

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

- There was only a minor washout on Ripley Hill Road following the rain storm. Bacon Hill Road drainage performed as expected; there was no washout.
- Salt and sand has been mixed in preparation for the winter season.
- Requesting authorization to purchase a new pick up truck.

RESOLUTION 81-2010

Purchase of Pick Up Truck

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

Resolved to authorize Highway Superintendent Wiers to purchase a 2011 Dodge 45010 4x4 truck under State contract #PC63530, which includes an equipment package, at a cost of \$60,844.

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

MINUTES

A motion to accept the minutes of the September 9 and September 23, 2010 Town Board meetings as submitted was made by Councilor Lieberman, seconded by Councilor Clark. The motion PASSED. AYES – 5, NAYS – 0.

RESOLUTION 82-2010

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 approve payment of the bills General Fund and Highway Fund bills on Abstract #10, (audited abstract totals to be included in November 2010 minutes).

ABSTRACT #9 – SEPTEMBER 9 & SEPTEMBER 23, 2010

Audited bills for Abstract # 9 were as follows:

General Fund	vouchers 291 – 319	\$14,266.44
Highway Fund	vouchers 121 – 136	\$39,807.45
	(Highway Fund includes Machinery & Snow bills when applicable).	
SOAWD	voucher 21 - 24	\$58,321.83

TOWN SUPERVISOR’S MONTHLY REPORT & STATEMENT

Town Supervisor’s Monthly Report and Statement of Receipts and Payments for September 2010 was read by Accountant Thomas Chartrand and filed.

Mr. Chartrand determined the budget proposed by the Spafford Fire Commissioners will set a Spafford Fire District tax rate of \$0.99 per thousand, an increase of \$0.04 per thousand.

The New York State Retirement System projection was received; the rates are expected to double by 2012. An additional \$12,000 needs to be in the 2011 budget to cover this rate increase.

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

RESOLUTION 83-2010

September 2010 Bank Reconciliations

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 to find a positive audit of the September 2010 bank statements presented by Mr. Chartrand.

TOWN CLERK’S REPORT

Town Clerk’s Report and Statement of Receipts and Payments for September 2010 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.

- Seven building permits were issued.
- Three Certificates of Occupancy were issued.
- Five Stop Work Orders were issued. Three have been corrected.
- Two cases were in front of the Zoning Board of Appeals.
- A letter was sent to Mr. Marcheterre stating he has corrected the violations at 2501 Nunnery Rd.
- A driveway permit application was submitted by Mrs. E.C. Clark and forwarded to the County.
- Successfully completed the training course for the updated New York State building codes.

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

RESOLUTION 84-2010

Dog Licensing Fees

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 to set the dog licensing fees for 2011 as follows: \$7.50 each for altered dogs; \$15.00 each for unaltered dogs.

RESOLUTION 85-2010

Replacement Dog License Tag Fee

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 to set the fee for replacement dog license tags at \$3.00 each.

BICENTENNIAL COMMITTEE

The committee is asking for authority to spend funds on an advertisement for the commemorative throws in the local newspapers. A motion to authorize the cost of the advertisements was made by Councilor Lieberman, seconded by Councilor Fesko. The motion PASSED. AYES - 5, NAYS - 0.

Additionally, the committee requested a special meeting with the Town Board to discuss plans for the Bicentennial celebration. It was agreed this meeting will be held Thursday, October 28, 2010 at 7 p.m. at the Spafford Town Hall.

KATHY ADAMS - COMPREHENSIVE PLAN PROJECT

Kathy Adams has spoken with John Marsellus regarding his donation. She requests the Town return the unexpended funds to the CNY Community Foundation - John & Candace Marsellus Fund. A motion to return the unexpended funds as described was made by Councilor Lieberman, seconded by Councilor Ireland. The motion PASSED. AYES - 5, NAYS - 0.

Ms. Adams agreed to meet with the Town Board after the first of the new year to discuss the next steps for reviewing the data collected through her project.

RESOLUTION 86-2010

Public Hearing for Proposed Local Law 2010-2 - Dog Licensing

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 to hold a public hearing on Thursday, November 11, 2010 at 7 p.m. for the discussion of proposed Local Law 2010-2 for the licensing of dogs in the Town of Spafford.

2292 BOCKES ROAD

Councilor Ireland voiced his concern that the property located at 2292 Bockes Road is still in violation despite corrections made in response to a prior complaint. During a discussion of the property, the Town Board was asked to determine if the building is in violation because it is within the road's right-of-way. Mr. Joseph Vecchio stated he believes the building is unsafe and should be addressed under that section of the Zoning Ordinance. Supervisor Stevens will look into the matter.

ADJOURNMENT

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

Respectfully submitted by,

Next meeting to be held
Thursday, October 28, 2010 @ 7 p.m.
@ Spafford Town Hall

Lisa M. Valletta
Town Clerk
Town of Spafford