

The Town Board of the Town of Spafford assembled at the Spafford Town Hall, 1984 Route 174, Skaneateles, New York with Supervisor Webb Stevens 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. Supervisor Stevens called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

HIGHWAY SUPERINTENDENT’S REPORT

Collard Road: the large culvert has been replaced and is functioning well. The tile in the flat area of the road needs to be replaced. To allow adequate time for settling, Collard Road will not be re-paved until 2012. Application has been made to FEMA for cost reimbursement.

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 June 9, 2011 Town Board meetings as submitted was made by Councilor Clark, seconded by Councilor Ireland. The motion PASSED. AYES – 3, NAYS – 0.

RESOLUTION 38-2011

Audit of Claims

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

AYES – 3	Stevens, Clark, Ireland
NAYS – 0	

Resolved approve payment of the bills General Fund and Highway Fund bills on Abstract #7, (audited abstract totals to be included in August 2011 minutes).

ABSTRACT #6 – JUNE 9, 2011

Audited bills for Abstract #6 were as follows:

General Fund	vouchers 181 – 227	\$916,764.02
Highway Fund	vouchers 81 – 100	\$ 44,516.63
	(Highway Fund includes Machinery & Snow bills when applicable).	
SOAWD	voucher 10	\$ 450.00

TOWN SUPERVISOR’S MONTHLY REPORT & STATEMENT

Town Supervisor’s Monthly Report and Statement of Receipts and Payments for June 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 39-2011

June 2011 Bank Reconciliations

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

AYES – 3	Stevens, Clark, Ireland
NAYS – 0	

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

TOWN CLERK’S REPORT

Town Clerk’s Report and Statement of Receipts and Payments for June 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.

CODE ENFORCEMENT OFFICER’S REPORT

Code Enforcement Officer’s Report for June 2011:

- Eight building permits were issued.
- One complaint was received. Multiple visits to the property revealed no violations.
- Four cases were in front of the Zoning Board of Appeals.
- A second application of herbicide has been applied to the hogweed at 1852 East Lake Rd.
- Still awaiting certification of two members of the Zoning Board of Appeals

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

ETHICS COMMITTEE CHAIR

A motion to appoint Councilor Jeff Ireland as Chair of the Town of Spafford Ethics Committee was made by Supervisor Stevens, seconded by Councilor Clark. The motion PASSED. AYES – 3, NAYS – 0.

VETERANS’ PARK

Supervisor Stevens expressed appreciation to all members of the community who volunteered to prepare the Veterans’ Park for Memorial Day, including those who assisted with placement of the Honor Rolls.

PUBLIC COMMENTS *Anita Williams - Hydrofracking*

Mrs. Williams appealed to the Town Board for a decision to prevent hydrofracking within the Town of Spafford. Several residents of the Otisco Lake watershed were present and spoke in support of a moratorium. They also offered suggestions for various stipulations that should be included in a regulation to control activities associated with drilling of any kind. The Board reminded those present to pressure their State representatives for additional action on regulations. Councilor Clark reminded those present that Town of Spafford Local Law 2011-2 regulates heavy equipment on town roads. The Town Board agreed to review the moratorium adopted by neighboring towns with the intent of adjustment for use by the Town of Spafford.

SPAFFORD CEMETERY

Regarding the Norton family’s intent to turn a private cemetery bordering Spafford Cemetery over to the Town: the Town requests a sworn, written statement of intention from each involved member of the Norton family.

ADJOURNMENT

A motion to adjourn the meeting at 8:25 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, August 11, 2011 @ 7 p.m.
@ Spafford Town Hall

Lisa M. Valletta
Town Clerk
Town of Spafford