

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 Jeff Ireland and Councilor Merrill Clark.

The following Town officers were present: Deputy Town Clerk Kim Read, Highway Superintendent Carl Wiers, and Accountant Thomas Chartrand. Supervisor Stevens called the meeting to order at 7:04 p.m. The Pledge of Allegiance was recited.

HIGHWAY SUPERINTENDENT'S REPORT

Superintendent Carl Wiers stated that the bridge on Church Road was deteriorating and would like to have an Engineer study the problem.

Superintendent Carl Wiers asked permission of the Board to attend Highway School at Cornell in Ithaca, New York on June 6-8. The cost of attending will be \$90.00. Councilor Fesko made a motion to pay the cost of \$90.00 for Superintendent Wiers to attend the Highway School, seconded by Councilor Lieberman. Carried 5-0.

The backhoe and the old highway pick-up truck have been listed on Auction International. The auction will run until May 11, 2011.

Councilor Fesko made a motion to accept the Highway Report, seconded by Councilor Lieberman. Carried 5-0.

TOWN CLERK MINUTES

A motion to accept the Minutes of March 10th and March 24, 2011 meetings as submitted was made by Councilor Ireland, seconded by Councilor Lieberman. Carried 5-0.

RESOLUTION 16-2011

Audit of Claims

On a motion made by Councilor Clark, seconded by Councilor Ireland the following resolution PASSED

AYES-5 Stevens, Fesko, Clark, Ireland, Lieberman

NAYS-0

Resolved to approve payment of the GENERAL FUND and HIGHWAY FUND bills on Abstract #4 (Audited abstract total to be included in the May 2011 minutes).

RESOLUTION 17-2011

Water District

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

AYES-5-0 Stevens, Fesko, Clark, Ireland, Lieberman

NAYS-0

Resolved to pay \$900.00 to the Onondaga County Finance Department (due to clerical error on tax bill).

TOWN SUPERVISOR'S MONTHLY REPORT

Town Supervisor's Monthly Report and Statement of Receipts and Payments for March 2011 was read by Accountant Thomas Chartrand. A motion to accept March 2011 Town Supervisor's Monthly Report and Statements as presented was made by Councilor Ireland, seconded by Councilor Lieberman. Carried 5-0.

RESOLUTION 17A-2011

2010 Town Justice Court Books

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

PASSED

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

NAYS – 0

Resolved the audit of the 2010 Town Justice Court books has been completed and found to be a positive audit.

RESOLUTION 18-2011

BUDGET TRANSFER

Accountant Thomas Chartrand provided an outline of recommended Budget Transfer to allow transfer from the General Fund to Employee Benefits and Workmen's Compensation and transfer of Highway surplus to Machinery.

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

AYES-5-0 Stevens, Fesko, Clark, Ireland, Lieberman

NAYS-0

ROTH IRA

The Board discussed the option of Roth IRA's for Town Employees. The Board tabled the discussion until the next meeting.

TOWN CLERKS REPORT

A motion was made by Councilor Fesko, seconded by Councilor Lieberman to accept the Town Clerks Report. Carried 5-0.

9-1-1 CELL TOWER

Robert N. Dulcos, Vice President of C& S Companies, approached the Board to discuss constructing a 911 cell tower on Town property. Superintendent Stevens asked Mr. Dulcos if there would be any compensation to the Town. Mr. Dulcos was not sure. Superintendent Stevens stated that the Board would discuss this issue at a later time with possible resident input.

TRANSFER STATION SERVICE BID OPENINGS

Transfer Station **Bid #1** (Hauling with Contractor's Equipment)

FEHER RUBBISH REMOVAL,INC.....	\$152,850
WASTE MANAGEMENT.....	\$173,900
WECARE WASTE & RECYCLING.....	\$30,472 (\$586/wk)
R.J. FROST COMPANY.....	\$89,500
MORGAN RUBBISH REMOVAL.....	\$140.00- per pull \$130.00-recyclables \$28,000- rental per year
ROBINSON ROLL-OFF LLC.....	\$50/month rental per container \$150 per pull

