

**PUBLIC HEARING
2, 2004****DRAFT****December**

On Thursday, December 2, 2004, Town Supervisor opened the public hearing for discussion of the proposed agreement between the Town Board of the Town of Spafford and the Spafford Area Historical Society (SAHS). Said hearing was duly published in the Town's official newspaper and posted on the exterior bulletin board of the Spafford Town Hall. Councilors Fred Chappell, Bill Vinzant, Jeff Ireland and Joyce Barnett and Town Clerk Lisa Valletta were present. Seventeen residents of the Town of Spafford were also present.

Supervisor Ireland explained the circumstances leading to the proposed agreement. It is to enable use of Community Development funding for work at the Borodino Grange building. The guidelines for the funding require the Town of Spafford obtain control of the building for a minimum of ten years and the building must remain open to the public during that time period. If default occurs, the grant funds must be repaid to Community Development. The Town of Spafford has applied for the grant and will act as a governing agency for the funding to pass through. Supervisor Ireland turned the hearing over to Town Attorney Bernard Reagan.

Mr. Reagan introduced himself to those present and provided a verbal overview of the process involved in obtaining funds through Onondaga Community Development Division. He explained the requirement of the Town of Spafford acting as a "pass through" agency for the funds. The Town of Spafford is required to maintain all financial records pertaining to the grant money for five years beyond the end of the ten year agreement. Mr. Reagan has interpreted that the General Municipal Law will allow this long term agreement to ensure the preservation of an historic building.

Mr. Reagan stated the board of SAHS has approved the agreement; a resolution showing the votes of the SAHS Board has been provided to the Town Clerk. He stated the public hearing is to hear any comments the public may have and to provide an opportunity for the Town Board to accept the agreement. After acceptance by the Town Board, the document will be submitted to Community Development for approval. Mr. Reagan added that if SAHS defaults on the work, or Community Development decides to call the grant, practically speaking, the Town of Spafford would be liable for repayment of the grant money; SAHS does not have \$89,000.00 in their treasury.

Mr. Frank Moran, 2708 Nunnery Road, asked who would "hold the lease". Mr. Reagan explained SAHS owns the building subject to the Grange. SAHS would "hold the lease" and will own the improvements gained under the grant. The Town of Spafford will have no binding interest. Councilor Chappell asked what rights the Grange held regarding the building. The Grange has the right to hold meetings in the building; if there is a disagreement between SAHS and the Grange, the Town of Spafford is held harmless in regards to such a dispute.

Mr. Peter Payntar, 1940 East Lake Road, explained that the Grange uses the building on a monthly basis and the deed states the Grange has the right to hold monthly meetings.

Mrs. Lauri Clark, 1387 Willowdale Road, explained the specifics of the Grange meeting schedule. Mr. Payntar requested clarification that the Town would act as a "go between" for Community Development and SAHS. Mr. Reagan assured Mr. Payntar that he is correct with his understanding of the agreement.

Mrs. Chris Fesko, 1181 Woodworth Road, asked if the grant money has to be passed through the Town because the Town was the applicant. Mr. Reagan responded that no, not

because the Town is the applicant, but because Community Development requires this grant to be passed through the Town. Mrs. Fesko asked if future grants would need to be handled through the Town. Mr. Reagan explained that the entity providing the grant determines the requirements.

Mrs. Sandy Weigel, 985 Bacon Hill Road, asked who would be responsible for the distribution of the money. Mr. Reagan explained the agreement covers the responsibility for expending the funds. Crawford & Stearns are the designated architects and they will dictate what work needs to be done. Upon arrival of that determination, the work will go out for bid. Mrs. Weigel commented that usually a lessee has some rights regarding the building being leased. Mr. Reagan stated that the agreement sets forth that SAHS is the responsible party for the grant but the Town is the party bound for the money and must stay aware of activity at the Grange building.

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Mr. Payntar asked what issues caused the agreement to take such a long time to become an actuality. Mr. Victor Sayko, 2856 Nunnery Road, asked that old issues not be reopened. They have been resolved to the satisfaction of the boards involved in the agreement. Reopening them could cause further, unnecessary delays in the agreement. Supervisor Ireland stated one issue was the responsibility for repayment of the grant should it be defaulted upon. He added that another issue was control over the building.

