

## DRAFT

TOWN BOARD MEETING

April 9, 2009

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, Councilor Merrill Clark and Councilor Jeff Ireland.

The following Town Officers were present: Highway Superintendent Carl Wiers, Deputy Town Clerk Kim Read, 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 SUPERINTENDENTS'S REPORT**

- The GradeAll is working well.
- The Highway Department is now certified to calibrate and install the Dickey-John to dispense sand and salt in the winter months.
- Highway Superintendent Carl Wiers submitted a voucher requesting the Town to authorize and pay for attendance for Highway School for himself June 1<sup>st</sup> through June 3<sup>rd</sup> at a cost of \$90.00.

### **RESOLUTION 30-2009**

#### **Highway School**

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

NAYS-0

Resolved to authorize attendance and payment for Highway Superintendent Wiers to attend Highway School on June 1<sup>st</sup> through June 3<sup>rd</sup> 2009 in the amount of \$90.00.

A motion to accept the Highway Superintendent's Report was made by Councilor Lieberman, seconded by Councilor Fesko. The motion PASSED. AYES-5, NAYS-0.

### **MINUTES**

A motion to accept the minutes of the March 9, 2009 Town Board meeting was made by Councilor Lieberman, seconded by Councilor Fesko. The motion was PASSED AYES-5, NAYS-0.

### **TOWN SUPERVISOR'S MONTHLY REPORT & STATEMENT**

A motion to accept the Town Supervisor's Monthly Reports and Statement as presented was made by Councilor Ireland, seconded by Councilor Lieberman. AYES-5, NAYS-0.

### **RESOLUTION 31-09**

#### **2008 TOWN JUSTICE CASH BOOKS**

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

PASSED AYES-5 Stevens, Ireland, Clark, Lieberman and Fesko.  
NAYS-0

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

### **TOWN CLERK'S REPORT**

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

### **RESOLUTION 32-09**

#### **VOUCHER FOR MANDATORY TRAINING**

Town of Spafford Sub-division Board member Earl Shoemaker submitted a voucher, for mandatory training from the County, to the Town Board to authorize payment of \$65.00.

On a motion made by Councilor Ireland, seconded by Councilor Fesko to accept the voucher and remit to Mr. Shoemaker \$65.00. The motion PASSED AYES-5, NAYS -0.

### **CODE ENFORCEMENT OFFICER'S REPORT**

- Nine new building permits.
- Two new Zoning applications.
- Three zoning complaints.
- Four zoning applications.
- One Order to Remedy.

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



In addition, to advertise the change in the official newspapers.

PASSED                      AYES-5      Stevens, Fesko, Lieberman, Clark, Ireland  
   NAYS-0

**GRANT MONEY FOR TOWN JUSTICE**

Grant monies for the Town Court are still pending.

**BORODINO CEMETERY**

The Borodino Cemetery is in need of repair on headstones, a monument and a grave- site. There is \$5,200.00 available to fund this project.

**HIGHWAY PICK-UP TRUCK AND ROAD CONDITIONS**

The Board members and the Highway Superintendent discussed the highway pick-up truck and the town's road conditions.

**UNSAFE AND ABANDONED BUILDING LAW**

In 2008, the unsafe and abandoned building law was passed. The board will review the impact of that law at the next board meeting.

**ADJOURNMENT**

A motion to adjourn the meeting at 9:00 p.m. was made by Councilor Lieberman, seconded by Councilor Fesko. The motion was carried unanimously.

Respectfully submitted by,

Next Meeting to be held  
May 7, 2009 @ 7p.m.  
@ Borodino Meeting Hall

Kim Read  
Deputy Town Clerk  
Town of Spafford