

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

- Bids were received for the items placed on the County Auction. The used tires, gas tank, and 1963 tilt bed trailer received a bid total of \$3,320.00. The Hudson trailer received a high bid of \$1,400.00. Mr. Wiers is seeking authorization to sell the items to the high bidders.
- The drainage work on Bacon Hill Road will begin next week.

There was a discussion of the auction bids.

RESOLUTION 52-2010

Accept High Bids for Highway Items

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

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

Resolved to accept the total bid at the County Auction of \$3,320.00 for the fifteen truck tires, 300 gallon gas tank, and the 1963 tilt bed trailer.

RESOLUTION 53-2010

Accept High Bid for Hudson Trailer

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 accept the high bid at the County Auction of \$1,400.00 for the Hudson trailer.

A motion to accept the 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 June 10, 2010 Town Board meeting as submitted was made by Councilor Lieberman, seconded by Councilor Clark. The motion PASSED. AYES – 5, NAYS – 0.

RESOLUTION 54-2010

Audit of Claims

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 of Casella Waste Services for June 2010 upon reconciliation by the Town Clerk.

CODE ENFORCEMENT OFFICER’S REPORT

Code Enforcement Officer’s Report for was read.

- 10 Building Permits were issued.
- One zoning complaint was filed.
- Three cases were in court; two have been completed.
- The Zoning Board of Appeals had six cases.
- A fire safety inspection has been done at The Overlook (formerly Footprints restaurant).
- A verbal agreement has been reached on the property complaint on 2680 Nunnery Road.
- Mr. Fairchild has completed four hours of training on insulation issues.

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.

BUILDING FEE SCHEDULE

The existing Building Fee Schedule was adopted in March 2007. The fee schedule is not compatible with certain activities that are included in the new (January 2010) Zoning Ordinance. Additionally, the fee per square foot for residential structures has not been adjusted since 2007. A motion to increase the fee per square foot for residential structures from \$90 to \$105 was made by Councilor Fesko, seconded by Councilor Lieberman. The motion PASSED. AYES - 4: Stevens, Fesko, Lieberman, Clark; NAYS - 1: Ireland.

RESOLUTION 58-2010

Building Fee Schedule

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 replace the March 8, 2007 Building Fee Schedule with the following Building Fee Schedule:

- All building applications fee: ----- \$25.00
- Demolition permit fee: ----- \$25.00
- Variance application fee: ----- \$50.00
- Building permit fee is determined by the construction value:*
- To determine calculated construction value:*
- Residential property* ----- \$105.00 per sq. foot
- Non-habitable property* ----- \$45.00 per sq. foot
(sheds, garages, decks, etc)
- *Refer to schedule for actual permit cost*
- Mobile home permit fee:
- Single wide (includes \$50 Special Permit fee) ---\$175.00
- Double wide-----*same as residential property*
- Installation of swimming pools:
- Above ground-----\$60.00
- In ground-----\$120.00
- Installation of wood stove(or similar unit)-----\$60.00

Special Permit-----	\$50.00
Operating Permit-----	NO FEE
PDD-----	\$250.00
	plus \$40 per principal structure

In the event that the building permit must be renewed (permit valid for one year) a fee equal to 50% of the original permit fee will be charged prior to re-issuance of permit. Temporary Certificate of Occupancy is 50% of original cost of the building permit.

RESOLUTION 59-2010

Marriage License Fee

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 to increase the Marriage License fee from \$35 to \$40.

RESOLUTION 60-2010

Refund Tax Overpayment

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 authorize a refund not to exceed \$500 to Singing Woods Association for property identified with tax map number 011-01-72.1. This refund is the result of an assessment adjustment.

PLANNING BOARD POSITION

A motion to accept De Ann Porter's resignation from the Planning Board and to re instate Edwin Thayer as a member of the Planning Board for one year was made by Councilor Fesko, seconded by Councilor Lieberman. The motion PASSED. AYES - 5, NAYS - 0.

SPAFFORD FOUR CORNERS BELL SITE

An estimate of \$600 for repair of the roof of the bell housing at Spafford Four Corners was submitted by Matthew Shoemaker. A motion to accept the estimate was made by Councilor Fesko, seconded by Councilor Ireland. The motion PASSED. AYES - 5, NAYS - 0.

2501 NUNNERY ROAD

The Town Board discussed the necessary steps, as advised by the Town Attorney, to proceed against the property located at 2501 Nunnery Road under the Unsafe Building section of the Town of Spafford Zoning Ordinance (Zoning):

- A violation notice is issued with 30 days for compliance/correction.
- If not corrected, a court appearance ticket is issued.
- If no action is taken by the court, the Town Board could proceed using the information provided by the Code Enforcement Officer.

There was a discussion with the public of the property's condition and the necessary steps for pursuing a remedy using the Unsafe Building section of the Zoning.

BORODINO LANDING

Joseph Vecchio stated a building at Borodino Landing is in immediate danger of collapsing.

KATHY ADAMS - COMPREHENSIVE PLAN PROJECT

Kathy Adams provided a status report on her academic project: the creation of a comprehensive plan for the Town of Spafford. She has assembled a team to assist her: Joseph Vecchio, Kate Cormack, Chris Kozub, and Mary Bean. Her thesis will be done next week and she will present to the Town Board in August or September.

BICENTENNIAL BOOKLET

Two cost estimates were submitted for printing of the Bicentennial booklets.

Bear Paw Printing, LLC.	\$7.75 per book
Syracuse Blue Print Co, Inc.	\$8.50 per book

A motion to authorize purchase of 200 copies of the Bicentennial booklets from Bear Paw Printing, LLC at the cost of \$7.75 per book was made by Councilor Clark, seconded by Councilor Lieberman. The motion PASSED. AYES - 5, NAYS - 0.

TEAMSTERS NEGOTIATIONS

Supervisor Stevens provided an update on the negotiations with the Teamsters' Union. Negotiations appear to be at an impasse. If an impasse is declared, a mediator would be brought in to seek a compromise. If a compromise cannot be reached, an arbitrator will be brought in for settlement. A motion to declare an impasse in the Town negotiations with the Teamsters' Union and for the dispute to be sent to a mediator was made by Councilor Clark, seconded by Councilor Lieberman. The motion PASSED. AYES - 5, NAYS - 0.

VETERANS' PARK HONOR ROLL

Councilor Clark received a total quote of \$11,553.00 for one 39" x 30" engraved brass plaque and one 48" x 36" plaque with attached name plates. The plaques are cast bronze. There was a discussion of the need for funding for the project which originated with a generous donation and request from Mr. John Call for permanent Honor Rolls to be placed in the Veterans' Park.

ADJOURNMENT

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

Respectfully submitted by,

Next meeting to be held
Thursday, August 12, 2010 @ 7 p.m.
@ Spafford Town Hall

Lisa M. Valletta
Town Clerk
Town of Spafford