

A motion was made by Councilor Lieberman to accept January 2011 Town Supervisor's Report, seconded by Councilor Fesko. Carried 5-0.

REVISED POLICY PROPOSAL

A motion was made by Councilor Fesko, seconded by Councilor Clark to have Supervisor Stevens obtain advice from the town attorney regarding the revised procurement policy proposal. Carried 5-0.

TOWN CLERK'S REPORT

Town Clerk's Report and Statement of Receipts and Payments from January 2011 were read.

A motion to accept the Report as presented was made by Councilor Lieberman, seconded by Councilor Ireland. Carried 5-0.

CODE ENFORCEMENT REPORT

Code Enforcement Officer's report for January 2011.

- Three building permits
- One permit renewal
- Three C/O's issued
- Three applications for ZBA
- One unsafe house posted
- Four subdivisions reviewed. Two approved
- Hogweed problem- Mr. Marcheterre RT. 41. Code Enforcer filed a FOIL request with County Health and have received report. The County Health Department will follow-up on this problem in the spring
- Zoning complaint on Bacon Hill. Unsafe housing

Mr. Fairchild stated that there will be required land use training in May for the Zoning Board of Appeals and the Planning Board.

OFFICE OF REAL PROPERTIES SERVICES

Aaron Lesch von Randall from ORPS along with Town of Spafford's Assessor was present to discuss the assessment programs of New York State and what options the State has to offer.

BICENTENIAL THROWS

Councilor Fesko made a motion for the Town to purchase the minimum order of 25 bicentennial throws, seconded by Councilor Lieberman. Carried 5-0.

TRANSFER STATION

The Board discussed options for the Transfer Station. Invoices from the current trash hauler (Casella Waste Services) were reviewed. The Board also discussed the option for the Town to purchase their own equipment.

Councilor Jeff Ireland made a motion to authorize Supervisor Webb Stevens to procure quotes for used 20-30 yard containers: Three closed and one open; and a 20-30 yard compactor. Additionally, advertise for bids on hauling services at the Transfer Station. The motion was seconded by Ken Lieberman. Carried 5-0.

PLANNING BOARD OPEN POSITION

The Town Board reviewed the single résumé submitted, by Chad Marsh, for the Planning Board vacancy.

Councilor Ken Lieberman made a motion to appoint Chad Marsh to the position of Planning Board member, seconded by Jeff Ireland. Carried 5-0.

MOWING BID

A drafted revision of the mowing contract specifications was reviewed and further revised by the Board.

A motion was made by Councilor Clark to authorize the advertisement for bids on the revised version of the mowing contract, seconded by Councilor Ireland. Carried 5-0.

REMODELING BID

A motion was made by Councilor Clark to advertise for bids in the Penny Saver for the remodeling the office's of the Assessor and Tax Collector, seconded by Councilor Lieberman. Carried 5-0.

HIGH HICKORY

A list of permitted activities for High Hickory was not submitted to the Town. Contributions to High Hickory are on hold until written information is submitted.

Councilor Ireland made a motion to adjourn the meeting, seconded by Councilor Fesko. Carried 5-0.

Meeting adjourned at 9:00 p.m.

Respectfully submitted by,

Kim Read
Deputy Town Clerk
Town of Spafford

Next meeting to be held
March 10, 2011 @7 p.m.
@Spafford Town Hall