

At 7:08 p.m. Supervisor Webb A. Stevens called to order the regular monthly meeting of the Spafford Town Board. Councilors Bill Vinzant, Rick Fesko, Ken Lieberman, and Joyce Green were present. Highway Superintendent Carl Wiers, Accountant Thomas Chartrand and Town Clerk Lisa Valletta were also present.

**RESOLUTION 104-2006**

**Annual Payroll**

On a motion by Councilor Lieberman, seconded by Councilor Fesko the following resolution was PASSED  
AYES – 5 Stevens, Vinzant, Fesko, Lieberman, Green  
NAYS – 0

Resolved to change the End of the Year payroll date to December 14, 2006.

**HIGHWAY SUPERINTENDENT’S REPORT**

- The new trucks have been delivered to the Town of Spafford. Mr. Wiers invites the Board and Highway committee to stop by and inspect the trucks.
- Request permission advertise Local Law 2-1985 regulating parking on streets from November 15<sup>th</sup> through April 15<sup>th</sup>.
- The Meeting Room was left unlocked last week. Notice needs to be given to the organizations using the room to make sure the doors are locked and securely closed when they leave.

Town Clerk Lisa Valletta informed the Town Board she had spoken with the president of the organization that had left the room unlocked. An apology was offered and an assurance provided that the organization would be more careful.

A motion was made to permit the advertisement of Local Law 2-1985 by Councilor Vinzant, seconded by Councilor Lieberman. AYES – 5, NAYS – 0. The motion PASSED.

A motion to accept the Highway Superintendent’s Report was made by Councilor Lieberman, seconded by Councilor Vinzant. The motion PASSED. AYES – 5, NAYS – 0.

**November 9, 2006 MINUTES**

A motion to accept the minutes of the November 9, 2006 meeting as submitted by the Town Clerk was made by Councilor Fesko, seconded by Councilor Vinzant. AYES – 5, NAYS – 0. The motion PASSED.

**RESOLUTION 105-2006**

**Audit of Claims**

On a motion by Councilor Lieberman, seconded by Councilor Fesko the following resolution was PASSED  
AYES – 5 Stevens, Vinzant, Fesko, Lieberman, Green  
NAYS – 0

Resolved the bills on Abstract #12, be paid in the following amounts:

General Fund	#341 through # 376	\$74,000.04
Highway Fund	#166 through # 182	\$96,789.67

(Highway Fund includes Machinery & Snow bills when applicable).

**TOWN SUPERVISOR'S REPORT & STATEMENT**

The final reimbursement of Justice Court fines has been received from the State. The new procedure authorizes the Town to receive all the monies and the Town pays the State. We are currently over \$2,600 above budget on Justice Court fines. There is \$132,000 unexpended in the General Fund; but there are still the bills from Abstract #12 as well as end of the year payroll to be paid.

**RESOLUTION 106-2006**

**Budget Transfers**

On a motion by Councilor Lieberman, seconded by Councilor Vinzant the following resolution was PASSED AYES – 5 Stevens, Vinzant, Fesko, Lieberman, Green  
NAYS – 0

Resolved to transfer \$500 from A8389.4 Water Systems Other, Contractual to A8810.4 Cemeteries, Contractual. Further resolved to transfer \$120 from DA5130.4 Machinery, Contractual to DA5130.2 Machinery, Equipment.

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

A motion to accept the Town Supervisor's Monthly Report & Statement as presented was made by Councilor Vinzant seconded by Councilor Fesko. The motion PASSED. AYES – 5, NAYS – 0.

**RESOLUTION 107-2006**

**End of Year Budget Transfers**

On a motion by Councilor Fesko, seconded by Councilor Lieberman the following resolution was PASSED AYES – 5 Stevens, Vinzant, Fesko, Lieberman, Green  
NAYS – 0

Resolved the Town Board authorizes the Town Supervisor to authorize any end of year budget transfers necessary to meet claims submitted.

