. The facilities being sought include a holding cell, jury room, metal detector. The Onondaga County Town Supervisors Association is seeking resolutions from the towns against such a mandate. Discussion of this resolution was tabled until the May meeting.

PARKS & RECREATION

Councilor Clark reported Town of Scott is planning a joint venture with the Town of Spafford to install blacktop tennis and basketball courts and begin construction of a playground. The Parks & Recreation Committee recommends the Town of Spafford provide \$2,000 from the Parks fund to the Town of Scott for this joint venture. Following a discussion, a voucher will be submitted for a payment of \$1,200 to Town of Scott Recreation youth program and a second voucher for a payment of \$800 to support the Town of Scott Recreation youth services infrastructure.

NUNNERY ROAD

Mr. Frank Moran requested Town Board support of a request for a speed study on Nunnery Road. Mr. Moran feels the 55 mile per hour limit is excessive for the area and would like the limit lowered to 35 miles per hour. Following a discussion, Supervisor Stevens recommended Mr. Moran collect signatures of Nunnery Road residents in favor of a lower speed limit and submit the signatures to the Town Board at a future date.

EASEMENTS

Supervisor Stevens explained Mr. Lavery was listed on the agenda for discussion of the two easements in place between the Town of Spafford and the Spafford Area Historical Society (SAHS); the first addresses the septic system, the second is for drainage from the Borodino Grange property onto the neighboring Town of Spafford property. The Town will be creating a parking lot on the property next to the Borodino Grange; if, at some future date, repairs to the septic system are necessary, cost of the repairs

REGULAR TOWN BOARD MEETING

April 5, 2007

are the responsibility of the SAHS. These two easements have been agreed to by the Town of Spafford and SAHS and have been signed.

PAINTED FLAG

There is a request to repaint the flag on the blacktop at the corner of Route 41 and Route 174, if needed. The Town Board has no objection to repainting the flag.

TOWN ATTORNEY ACCESS

Councilor Clark asked what the policy is for Town Board members to contact the Town Attorney. Supervisor Stevens suggested Councilor Clark speak with the attorney at a Zoning Board of Appeals session, when he's already on town time.

ADJOURNMENT

On a motion by Councilor Lieberman, seconded by Councilor Vinzant the meeting adjourned at 8:00 p.m. subject to the Call of the Town Clerk. Carried unanimously.

Respectfully submitted by,

Next meeting to be held
May 10, 2007 @ 7 p.m.
@ Spafford Town Hall
A public hearing is scheduled for
this date to open bids for the
mowing contract.

Lisa M. Valletta
Town Clerk
Town of Spafford