Mr. Reagan commented that the grant is for approximately \$89,000.00, but he has yet to see a project that stays within its budget. He reminded everyone involved for a need to be cautious with how the money is used; unexpected expenses may create a desire to request funds be released. Supervisor Ireland remarked that in reality, \$89,000.00 is not a lot of money considering professional fees are to be paid from this sum. He added that he anticipates SAHS will continue with their fund raising efforts.

Mr. Reagan reminded those present that the realization of this grant is a slow process; but there is also a time factor involved which includes a deadline for the advertising of bids.

Mr. David Miller, 2593 Howe Road, asked what the relationship will be between the Grange Building and the neighboring property, 1865 East Lake Road. Supervisor Ireland requested discussion regarding 1865 East Lake Road be held until the regular Town Board meeting on December 9, 2004.

Mr. Reagan asked if there was any opposition to the agreement. There was none offered. Mr. Reagan stated the next action is for the Town Board to accept the agreement; then the document will be sent to Onondaga County Community Development for review by their attorney. Following that review, a letter will be sent to the Town outlining the guidelines for accessing the funds. The public hearing was closed at 7:40 pm. A Town Board resolution for acceptance of the agreement will be presented at the December 9, 2004 Town Board meeting.

Respectfully submitted by,

Lisa M. Valletta
Town Clerk
Town of Spafford

December 9, 2004 Pre Town Board Meeting Open Forum

Mr. Victor Sayko, 2856 Nunnery Road, requested a discussion to pursue the installation of a four way stop at the Borodino Four Corners. Town Supervisor Gordon Ireland commented that installation of the flashing lights took an extremely long time to secure. There was a discussion of the intent to slow traffic coming through Borodino and perhaps to discourage some of the truckers from using Route 41. Supervisor Ireland advised Mr. Sayko to prepare a written request for the four way stop and submit it to the Town Clerk. It will be forwarded to the New York State Department of Transportation. Councilor Jeff Ireland stated he would not be in favor of a four way stop at the Borodino Four Corners. He does business with many truckers on the farm, deliveries, and milk trucks. Councilor Ireland is not in favor of instituting additional hardships on the drivers of these trucks.

TOWN BOARD MEETING November 4, 2004

DRAFT

At 7:10 p.m. on Thursday, December 9, 2004 Town Supervisor Gordon Ireland called to order the meeting of the Spafford Town Board. Councilors Fred Chappell, Billy Vinzant, Jeff Ireland, and Joyce Barnett; Town Clerk Lisa Valletta, and Highway Superintendent Carl Wiers were present. Assessor Robert Brown, Jr. arrived at 7:25 p.m. Accountant Thomas Chartrand arrived at 8:05 p.m.

Highway Superintendent's Report

- Ø Highway Superintendent Carl Wiers remarked that the new grader has arrived.
- Ø Mr. Wiers stated that all the paperwork regarding the Town's filing with F.E.M.A. has been submitted; and the prospect of reimbursement looks favorable.
- Ø The Town of Spafford will not be plowing West Valley Road this winter. The other towns in Onondaga County have signed their snow plowing contracts.
- Ø The Town of Marcellus has asked the Town of Spafford to plow Church Road in their town. It is 1.1 miles in length, not far from Collard Road and they will pay the Town of Spafford \$4,600.00 for the service. The school buses use Church Road and the Town of

Marcellus has no town roads nearby, making it a hardship for them to maintain in the winter. A motion to approve of the Town of Spafford plowing Church Road in the Town of Marcellus was made by Councilor Chappell and seconded by Councilor Vinzant. The motion PASSED - AYES - 5, NAYS - 0. Voting aye - G. Ireland, Chappell, Vinzant, J. Ireland, and Barnett.

Ø Mr. Wiers requested permission to purchase a cellular phone for Town business. The pagers they have, while serviceable, do not allow for return contact with a caller. The cost is \$39.00 per month. There was a discussion of the need for a cellular phone as well as the different service providers. Mr. Wiers commented that if the Town contracted with Cingular, calls made to the other highway employees would be free. The highway employees have personal cellular phones and contract with Cingular. Councilor Chappell stated he would prefer Mr. Wiers test the phone's service before committing to a contract.

