

On Thursday, May 12, 2005 at 7:10 p.m. Supervisor Ireland called to order the regular monthly meeting of the Spafford Town Board. Councilors Fred Chappell and Jeff Ireland were present. Highway Superintendent Carl Wiers, Accountant Thomas Chartrand, and Town Clerk Lisa Valletta were also present.

**Joseph Vecchio**

Mr. Joseph Vecchio requested permission to make a video inside the house at 1865 East Lake Road. Supervisor Ireland advised Mr. Vecchio to use caution while inside the house. The Town Board agreed to allow Mr. Vecchio access.

RESOLUTION 29-2005

**April 14, 2005 Minutes**

On a motion by Councilor J. Ireland, seconded by Councilor Chappell the following resolution was

PASSED                      AYES - 3              G. Ireland, J. Ireland, and Chappell  
   NAYS - 0

Resolved the minutes of the April 14, 2005 Town Board meeting be approved as submitted by the Town Clerk.

**Highway Superintendent's Report**

RESOLUTION 30-2005

*Mower/Sweeper*

Tracy Road Equipment offers a mower/sweeper under State Bid with the following terms: 1<sup>st</sup> payment is \$17,000.00, and then the payments are \$18,000.00 per year for the remainder of a five year contract. Rental of a mower/sweeper costs \$5,000.00 per month plus repairs and is subject to availability. The Town Attorney will review the contract prior to any signing.

On a motion by Councilor J. Ireland, seconded by Supervisor Ireland, the following resolution was

PASSED                      AYES - 3              G. Ireland, J. Ireland, and Chappell  
   NAYS - 0

Resolved that Mr. Wiers will agree to the five year contract if a mower/sweeper can be loaned by Tracy Road Equipment to the Town for this year as delivery would not take place until the fall. If unable to attain loaned equipment, the contract is to be arranged to provide delivery of the equipment in the spring of 200.

RESOLUTION 31-2005

**Approval of Transfer of Funds**

On a motion by Councilor Chappell, seconded by Councilor J. Ireland the following

resolution was

PASSED AYES - 3 G. Ireland, J. Ireland, and Chappell  
NAYS - 0

Resolved to transfer \$135.00 from the Cemetery fund to the Highway fund in consideration of Highway employees work to improve the drives in Borodino Cemetery.

RESOLUTION 32-2005

**Audit of Claims**

On a motion by Councilor J. Ireland, seconded by Councilor Chappell the following resolution was

PASSED AYES - 3 G. Ireland, Chappell, J. Ireland  
NAYS - 0

General Fund	#139 through #172	\$13,358.37
Highway Fund	# 73 through # 92	52,351.82
(Highway Fund includes Machinery & Snow bills when applicable)		

RESOLUTION 33-2005

**Town Supervisor's Monthly Report & Statement**

On a motion by Councilor Chappell, seconded by Councilor J. Ireland the following resolution was

PASSED AYES - 3 G. Ireland, Chappell, and J. Ireland  
NAYS - 0

Resolved the Town Supervisor's Monthly Report & Statement for the month of April 2005 be accepted as submitted.

RESOLUTION 34-2005

**Town Justice and Court Clerk Payroll Schedule Change**

The Town Justice and the Court Clerk requested their payroll schedule be semi annual instead of annual.

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

PASSED AYES - 3 G. Ireland, Chappell, and J. Ireland  
NAYS - 0

Resolved the Town of Spafford payroll schedule of the Town Justice and the Court Clerk be

changed to semi annual payments instead of annual payments.

RESOLUTION 35-2005

**Audit of the Supervisor's Records of 2004**

The Supervisor's Records of 2004 were presented by Accountant Thomas Chartrand at the March 10, 2005 Town Board meeting.

On a motion by Councilor Chappell, seconded by Councilor J. Ireland the following resolution was

PASSED                      AYES - 3              G. Ireland, Chappell and J. Ireland  
                                    NAYS - 0

Resolved the audit of the Supervisor's Records of 2004 is found to be positive.

RESOLUTION 36-2005

**Town Clerk's April 2005 Report**

On a motion by Councilor J. Ireland, seconded by Councilor Chappell the following resolution was

PASSED                      AYES - 3              G. Ireland, Chappell, and J. Ireland  
                                    NAYS - 0

Resolved the Town Clerk's April 2005 Report be accepted as submitted.

RESOLUTION 37-2005

**Declaration of Surplus Equipment**

On a motion by Councilor J. Ireland, seconded by Councilor Chappell the following resolution was

PASSED                      AYES - 3              G. Ireland, Chappell, and J. Ireland  
                                    NAYS - 0

Resolved the old copier in the community meeting room be declared as surplus equipment.

*Voting District Corrections*

Town Clerk Lisa Valletta reminded those present that the voting district line was redrawn last year. When poll sites were assigned to the registered voters affected by the change, some errors were made. Mrs. Valletta is working with the Onondaga County Board of Elections and the Syracuse-Onondaga County Planning Agency to correct the errors. Letters will be sent to the affected voters in the near future.

*Grange Restoration*

Work at the Borodino Grange that is covered under grant #B-03-SP-NY-0517 has begun. Management of the billing under this grant will be facilitated by Restoration Committee Chairman Victor Sayko. Copies of bills for the work were submitted to the Town Clerk's office to be kept on file.

*Proposed Water District*

An informational meeting for the proposed Southern Onondaga County Water District is scheduled for May 18 at 7:30 p.m. in the Spafford Town Hall Community Meeting Room.

RESOLUTION 38-2005

**High Speed Internet Access**

On a motion by Councilor J. Ireland, seconded by Councilor Chappell the following resolution was

PASSED                      AYES - 3              G. Ireland, Chappell, and J. Ireland  
                                    NAYS - 0

Resolved to authorize Town Clerk Lisa Valletta to arrange for high speed Internet access for the Town offices.

*Veteran's Memorial Park*

Additional work is planned for the park: a stone will be placed describing the park's purpose. The total cost of the work is anticipated to be \$5,290.00. Accountant Thomas Chartrand reminded those present that expenditures of more than \$3,000.00 require three quotes be obtained regarding the proposed work. Santee Services will be asked to improve the lawn of the park.

RESOLUTION 39-2005

**Borodino Cemetery**

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

PASSED                      AYES - 3              G. Ireland, Chappell, and J. Ireland  
                                    NAYS - 0

Resolved that Barnett Memorials will be authorized to straighten, level, and cement various monuments within the Borodino Cemetery. Cost of said work not to exceed \$6,505.00.

RESOLUTION 40-2005

**Partners Trust Bank Accounts**

On a motion by Councilor J. Ireland, seconded by Supervisor Ireland the following resolution

was

**PASSED**                      **AYES - 3**              G. Ireland, Chappell, and J. Ireland

**NAYS - 0**

Resolved the Town of Spafford Town Justice will retain use of Partners Trust bank as the initial repository for funds.

Further resolved the Borodino Cemetery will retain use of Partners Trust bank as the repository for Perpetual Care funds.

**Adjournment**

On a motion by Councilor J. Ireland, seconded by Supervisor Ireland the meeting adjourned at 8:15 p.m. subject to the Call of the Town Clerk. Carried unanimously.

Respectfully submitted

by,

Next meeting to be held  
June 9, 2005 @ 7:30 p.m.  
@ Spafford Town Hall

Lisa M. Valletta  
Town Clerk  
Town of Spafford