

At 7:00 p.m. Supervisor Webb A. Stevens called to order the meeting of the Spafford Town Board. Councilors Richard Fesko, Ken Lieberman, Merrill Clark, and Jeff Ireland were present. Accountant Thomas Chartrand, SOAWD Attorney for Spafford Bernard Reagan and Town Clerk Lisa Valletta were also present. Barton & Loguidice was represented by Jeff Rowe and Chris Lawton.

Supervisor Stevens explained the meeting was for awarding two of the SOAWD construction contracts. Supervisor Stevens requested Mr. Bernard Reagan, SOAWD attorney for the Town of Spafford, lead the discussion. Mr. Reagan provided the following information:

- The proposed resolution for awarding the two contracts was submitted to each of the towns in SOAWD. Approval from the Towns of Otisco and Marcellus of the proposed resolution was received by Mr. Reagan.
- The Environmental Protection Agency (EPA) is seeking several documents; all of which are either now in Mr. Reagan's possession or will be sent to him as soon as possible.
- There are properties that require eminent domain proceedings in the Towns of Otisco and Marcellus. The eminent domain actions will be filed by March 1st.
- Once all documents have been reviewed by EPA and accepted as satisfactory, the EPA will issue a letter with verbal prior for authorization to award.

Mr. Reagan reviewed the proposed resolution to award SOAWD Contract #1 and Contract #3 and to reject Contract #2A and Contract #2B. Contracts #2A and #2B will be revised and advertised by the end of February. There was discussion of the resolution and the process anticipated for construction under the awarded contracts. There was also discussion of the eminent domain cases.

RESOLUTION #17-2008 AUTHORIZING AWARDING OF BIDS FOR PROJECT NEW YORK DRINKING WATER STATE REVOLVING FUND NUMBER 17254

WHEREAS, the Southern Onondaga Area Water District, Town of Spafford, County of Onondaga, New York, after thorough consideration of the various aspects of the Water District and study of available data, has determined that the project generally described as: **Southern Onondaga Area Water District** and identified as DWSRF Project Number 17254, is desirable and in the public interest, and to that end, at a special meeting of the Town Board of the Town of Spafford, held at the Town Hall, 1984 Route 174, Skaneateles, New York 13152, in the Town of Spafford, County of Onondaga and State of New York on the 24th day of January, 2008 at 7 p.m., after advertising for bids to construct said water district, said bids having been received on the 11th day of December, 2007 at 11a.m. at the Spafford Town Hall at the above address, after thorough consideration of said bids and consideration of various requirements of the Water District and study of all of said bids submitted and data submitted, it is hereby determined that:

Contract No. 1 - Water Mains is awarded to North Country Contractors in the amount of \$4,644,360.00 upon the execution of all documents as required by the attorneys for the Southern Onondaga Area Water District. Letter of recommendation dated January 21, 2008 has been received from Barton & Loguidice, PC.

Contract No. 2A – Booster Pump Station – General Construction. All bids submitted by bidders for the construction of Booster Pump Station – General Construction are hereby rejected. Letter of recommendation of rejection dated January 21, 2008 has been received from Barton & Loguidice, PC.

Contract No. 2B – Booster Pump Station – Electrical Construction. All bids submitted by bidders for the construction of the Booster Pump Station – Electrical Construction are hereby rejected. Letter of recommendation of rejection dated January 21, 2008 has been received from Barton & Loguidice, PC.

Contract No. 3 – Tank – General Construction is awarded to Statewide Aquastone in the amount of \$495,360.00 upon the execution of all documents as required by the attorneys for the Southern Onondaga Area Water District. Letter of recommendation dated January 21, 2008 has been received from Barton & Loguidice, PC

NOW THEREFORE, Be it Resolved By the Town of Spafford as follows:

1. After review and approval of all documents and contracts as required by the attorneys for the Town of Spafford, Otisco and Marcellus, the following person is directed and authorized as the official representative of the Southern Onondaga Area Water District (for project New York Drinking Water State Revolving Fund Number 17254) to execute and deliver the above contracts and any other documents necessary to carry out said project and provide any additional information as may be required and to make such agreements on behalf of Southern Onondaga Area Water District as may be required.

