

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 Jeff Ireland were present. Highway Superintendent Carl Wiers, Accountant Thomas Chartrand and Town Clerk Lisa Valletta were also present. The Pledge of Allegiance was recited.

HIGHWAY SUPERINTENDENT’S REPORT

- Dave Hull Road – there is a proposed sub division of a property on Dave Hull Road, does the Town have a survey of the road?
- Onondaga County Snow Plow Contract –
  - Reimbursement will be about \$5,000 per mile
  - Town will be responsible for sweeping the roads
  - Contract is not finalized
  - Majority of the towns in the County are looking for a 20% increase

There was a discussion of the possibility of sharing a sweeper with the Town of Skaneateles and the cost of different types of sweepers. The Board agreed that Supervisor Stevens will speak with the Town of Skaneateles on the possibility of sharing a sweeper.

A motion to accept the Highway Superintendent’s Report was made by Councilor Ireland, seconded by Councilor Lieberman. The motion PASSED. AYES – 5, NAYS – 0.

MINUTES

A motion to accept the minutes of the August 14, 2008 and the August 19, 2008 Town Board meetings as submitted was made by Councilor Clark, seconded by Councilor Lieberman. The motion PASSED. AYES – 5, NAYS – 0.

CASELLA WASTE SERVICES

There was a discussion of the services and billing from Casella Waste Services for the Spafford Transfer Station. There has been no confirmation from Casella Waste Services regarding a credit on the account for clean up work performed by Highway employees when the compactor was not working. There was also a question for the current bill on the charged fuel/oil/enviro fee - two invoices, both dated August 7, 2008, one listed 3.29 tons, the second was 3.58 tons. The fuel fee for the 3.29 tons was \$40.76; the fuel fee for the 3.58 tons was \$70.08. No explanation has been received for this disparity.

RESOLUTION 81-2008

Audit of Claims

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

Resolved the bills on Abstract #9, be paid in the following amounts:

General Fund	#277 through #308	\$ 29,857.41
Highway Fund	#108 through #118	\$ 10,376.04

(Highway Fund includes Machinery & Snow bills when applicable).

AND, BE IT FURTHER resolved that payment to Casella Waste Services be held until all current issues are resolved.

## RESOLUTION 82-2008

Water District Expenses

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

AYES – 5	Stevens, Fesko, Lieberman, Clark, Ireland
NAYS – 0	

Resolved subject to approval by the Town Board of Marcellus and the Town Board of Otisco the bills in relation to the establishment of the Spafford Area Water District are to be paid in the following amounts:

Capital Fund	#89 through # 96	\$397,141.41
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SOUTHERN ONONDAGA AREA WATER DISTRICT

Mr. Chartrand provided a summary of the eminent domain costs to date. A refund was received from the Post Standard and will be credited toward the Town of Otisco's billing as the charge was related to Town of Otisco's activity. Mr. Chartrand anticipates a few additional bills for eminent domain work.

TOWN SUPERVISOR'S MONTHLY REPORT & STATEMENT

Accountant Thomas Chartrand reviewed the August 2008 Town Supervisor's Report and Statement.

TOWN SUPERVISOR'S MONTHLY REPORT & STATEMENT

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

TOWN CLERK'S REPORT

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

CODE ENFORCEMENT OFFICER REPORT

Mr. Kim Fairchild reviewed his August activity report for the Board. There was a discussion of the Beaudry (listed owner is Ling Wang) property on Spafford Landing Road and the Marcheterre property on East Lake Road. The Town Board advised Mr. Fairchild to proceed with the issuance of an appearance ticket for the Beaudry property if the deadline for response is not met. The Board further advised Mr. Fairchild to proceed with an Order to Remedy for Mr. Marcheterre on the junk violation issue; but not to act under the Unsafe Building law at this time.

A motion to accept the Code Enforcement Officer's report was made by Councilor Ireland, seconded by Councilor Lieberman. The motion PASSED. AYES – 5, NAYS – 0.

## RESOLUTION 83-2008

Semi-annual Newsletter

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

AYES – 5	Stevens, Fesko, Lieberman, Clark, Ireland
NAYS – 0	

Resolved to authorize the cost of have the upcoming newsletter printed and the mailing of said newsletter.

SOUTHERN ONONDAGA AREA WATER DISTRICT

Barton & Loguidice submitted Change Order #2 for approval. The Change Order is to approve the cost of tree removal at two locations and the increase in asphalt prices.

RESOLUTION 84-2008

**SOAWD Change Order #2**

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

Resolved to authorize Town Supervisor Webb A. Stevens sign and approve Change Order #2 under Contract #1 for Southern Onondaga Area Water District.

**SOUTH SPAFFORD CEMETERY**

There are trees growing between two monuments in the South Spafford Cemetery. Gordon Ireland has offered to remove the trees for a \$100 fee.

The sign identifying the South Spafford Cemetery has suffered woodpecker damage. The Board agreed the sign should be taken down. There was a discussion of how to prevent similar damage to the other cemetery signs.

RESOLUTION 85-2008

**Proposal by a Town Resident to Prepare a Draft Comprehensive Plan for the Town Board’s Review**

The following resolution was moved, seconded and adopted:

**WHEREAS**, Town of Spafford currently does not have a Comprehensive Plan pursuant to Town Law § 272-a; and

**WHEREAS**, Town resident Kathryn Adams appeared before the Town Board on August 14, 2008 to request permission to prepare a proposed Comprehensive Plan for the Town Board’s consideration; and

**NOW, THEREFORE, be it**

**RESOLVED AND ORDERED**, that the Town Board of the Town of Spafford grants permission to Kathryn Adams to prepare for the Town Board’s review a proposed Comprehensive Plan; and be it further

**RESOLVED AND ORDERED**, that the Town Board shall not be obligated to take any action with respect to the proposed Comprehensive Plan to be submitted by Kathryn Adams; and be it further

**RESOLVED AND ORDERED**, that if the Town Board chooses to prepare and adopt a Comprehensive Plan, it shall do so in accordance with the requirements set forth under Town Law § 272-a.

Webb A. Stevens	AYE	Richard Fesko	AYE
Ken Lieberman	AYE	Merrill Clark	AYE
Jeffrey Ireland	AYE		

**TOBACCO FREE ONONDAGA COUNTY**

Ms. Rhoda Smith with the Tobacco Free Onondaga County spoke to the Town Board and requested support for the program, offering the names of other area towns that have passed a resolution in support of the program.

**RANJINI GOVENDER**

Ms. Govender offered to form Spafford Residents Association to potentially resolve issues between town residents that aren’t necessarily government issues.

**DOG CONTROL OFFICER**

Supervisor Stevens explained a contract cannot be established between Dog Control Officer William Burns and the Town of Spafford as the Town does not own the kennel facility nor pay any funds towards

