

Minutes of the Town Board Meeting held by the Town Board of the Town of LaFayette on April 28, 2003 in the Meeting Room of the LaFayette Commons Office Building at 2577 Route 11 in the Town of LaFayette.

Present: Norman Paul, Deputy Supervisor
Sandra Smith, Councilwoman
David Knapp, Councilman
Thomas Bailey, Councilman

Absent: Gregory Scammell, Supervisor

Recording Secretary: Mary Jo Kelly, Town Clerk

Others Present: Leon Cook, Highway Superintendent
Kevin Gilligan, Town Attorney
Tom Chartrand, Bookkeeper
Regina Reinschmidt, Rec. Coord.
Sue Snavlin, Dep. DCO
Marshall Taylor, Assessor/Clerk
Cindy Heckerman, Sentinel Hgts. Rd.
Knowlton Foote, Outreach/FISH
Beverly Oliver, FISH
Rainer Brocke, Environmental Advisory Board

Deputy Supervisor Paul called the Meeting to order at 6:30 p.m. and welcomed everyone.

The Town Clerk took the Roll. Supervisor Scammell absent, all else present.
Councilwoman Smith led in the Pledge to the U.S. Flag.

Councilwoman Smith moved and Councilman Bailey seconded the motion to accept the March 24, 2003 Town Board Meeting Minutes as submitted by the Town Clerk. Motion passed unanimously.

COMMUNICATIONS:

Knowlton Foote handed out the Outreach Newsletter for the Town Board's information. It shows they have a lively program.

Beverly Oliver said the FISH Program will begin in May. They are still looking for volunteer drivers to take people to doctor appointments, dentist appointments, pick up prescriptions, etc.

Dep. Supervisor Paul asked if the demand changes with the seasons.

Beverly said it's pretty much steady.

Knowlton named the people participating in LaFayette.

Dep. Supervisor Paul said his daughter worked with the WIC Program in Oswego County and it's very very worthwhile program.

Knowlton said they will start on Thursday with the FISH Program and they are all set to go.

Cindy Heckerman said she emailed Supervisor Scammell a letter which refers to the letter she received from Mr. DeMore.

Mary Jo said the letter received is included with tonight's packet under 7B-6.

Dep. Supervisor Paul asked if she wanted to ask the questions now or to discuss the response.

Cindy said the only information she got from Mr. DeMore is that she would have to send out \$100 to start before she could get any information. If this was voted on by the people, why doesn't the town have all the information on file?

Councilman Knapp asked Mary Jo how much she charges for copying.

Mary Jo said if it's a resident, nothing as she feels their taxes pay for the copy machine and paper. If it's a non-resident, it's 25 cents a page.

Councilman Knapp asked about the folks who get the minutes.

Mary Jo said if a resident subscribes to something and receives it on a regular basis, they are charged 25 cents a page and postage.

Cindy is saying the town should have copies of this so she can come to the office and review the information.

Councilman Knapp said the contract with the hauler is between SOTS and the hauler. The residents voted on whether or not they wanted to join the trash district.

Cindy said it's taxpayer's money that goes into this. She has been asking her questions since October of 2002 and hasn't received any answers yet.

Councilman Knapp said she is not being treated any differently than anyone else.

Dep. Supervisor Paul asked Kevin if the town voted on the contract.

Kevin said no. The Town voted on whether or not they wanted to join SOTS. After that, it was between SOTS and the haulers. Anything we have copies of here would be a separate record and available to anyone who requested it with a FOIL request. Anything we do not have access to, we can't provide.

Councilman Knapp said there's nothing here to hide. He put hundreds of hours volunteering to get this thing going. He is not going to spend numerous hours supplying information so she can take potshots.

Cindy said she has asked questions and she has never received a phone call back.

Councilman Knapp said she asked about the pro-rated information and it was in the mailing that went out to everyone.

Cindy said there was specific information she asked about at the information meeting that he said he would get back to her about.

Councilman Knapp said he remembers the pro-rated information which was sent out to the residents. The other was a question about shared driveways and Feher said it would be best for one neighbor to put their trash on one side of the driveway and the other on the other side.