**RESOLUTION 108-2006**

**Municipal Loan**

On a motion by Councilor Fesko, seconded by Councilor Lieberman the following resolution was PASSED AYES – 5 Stevens, Vinzant, Fesko, Lieberman, Green  
NAYS – 0

Resolved to authorize Town Supervisor Webb A. Stevens to create separate accounts at Alliance Bank for monies related to the Southern Onondaga Area Water District.

**RESOLUTION 109-2006**

**2006 Organizational Meeting**

On a motion by Councilor Vinzant, seconded by Councilor Lieberman the following resolution was PASSED AYES – 5 Stevens, Vinzant, Fesko, Lieberman, Green  
NAYS – 0

Resolved to hold the 2007 Organizational Meeting of the Spafford Town Board on the same evening as the regular monthly meeting which will be Thursday, January 11, 2007. Said meeting will begin at 7 p.m.

**Town Clerk's Report**

A motion to accept the Town Clerk's November Cash Report as presented was made by Councilor Lieberman, seconded by Councilor Fesko. The motion PASSED. AYES – 5, NAYS – 0.

**SPAFFORD AREA HISTORICAL SOCIETY**

Notice was received by the Town Clerk that the Spafford Area Historical Society (SAHS) had passed a resolution for allowing the Town of Spafford use of the SAHS bulk mail permit. There was a discussion of the resolution. Wording of the resolution should be altered to include a point in time for the newsletter to be completed for each mailing.

RESOLUTION 110-2006

**SAHS Resolution dated November 7, 2006**

WHEREAS, the Town Board of the Town of Spafford is in agreement that a cooperative mailing of the Town's bi-annual newsletter with the Spafford Area Historical Society (SAHS) is beneficial to both parties, and

WHEREAS, SAHS has recently, (November 7, 2006) approved a resolution confirming the understanding for use of the permit, and

WHEREAS, the Town Board has agreed that the SAHS resolution should include points in time for the newsletter to be completed for each mailing,

NOW, THEREFORE, on a motion by Councilor Vinzant, seconded by Councilor Fesko the following resolution was PASSED

AYES – Stevens, Vinzant, Fesko, Lieberman, Green

Resolved to amend the second paragraph of SAHS November 7, 2006 resolution to read as follows:

*SAHS agrees to allow the Town use of the SAHS bulk mail permit for the Town's biannual newsletter, provided the Town mailings include the SAHS newsletter as part of the mailing. In return, the Town will cover the total cost of printing for the combined newsletters and the postage costs. SAHS and the Town will have the newsletters prepared for printing no later than March 31<sup>st</sup> for the Spring newsletter, and no later than September 30<sup>th</sup> for the Autumn newsletter.*

BE IT FURTHER RESOLVED, that the Town Board of the Town of Spafford accepts the remainder of the SAHS November 7, 2006 resolution for use of the bulk mail permit.

RESOLUTION 111-2006

**Acceptance of Proposal of Bond Anticipation Note Rate**

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

AYES – 5 Stevens, Vinzant, Fesko, Lieberman, Green

NAYS – 0

Resolved to accept the proposal submitted by Alliance Bank for the Bond Anticipation Note.

**TRUCK BIDS**

No bids were received for the 1994 Ford L-9000.

RESOLUTION 112-2006

**Dawson Geophysical Company**

On a motion by Councilor Fesko, seconded by Councilor Lieberman the following resolution was  
PASSED                    AYES – 5        Stevens, Vinzant, Fesko, Lieberman, Green  
   NAYS – 0

Resolved to authorize Town Supervisor Stevens to grant permission to Dawson Geophysical Company for a 3-D seismic survey across mineral interests owned by the Town of Spafford and identified by tax #'s 025-02-13 and 026-01-08.2.

RESOLUTION 113-2006

**Chesapeake Appalachia & Mason Dixon Energy, Inc.**

On a motion by Councilor Lieberman, seconded by Councilor Vinzant the following resolution was  
PASSED                    AYES – 5        Stevens, Vinzant, Fesko, Lieberman, Green  
   NAYS – 0

Resolved to authorize Town Supervisor Stevens to sign renewal of the oil and gas lease currently held by Chesapeake Appalachia, LLC.

