

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, and Councilor Merrill Clark. Absent: Councilor Jeff Ireland

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

MINUTES

A motion to accept the minutes of the July 8, 2010 Town Board meeting as submitted was made by Councilor Fesko, seconded by Councilor Clark. The motion PASSED. AYES – 4, NAYS – 0.

RESOLUTION 64-2010

Audit of Claims

On a motion by Councilor Clark, seconded by Councilor Lieberman the following resolution was PASSED AYES – 4 Stevens, Fesko, Lieberman, Clark NAYS – 0

Resolved approve payment of the bills General Fund and Highway Fund bills on Abstract #8, (audited abstract totals to be included in September 2010 minutes).

RESOLUTION 65-2010

Water District Expenses

On a motion by Councilor Fesko, seconded by Councilor Lieberman the following resolution was PASSED AYES – 4 Stevens, Fesko, Lieberman, Clark NAYS – 0

Resolved subject to approval by the Town Board of Marcellus and the Town Board of Otisco the bills on Abstract #8 in relation to the Spafford Area Water District are to be paid, (audited abstract total to be included in September 2010 minutes).

ABSTRACT #7 – JULY 8, 2010

Audited bills for Abstract # 7 were as follows:

General Fund	vouchers 232 – 259	\$ 13,220.07
Highway Fund	vouchers 93 – 107	\$123,398.69
	(Highway Fund includes Machinery & Snow bills when applicable).	
Capital Fund	vouchers 14 – 19	\$ 37,651.31

SOAWD FUNDS

A letter will be prepared by Supervisor Stevens for attorney Craig Billinson to inform Mr. Billinson there is no money left in the Southern Onondaga Area Water District (SOAWD) fund to pay additional attorney fees.

TOWN SUPERVISOR’S MONTHLY REPORT & STATEMENT

Town Supervisor’s Monthly Report and Statement of Receipts and Payments for July 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 Lieberman, seconded by Councilor Clark.

RESOLUTION 66-2010

Budget Transfers

On a motion by Councilor Clark, seconded by Councilor Lieberman the following resolution was PASSED AYES – 4 Stevens, Fesko, Lieberman, Clark NAYS – 0

Resolved to authorize the following budget transfers:

GENERAL FUND

From:	A1990.4	Contingent, Contractual	1,000.00
			<u>\$1,000.00</u>
To:	A1950.4	Judgments & Claims, Contractual	1,000.00
			<u>\$1,000.00</u>

HIGHWAY FUND:

From:	DA599	Surplus, CHIPS funds	156.00
			<u>\$ 156.00</u>
To:	DA5112.3	IMPROVEMENTS, Capital	156.00
			<u>\$ 156.00</u>

CAPITAL DEVELOPMENT FUND (Water District)

From:	H8397.2	Contingent, Capital	1,000.00
			<u>\$ 1,000.00</u>
To:	H8310.2	Administration, Contractual	1,000.00
			<u>\$ 1,000.00</u>

RESOLUTION 67-2010

July 2010 Bank Reconciliations

On a motion by Councilor Clark, seconded by Councilor Fesko the following resolution was PASSED AYES – 4 Stevens, Fesko, Lieberman, Clark NAYS – 0

Resolved to find a positive audit of the July 2010 bank statement presented by Mr. Chartrand.

RESOLUTION 68-2010

Standard Work Day and Reporting

On a motion by Councilor Lieberman, seconded by Councilor Clark the following resolution was PASSED AYES – 4 Stevens, Fesko, Lieberman, Clark NAYS – 0

Be it RESOLVED that the Town of Spafford hereby establishes the following as standard work day for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day Hours/Day	Term Begins/Ends	Participates in Employer's Time Keeping System Y/N	Days/Month Based on Record of Activities
ELECTED OFFICIALS					
Supervisor	Webb A. Stevens	6	1/1/10 - 12/31/11	N	N/A
Town Clerk	Lisa M. Valletta	6	1/1/08 - 12/31/13	N	11.5
Tax Collector	Ann M. Warner	6	1/1/10 - 12/31/11	N	10.22
Town Justice	Jerome C. Schinaman	6	1/1/07 - 12/31/12	N	N/A
Board Member	Richard G. Fesko	6	1/1/10 - 12/31/13	N	N/A
Board Member	Jeffrey G. Ireland	6	1/1/08 - 12/31/11	N	N/A
Board Member	Kenneth B. Lieberman	6	1/1/10 - 12/31/13	N	N/A
Board Member	Merrill W. Clark	6	1/1/08 - 12/31/11	N	N/A
Highway Superintendent	Carl F. Wiers	8	1/1/10 - 12/31/11	N	29
APPOINTED OFFICIALS					
Assessor	Kim Stone-Gridley	6	12/1/07 - 9/30/13	N	10.67
Clerk to Town Justice	Amanda D. Whitten	6	1/1/10 - 12/31/10	N	N/A
Clerk 1	Kimberly A. Read	6	1/1/10 - 12/31/10	N	N/A
Dog Control Officer	William Burns	6	1/1/10 - 12/31/10	N	N/A
Code Enforcement Officer	Kim E. Fairchild	6	1/1/10 - 12/31/10	N	N/A
Motor Equipment Operator (3)		8	1/1/10 - 12/31/10	Y	N/A

RESOLUTION 69-2010

Budget Work Session

On a motion by Councilor Fesko, seconded by Councilor Lieberman the following resolution was PASSED
 AYES – 4 Stevens, Fesko, Lieberman, Clark
 NAYS – 0

Resolved to publish notice for a budget work session on Thursday, September 23, 2010 at 7:00 p.m. at the Spafford Town Hall.

RESOLUTION 70-2010

Budget Hearing

On a motion by Councilor Fesko, seconded by Councilor Lieberman the following resolution was PASSED
AYES – 4 Stevens, Fesko, Lieberman, Clark
NAYS – 0

Resolved to conduct a public hearing for review of the 2011 budget for the Town of Spafford on Thursday, November 4, 2010 at 7:00 p.m. at the Spafford Town Hall.

TOWN CLERK’S REPORT

Town Clerk’s Report and Statement of Receipts and Payments for July 2010 was read. A motion to accept the Report as presented was made by Councilor Fesko seconded by Councilor Lieberman. The motion PASSED. AYES – 4, NAYS – 0.

CODE ENFORCEMENT OFFICER’S REPORT

Code Enforcement Officer’s Report for was read.

- Ten building permits were issued.
- Two zoning complaints were filed.
- Two cases are in court.
- Two Certificates of Occupancy were issued.
- The Zoning Board of Appeals had two cases.

A motion to accept the Code Enforcement Officer’s report was made by Councilor Clark, seconded by Councilor Fesko. The motion PASSED. AYES – 4, NAYS – 0.

PUBLIC COMMENTS

Anita Williams and Mary Menapace spoke to the Town Board regarding their concerns on hydrofracking. They requested the Board consider a moratorium on hydrofracking within the Town.

RESOLUTION 71-2010

Ithaca Plastics, Inc.

On a motion by Councilor Lieberman, seconded by Councilor Clark the following resolution was PASSED
AYES – 4 Stevens, Fesko, Lieberman, Clark
NAYS – 0

Resolved to authorize a down payment of \$5,777.00 to Ithaca Plastics, Inc. as 50% payment of full cost for Veterans Memorial Park Honor Roll plaques.

ADJOURNMENT

A motion to adjourn the meeting at 7:55 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, September 9, 2010 @ 7 p.m.
@ Spafford Town Hall

Lisa M. Valletta
Town Clerk
Town of Spafford