Miscellaneous

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Veterans' Memorial

Mr. Sayko commented that the flagpole at the Veteran's Memorial is listing slightly. Can it be corrected before the ground freezes? There was a discussion of how to remedy the problem.

Prior Notice Law

Supervisor Ireland explained that other municipalities have a "Prior Notice Law", sometimes referred to as the "Pot Hole Law". In essence, if there is a problem on a Town road, liability can be limited if prior notice of the problem is not made to the Town. Supervisor Ireland will prepare a proposal for the Town Board's review.

Justice Court Fines

The State was working to collect 100% of Justice Court fines; but the County Town Supervisors' Associations across the State worked in collaboration to prevent this act; and they were successful. The State will not be collecting the entire fines.

November 4, 2004 Minutes

Councilor Barnett asked for clarification of a statement at the beginning of paragraph three under Town Supervisor's October 2004 Report & Statement: *Councilor J. Ireland requested that future bills for the Veterans Memorial be presented prior to commitment and/or work being done.* Supervisor Ireland explained that if bills were going to be submitted for work or projects at the Veterans' Memorial, the Town Board should be advised of the work or project and it's accompanying cost ahead of

time to confirm the funds are available. There was a discussion of the statement and the line item for the Memorial. A motion for future expenditures for work or projects at the Veterans' Memorial to be approved by the Town Board prior to commitment was made by Councilor Chappell and seconded by Councilor Vinzant. The motion PASSED– AYES - 5, NAYS – 0. Voting aye – G. Ireland, Chappell, Vinzant, J. Ireland, and Barnett.

In reference to the paragraph Five Mile Point Sub Division Proposal, Councilor Barnett asked what the procedure is regarding sub division. Mrs. Valletta recited what Sub Division/ Planning Chair Steve Thayer said in way of explanation: A lot can be divided as the owner desires. If building lots are planned, they must be in compliance with the minimum lot requirements. Up to four residences, including any existing, can be built on an original piece of property. More than four, whether it is planned at the time of sub division or later on, and the Sub Division/Planning Board becomes involved. Councilor Barnett commented that many rumors are being passed regarding sub division of property owned by MidLakes Golf Course. Mrs. Valletta informed the Town Board that no applications have been received for work on that property. There was a discussion between the Town Board and the audience regarding a master plan.

Councilor Barnett requested the Town Board schedule a work session to discuss and establish a policy for appointments and re appointments to Town positions. There was a discussion of the practice historically followed by the Town Board. Councilor Barnett stated she will prepare a policy for review at the January meeting.

In reference to the section of the minutes identified Mary Pirnie, Councilor Barnett is concerned with the wording: “...*working on forcing the cleaning up.* . .”. Councilor Barnett is specifically concerned with the strength of the word “forcing”. There was a discussion of the statement.

In reference to the section titled Borodino Grange, Councilor Barnett objects to the wording in the second sentence: “*Supervisor Ireland repeated a request.* . .”; and made a motion for the wording to be changed. There was no second to the motion.

A motion to accept the minutes of the November 4, 2004 Town Board meeting as submitted was made by Councilor J. Ireland and seconded by Councilor Chappell. The motion PASSED– AYES - 4, NAYS – 1. Voting aye – G. Ireland, Chappell, Vinzant, and J. Ireland. Voting nay - Barnett.

Assessor's Report

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Ø Assessor Robert Brown, Jr. informed the Town Board that only three cases assessment changes filed in Small Claims court. The court's decisions resulted in a loss of only \$10,000.00 of total property value for the Town.

Ø Mr. Brown informed the Town Board that the Pictometry program has been installed on his computer. Mrs. Valletta has been trained in accessing the program. He explained Pictometry is a collection of aerial photos of every property in Onondaga County. We now have access to those in the Town of Spafford. Mr. Brown further explained there is a copyright attached to the program; copies may not be printed out for private use by

residents.

Ø Mr. Brown commented that 80 building permits were issued this past year, 12 of them were for new homes and there were 3 carry overs.

Mr. Moran, 2708 Nunnery Road, asked if there was a new STAR program. Mr. Brown explained there is not a new program. There are two types of STAR exemptions: the Enhanced STAR program is for residents over the age of 65 with an income of less than \$65,000.00; and Basic STAR which can apply to anyone that does not meet the restrictions of the Enhanced STAR program.