RESOLUTION 114-2006

**Building Reserve Fund**

On a motion by Councilor Lieberman, seconded by Councilor Fesko the following resolution was  
PASSED                    AYES – 5        Stevens, Vinzant, Fesko, Lieberman, Green  
   NAYS – 0

Resolved to establish a general reserve fund for buildings in the amount of \$20,000.

RESOLUTION 115-2006

**Life Safety Consultants Contract**

On a motion by Councilor Fesko, seconded by Councilor Vinzant the following resolution was  
PASSED                    AYES – 5        Stevens, Vinzant, Fesko, Lieberman, Green  
   NAYS – 0

Resolved to authorize Town Supervisor Stevens to accept the contract with Life Safety Consultants for 2007 in the amount of \$12,489.

**SOUTHERN ONONDAGA AREA WATER DISTRICT**

Councilor Lieberman provided a brief update on the establishment of the water district. The Phase 1B archeology study is underway.

**ZONING ORDINANCE REWRITE**

The committee appointed to rework/rewrite the existing Zoning Ordinance requests guidance from the Town Board. What specific action does the Board desire: a full rewriting of the Ordinance; or a modification? Following a discussion, a motion to adjust the Ordinance as needed was made by Councilor Lieberman and seconded by Councilor Fesko. The motion PASSED. AYES – 5, NAYS – 0. Work on the Sub Division Regulations will be addressed at a later time.

RESOLUTION 116-2006

**Tax Collector Postage**

On a motion by Councilor Green, seconded by Councilor Lieberman the following resolution was  
PASSED                    AYES – 5        Stevens, Vinzant, Fesko, Lieberman, Green  
   NAYS – 0

Resolved to allot \$900 postage for the Tax Collector.

**PARKING NEXT TO BORODINO GRANGE**

Mr. Joseph Vecchio presented a drawing for the parking area to be established next to the Borodino Grange. There was a discussion of the parking area. New York State Dept. of Transportation has requested a sketch for the parking area to be established. Building Inspector Doug Staley will be consulted on the project.

**CEMETERIES**

Borodino Cemetery Caretaker Jeff Ireland provided copies of the new law requiring winter burials. There was a discussion of the new law; winter burials can no longer be denied. However, if additional costs are incurred for the burial, for example snow removal, the cost can be passed on to the family. Mr. Ireland recommended the Town establish a policy to deal with the possibility of damage to existing monuments from snow removal. Supervisor Stevens recommended the establishment of a policy be tabled to allow him to meet with Mr. Ireland and Merrill Clark, caretaker of Spafford Cemetery.

**BORODINO GRANGE**

Mr. Ted Lavery offered appreciation from SAHS for the new septic system and drainage work. Mr. Lavery stated the plans have been received from architect Frank Couch and copies will be provided to the Town Board for review. Community Development has stated no additional soft costs will be accepted for payment under the grant. SAHS has raised \$12,500 to cover some of the soft costs, including the architectural fees.

Mr. Vic Sayko stated the primary focus is heating, insulation, and handicapped accessible bathroom. New York State Historic Preservation Office has granted preliminary approval for all the plans except the insulation; they are still looking at that plan. Once final approval is received, the necessary paperwork will be compiled and presented to the Town Board for authorization and to advertise for bids.

Mr. Sayko requested permission for SAHS to place a drain line across the future parking area and connect to the existing drain line. Noted the drain line should be installed as soon as possible, to not delay the parking lot project. A motion to allow the placement of the drain line as noted was made by Councilor Fesko and seconded by Councilor Lieberman. The motion PASSED. AYES – 5, NAYS – 0.

Supervisor Stevens offered thanks to Councilor Joyce Green for her service as a member of the Town Board.

**Adjournment**

On a motion by Councilor Vinzant, seconded by Councilor Lieberman the meeting adjourned at 8:20 subject to the Call of the Town Clerk. Carried unanimously.

The 2007 Organizational Meeting  
will be held January 11, 2007  
at 7 p.m. with the regular monthly  
meeting follow. These meetings  
will be held @ Spafford Town Hall

Respectfully submitted by,

Lisa M. Valletta  
Town Clerk  
Town of Spafford