



NAYS – 0

Resolved to authorize Highway Superintendent Wiers to purchase a cab and chassis on State Bid as discussed from Stadium International, under the five year lease at \$35,000 per year.

RESOLUTION 22-2006

**January 12, 2006 Minutes**

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 minutes of the January 12, 2006 Town Board Meeting be approved as submitted by the Town Clerk

TOWN SUPERVISOR’S MONTHLY REPORT & STATEMENT

Accountant Thomas Chartrand reviewed the January 2006 Receipts and Disbursements Statement. He noted that General Abstract #1 reflected the insurance and retirement premiums.

Mr. Chartrand also reviewed the December 2005 Report. The General Fund budget set for 2005 was \$370,600 of which \$322,187 was spent, leaving \$48,412 not spent under General Fund. Revenues were exceeded budget by \$70,926; majority from the mortgage tax and building permits. There were no capital projects last year. The summary of the fund balances shows an unexpended General Fund balance of \$257,365.67. To reduce taxes \$138,027 was appropriated to offset 2006 taxes.

\$612,442 was the Highway budget; \$85,100 was appropriated, mostly FEMA money, bringing the total 2005 budget to \$697,542. Expenditures amounted to \$666,453 leaving an unexpended balance of \$31,088. The Highway revenues were \$99,394 above budget, \$85,100 of which was appropriated as mentioned previously.

Mr. Chartrand provided the following list of budget transfers that were authorized for the end of 2005:

GENERAL FUND

From:	A1990.4	Contingent	Contractual
\$3,100			
400	A9055.8	Employee Benefits	Disability Insurance
			\$3,500

To:	A1620.2	Buildings	Equipment	
<u>200</u>				
	A1920.4	Municipal Assoc. Dues	Contractual	200
	A1940.4	Purchase of Land or Right of Way	Contractual	
<u>1,200</u>				
	A5132.4	Garage	Contractual	1,500
	A9040.8	Employee Benefits	Workmen's Compensation	
<u>400</u>				
				\$3,500

HIGHWAY FUND

From:	DA511.4	Repairs	Contractual	\$5,500
	DA5142.1	Snow Removal	Personal Services	2,500
				\$8,000

**RESOLUTION**

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

To:	DA5130.4	Machinery	Contractual	
<u>5,500</u>				
	DA5142.4	Snow Removal	Contractual	2,500
<u>\$8,000</u>				

There was a discussion of the Community Development grants currently active for the Town of

Spafford.

~~RESOLUTION~~

~~Town Clerk's April 2005 Report~~

~~Adjournment~~

~~— On a motion by Councilor J. Ireland, seconded by Supervisor Ireland the meeting adjourned at 8:15 p.m. subject to the Call of the Town Clerk. Carried unanimously.~~

RESOLUTION 23-2006

2005 Town Justice Court Books

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

PASSED AYES – 5 Stevens, Vinzant, Barnett, Fesko, Lieberman

NAYS – 0

Resolved to find a positive audit of the 2005 Town Justice Court books.

RESOLUTION 24-2006

Town Supervisor's Monthly Report & Statements

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

PASSED AYES – 5 Stevens, Vinzant, Barnett, Fesko, Lieberman

NAYS – 0



ASSEMBLYMAN BRIAN KOLB

Mrs. Valletta informed the Town Board that Assemblyman Brian Kolb will be holding a town hall meeting in the Town of Spafford on March 11, 2006 at 1:30 p.m.

RESOLUTION 27-2006

Advertisement in Pennysaver & Pennywise

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

PASSED                      AYES – 5              Stevens, Vinzant, Barnett, Fesko, Lieberman

NAYS – 0

Resolved to authorize an advertisement regarding Assemblyman Kolb's visit be published in the Skaneateles Pennysaver and the Tully Pennywise.

RESOLUTION 28-2006

NYSTCA Annual Conference

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 pay General Fund voucher #'s \_\_\_\_\_, funding Mrs. Valletta's attendance at the New York State Town Clerk's Association annual conference.

VETERANS MEMORIAL PARK SIGN

Mr. Stevens informed the Board members an additional quote had been obtained for the cost of a sign at the Veterans Memorial Park. The three quotes are as follows:

Auburn Monument \$5,625 - additional for foundation estimated at 60¢ per sq. ft.

North Carolina Granite \$5,790 - additional \$1,396 for foundation

Barnett Memorials \$4,953 - includes foundation, installation, and engraving

Mr. Aldoa of NYS Division of Veterans Affairs has been informed of the possibility of entering into a contract with for the sign; the decision is to be made by the Town Board. Supervisor Stevens recommends accepting the quote from Barnett Memorials for the sign. If this quote is accepted, placement of the sign would need to be determined. There was a brief discussion of the possible placement; Supervisor Stevens indicated the Veterans Memorial Committee could determine the best location for the sign.

