

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, and Councilor Merrill Clark.

The following Town Officers were present: Town Clerk Lisa Valletta and Highway Superintendent Carl Wiers. Supervisor Stevens called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

**PLANNED DEVELOPMENT DISTRICT (PDD) FEES**

A motion to set the PDD application fee at \$250 with additional cost per principal structure was made by Councilor Fesko, seconded by Councilor Clark. The motion PASSED. AYES – 3, NAYS – 0.

A motion to set the additional cost per principal structure involved in a PDD application at \$40 per principal structure was made by Councilor Clark, seconded by Councilor Fesko. The motion PASSED. AYES – 3, NAYS – 0.

**PLANNING BOARD HEARINGS**

A motion to approve advertising all Planning Board hearings in the Scotsman Press in addition to the Town's official newspaper was made by Councilor Fesko, seconded by Councilor Clark. The motion PASSED. AYES – 3, NAYS – 0.

**MOWING CONTRACT INSURANCE**

The Certificate of Liability Insurance for Top Notch Tree Service was received.

**BACKHOE**

Mr. Wiers is still waiting on a cost quote. Supervisor Stevens received cost quotes for used backhoes. Two from Five Star Equipment: \$41,000+ for a John Deere machine with 278 hours warranty through June 2010; \$37,000+ for a John Deere machine with 361 hours warranty through July 2011  
One from Clark Equipment: \$53,000+ for a New Holland machine with 780 hours trade-in of old machine for \$15,000. There was a discussion of the various sources for purchasing a used backhoe. There will be an equipment auction next Saturday.

**RESOLUTION 32-2010**

**Authorize Backhoe Auction Purchase**

On a motion by Councilor Fesko, seconded by Councilor Clark the following resolution was PASSED AYES – 3 Stevens, Fesko, Clark NAYS – 0  
Resolved to authorize to spending up to \$30,000 for purchase of a used backhoe at public auction.

**MISCELLANEOUS**

- o Brush and limbs need to be cleared in the cemeteries before mowing can begin in the cemeteries. Mr. Wiers agreed the Highway Department would clear the limbs and brush.
- o Casella Waste Services contract for service at the Transfer Station expires June 30, 2011. The Town Board discussed future plans for the Transfer Station.

**ADJOURNMENT**

A motion to adjourn the meeting at 8:15 p.m. was made by Councilor Fesko, seconded by Councilor Clark. The motion was carried unanimously.

Next meeting to be held  
Thursday, May 13, 2010 @ 7 p.m.

Respectfully submitted by,  
Lisa M. Valletta  
Town Clerk, Town of Spafford