

At 7:00 p.m. Supervisor Stevens called to order a special meeting of the Spafford Town Board. Councilors Richard Fesko, Ken Lieberman, Merrill Clark, and Jeff Ireland were present. Zoning Board of Appeals Chair Christopher White and Town Clerk Lisa Valletta were also present. The Pledge of Allegiance was recited.

**SOAWD**

Barton & Loguidice have requested an additional \$30,000 for the easement/eminant domain work for the Southern Onondaga Area Water District. Amendments 5 and 6 were submitted with the request detailing the additional services to be provided by Barton & Loguidice.

**RESOLUTION 25-2008**

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

Resolved Supervisor Stevens is authorized to sign Barton & Loguidice amendments 5 and 6 for additional services for the Southern Onondaga Area Water District.

**EXECUTIVE SESSION**

A motion for the Town Board to enter into executive session with Mr. Christopher White, ZBA Chair, at 7:14 p.m. to discuss job performance was made by Councilor Lieberman and seconded by Councilor Fesko. The motion PASSED. AYES – 5, NAYS – 0.

A motion to exit executive session at 8:10 p.m. was made by Councilor Ireland and seconded by Councilor Clark. The motion PASSED. AYES – 5, NAYS – 0.

**MISCELLANEOUS ITEMS**

Supervisor Stevens notified the Town Board of various items that have been brought before him:

- Major discrepancies have been discovered in the property data maintained by the Town of Spafford for tax purposes. Assessor Kim Stone-Gridley and Revaluation Appraiser Larry Fitts recommend suspending the town-wide revaluation to allow correction of the data.
- The Town of Spafford will reach its bicentennial anniversary in 2011. Supervisor Stevens would like to invite Mr. Gordon Ireland to chair a committee to arrange a celebration. The Board members are in favor of Mr. Gordon Ireland as chair of such a committee.
- Mr. Fred Leubner has submitted the land purchase documents to his attorney.
- NYS Building Code addresses unsafe structures and abandoned buildings. Supervisor Stevens and the Board will review the codes to determine if there is a need to pursue a local law.

The following topics were discussed by the Town Board: Ripley Hill Road; Lanning Road; posting weight limits on Town roads.

**ADJOURNMENT**

On a motion by Councilor Lieberman, seconded by Councilor Ireland the meeting adjourned at 9:05 p.m. subject to the Call of the Town Clerk. Carried unanimously.

Next meeting to be held  
March 13, 2008 @ 7 p.m.  
@ Spafford Town Hall

Respectfully submitted by,  
Lisa M. Valletta  
Town Clerk  
Town of Spafford