Cindy said she has a right to investigate and that's what she's doing.

Councilman Knapp said absolutely and there's nothing to hide. They responded exactly as they are supposed to under the FOIL Law. He feels she should follow the rules like everyone else and they will give her all the information they have.

Dep. Supervisor Paul read from Mary Jo's email "...I have reviewed my files and have the following info: Contract Documents as put out for bid (no signed contract), Survey information, Draft of minutes taken at information meeting 4/4/02 (Never adopted

or approved), Copy of SOTS Bylaws (Don't know if they are approved Bylaws or one's that were considered prior to any adoption)...”

Councilman Bailey said they are under their own district authority.

Dep. Supervisor Paul said we would be glad to give her whatever information we have in the town offices. He asked Kevin if the town could force SOTS to supply information.

Tom Chartrand said there is a copy of the NYS Report on file.

Dep. Supervisor Paul said at the end of her letter she states "...It makes me wonder what is going on and if someone is trying to hide something..." He will guarantee her that he is not trying to hide anything.

Cindy said she isn't accusing anyone. She has been trying to get answers since October and hasn't been able to get them.

Councilwoman Smith asked if the town wanted the information, would we be able to get it without paying for it?

Kevin would think so.

Councilwoman Smith said her question is then; can the town have a copy of this information so residents can come to view the records?

Councilman Knapp said they would be happy to give the town a copy for their files.

Councilwoman Smith believes it's our responsibility to have the information available for the residents.

Councilman Knapp will get the town a copy of the contract.

Kevin said from the \$100 deposit, it sounds like Mr. DeMore is talking about 400 plus copies.

Councilman Knapp said the contract and bid responses along with the other information could add up to that.

Kevin said the cost would depend on the request.

Councilman Knapp said the town would not be charged as a member of the district.

Dep. Supervisor Paul asked if this would satisfy most of her request.

Cindy said she would have to look it over to see. That was her original question, why doesn't the town have copies of these documents in their possession as they are members of SOTS?

Rainer Brocke spoke on behalf of the Environmental Advisory Board. In 1999 they had planters made by students at the school. Since then, they have had these planters put out on the 4 corners by Leon and his crew very efficiently. The Southern Hills Garden Club has planted the planters. Everything has gone along pretty well and he thinks its added a lot to the town. There is one thing, however, they haven't solved which is the watering of these flower boxes. You may go along for a month and have good rain and there's no need to water them and then along comes a month where you have to water them pretty steady. Last summer he and his wife watered them. Knowlton Foote did a lot of the watering. He doesn't think we can solve the problem with volunteers. If you are volunteering, you have other things going on in the summer. We need to have somebody on Leon's crew do this with some kind of equipment that really works. Tully, Skaneateles, and Jamesville have solved this problem. He's seen the rig Tully has. It's a

tractor with a barrel in the back. It's operated with compressed air. It would take perhaps 20 minutes to water the planters whereas now it takes volunteers 1 ½ - 2 hours. He would suggest Leon check out some possibilities because he is the only person that can really tell what will fit on the town equipment and see what might be a good idea and then perhaps the town could fund some kind of equipment. He thinks it will run between \$500-\$600. He would suggest this be looked into. He would hope to get this going by the end of the summer.

Councilman Knapp said our planters are on the ground so you don't need quite as much of a rig. If we had someone on the town payroll that can regularly see what needs to be done and in the periods where they need to be watered twice a week, they could do it.

Dep. Supervisor Paul asked if Leon had any plans to put someone on for summer help.

Leon said yes for mowing. He thinks they should have a Highway Committee Meeting to discuss this.

Rainer said we need to figure out what kind of equipment would be compatible with the town equipment. He asked the Town Board to give Leon the O.K. to do this.

Dep. Supervisor Paul said they will have a Highway Committee Meeting to see if they can get this satisfied quickly.

Rainer said they are going to have the planting on the 17th. He asked Leon if he could get the planters out in front of the Highway Garage the week before so he can see what needs to be repaired on them.