RESOLUTION 29-2006

**Purchase of Veterans Memorial Sign**

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

PASSED AYES – 5 Stevens, Vinzant, Barnett, Fesko, Lieberman

NAYS – 0

Resolved to enter into a contract with Barnett Memorials for the purchase and installation of a granite

sign for the Veterans Memorial Park at a full cost of \$4,953.

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PAYMENT TO BARNETT MEMORIALS

A voucher in the amount of \$4,953 is included in the February General Fund Abstract to pay the full contract cost to Barnett Memorials.

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RESOLUTION 30-2006

Surplus Items

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

PASSED                      AYES – 5              Stevens, Vinzant, Barnett, Fesko, Lieberman

   NAYS – 0

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Resolved to declare an old typewriter and a square metal storage cabinet as surplus items.

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Mr. Merrill Clark, 597 Route 41, was invited to speak to the Town Board.

## CEMETERY REGULATIONS

Mr. Clark provided a set of proposed regulations for the cemeteries owned by the Town was presented for the Town Board's review. There was a discussion of increasing the cost of the lots. The new cost is reflected in the proposed regulations. The State of New York does not need to be informed of any changes to the cost of the lots because the cemeteries are owned by the Town.

## PARKS & RECREATION COMMITTEE

Mr. Clark reported to the Board that the committee met on February 4, 2006. Mr. Clark was selected as chairperson and Ms. Joyce Green was selected as secretary for the committee. There were eight people in attendance at the meeting: Frank Moran, Councilor Joyce Barnett, David Miller, Patty O'Brien, Joyce Green, Lori Clark, Peter Payntar, and Merrill Clark. The committee will meet on the last Saturday of each month in the Community Meeting Room of the Town Hall.

## VETERANS COMMITTEE

Mr. Clark requested clarification of the duties of the Veterans Committee. Supervisor Stevens stated the committee is responsible for maintenance and groundwork at the Veterans Memorial site. The parade is to be organized by a separate committee.

## PARKS DEPARTMENT

Mr. Clark inquired if a Parks Department could be established. A chairperson for the parks could be appointed and authorized to spend money for the department to permit spending without the need to wait for Town Board meetings.

## TOWN OF SCOTT RECREATION PROGRAM

Mr. Clark reported the Town of Scott is in favor of the Town of Spafford residents joining the Youth Recreation program. Mr. Clark provided a review of the available amenities at the twenty-two acre Town of Scott park at the southern end of Skaneateles Lake; there is no immediate

access to the lake, the park has access to a channel that leads to the lake. This would be available to the residents of Spafford as well as the summer youth recreation program. Mr. Clark is asking the Town of Spafford make a \$1,000 good faith payment to the Town of Scott Recreation Program. The actual total cost for Spafford residents to participate is unknown; the Town of Scott is not requesting a specific amount or any kind of contractual agreement. The question of liability for children from outside of the Homer district on the school buses, which are used for transportation of the children to participate in the summer youth program.

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## RECOGNITION OF COMMITTEES

Councilor Vinzant requested a formal recognition of the committees and their duties be made by the Town Board. Supervisor Stevens requested the recognition be made at the March Town Board meeting.

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## RESOLUTION 31-2006

### **Scott Recreation Program**

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

PASSED                      AYES – 5                      Stevens, Vinzant, Barnett, Fesko, Lieberman

NAYS – 0

Resolved to enter into a supportive action with the Town of Scott for the Scott Recreation Program with a reasonable amount of funds, said amount to be determined annually by the Spafford Town Board.

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## EVENT SIGN

Supervisor Stevens informed the Board members of a request by a resident for a sign to be placed on the corner of Route 174 and Route 41, at the site of the old I.G.A. The sign could be used to advertise local events for various local organizations. The fire departments, the church, Spafford Area Historical Society, and Spafford Area Garden Enthusiasts could be contacted to contribute to the cost of the sign.

Supervisor Stevens named Ms. Linda Sanders as chairperson for a committee to pursue the concept.

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WEBSITE

Supervisor Stevens informed the Board members of his wish to have an official website for the Town of Spafford. He asked for any local person who is knowledgeable to contact him. Mrs. Valletta has agreed to maintain the site once it is established.

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Adjournment

On a motion by Councilor Vinzant, seconded by Councilor Lieberman the meeting adjourned at 8:38 p.m. Carried unanimously.

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Respectfully submitted by,

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Next meeting to be held  
March 9, 2006 @ 7 p.m.

Lisa M. Valletta  
Town Clerk

@ Spafford Town Hall

Town of Spafford