The question was asked: Is a house added to the tax roll only after it is completed? Mr. Brown explained that he makes annual inspections of properties under construction and applies an assessment based on the percentage of work completed.

Bills

The following bills were presented for approval, (Machinery bills and Snow bills are included in the Highway bills):

FUND	VOUCHER #'S	TOTAL	MOTION	SECOND
<u>CARRIED</u>				
General	367- 373 & 375 - 404	\$24,935.66	Chappell	Vinzant
aye				
Highway	213-231	\$22,749.97	J. Ireland	Vinzant aye

Town Supervisor's November 2004 Report & Statement

Mr. Thomas Chartrand presented the Town Supervisor's Report & Statement for November 2004 for the review of the Town Board members. He called attention to the fact that the interest rates are up slightly again and the reimbursement for STAR exemptions has been received. The money for the sale of the 2001 pick up truck was also received.

Budget Transfers

Mr. Chartrand recommended the following budget transfers:

GENERAL FUND				
From:	A1420.4	Attorney		Contractual
\$ 1,025.00				
	A1620.4	Buildings		
Equipment	2,000.00			
	A9060.8	Employee Benefits		
Hospital	<u>3,000.00</u>			
<u>6,025.00</u>				<u>\$</u>
To:	A1450.4	Elections		Contractual

\$ 425.00			
	A1620.4	Buildings	
Contractual	1,000.00		
	A1670.4	Central Printing & Mailing	
Contractual	1,000.00		
	A1680.4	Central Data & Processing	
Contractual	600.00		
	A5132.4	Garage	Contractual
<u>3,000.00</u>			
<u>6,025.00</u>			<u>\$</u>

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A1450.4, Elections, Contractual is to cover the cost of the additional primary and the registration days. A1620.4, Buildings, Contractual is for the increase in propane cost. A1670.4, Central Printing & Mailing, Contractual is an increase in the cost of the newsletter, new checks, and an increase in published notices due to Sub Division/Planning Board sessions. A1680.4, Central Data Processing, Contractual is to cover the cost of the Justice Court Program renewal. A5132.4, Garage, Contractual is the increase in heating and electrical costs. A motion to approve the recommended budget transfers listed above was made by Councilor J. Ireland and seconded by Councilor Chappell. The motion PASSED - AYES -5, NAYS - 0. Voting aye – G. Ireland, Chappell, Vinzant, J. Ireland, and Barnett.

Mr. Chartrand requested the Town Board consider a resolution authorizing Supervisor Ireland to approve any necessary end of year budget transfers.

RESOLUTION # 15-2004

WHEREAS, the Town Board of the Town of Spafford meets early in the month and,

WHEREAS, bills are received throughout the month and

WHEREAS, not all billing can be held until the scheduled January 13, 2005 meeting,

WHEREAS, it has been the practice of past Town Boards to authorize the Town Supervisor to make any necessary end of the year budget transfers,

NOW THEREFORE, on a motion made by Councilor Bill Vinzant and seconded by Councilor Fred Chappell,

BE IT RESOLVED, that the Town Board of the Town of Spafford does hereby authorize Town Supervisor Gordon Ireland to make any necessary end of the year budget transfers.

Gordon Ireland	nay	Fred Chappell	aye
Bill Vinzant	aye	Joyce Barnett	aye
Jeffrey Ireland	nay		

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 regular monthly meeting held on the 9th day of December, 2004, a quorum being present.

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

Dated: _____

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

A motion to accept the Town Supervisor's November 2004 Report & Statement as presented was made by Councilor Chappell and seconded by Councilor J. Ireland. The motion PASSED - AYES -5, NAYS - 0. Voting aye – G. Ireland, Chappell, Vinzant, J. Ireland, and Barnett.

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Town Clerk's November 2004 Report

Town Clerk Lisa Valletta presented her report of fees taken in during the month of November 2004. A total of \$2,700.63 was realized for the Town. A motion to accept the Town Clerk's report as presented was made by Councilor Chappell and seconded by Councilor Vinzant. The motion PASSED - AYES - 5, NAYS - 0. Voting aye - G. Ireland, Chappell, Vinzant, J. Ireland, and Barnett.