Anne Smith submitted bids from 3 places for the millwork to rehang the pictures. The 3 bids were: DOWE \$161.05, Chase Pitkin \$212.00 and Home Depot \$220.72.

Marshall said you should check and see if the studs are wood or metal. If they are metal you will need screws to hang the molding.

Councilmen Bailey moved and Knapp seconded the motion to authorize Anne Smith to purchase molding from DOWE in the amount of \$161.05 for the pictures at the Town Offices. Motion passed unanimously.

Anne said she received a letter from the NYS Museum regarding an unnamed creek in LaFayette. They asked about naming it Dell Bush Stream. She asked if anyone was aware of this stream being named anything in the past.

Dep. Supervisor Paul would like to get Supervisor Scammell's opinion on this before any action is taken.

Marshall asked if the resident's in the area would like it named this.

Anne said apparently there was a petition by the resident's in the past but it was something that never got done.

Kevin recommended she run this by the DEC.

The following written correspondence was received:

- Onondaga County Health Dept.: Public water monitoring.
- U.S. Senator Charles Schumer: 003 Bulletproof Vest Partnership.
- Office of the NYS Comptroller: Common Retirement Fund.

Dep. Supervisor Paul noted it was a 11% - 15% projection and not it's

down to 4.5%.

Councilman Knapp asked how they can do this.

Tom C. said they are extending the payments out over a longer period of time.

- NYS Office of Real Property Services: Tentative Franchise Assessments, 2003.
- Delinquent tax property auction.
- Onondaga County health Department: 2003 Rabies Clinic.
- Mobile Pipeline: High pressure pipeline system safety & emergencies. Dep. Supervisor Paul asked Mary Jo to send a copy of this to the LFD.
- Renaming of creek honoring Mr. Adelbert Washington Bush. Discussed earlier.
- Onondaga County health Department: Friendly Neighbor Program (pesticide notifications).
- Onondaga County Department of Health, Department of Emergency Management: State of Emergency.

Councilman Bailey said this is in regards to the ice storm. There were some significant outages in certain parts of the town. Eager Road really took some devastation. Sunday he did some door-to-door status checks on the residents. The crews were out from Niagara Mohawk. The LFD was busy draining basements, etc. He and Dep. Supervisor Paul were seriously considering getting the law enforcement involved in going door-to-door to check on the folks as the temperature was still dropping and there might have been folks who needed help. He was also in touch with the Red Cross if we needed to set up a shelter at the Fire Station or the Community Center. He had everything lined up but as it turned out, we didn't need it. By Sunday evening he thinks everyone was restored.

Mary Jo said everyone but Winacre Drive. They didn't get it back until Monday.

Dep. Supervisor Paul said he went around and people really appreciated it. Councilman Bailey commended Leon Cook and his Department too.

- NYS Governor George Pataki: National Day of Prayer.
- LaFayette Zoning Board of appeals: Fee waiver for LaFayette Fire Dept. sign variance.

Councilwoman Smith said they are a non-for-profit organization and provide a service to the residents.

Councilwoman Smith moved and Councilman Knapp seconded the motion to waive the application and Developer Deposit for the LFD regarding their request for a sign variance. Motion passed unanimously.

Leon said at a past meeting he suggested having a meeting regarding the emergency plan with the school. The emergency situation we just had was up to Niagara Mohawk. He thinks now it would be a good thing if someone from the Board would find out from Niagara Mohawk how we could help them. Is there something we could do to help them get the power back on quicker? If we could find out how we could help as a municipality, it might improve getting power on quicker.

Mary Jo said Dave Hess is our representative at Niagara Mohawk.

Leon will get his number tomorrow.

Councilman Bailey said had it become critical, there was a school in Skaneateles that had been set up as a shelter already with the Red Cross that we could have sent folks to. If we required a shelter set up here, the LFD was already there and the Red Cross would have come in. When he met with a Niagara Mohawk supervisor on Sunday, he explained a problem with low hanging limbs on LaFayette Rd. Councilman Bailey called the County DOT and everything was taken care of.

- VFW – Memorial Day Parade request.

