

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 and Code Enforcement Officer Kim Fairchild. Supervisor Stevens called the meeting to order at 10:00 a.m. The Pledge of Allegiance was recited.

AMERICAN PUBLIC WORKS PROJECT

The Southern Onondaga Area Water District was the recipient of the 2009 American Public Works Project Award. Councilor Lieberman collected the plaques for display in the Town Hall.

MINOR SUB DIVISION APPLICATIONS

Applicants for minor sub divisions submitting their documents to the Onondaga County Clerk's office are getting diverse instructions from the County Clerk's office. Some are being asked to return to the Town for a letter of approval; others have been told they need their plans signed and stamped by the Code Enforcement Officer. The drafted revision of Town of Spafford Sub Division Regulations includes procedures for minor sub divisions; the current Regulations do not.

A motion was made by Councilor Fesko, seconded by Councilor Lieberman granting Code Enforcement Officer Kim Fairchild authority to sign Town approval on any minor sub divisions with any changes to the sub division plan the County may implement. The motion PASSED. AYES - 5, NAYS - 0. Said authority is granted until such time as a local law adopting a revision of the 1982 Town of Spafford Sub Division Regulations is adopted.

SPCA SURCHARGE PROPOSAL

New York State will no longer fund the SPCA facilities. The Onondaga County SPCA has requested the Towns in Onondaga County apply a \$2.00 surcharge to dog licenses. The proposal was passed on to the Onondaga County Legislature for consideration instead of being dealt with at the Town level. The Onondaga County Legislature is not willing to take on this funding. The Town Board discussed an alternative to the surcharge - a fixed annual contribution. A motion to take no action on contributing funds to the Onondaga County SPCA for 2011 and to address a contribution to the Onondaga County SPCA in the 2012 budget was made by Councilor Clark, seconded by Councilor Ireland. The motion PASSED. AYES - 5, NAYS - 0.

MOWING CONTRACT SPECIFICATIONS

The Town Board discussed updating the specifications for the mowing contract. Councilors Clark and Ireland will draft changes and present them at the February 10, 2011 Town Board meeting. The Town Board is seeking to publicize for bids to be opened at the March 10, 2011 Town Board meeting.

OFFICE SPACE CONSTRUCTION - PHASE 2

The Town Board discussed completing the office space construction, which would include replacing the folding curtain door with a wall and a double-door for access between the spaces. Additionally, a half-wall with a pass through would be constructed to enclose the Assessment/Tax Collection space. Replacement of the curtain door would provide better security for the court as well as the office area. A motion to advertise for bids on the Office Space Construction - Phase 2 was made by Councilor Fesko, seconded by Councilor Lieberman. The motion PASSED. AYES - 4 (Stevens, Fesko, Lieberman, Clark), NAYS - 1 (Ireland).

TRANSFER STATION

The Town Board discussed the possibility of converting from a Transfer Station service contract which includes equipment to self-owned equipment and a service contract for hauling only

A proposal for e-waste recycling was submitted. E-waste includes all electronic waste items, such as televisions, computers, and cell phones. The free service is being offered by Regional Computer Recycling & Recovery (RCRR). They will provide containers for the e-waste and will haul it away. A motion to pursue a contract with RCRR was made by Councilor Lieberman, seconded by Councilor Fesko. The motion PASSED. AYES - 5, NAYS - 0.

ADJOURNMENT

A motion to adjourn the meeting at 11:45 a.m. was made by Councilor Lieberman, seconded by Councilor Fesko. The motion was carried unanimously.

Respectfully submitted by,

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

Lisa M. Valletta
Town Clerk
Town of Spafford