

Resolved subject to approval by the Town Board of Marcellus and the Town Board of Otisco the bills on Abstract #11 in relation to the Spafford Area Water District are to be paid, (audited abstract total to be included in December 2010 minutes).

ABSTRACT #10 – OCTOBER 14, 2010

Audited bills for Abstract #10 were as follows:

General Fund	vouchers 320 – 352	\$23,709.83
Highway Fund	vouchers 137 – 158	\$35,550.41
	(Highway Fund includes Machinery & Snow bills when applicable).	
Capital Fund	voucher 25	\$ 320.00

TOWN SUPERVISOR’S MONTHLY REPORT & STATEMENT

Town Supervisor’s Monthly Report and Statement of Receipts and Payments for October 2010 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 Fesko seconded by Councilor Lieberman. The motion PASSED. AYES – 5, NAYS – 0.

RESOLUTION 90-2010

August 2010 Bank Reconciliations

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

TOWN CLERK’S REPORT

Town Clerk’s Report and Statement of Receipts and Payments for October 2010 was read. A motion to accept the Report as presented was made by Councilor Lieberman, seconded by Councilor Clark. The motion PASSED. AYES – 5, NAYS – 0.

CODE ENFORCEMENT OFFICER’S REPORT

Code Enforcement Officer’s Report for was read.

- Six building permits were issued.
- Three cases were in front of the ZBA; one was withdrawn by the applicant following the ZBA session
- Four Certificates of Occupancy/Compliance were issued.
- Fire Safety Inspections were completed at the Borodino Church and the Borodino Grange. No problems were found at either.
- One complaint was filed for a building on Bockes Road - it is still under investigation.
- A new home is planned for a lot at 2031 Woodland Lane; a letter was sent confirming that the lot is in compliance with Spafford Zoning Law.
- Mr. Fairchild has successfully completed the 2011 new code training.

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

Fesko for removal the overhang and porch from the building on Bockes Road to satisfy complaints received.

RESOLUTION 92-2010

End of Year General Payroll Date

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

Resolved to move the 2010 End of the Year General Payroll date from December 31, 2010 to December 9, 2010.

ADJOURNMENT

A motion to adjourn the meeting at 9:15 p.m. was made by Councilor Lieberman, seconded by Councilor Fesko. The motion was carried unanimously.

Respectfully submitted by,

Next meeting to be held
Thursday, December 9, 2010 @ 7 p.m.
@ Spafford Town Hall

Lisa M. Valletta
Town Clerk
Town of Spafford