Councilmen Knapp moved and Bailey seconded the motion to support the VFW's efforts for the Memorial Day Parade in the amount of \$250. Motion passed unanimously.

- NYS Comptroller – Satellite Teleconferences.
- Penflex, Inc. – Annual Service Award Report.

Tom said we budgeted \$30,000 and it comes to \$26,373.39. We will be a few dollars under budget.

Dep. Supervisor Paul noted Phil Field and John Wise are eligible for the buy-out program.

- Agricultural District No. 4.
- Onondaga County Legislature Agenda.

Dep. Supervisor Paul would like to thank Mr. Meyer for providing the people on military duty with continued medical and dental benefits and to pay the difference in their job salaries and what they are being paid for military duty.

- NYS Comptroller – Retirement Plan.

REPORTS:

DOG CONTROL – Jon Rogers, DCO/Sue Snavlin, Dep. DCO

Sue Snavlin said they have some shelter issues they are dealing with and she discussed this with Dep. Supervisor Paul and they decided to defer this until Supervisor Scammell is back. She has a meeting with the NYS Ag & Markets representative tomorrow morning. They did the final figures for 2002 dog control expenses. It was costing close to \$2,000 in 2002 but in 2001 the cost to the town was close to \$5,000 so everything seems to be going quite well. She called Nancy Lorraine Hoffman's office for grant information. She is sending a letter to see if they can get grant money to start a shelter. They have vet's all lined up but just need a building. She will meet with Supervisor Scammell and get back to the Town Board at the next meeting. She doesn't know who's responsible for looking over the bills for the shelter but she would strongly ask the Board to let her see the bills prior to payment as there seems to be some discrepancies until the situation is resolved.

HIGHWAY – Leon Cook, Highway Superintendent

Leon said they did very little plowing and sanding since the last meeting. He has roughly 800 ton of sand left. For the last month they have been spending about 95% of their time picking up brush. They are picking up 10-15 loads a day. They still have a lot to do. He expects they will be doing this probably until the week after they get done with the Cleanup Days. The Cleanup Days will start this Saturday. He asked Dep. Supervisor

Paul to let everyone down in his area know. He has told everyone he sees down there. It was brought to his attention at their safety meeting that they had a bad situation at the ball field behind the hardware store. The backstop for the T-Ball field had the wire mesh all broken out. Last week he quit picking up brush and fixed the back stop. They took the wire mesh off and put orange snow fencing on it. When they got done with this, they went down to the pool and he got a 12' gate from Tully Lumber and they took some old light poles, etc. and put the gate up with a padlock and chain on it. It's all fenced in. He gave Mary Jo a list of who he has given keys to for the padlock and he requests Regina to let Mary Jo know who she gives keys to so we know who has access to the pool.

He spoke with Peter Alberti of Emergency Management today regarding compensation for the recent ice storm for area's that had at least \$1,000 worth of expenses.

Councilman Knapp asked if there wasn't something about it having to be overtime.

Leon said yes. Mr. Alberti said it was up to Leon to decide what the area was, it could be the whole town. He was advised they would not pay for straight-time, only overtime. Leon asked about the equipment to get fuel money back. Mr. Alberti said this could be submitted. Leon filled out an estimate the first day of \$64,000. They will be cutting his payroll out so he hopes to get at least twenty some thousand back. They haven't decided if they will be giving any money out yet.

Councilman Bailey said they are looking to see if they get any federal funding first.

Leon said it will come from FEMA eventually.

Councilman Bailey asked if he could go back and amend his figures or if the window is closed on this.

Leon said it was just a rough estimate they requested and that is what he gave them. He makes out a bill for every day they work on brush so when it comes time for him to do the actual paperwork, he has documentation.

Tom asked about the permissive referendum.

Mary Jo said Thursday the 24th was the end of the 30 days and she received no complaints or questions.

JUSTICES - Malcolm Knapp/Maureen Perrin

Written reports were submitted.

LIBRARY DIRECTOR – Scott Kushner

Written reports and Library Board Minutes were submitted.

RECREATION – Regina Reinschmidt, Rec. Coord.

