

DRAFT

SPECIAL TOWN BOARD MEETING

August 5, 2010

The Town Board of the Town of Spafford assembled at the Spafford Town Hall, 1984 Route 174, Skaneateles, New York with Supervisor Webb Stevens and the following Board members present: Councilor Jeff Ireland, Councilor Ken Lieberman and Councilor Merrill Clark. Supervisor Stevens called the meeting to order at 7:00 p.m. The pledge of Allegiance was recited.

RESOLUTION 61-2010

Veterans Memorial Honor Roll Plaques

Mr. Stevens stated that a generous donation of \$11,000.00 from Mr. John Call was received by the town to purchase the Veterans Memorial Honor Roll Plaques. The cost presented to the town is \$11,553.00 plus shipping. Any additional cost will be made by the town.

The plaques will be cast in bronze with a dark brown back ground. The texture will be pebble with a double border.

Jeff Ireland made a motion to purchase the Veterans Memorial Honor Roll Plaques from Ithaca Plastics, seconded by Merrill Clark. Carried 4-0.

RESOLUTION 62-2010

Reimbursement to Singing Woods Association

A tax assessment to Singing Woods Association was reduced for the common easement areas. A portion of the refund is the Town of Spafford's responsibility.

At the regular Town Board meeting on July 8, 2010 a resolution (resolution 60-2010) was made to reimburse the Singing Woods Association but not to exceed \$500.00. The town assessor checked the assessment and found that the town owed the association \$977.71 part of which \$263.80 is owed by the Town of Spafford Fire District.

Ken Lieberman made a motion to reimburse Singing Woods Association \$977.71, seconded by Merrill Clark. Carried 4-0.

Jeff Ireland made a motion to send a letter the Spafford Fire District to inform them of the change of assessment and to reimburse the town \$263.80, seconded by Ken Lieberman. Carried 4-0.

Highway Dress Code

Supervisor Webb Stevens spoke with the Town's insurance representative regarding the dress code for all highway employees. The representative stated that the employees should wear protective clothing to include wearing long pants versus short pants for their own protection.

Ken Lieberman made a motion to send a letter to Highway Superintendent Carl Wiers stating that the proper dress code for the Highway Department is to wear long legged pants and shirts as provided by the town, seconded by Merrill Clark. Carried 4-0.

RESOLUTION 63-2010

Grave Opening Fee

The current fee for a grave opening is \$250.00. A resident, Mike Brown, was over charged for an grave opening by \$100.00.

Ken Lieberman made a motion to reimburse Mr. Brown \$100.00, seconded by Merrill Clark. Carried 4-0.

The Board will discuss raising the fee at the next board meeting.

closing of the graves is the responsibility of Jeff Ireland for the Borodino Cemetery and Merrill Clark for the Spafford Cemetery.

Cutting And Removal of Trees In The Spafford Cemetery

Merrill Clark stated that the cost of cutting and removing four trees from the Spafford cemetery would cost \$1,300.00. Mr. Stevens will talk to the Town accountant regarding the price.

Mowing and Trimming for the Town of Spafford.

The board discussed the neglect of the lawn mowing and trimming on Town maintained properties. Merrill Clark stated that he would talk to Chris Adams (contractor for the town's lawn maintenance) regarding the neglect.

The Town Board discussed the property at 2501 Nunnery Road.

Jeff Ireland made a motion to adjourn the meeting, seconded by Ken Lieberman. Carried 4-0.

Kim Read
Deputy Town Clerk