

REGULAR TOWN BOARD MEETING -DRAFT-May 1, 2008

At 7:00 p.m. Supervisor Stevens called to order the meeting of the Spafford Town Board. Councilors Rick Fesko, Ken Lieberman, Merrill Clark and Town Clerk Lisa Valletta were present. The Pledge of Allegiance was recited.

SPAFFORD LANDING ROAD CULVERT

Supervisor Stevens stated he had discussed the large culvert project on Spafford Landing Road with engineer Ken Kaufmann. There was a discussion of Mr. Kaufmann's suggestion for culvert replacement.

PROPOSED LOCAL LAW 2008-4

A local law has been proposed pertaining to reimbursement for professional services. This would provide the Town with the ability to expect applicants to pay for consultants that may be hired by the Town for assistance in reviewing land use applications.

4 YEAR TERM -HIGHWAY SUPERINTENDENT & TOWN SUPERVISOR

Councilor Clark asked for additional discussion of a four year term for the Highway Superintendent and/or the Town Supervisor. There was a brief discussion of the possibility, including whether or not these positions are four year terms in other towns.

EXECUTIVE SESSION

At 7:30 p.m. a motion to enter into executive session to discuss the legal strategy regarding the Teamster's Union was made by Councilor Lieberman, seconded by Councilor Fesko. The motion PASSED. AYES – 4, NAYS – 0.

At 7:35 p.m. a motion to exit executive session was made by Councilor Clark, seconded by Councilor Lieberman.

STANTON CEMETERY

Councilor Clark asked if the Town of Spafford could take over maintenance of the Stanton Cemetery. This is a private cemetery. The New York State regulations for accepting private cemeteries are unknown. Councilor Clark will look into this.

BORODINO CEMETERY

Supervisor Stevens explained he has met with Mr. Orville Osborne regarding the expansion of the Borodino Cemetery. They have agreed upon the area to be purchased. A survey needs to be completed.

ADJOURNMENT On a motion by Councilor Fesko, seconded by Councilor Lieberman the meeting adjourned at 8:20 p.m. subject to the Call of the Town Clerk. Carried unanimously.

Respectfully submitted by,

Next meeting to be held Lisa M. Valletta
May 8, 2008 @ 7 p.m. Town Clerk @ Spafford Town Hall Town of Spafford