Regina said they are very busy with baseball and softball. They had the first night of team pictures tonight and will have another one tomorrow night. There are 12 teams and they managed to find sponsors and coaches for all of them. Practices have just started due to the late spring. Games begin next Monday.

Community Council still has some cleaning up to do at the building and some work to do on the fields. Each team has an area of the park to clean up. A new net was purchased and installed on the batting cage. Chalk mix has been delivered and still needs

to be applied to the field. Dave Baker is doing the fields again this year. They are getting a push lawnmower donated. They have placed garbage cans at all the fields which Dave will empty as needed. He will purchase more for the pavilions at the park if the town would like him to and he will empty them as needed. She thanked Leon for replacing the fencing behind the T-Ball field.

Councilman Knapp said he had some folks approach him with an idea for the spring. At baseball and softball sign-up night, they suggested having a cleat swap.

Regina thought that was a great idea. She said it would be nice to have baseball pants too. They just need someone to man the table.

Councilman Knapp said it's something to think about for next year.

TOWN CLERK – Mary Jo Kelly

Written report submitted.

SUPERVISOR – Gregory Scammell

Written report submitted.

EMPLOYEE POLICIES & BENEFITS.

Employee Retirement Plan

Tom said this would cost the town about \$500. It came out to be about \$447. He thinks it would be a good thing to offer. Right now employees can only take 30 days of the possible 120 days they may accumulate for sick time.

Councilman Bailey asked if this would switch the tier they were in.

Tom said no. We need to have a public hearing if the Board intends to adopt this local law.

TOWN BOARD RESOLUTION

Councilman Knapp moved and Councilwoman Smith seconded the motion to hold a public hearing on May 12, 2003 at 6:30 p.m. or as soon thereafter as possible regarding a Resolution adopting the provisions of Section 41(j) of the Retirement and Social Security Law as follows:

BE IT RESOLVED that the Town Board of the Town of LaFayette does hereby elect to provide the additional pension benefits of Section 41(j) of the Retirement and Social Security Law, as presently or hereafter amended.

BE IT FURTHER RESOLVED that the effective date of such shall be the date this Resolution is filed with the comptroller.

Voting was as follows:

Dep. Supervisor Paul	Voted	Yes
Councilwoman Smith	Voted	Yes
Councilman Knapp	Voted	Yes
Councilman Bailey	Voted	Yes

Motion passed unanimously.

HIGHWAY COMMITTEE

Councilman Knapp asked how cleanup days went.

Leon said they had about the same as last year, maybe a little less. They didn't have as many people volunteering to clean up areas this year.

Dep. Supervisor Paul said the southern end of Jamesville Reservoir has received or is going to receive \$200,000 to study the silt build-up from Butternut Creek.

Kevin said it was a grant which was requested by the residents down there.

Dep. Supervisor Paul asked if they knew about the runoff in Butternut Creek.

Leon said they know about this. It's been going on for years. The people down there are concerned that in the future it could be filled up.

SOTS & OCCRA LIAISON

Councilman Knapp said they are approaching the end of the first month of pickup and service and considering the magnitude of this undertaking, it's run pretty smoothly. He asked if anyone can think back of something of this magnitude that affected everyone in the town and cost the town nothing as a whole, and for it to be going as smoothly as this has. The phone calls with problems have been less than 2% when you look at the total number of people being served.

Councilman Bailey asked if there has been a problem with the transition of the collection being on Wednesdays.

Councilman Knapp said not really. Feher even sent a small truck out the next day when they first started to pick up some folks trash that missed the Wednesday pickup.

PHYSICAL PLANT

Bison/B&H A/C Contract

Mary Jo is just waiting for the insurance certificate and the signed Contractor's Agreement.

Dep. Supervisor Paul asked if they would still come if we needed work done without these.

Mary Jo said yes.

New Guidelines for Facility Usage

Mary Jo said this is a copy of the revised Facility Usage Agreement changing the number of people to 250 requiring a Public Assembly Permit and adding: E "The United States Flag at the Community Center shall NOT be lowered or removed for any purpose. Please notify us if you notice the flag is missing or needs attention."