Webb A. Stevens, Town Supervisor, Town of Spafford

2. This Resolution shall take effect immediately.

Said motion was made by Ken Lieberman and seconded by Jeffrey Ireland.

| | | |
|---------|-----------------|-----|
| VOTING: | Webb A. Stevens | Aye |
| | Richard Fesko | Aye |
| | Ken Lieberman | Aye |
| | Merrill Clark | Aye |
| | Jeffrey Ireland | Aye |

Mr. Reagan, Mr. Rowe, and Mr. Lawton departed.

COUNCILOR LIEBERMAN’S ITEMS

- Councilor Lieberman offered his thanks to the Board for the work on SOAWD.
- He reported he contacted Senator Valesky and asked if funds were available for some of the culvert work needed due to the December 23rd flooding. Senator Valesky responded that there are no funds available.
- Larry Hart is continuing his work for reforming tax burdens on property owners. Mr. Hart asked if the Association of Towns (AOTSNY) could publish a notice inviting other towns to notify their residents of Mr. Hart’s activity. AOTSNY explained their publication is not the proper venue for this type of

notice. AOTSNY did explain that there is a list of resolutions for consideration at the annual meeting. Last year's resolutions included an appeal for school tax reform. The resolutions will be sent to Councilor Lieberman. He will review them for the Board. Assessor Kim Stone-Gridley has offered to act as the Town of Spafford delegate for voting purposes at the AOTSNY meeting.

APPLETON DISPOSAL BILLING

Supervisor Stevens asked if Councilor Clark was able to speak with anyone at Appleton Disposal regarding the \$100 additional charge for the larger compactor at the transfer station. Councilor Clark is looking to confirm information with Highway Superintendent/Transfer Station Manager Wiers prior to contacting Appleton Disposal. There was a discussion of the larger compactor and if it is performing as expected. Supervisor Stevens asked that Councilor Clark have a report at the next Town Board meeting.

END OF YEAR BUDGET TRANSFERS

Mr. Chartrand provided a list of the previously approved budget transfers for the end of 2007.

GENERAL FUND

| | | |
|---------------|--------------------------------------|-----------------|
| From: A1355.2 | Assessor, Equipment | \$ 2,700 |
| A1620.4 | Buildings, Contractual | <u>2,600</u> |
| | | <u>\$ 5,300</u> |
| To: A1420.4 | Attorney, Contractual | \$ 2,800 |
| A1670.4 | Central Printing, Contractual | 1,700 |
| A1680.4 | Central Data Processing, Contractual | 50 |
| A8010.1 | Zoning, Personal Services | 50 |
| A8020.4 | Planning, Contractual | <u>700</u> |
| | | <u>\$ 5,300</u> |

HIGHWAY FUND

| | | |
|----------------|------------------------------------|-----------------|
| From: DA5110.4 | Repairs, Contractual | \$ 300 |
| DA9030.8 | Employee Benefits, Social Security | 700 |
| DA9060.8 | Employee Benefits, Hospital | <u>1,100</u> |
| | | <u>\$ 2,100</u> |
| To: DA5112.3 | Improvements, Capital Outlay | 300 |
| DA5142.1 | Snow Removal, Personal Services | <u>1,800</u> |
| | | <u>\$ 2,100</u> |

TOWN SUPERVISOR'S MONTHLY REPORT

A motion to accept the Town Supervisor's Monthly Report as presented was made by Councilor Clark, seconded by Councilor Lieberman. The motion PASSED. AYES – 5, NAYS – 0.

APPLETON DISPOSAL DECEMBER 2007 BILL

The Town Clerk has verified the bill for Appleton Disposal's service for December 2007.

RESOLUTION 18-2008

General Fund Vouchers #41 -43 and Highway Voucher #14

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

Resolved the listed bills are to be paid in the following amounts:

| | | |
|--------------|------------------|-------------|
| General Fund | #41 through # 43 | \$ 6,478.21 |
| Highway Fund | #14 | \$ 2,942.31 |

ADJOURNMENT

On a motion by Councilor Ireland, seconded by Councilor Lieberman the meeting adjourned at 8:55 p.m. subject to the Call of the Town Clerk. Carried unanimously.

Respectfully submitted by,

Next meeting to be held
February 14, 2008 @ 7 p.m.
@ Spafford Town Hall

Lisa M. Valletta
Town Clerk
Town of Spafford