Transfer Station **Bid #2** (Hauling Only)

FEHER RUBBISH REMOVAL,INC.....	\$132,390
WASTE MANAGEMENT.....	\$172,000

WECARE WASTE & RECYCLING.....	\$ 28,080
R.J. FROST COMPANY.....	\$124,800
ROBINSON ROLL-OFF LLC.....	\$150 per pull
MORGAN RUBBISH REMOVAL.....	\$130 per recycle pull \$140 per compactor pull

Transfer Station Bids – Equipment Only

CYNCON EQUIPMENT INC.....	\$49,915.00
WECARE WASTE AND RECYCLING.....	\$45,721.90
HACKER’S PACKERS,INC.....	\$40,695.00
FEHER RUBBISH REMOVAL, INC.....	\$47,850.00

A motion was made by Councilor Clark, seconded by Councilor Lieberman to hold a Town Board meeting on April 28, 2011 to discuss the submitted bids. Carried 5-0.

CASELLA

Casella has increased the fuel charge to the Town. The Board stated that the increase was not justified under the current contract. The Town will send a letter stating that fact.

PUBLIC HEARING

Proposed Town of Spafford Local Law 2011-2 Amending Zoning Code

The Town Board reviewed the State Environmental Quality Review and as lead agency, had determined that the proposed action will not have a significant environmental impact.

Councilor Lieberman made a motion to open the public hearing, seconded by Councilor Ireland. Carried 5-0.

Proposed amendments to the Zoning Codes were made including Road Preservation and Safety. Supervisor Stevens stated that the proposed Road Preservation and Safety Regulations are not intended to regulate truck activity but to prevent road damage from excessive use to the Town roads and residents' safety.

Permits would be required to regulate overweight or oversized vehicles on town roads only.

Residents of the Town expressed concern over what is considered excessive use and also the term commercial use.

Gordon Ireland, Rose Hill Road, stated the determination of a permit should go to the Highway Superintendent and Code Enforcer and the Town board should be responsible. Supervisor Stevens stated that the Town Supervisor will be responsible to review and approve the road permits.

Eric Fordock, Route 174, asked if a company had to fix a Town road at what standard that road would be repaired. Supervisor Stevens stated as good or better condition.

Concerns regarding some of the wording of the proposed law will be addressed by the Board.

Zoning Board Member, Kathy Adams, approached the board requesting that the Town of Spafford ZBA members clarify some of the definitions and notations in the Zoning Code. Kathy Adams also volunteered to submit an index for the Zoning Code. Supervisor Stevens stated that the ZBA put together their proposals and then meet with the Code Officer and the Town attorney.

Councilor Lieberman made a motion to close the public hearing, seconded by Councilor Ireland. Carried 5-0.

REQUEST PLANTING OF TREE ON TOWN PROPERTY

Gail Fesko Shenfeld requested permission from the Board to plant a tree in honor of her father on the former Fesko IGA store on the corner of Route 41 and Route 174. A letter will be sent to Mrs. Shenfeld stating that the Board would like her to be involved in the decision of where the tree will be planted.

TOWN OF SPAFFORD ROLL CALL

Councilor Clark submitted pictures to show a mock-up of where the stones and plaques will be placed at the Veteran's Memorial. Councilors Clark, Ireland and Superintendent Wiers agreed to follow-up on the project.

BORODINO CEMETERY

The Board gave permission to have Superintendent Wiers dump a load of gravel at the Borodino Cemetery.

Sue Underwood would like to know if the Town would object if Dogwood trees were planted at the cemetery. The Board had no objections.

HIGH HICKORY

Councilor Clark asked the Board if the Town would donate and grade gravel for the parking. Councilor Ireland made a motion to donate up to four loads of bank run for the parking lot at High Hickory on Richard Road, seconded by Councilor Lieberman. Carried 5-0.

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

Meeting adjourned a 9:50 p.m.

Respectfully submitted by,

Kim Read
Deputy Town Clerk
Town of Spafford

Next meeting to be held
May 12, 2011 @7:00p.m
@Spafford Town Hall