RECREATION AND YOUTH

LaFayette Beach

Councilwoman Smith said the Beach area has been surveyed. She is giving a copy of the survey to John Dunkle so the septic system can be designed for the bathhouse.

SAFETY

Councilwoman Smith said one issue was the securing of LaFayette Beach. Tom Rezsnyak has been doing inspections.

Councilman Knapp said he did a walk through with Jerry Marzo of Stafford park and discussed a few minor things that needed to be done.

Councilwoman Smith said Tom Rezsnyak met with Leon too.

LITIGATION AND OTHER LEGAL MATTERS.

Watson vs. the Town of LaFayette

Dep. Supervisor Paul said there will be a public hearing at 7:30 tomorrow night regarding Watson's request to be included in Ag. District 4. Anyone can come and see what goes on.

Councilwoman Smith said she would go to represent her support of the Zoning Board of Appeals.

Dep. Supervisor Paul would like to know if there's any interest in waiving permit fees for any family with a family member on active duty.

Marshall asked if this would apply to developers too. He believes it would be better to go on a case by case basis.

Kevin asked who this would apply to. You must define who it is, how they qualify, etc. in order to make it doable. Does it qualify for a person in the regular army as a career? You must decide how you should administer this waiver.

It was decided it should be done on a case by case basis.

Councilwoman Smith asked if it could be done this way.

Kevin said yes but it must be consistent.

Mary Jo will notify the Board if someone comes in that might qualify.

Groth Road Communications Tower – AT &T

Kevin talked with the cell tower folks today and they have asked us to go ahead and revise the lease and present a proposal at the next Town Board Meeting.

UNFINISHED BUSINESS & ACTIVE PROJECTS.

LOK' N LOGS ZONE CHANGE REQUEST

Councilman Knapp introduced a proposed Ordinance and made the following motion, which was seconded by Councilman Bailey:

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the adoption of an Ordinance in the Town of LaFayette, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed adoption of said Ordinance, with the result that the Town Board shall act as lead agency in this matter.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that the Town Planning Board is an involved agency, that this Board shall act as lead agency and that the proposed action is an unlisted action for purposes of environmental review (SEQR); and it is further

RESOLVED AND DETERMINED, that a lead agency notice be sent to the Town Planning Board in accordance with provisions of 6 NYCRR Section 617; and it is further

RESOLVED AND DETRMINED that the following proposed Ordinance Amendment is hereby introduced for the Town Board’s consideration:

**ORDINANCE
Town of LaFayette**

An Ordinance Amending Section “C” of the 1970 Zoning Ordinance of the Town of LaFayette to Amend the Town of LaFayette, 2000 Zoning Map to Change the Zoning Classification of Certain Specified Property from Agricultural Residential (A-R) to Business (B).

Be it Ordained, that the 1970 Zoning Ordinance of the Town of LaFayette is hereby amended to amend the Town of LaFayette, 2000 Zoning Map, changing the zoning classification to the property described in the attached schedule “A” from Agricultural (A-R) to Business (B).

Effective Date. This Ordinance shall take effect as provided in Section 265 of the New York Town law; and it is further

RESOLVED, that this matter be referred to the Onondaga County planning Agency pursuant to the New York General Municipal Law, Section 239; and it is further

RESOLVED, that the Town Board shall conduct a public hearing as to the adoption of this proposed Ordinance at the Town Hall located at 2577 Route 11 on June 9, 2003 at 6:30 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Norman Paul	Dep. Supervisor	Voted	Yes
Sandra Smith	Councilwoman	Voted	Yes
David Knapp	Councilman	Voted	Yes
Thomas Bailey	Councilman	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

Schedule “A”

