

The Town Board of the Town of Spafford assembled at the Spafford 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: Town Clerk Lisa Valletta, Highway Superintendent Carl Wiers, Accountant Thomas Chartrand, and Code Enforcement Officer Kim Fairchild. Supervisor Stevens called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. .

HIGHWAY SUPERINTENDENT’S REPORT

- Onondaga County Soil & Water reimbursed the Town for work on Collard Road.
- Worker’s Compensation reimbursed the Town for wages paid to Highway employee Dan Barrows at the beginning of his disability time. Highway Superintendent Wiers asked if the reimbursement could be paid to Mr. Barrows to avoid the potential of an immediate vacation request should he return to work
- County auction - \$3,550 bid for the 1991 International truck; \$1,001 bid for the 1962 equipment trailer
- Estimated cost for insulated overhead doors with man doors inset - \$3,150 for the smaller door; \$3,900 per door for the larger doors. This estimate includes installation.

Mr. Chartrand will look into the legality of remitting the Worker’s Compensation money to Mr. Barrows.

RESOLUTION 51-2009

Bids for Equipment

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

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

Resolved to accept the bid of \$3,550 for the 1991 International truck. Be it further resolved to accept the bid of \$1,001 for the 1962 equipment trailer.

A motion to accept the Report was made by Councilor Clark, seconded by Councilor Lieberman. The motion PASSED. AYES – 5, NAYS – 0.

MINUTES

A motion to accept the minutes of the June 4, 2009 and June 9, 2009 Town Board meetings as submitted was made by Councilor Fesko, seconded by Councilor Lieberman. The motion PASSED. AYES – 5, NAYS – 0.

AUDIT OF CLAIMS

The vouchers received from the Board of Assessment Review members were submitted after the preliminary abstract was completed. The vouchers have been reviewed and approved by the Town Board. The voucher submitted by Fitts Appraisal Services was discussed. The Town Board members requested the claim not be paid at this time.

RESOLUTION 52-2009

Audit of Claims

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

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

Resolved the bills on Abstract #7, be paid in the following amounts:

General Fund	#202 through #232 & #234 through #238	\$ 19,844.91
Highway Fund	#74 through #83	\$ 33,525.32

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

RESOLUTION 53-2009

Water District Expenses

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

Capital Fund	#25 through #31	\$113,044.17
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TOWN SUPERVISOR'S MONTHLY REPORT & STATEMENT

Town Supervisor's Monthly Report and Statement of Receipts and Payments for June 2009 was read by Accountant Thomas Chartrand and filed. 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

Town Clerk's Report and Statement of Receipts and Payments for June 2009 was read. A motion to accept the Report as presented was made by Councilor Lieberman seconded by Councilor Ireland. The motion PASSED. AYES – 5, NAYS – 0.

CODE ENFORCEMENT OFFICER'S REPORT

Code Enforcement Officer's Report for was read.

- Five new permits were issued.
- One Stop Work Order was issued for work being done without a permit. The property owner has submitted the required forms and is scheduled for the Zoning Board of Appeals.
- Two zoning complaints: one was for no building permit and junk; the second was junk and flooding. The property owners have been issued notices.
- Four cases were in front of the Zoning Board of Appeals.
- One Certificate of Occupancy/Compliance was issued.
- Two cases in the Town Court
- Reviewed Dave Hull Road sub division plans
- Met with King and Ripich in an attempt to resolve their issues.
- Met with D.E.C. to discuss the flooding per the complaint.

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

TOWN JUSTICE TRAINING

Town Justice Schinaman submitted a request to attend the justice training course in Potsdam. Cost for 2008 was \$90.

RESOLUTION 54-2009

Justice Training

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

Resolved to authorize payment for Justice Schinaman’s attendance at the 2009 Potsdam Justice Training Course.

RESOLUTION 55-2009

Flood Plain Maps

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

Resolved to adopt the Flood Plain Maps for the Town of Spafford.

ONONDAGA COUNTY RESOURCE RECOVERY AGENCY REGULATION

Onondaga County Resource Recovery Agency (OCRRA) has changed their regulation regarding the disposal of televisions, computer monitors and laptop computers. They will no longer be accepted in the trash stream. A fee will now be charged for disposal of these items – \$30 at the Rock Cut Road and Ley Creek facilities; beginning September 1, \$10 at the Community Collection Center.

RESOLUTION 56-2009

Onondaga County Resource Recovery Agency Regulation

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

Resolved that televisions, computer monitors and laptop computers will no longer be accepted for disposal at the Spafford Transfer Station. Residents will be provided with information for proper disposal of these items.

COURT CONSTRUCTION PROJECT

Three bids were received for the Court Construction Project. One bid was from LakeCountry Construction, the company owned by a relative of Supervisor Stevens. The Supervisor recused himself from the bid opening and discussion, turning lead of the meeting over to Deputy Supervisor Lieberman. The project specifications contained two tasks; both tasks were to be included in the bids. Task 1 was for the judge’s bench and platform. Task 2 was for two interior offices. The bids were opened by Deputy Supervisor Lieberman.

	<u>LakeCountry Construction</u>	<u>Robert Norton</u>	<u>Bellows Construction</u>
Task 1	\$ 8,950	\$ 2,200	\$ 9,097
Task 2	\$16,975	\$ 7,600	\$24,265
TOTAL	\$25,925	\$ 9,800	\$33,362

RESOLUTION 57-2009

Court Construction Project

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

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

Resolved to award the Court Construction Project to Robert Norton at a total cost of \$9,800.

RESOLUTION 58-2009

Temporary, Part-Time Highway Employee

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

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

Resolved the Town Board will hire Francis Randall, Jr as a part-time, temporary Highway employee. Mr. Randall, Jr will be contacted by Highway Superintendent Wiers if and when his services are needed.

PUBLIC COMMENTS

At 7:35 p.m. the meeting was opened for public comments. Comments focused on the revaluation. Jeanne Casinella, Ellen Warner, and John Kellogg spoke of their dissatisfaction with the process and the erroneous changes on some properties from seasonal classification to one-family residence.

ADJOURNMENT

A motion to adjourn the meeting at 8:45 p.m. was made by Councilor Fesko, seconded by Councilor Lieberman. The motion was carried unanimously.

Respectfully submitted by,

Next meeting to be held
 Thursday, August 13, 2009 @ 7 p.m.
 @ Spafford Town Hall

Lisa M. Valletta
 Town Clerk
 Town of Spafford