Ø A motion to pay the Highway Superintendent and Highway employees' health insurance bill upon receipt was made by Councilor Chappell and seconded by Councilor Vinzant. The motion PASSED - AYES - 5, NAYS - 0. Voting aye - G. Ireland, Chappell, Vinzant, J. Ireland, and Barnett.

Ø The Appleton bill for service in month of October 2004 was not received in time for the November 2004 Town Board meeting. Approved for payment upon receipt was given at the November meeting. The amount billed for October 2004 was \$6,105.40.

Ø The Appleton bill for service in the month of November 2004 was just received and will not be paid with tonight's bills. Mrs. Valletta will be contacting Appleton regarding the fuel surcharges. It appears the fuel surcharge is being added to the bill twice.

Ø The framed 1874 map of the Town of Spafford is missing from the Community Meeting Room. Mrs. Elizabeth Rogalia stated she had taken the map home to aid in research she is doing. She will return the map and apologized for the concern her act created.

Ø The doors to the Community Meeting Room are not always locked after meetings by various organizations in the Town. Mrs. Valletta asks that more care be taken when meetings are being held.

Record Storage

Councilor Barnett voiced her concern regarding access to Town records. The Town records are kept and maintained by the Town Clerk as Records Management Officer. The Town

Supervisor keeps his files at home because that is his primary work place. Councilor Barnett is concerned with the additional steps necessary for access to records if they are in the Supervisor's home office. There was a discussion of the process of obtaining access to Town records. Councilor Barnett would like to clarify how records are maintained by the Town, perhaps at the organizational meeting in January 2005. Councilor Barnett will be seeking an opinion from Mr. Robert Freeman of the Committee on Open Government and expects she will have a response from him in time for the January meeting.

Town of Spafford-Spafford Area Historical Society Agreement

Supervisor Ireland asked if a priority job list will be provided by the architectural firm. Mr. Victor Sayko, 2856 Nunnery Road, responded yes, Crawford & Stearns will provide such a list.

Supervisor Ireland asked if a key to the Borodino Grange building will be provided to the Town of Spafford. Following a discussion, it was determined that no key would be placed in the Town Hall.

RESOLUTION # 16-2004

WHEREAS, the Town Board of the Town of Spafford has been in pursuit of Community Development grant funding for improvement of the properties located at the Four Corners of Borodino and,

WHEREAS, the Grange building is considered to be within the Borodino Four Corners area and,

WHEREAS, the Grange building is owned by the Spafford Area Historical Society and,
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WHEREAS, Onondaga County Community Development Division has stipulated the Town of Spafford shall enter into a long term agreement with the Spafford Area Historical Society and,

WHEREAS, said agreement is to stipulate that the Borodino Grange building will be open to the public and available as a Community Center for a minimum of ten years,

WHEREAS, it is customary for the Town Supervisor to sign contracts on behalf of the Town of Spafford,

NOW THEREFORE, on a motion made by Councilor Joyce Barnett and seconded by Councilor Bill Vinzant,

BE IT RESOLVED, that the Town Board of the Town of Spafford does hereby agree to accept the agreement between the Town of Spafford and the Spafford Area Historical Society as negotiated and presented at the December 2, 2004 Public Hearing.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Spafford does authorize Town Supervisor Gordon Ireland to sign the agreement on behalf of the Town of

Spafford.

Gordon Ireland nay
Bill Vinzant
Jeffrey Ireland nay

aye

Fred Chappell
Joyce Barnett

aye
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 regular monthly meeting held on the 9th day of December, 2004, a quorum being present.

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

Dated: _____

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

1865 East Lake Road

There was a discussion regarding the Community Development grant related to 1865 East Lake Road. The grant agreement with Onondaga County Community Development is identified as Contract No. 99701. The most recently proposed amendment to Contract No. 99701 will extend the term through December 31, 2006 and states the money “*would be used to demolish a rental property that is adjacent to the Grange Community Center. The property will be used for septic and leach fields for the Community Center next door. In addition, handicapped parking will be provided.*” The discussion continued and enveloped the various grants received from Community Development for work at the Four Corners of Borodino.

