

At 7:00 p.m. Supervisor Webb A. Stevens opened the public hearing for the opening of bids received for service at the Spafford Transfer Station. Councilors Richard Fesko and Ken Lieberman were present. Highway Superintendent Carl Wiers, Accountant Thomas Chartrand and Town Clerk Lisa Valletta were also present. Councilors Vinzant and Barnett were absent.

The hearing was duly advertised in the official Town newspaper and posted on the public bulletin board.

Only one bid was received – Appleton Disposal. The bid amount was \$103,680 for a three year contract. Following a brief discussion regarding tipping fees and extending the contract, the public hearing was closed with a motion by Councilor Lieberman, seconded by Councilor Fesko, the public hearing was closed. AYES – 3, NAYS – 0. The motion PASSED.

RESOLUTION 58-2006

Transfer Station Service Contract

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

Resolved to award the three year service contract to Appleton Disposal at \$103,680 with two (2) one-year extensions.

Supervisor Stevens called to order the meeting of the Spafford Town Board.

HIGHWAY SUPERINTENDENT'S REPORT

- Becker Road has two culverts that will be repaired after the end of the school year. One of the culverts will require 100 blocks. Together the work will cost approximately \$15,000.

APRIL 13, 2006 MINUTES

A motion to accept the minutes of the April 13, 2006 meeting as submitted by the Town Clerk was made by Councilor Fesko, seconded by Councilor Lieberman. AYES – 3, NAYS – 0. The motion PASSED.

RESOLUTION 59-2006

Audit of Claims

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

Resolved the bills on Abstract #5 be paid in the following amounts:

General Fund	#142 through #167	\$16,428.15
Highway Fund	#66 through #79	\$33,340.38

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

RESOLUTION 60-2006

Budget Transfer

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

Resolved to transfer \$4,953.00 from A599, Surplus, Veterans Grant to A7110.2, Parks, Equipment.

TOWN SUPERVISOR'S MONTHLY REPORT & STATEMENT

A motion to accept the Town Supervisor's Monthly Report & Statement as presented was made by Councilor Fesko seconded by Councilor Lieberman. The motion PASSED. AYES – 3, NAYS – 0.

TOWN CLERK'S APRIL 2006 REPORT

A motion to accept the Town Clerk's April 2006 Cash Report as presented was made by Councilor Lieberman, seconded by Councilor Fesko. The motion PASSED. AYES – 3 NAYS – 0.

RESOLUTION 61-2006

Justice Court Grant Application

WHEREAS, Town Justice Jerome Schinaman has presented a request to submit an application for grant moneys to purchase equipment for the Town Justice Court; and

WHEREAS, the application requires the approval of the sitting Town Board for submission;

NOW, THEREFORE, by a motion of Councilor Lieberman, seconded by Councilor Fesko,

BE IT RESOLVED, that the Justice Court Assistance Program Grant Program Application prepared by Jerome Schinaman, Town Justice for the Town of Spafford, a copy of which is attached and made part hereof be and is hereby approved for submission to the State of New York Unified Court System Justice Court Assistance Program.

Webb A. Stevens	aye	Ken Lieberman	aye
Richard Fesko	aye		

I, Lisa M. Valletta, Clerk of the Town of Spafford, County of Onondaga, State of New York, do hereby certify that the foregoing was duly adopted by the Town Board of the Town of Spafford, County of Onondaga, State of New York, at their meeting held on the 11th day of May, 2006, a quorum being present.

In witness whereof, I have hereunto set my hand and affixed the seal of said Town.

Dated: _____

Lisa M. Valletta, Town Clerk of the Town of Spafford

REPAIRS AT TRANSFER STATION

Supervisor Stevens tabled the discussion of repairs at the Transfer Station until the June meeting.

ZONING REVIEW COMMITTEE

Supervisor Stevens named the following roster for a committee to review the Zoning Ordinance for the Town of Spafford: Christopher White, chair; Robert McKenty; William Kaminska; James Clark; Brian Underwood (the sitting Zoning Board of Appeals); Steve Thayer (chair of the Sub Division/Planning Board); Councilor Richard Fesko; Councilor Ken Lieberman.

RECREATION COMMITTEE REPORT – Merrill Clark, Chair

- ✓ Met with Steve Whalen, Superintendent of Onondaga County Parks and learned money is available to establish a parking area off Craig Road for access to Spafford Forest.
- ✓ Met with Scott Recreation Committee, discussed long range summer goals. Brush and trees need to be removed to establish a walking trail. Mr. Clark organized a group and completed the initial clearing of the area designated for the trail. The Town of Scott will carry out the heavy equipment work. The trench for the power line to the pavilion has been dug.
- ✓ Next committee meeting will be held one week late due to the Memorial Day activities. It will be June 3rd at 9:30 a.m. and will be at the Glen Haven Park. It is an open meeting.
- ✓ Boat launch access on Otisco Lake was discussed with County Legislator James Rhinehart. A letter of recommended sites for launches will be sent from the Recreation Committee. Legislator Rhinehart will present the request to the County Legislature for approval.
- ✓ Awaiting the final schedule from the Scott Recreation Committee for summer activities. Once received, Spafford residents will be informed.
- ✓ Joyce Green, the secretary of the Recreation Committee, advised the committee of the Green Space Grant available through Central New York Community Foundation. Mr. Clark spoke with the Foundation and there is funding available. The committee will establish a plan of action on the sites for which the funding would be used. A letter from the Town Supervisor is needed verifying the Recreation Committee as a recognized group of the Town of Spafford.

WEBSITE

Supervisor Stevens asked the Town Clerk to relinquish the duties of the website to Joyce Green. Mrs. Valletta is unable to commit the necessary time to the website. Ms. Green has agreed to perform this service for a fee of \$25 per month.

RESOLUTION 64-2006

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

AYES – 3	Stevens, Fesko, Lieberman
NAYS – 0	

Resolved to appoint Ms. Joyce Green as webmaster for the Town of Spafford at a rate of \$25.00 per month, to be paid by voucher.

SPAFFORD FIRE COMMISSIONERS

Commissioner Joseph Marcheterre requested permission for the Spafford Fire Commissioners to place recruitment signs at the Spafford Transfer Station. Permission was granted.

**PUBLIC HEARING
REGULAR TOWN BOARD MEETING**

-DRAFT-

May 11, 2006

PUBLIC SAFETY – Barry Kahn

Mr. Barry Kahn noted that the full Board was not present and he stated he would pass on this opportunity to speak. Mr. Kahn will request agenda time at a future date.

Adjournment

On a motion by Councilor Fesko, seconded by Councilor Lieberman the meeting adjourned at 7:50 p.m. subject to the Call of the Town Clerk. Carried unanimously.

Respectfully submitted by,

Next meeting to be held
June 8, 2006 @ 7 p.m.
@ Spafford Town Hall

Lisa M. Valletta
Town Clerk
Town of Spafford