

At 7:00 p.m. Supervisor Webb A. Stevens began the public hearing for the opening of bids received for installation of the septic system at 1865 East Lake Road. Councilors Bill Vinzant, Joyce Barnett, Richard Fesko, and Ken Lieberman were present. Highway Superintendent Carl Wiers, Accountant Thomas Chartrand, and Town Clerk Lisa Valletta were also present.

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

At the request of the Supervisor Stevens, the Town Clerk opened the bids received.

Excavation Plus, Inc.	\$19,998
Joseph P. Brillo	\$14,600
Jeff Warner Construction	\$19,600

Supervisor Stevens explained the bids would be turned over to Onondaga County Community Development for review before the Town Board will award the bid. The public hearing was closed with a motion by Supervisor Stevens, seconded by Councilor Vinzant. AYES – 5, NAYS – 0. The motion PASSED.

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

**HIGHWAY SUPERINTENDENT’S REPORT**

Highway Superintendent Carl Wiers stated he had no report for this meeting. Supervisor Stevens asked if a mower was available. Mr. Wiers explained the Town is making use of a mower at a rental cost of \$6,200 per month. A motion to accept the Highway Superintendent’s report was made by Councilor Vinzant, seconded by Councilor Fesko. AYES – 5, NAYS – 0. The motion PASSED.

**MAY 11, 2006 MINUTES**

A motion to accept the minutes of the May 11, 2006 Town Board meeting as submitted by the Town Clerk was made by Councilor Fesko, seconded by Councilor Lieberman. AYES – 5, NAYS – 0. The motion PASSED.

**RESOLUTION 64-2006**

**AUDIT OF CLAIMS**

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

AYES – 5	Stevens, Vinzant, Barnett, Fesko, Lieberman
NAYS – 0	

Resolved the bills on Abstract # 6 be paid in the following amounts:

General Fund	#168 through #197	\$ 65,069.14
Highway Fund	# 80 through # 91	\$ 24,879.56

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

**TOWN SUPERVISOR’S REPORT & STATEMENT**

Mr. Chartrand explained there is one area of concern in the Highway budget – DA5130.4 repairs to Highway equipment was budgeted at \$30,000 for this year; current expenditures are \$20,653.68. Mr. Chartrand has discussed the situation with Mr. Wiers and they will closely monitor expenses.

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

**AUDIT OF THE SUPERVISOR'S RECORDS OF 2005**

The Supervisor's Records of 2005 have been audited by a majority of the Town Board. The remaining councilors that have not yet audited the records requested approval of the records be held one month to provide an opportunity to review the records. Supervisor Stevens tabled acceptance of the audit until the July 2006 meeting.

**TOWN CLERK'S MAY 2006 REPORT**

A motion to accept the Town Clerk's May 2006 Cash Report as presented was made by Councilor Lieberman, seconded by Councilor Vinzant. The motion PASSED. AYES – 5, NAYS – 0.

**PENDING TRUCK LEASE**

Supervisor Stevens explained the truck lease agreement includes a requirement of an attorney's audit and certification of the Town of Spafford books for the last several years. Said audit would be at a cost of \$10,000 and require approximately 3 months for completion. Harco Leasing Company has agreed to a waive of this requirement subject to a motion of the Town Board of the Town of Spafford to enter into a Master Installment Purchase Agreement with Harco Leasing Company.

**RESOLUTION 65-2006**

**MASTER INSTALLMENT PURCHASE AGREEMENT**

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

Resolved enter into a Master Installment Purchase Agreement with Harco Leasing Company in lieu of the requirement for a multi-year audit of the financial records of the Town of Spafford.

**CEMETERY SIGNS**

Supervisor Stevens provided computer images of the signs proposed for installation at the Town cemeteries. If the signs are made of wood, the cost is \$300 each sign with a life expectancy of 10 years. If the signs are made of foam board, the cost is \$600 each and are everlasting, painting would require reapplication periodically. There are three cemeteries within the Town of Spafford that would receive the signs.

**RESOLUTION 66-2006**

**CEMETERY SIGNS**

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

Resolved to purchase three foam board signs at a cost of \$600 each for the following three cemeteries in the Town of Spafford: Borodino Cemetery, Spafford Cemetery, Spafford Hollow Cemetery.