RESOLUTION # 17-2004

DRAFT

WHEREAS, the Town Board of the Town of Spafford has been in pursuit of Community Development grant funding for improvement of the properties located at the Four Corners of Borodino and,

WHEREAS, application has been approved by the Onondaga Community Development Division and designated as Contract #99701,

WHEREAS, the property located at 1865 East Lake Road, previously a rental property, is considered to be within the Borodino Four Corners area and,

WHEREAS, the Borodino Grange building immediately borders said property and,

WHEREAS, the Town of Spafford has purchased said property with the intent to provide space to accommodate needs of the Borodino Grange building in regards to parking and septic work and,

WHEREAS, an amendment to Contract #99701 has been proposed to allow for the funding to be used to demolish the rental property,

NOW THEREFORE, on a motion made by Town Supervisor Gordon Ireland and seconded by Councilor Jeffrey Ireland,

BE IT RESOLVED, that the Town Board of the Town of Spafford does hereby accept the amendment to Contract #99701.

Gordon Ireland	aye	Fred Chappell	aye
Bill Vinzant	aye	Joyce Barnett	nay
Jeffrey Ireland	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 regular monthly meeting held on the 9th day of December, 2004, a quorum being present.

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

Dated: _____

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

RESOLUTION # 18-2004

DRAFT

WHEREAS, the Town Board of the Town of Spafford has accepted the amendment to Contract #99701 and,

WHEREAS, it is customary for the Town Supervisor to sign contracts on behalf of the Town of Spafford,

NOW THEREFORE, on a motion made by Councilor Bill Vinzant and seconded by Councilor Jeffrey Ireland,

BE IT RESOLVED, that the Town Board of the Town of Spafford does hereby accept the amendment to Contract #99701.

Gordon Ireland	aye	Fred Chappell	aye
Bill Vinzant	aye	Joyce Barnett	nay
Jeffrey Ireland	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 regular monthly meeting held on the 9th day of December, 2004, a quorum being present.

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

Dated: _____

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

Community Development

Supervisor Ireland informed the Town Board of the need to provide an updated five year “wish list” or plan for projects to Community Development. The results of the 2000 U.S. Census have altered the Town of Spafford’s status with Community Development; the Town is no longer considered low income. He asked that suggestions be prepared for discussion at the next Town Board meeting.

Executive Session

A motion to enter into executive session at 9:30 p.m. for discussion of personnel issues was made by Supervisor Ireland and seconded by Councilor J. Ireland. The motion PASSED - AYES - 5, NAYS - 0. Voting aye - G. Ireland, Chappell, Vinzant, J. Ireland, and Barnett. Supervisor Ireland requested Accountant Thomas Chartrand remain for the session.

A motion to exit the executive session at 10:10 p.m. was made by Supervisor Ireland and seconded by Councilor Chappell. The motion PASSED - AYES - 5, NAYS - 0. Voting aye - G. Ireland, Chappell, Vinzant, J. Ireland, and Barnett.

A motion to advertise for applicants for the Building/Codes Department Clerk was made by Councilor Vinzant and seconded by Councilor Barnett. The motion PASSED - AYES - 5, NAYS - 0. Voting aye - G. Ireland, Chappell, Vinzant, J. Ireland, and Barnett.

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A motion to advertise for engineering services for the demolition of the building at 1865 East Lake Road was made by Supervisor Ireland and seconded by Councilor Vinzant. The motion PASSED - AYES - 5, NAYS - 0. Voting aye - G. Ireland, Chappell, Vinzant, J. Ireland, and Barnett.

A motion to permit the Town Attorney to follow up with Community Development Contract No. 99701 was made by Councilor Chappell and seconded by Councilor J. Ireland. The motion PASSED - AYES - 5, NAYS - 0. Voting aye - G. Ireland, Chappell, Vinzant, J. Ireland, and Barnett.

Adjournment

A motion to adjourn the meeting at 10:20 p.m. was made by Councilor J. Ireland and seconded by Councilor Barnett. The motion PASSED - AYES - 5, NAYS - 0. Voting aye - G. Ireland, Chappell, Vinzant, J. Ireland, and Barnett.

Respectfully submitted by,

Next meeting to be held
January 13, 2005 @ 7:00 p.m.
@ Spafford Town Hall
This meeting will include the
Organizational Agenda for 2005

Lisa M. Valletta
Town Clerk
Town of Spafford