

At 7:00 p.m. Supervisor Webb A. Stevens called to order the regular monthly meeting of the Spafford Town Board. Councilors Rick Fesko, and Ken Lieberman were present. Highway Superintendent Carl Wiers, Accountant Thomas Chartrand and Town Clerk Lisa Valletta were also present.

### HIGHWAY SUPERINTENDENT'S REPORT

- There was no major damage from the recent rainstorm.
- Replacement of the culverts on Becker Road has been rescheduled for the week of July 24.
- Highway Superintendent Carl Wiers requested the Town Board declare the 2004 International truck as surplus equipment. Once this is done, he will deliver the vehicle to Stadium International as per the trade in agreement. After the truck is at Stadium, Mr. Wiers will have it removed from the Town insurance policy.

### RESOLUTION 68-2006

#### Surplus Equipment

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

AYES – 3	Stevens, Fesko, Lieberman
NAYS – 0	

Resolved to declare the 2004 International truck as surplus equipment.

Mr. Wiers met with a representative from PERMA for an annual review. The Town of Spafford has a rating of 610 points; the highest possible rating is 630. The insurance premium is based on the number of points the Town has. When Mr. Wiers started as Highway Superintendent, the Town of Spafford had a rating of only 245 points.

### JUNE 8, 2006 and JUNE 30, 2006 MINUTES

A motion to accept the minutes of the June 8, 2006 Town Board meeting and the June 30, 2006 Special Town Board meeting as submitted by the Town Clerk was made by Councilor Fesko, seconded by Councilor Lieberman. AYES – 3, NAYS – 0. The motion PASSED.

### RESOLUTION 69-2006

#### 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 #007 of 2006 be paid in the following amounts:

General Fund	#198 through #228	\$16,153.34
Highway Fund	# 92 through #107	\$36,139.93

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

### TOWN SUPERVISOR'S REPORT & STATEMENT

Accountant Thomas Chartrand reviewed the June 2006 Town Supervisor's Report & Statement: the Justice Court fines revenue is now \$100 over the budgeted amount for 2006 with two additional payments expected. The franchise fees are also above the budgeted amount by \$600. Mr. Chartrand recommends taking a closer look at this line item when planning the 2007 budget. There is a new entry in the Trust and Agencies section of the report: an accumulator for the Green Spaces grant that came through the Borodino United Methodist Church. As the monies are spent, this item will decrease until it is depleted.

A motion to accept the Town Supervisor's Report & Statement for June 2006 was made by Councilor Lieberman, seconded by Councilor Fesko. AYES – 3, NAYS – 0. The motion PASSED.

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

The Supervisor's Records of 2005 were presented by Accountant Thomas Chartrand at the March 9, 2006 Town Board meeting. The document has been on file in the Town Clerk's office since that date for review by the Town Board members.

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

Resolved the audit of the Supervisor's Records of 2005 is found to be positive.

#### TOWN CLERK'S JUNE 2006 REPORT

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

#### RESOLUTION 70-2006

##### Change In Building Fee Schedule

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

Resolved to amend the Building Fee Schedule adopted by the Spafford Town Board August 8, 2002 that the permit fee for a single unit mobile home will be changed from \$75 to \$125.

#### FIRE CHIEF RICK WISE – N.I.M.S.

Rick Wise provided background information on the mandated N.I.M.S. compliance. Certain officials of the Town of Spafford must become certified with the National Incident Management System by September 30, 2006 in order to be eligible for FEMA funding should there be a disaster in the Town. Mr. Wise is qualified to teach the first two courses, which are required for each designated official, the second two courses can be taught in a class forum by another individual. The Borodino and Spafford Fire Departments will be ensuring that their own personnel are trained as required. A resolution adding compliance with N.I.M.S. needs to be added to the Town of Spafford's existing disaster plan. The resolution will be made at the August 10, 2006 Town Board meeting, allowing time for the Board members to familiarize themselves with the Disaster Plan. Mr. Wise will provide the course material for the first two courses to the Town Clerk in two week's time.

#### ADJOURNMENT

On a motion by Councilor Lieberman, seconded by Councilor Fesko the meeting adjourned at 8 p.m. subject to the Call of the Town Clerk. Carried unanimously.

Respectfully submitted by,

Next meeting to be held  
 August 10, 2006 @ 7 p.m.  
 @ Spafford Town Hall

Lisa M. Valletta  
 Town Clerk  
 Town of Spafford