

The Town Board of the Town of Spafford assembled at the Spafford Town Hall, 1984 Route 174, Skaneateles, New York with Deputy Supervisor Ken Lieberman presiding and the following Board members present: Councilor Merrill Clark and Councilor Jeff Ireland.

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

A moment of silence was observed to honor the passing of Councilor Rick Fesko.

HIGHWAY SUPERINTENDENT’S REPORT

- Gravel is ready to be lay gravel at the High Hickory parking site; currently it is too wet.
- The pipe for the drainage repair at Collard Rd has been purchased. Funding for the project will be borne fully by the Town of Spafford.
- A road sign for a disabled resident has been requested. Placement would be at the end of Howe Rd, near Willowdale Road.

RESOLUTION 31-2011

Disabled Person Area Road Sign

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

AYES – 3	Lieberman, Clark, Ireland
NAYS – 0	

Resolved to authorize purchase and of a road sign indicating a disabled person lives in the area. Further resolved this sign to be placed near the end of Howe Road at Willowdale Road.

A motion to accept the Report was made by Councilor Ireland, seconded by Councilor Clark. The motion PASSED. AYES – 3, NAYS – 0.

MINUTES

A motion to accept the minutes of the April 28 and May 12, 2011 Town Board meetings as submitted was made by Councilor Ireland, seconded by Councilor Clark. The motion PASSED. AYES – 3, NAYS – 0.

RESOLUTION 32-2011

Audit of Claims

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

AYES – 3	Lieberman, Clark, Ireland
NAYS – 0	

Resolved approve payment of the bills General Fund and Highway Fund bills on Abstract #6, (audited abstract totals to be included in July 2011 minutes).

ABSTRACT #5 – MAY 12, 2011

Audited bills for Abstract #5 were as follows:

General Fund	vouchers 157 – 180	\$ 8,977.64
Highway Fund	vouchers 70 – 80	\$17,495.37
	(Highway Fund includes Machinery & Snow bills when applicable).	
SOAWD	voucher 9	\$1,001.00

TOWN SUPERVISOR’S MONTHLY REPORT & STATEMENT

Town Supervisor’s Monthly Report and Statement of Receipts and Payments for May 2011 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 Clark seconded by Councilor Ireland. The motion PASSED. AYES – 3, NAYS – 0.

RESOLUTION 33-2011

May 2011 Bank Reconciliations

On a motion by Councilor Ireland, seconded by Councilor Clark the following resolution was PASSED
AYES – 3 Lieberman, Clark, Ireland
NAYS – 0

Resolved to find a positive audit of the May 2011 bank statement as presented by Mr. Chartrand.

RESOLUTION 34-2011

Councilor Fesko’s Salary

On a motion by Councilor Ireland, seconded by Councilor Clark the following resolution was PASSED
AYES – 3 Lieberman, Clark, Ireland
NAYS – 0

Resolved to authorize payment of Councilor Rick Fesko’s salary through May 2011; said payment to be made with the June payroll.

TOWN CLERK’S REPORT

Town Clerk’s Report and Statement of Receipts and Payments for May 2011 was read. A motion to accept the Report as presented was made by Councilor Clark, seconded by Councilor Ireland. The motion PASSED. AYES – 3, NAYS – 0.

RESOLUTION 35-2011

Casella Waste Services Billing

On a motion by Councilor Clark, seconded by Councilor Ireland the following resolution was PASSED
AYES – 3 Lieberman, Clark, Ireland
NAYS – 0

Resolved to authorize payment of May 2011 billing to Casella Waste Services upon receipt.

RESOLUTION 36-2011

Order Bicentennial Throws

On a motion by Councilor Ireland, seconded by Councilor Clark the following resolution was PASSED
AYES – 3 Lieberman, Clark, Ireland
NAYS – 0

Resolved to order the minimum quantity of 25 Bicentennial commemorative throws from Your Finishing Touch at a cost of \$873.75.

VETERANS’ PARK HONOR ROLL PLAQUES

LakeCountry Contour & Construction (LCCC) placed the boulders in the Veterans’ Park and mounted the plaques. LCCC donated the labor and mulch for the edging around the boulders (value \$400.00).

E-WASTE COLLECTION

Due to Regional Computer Recycling & Recovery’s collection schedule the abundance of electronic items at the Transfer Station will not be removed until Monday, June 14, 2011.

CODE ENFORCEMENT OFFICER’S REPORT

Code Enforcement Officer’s Report for was read.

- Ten building permits were issued.
- One Certificate of Occupancy was issued.
- Two complaints were received. Both has been closed.
- Four cases were in front of the Zoning Board of Appeals.
- Two cases were presented to the Planning Board.
- The annual fire inspection of the Town Hall was completed; no problems were found.
- Eight members of the Zoning Board of Appeals and Planning Board have completed the required land use training.

A motion to accept the Code Enforcement Officer’s report was made by Councilor Clark , seconded by Councilor Ireland.

TRANSFER STATION

Transfer Station attendant Charles Lincoln will not be able to work at the Transfer Station on July 9, 2011. Highway Superintendent Wiers was asked if he would be available to fill in for Mr. Lincoln on that day. Mr. Wiers stated he will be out of town that week end.

CNY SPCA

The CNY SPCA provided a list of calls, arrests and seizures they have handled in each town in Onondaga County.

PUBLIC COMMENTS

Anita Williams - Hydrofracking

Anita Williams appealed to the Town Board for a moratorium on hydro-fracking. Deputy Supervisor Lieberman thanked Ms. Williams, and others who spoke, for their opinions and information.

CEMETERIES

Spafford Cemetery

Councilor Clark informed the Board that the owner of a small, private cemetery along the back of Spafford Cemetery would like to turn the area over to the Town. Councilor Clark will ask the owner for a letter to explain his intentions.

Borodino Cemetery

A recent burial in the Borodino Cemetery needs additional topsoil.

RESOLUTION 37-2011

Topsoil Purchase

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

AYES – 3	Lieberman, Clark, Ireland
NAYS – 0	

Resolved to authorize purchase of sufficient topsoil to level a plot in Borodino Cemetery.

EXECUTIVE SESSION

A motion to enter Executive Session to discuss the qualifications of the Zoning Board of Appeals applicants at 8:04 p.m. was made by Councilor Ireland, seconded by Councilor Clark. The motion PASSED. AYES – 3, NAYS – 0.

A motion to exit Executive Session at 8:16 p.m. was made by Councilor Ireland, seconded by Councilor Clark. The motion PASSED. AYES – 3, NAYS – 0.

ZONING BOARD OF APPEALS APPOINTMENT

A motion to appoint Douglas Taylor to the Zoning Board of Appeals was made by Councilor Ireland, seconded by Councilor Clark. The motion PASSED. AYES – 3, NAYS – 0. This appointment is effective until January 15, 2012.

ADJOURNMENT

A motion to adjourn the meeting at 8:30 p.m. was made by Councilor Ireland, seconded by Councilor Clark. The motion was carried unanimously.

Respectfully submitted by,

Next meeting to be held
Thursday, July 14, 2011 @ 7 p.m.
@ Spafford Town Hall

Lisa M. Valletta
Town Clerk
Town of Spafford