

The Town Board of the Town of Spafford assembled at the Town Hall, 1984 Route 174, Skaneateles, New York with Supervisor Webb A. Stevens presiding and the following Board members present: Councilor Rick Fesko, Councilor Ken Lieberman, and Councilor Merrill Clark. Absent: Councilor Jeff Ireland.

The following Town Officers were present: Highway Superintendent Carl Wiers, Town Clerk Lisa Valletta, Code Enforcement Officer Kim Fairchild, and Accountant Tom Chartrand.

Supervisor Stevens called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

HIGHWAY SUPERINTENDENT'S REPORT

- The pick up truck broke down, it is no longer under warranty, the repairs are estimated at \$7,000. The truck also has motor issues. The mileage on the truck is 80,000.
- The paperwork for the GradeAll from the Town of Barker has not yet been received.
- Does the Town Board want Highway Superintendent Wiers to work at the Spafford Transfer Station on special days (Metal Days, Large Item Days, Tire Days) again this year at the rate of \$100 per day?
- Cornell Local Roads Program (Cornell) has scheduled a class: Work Zone Traffic Control for Local Roads on April 22, 2009. Cost of attendance is \$40 per person. Mr. Wiers requests the Town authorize and pay for attendance of two Highway employees and himself; a total cost of \$120.
- New York State (NYS) Department of Labor, Public Employees Safety & Health Bureau (PESH) conducted an unscheduled inspection of the Town's facilities. A certified letter will be sent listing the violations found. There were minor offenses, (extension cords and barriers around fuel tanks) and major violations: record keeping, cracks in walls, narrow space for walking, rotted I-beam.
- Mr. Wiers will be out of town this week end.

Supervisor Stevens asked if the drainage trench at the Senior Citizen Parking Lot could have the tile reassembled and covered. There were suggestions on how to correct the drainage problem created by the willow trees.

The following items were discussed:

- condition of the pick up truck
- Does Onondaga County offer a class similar to the one offered by Cornell? No. Any other workshops or seminars planned for this year? Highway School in June for \$90. Mr. Wiers noted that many required classes are offered at no cost through the NYS Dept. of Labor.

RESOLUTION 24-2009

Work Zone Traffic Control for Local Roads Class

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

AYES – 4	Stevens, Fesko, Lieberman, Clark
NAYS – 0	

Resolved to authorize attendance and payment for Highway Superintendent Wiers and two (2) Highway employees to attend the Cornell class: Work Zone Traffic Control for Local Roads on April 22, 2009.

A motion to accept the Highway Superintendent's Report was made by Councilor Lieberman, seconded by Councilor Fesko. The motion PASSED. AYES – 4, NAYS – 0.

**MINUTES**

A motion to accept the minutes of the February 12, 2009 Town Board meeting, noting that Resolution 17-2009 was replaced by Resolution 23-2009 at the March 5, 2009 Town Board meeting, was made by Councilor Clark, seconded by Councilor Lieberman. The motion PASSED. AYES – 4, NAYS – 0.

**AUDIT OF CLAIMS**

General Fund voucher #101, Fitts Appraisal Company in the amount of \$1,500 is to be held because the work has not been completed.

**RESOLUTION 25-2009**

**Audit of Claims**

On a motion by Councilor Fesko, seconded by Councilor Lieberman the following resolution was PASSED  
AYES – 4 Stevens, Fesko, Lieberman, Clark  
NAYS – 0

Resolved the bills on Abstract #3, be paid in the following amounts:

General Fund	#84 through #100 and #102 through #117	\$ 22,705.67
Highway Fund	#28 through #35	\$ 9,020.78

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

**RESOLUTION 26-2009**

**Water District Expenses**

On a motion by Councilor Fesko, seconded by Councilor Lieberman the following resolution was PASSED  
AYES – 4 Stevens, Fesko, Lieberman, Clark  
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	#11 through #13, #16, & #17	\$43,576.36
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**TOWN SUPERVISOR'S MONTHLY REPORT & STATEMENT**

Mr. Chartrand reviewed the February 2009 Town Supervisor's Report & Statement. The 2008 Annual Financial Report has been prepared and duly filed with NYS.

Mr. Chartrand has completed an audit of the Town Clerk's 2008 Cash books.

**RESOLUTION 27-2009**

**2008 Town Clerk Cash Books**

On a motion by Councilor Clark, seconded by Councilor Lieberman the following resolution was PASSED  
AYES – 4 Stevens, Fesko, Lieberman, Clark  
NAYS – 0

Resolved the audit of the 2008 Town Clerk Cash books has been completed and found to be a positive audit.



- Conduct one-year inspection with contractors prior to end of guarantee period;
- Prepare as-built drawings for pump station;
- Assist the Town of Spafford with NYSEC project closeout.

There was discussion of the amendment. The Town Board of the Town of Otisco discussed the amendment at their meeting on March 9, 2009; Barton & Loguidice was at that meeting. The Town Board of the Town of Otisco approved additional payment of \$8,000 to Barton & Loguidice. The Town Board of the Town of Marcellus sent a letter indicating they would stand with the decision reached by the Towns of Otisco and Spafford.

The discussion continued and included managing the remaining activities in the water district. Mr. Teal Trendowski offered to take on complaint resolution. Councilor Lieberman asked for specifics regarding Mr. Trendowski's offer, such as the amount of time he is willing to work and if the offer is for the entire water district or merely the portion in the Town of Otisco. Councilor Fesko requested clarification on the work Barton & Loguidice will complete.

RESOLUTION 29-2009

**Barton & Loguidice Amendment #7**

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

AYES – 4	Stevens, Fesko, Lieberman, Clark
NAYS – 0	

Resolved Supervisor Stevens is authorized to sign Barton & Loguidice Amendment #7 for an amount not to exceed \$8,000.

SOAWD

~ *Complaint List*

Any complaints received prior to an agreement with Mr. Trendowski will be placed on a list in the order received. The property owners will be informed the complaint will be investigated when the agreement has been made and weather permits.

~ *Fire Hydrants*

The fire hydrants are now available for use by the fire departments.

OUTDOOR WOOD BOILERS

The Board discussed the options available for addressing residents' concerns about Outdoor Wood Boilers (OWB). Some complaints have been received regarding existing OWB's. Regulation of the OWB's could be included in a revision of the local zoning ordinance or a local law could be written. Supervisor Stevens will meet with Councilor Lieberman to draft a local law.

ADJOURNMENT

A motion to adjourn the meeting at 8:16 p.m. was made by Councilor Lieberman, seconded by Councilor Clark. The motion was carried unanimously.

Respectfully submitted by,

Next meeting to be held  
April 9, 2009 @ 7 p.m.  
@ Spafford Town Hall

Lisa M. Valletta  
Town Clerk  
Town of Spafford