ALL THAT TACT OR PARCEL OF LAND, situate in the Town of LaFayette, County of Onondaga and State of New York, being part of Lot 23 of the Tract purchased by the State of New York from the Onondaga Indians out of their reservation in the year 1817, more particularly bounded and described as follows: **BEGINNING** at the intersection of the westerly line of US Route 11 with the northerly line of premises conveyed by Gary P. Lowery to Schuylkill Haven Casket Company, Inc. by deed recorded in the Onondaga County Clerk’s Office march 10, 1992, in Book 3755 of Deeds at Page 3; thence north 80 degrees 3’ 30” West (incorrectly stated as East in prior deed Book 3980 at Page 155 dated December 1,

1994, and recorded in the Onondaga County Clerk's Office on January 25, 1995.) along the northerly line of said Schuylkill Haven Casket Company, Inc. 408.4 feet; thence south 3 degrees 33' 47" east along the westerly line of said Schuylkill Haven Casket company, Inc. 330.43 feet to the southerly line of premises conveyed to Gary P. Lowery by deed recorded in the Onondaga county Clerk's Office December 31, 1986, in Book 3321 of Deeds at Page 327; thence north 80 degrees 3' 30" West along said southerly Lowery line 204.47 feet to the easterly line of Interstate Route 825.78 feet; thence south 82 degrees 45' 15" east along the northerly line of said premises conveyed to Lowery as aforesaid 622.45 feet to the westerly line of US Route 11; thence south 2 degrees 23' 52" east along the westerly line of US Route 11, 521.84 feet to the point an piece of beginning.

The aforesaid premises are also described as Lot 2 of the Lowery Tract according to a map thereof filed in the Onondaga County Clerk's Office February 6, 1992 as Map #7591.

Subject to easements and restrictions of record.

Being intended to convey the same premises conveyed to Phoenix Corporation of CNY by deed dated December 1, 1994, and recorded in the Onondaga County Clerk's Office on January 25, 1995, in Book of Deeds 3980 at Page 155.

NEW BUSINESS

PROPOSED LOCAL LAW 5-2003 – PUBLIC ASSEMBLIES.

Councilman Knapp introduced proposed Local Law No. 5-2003, and made the following motion, which was seconded by Councilwoman Smith.

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the adoption of a local law in the Town of LaFayette, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law, with the result that the Town Board shall act as lead agency in this matter; and

WHEREAS, the adoption of said Local Law is an unlisted action for purposes of environmental review under SEQR; and

WHEREAS, the Town Board has previously amended Local Law No. 2 of 1986 to increase the threshold for which a public assembly permit is required and that this additional Local Law is a housekeeping measure to assure that all provisions of Local Law 2 of 1986 coincide; and

WHEREAS, the Town Board has previously considered the adoption of legislation increasing the threshold for permits from 200 to 250 and has rendered a negative declaration in connection therewith.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that the Board ratifies its negative declaration of January 13, 2003 for the reasons set forth in the Board's introductory resolution of that date and it is further

RESOLVED, that the Town Board shall conduct a public hearing as to the adoption of proposed Local Law No. 5-2003 at the Town Hall located at 2577 Route

11, in the Town on May 12, 2003 at 6:30 p.m. or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Norman Paul	Dep. Supervisor	Voting	Yes
Sandra Smith	Councilwoman	Voting	Yes
David Knapp	Councilman	Voting	Yes
Thomas Bailey	Councilman	Voting	Yes

The foregoing resolution was thereupon declared adopted.

Town Holiday Lighting

Councilman Knapp said everything is all set. He just needs to get the pole numbers.

Port-a-johns for parks

Councilman Knapp moved and Councilwoman Smith seconded the motion to place a handicapped port-a-john at the Beach until further notice and to place one port-a-john at the Town Ballfields behind the LaFayette Inn. Motion passed unanimously.

Councilwoman Smith said the port-a-john at the Ropes Course needs cleaning.

Dumpsters for parks

Councilman Knapp moved and Councilwoman Smith seconded the motion to place 1 one-yard dumpster near the concession building at the Optimist Ballfields and 1 one-yard dumpster near the Pavilion at Stafford Park. Motion passed unanimously.

Appointment for opening/closing bathrooms.

Councilmen Knapp moved and Bailey seconded the motion to appoint Paul Puttkamer as Physical Plant Deputy to open and close bathrooms as Stafford Park. Motion passed unanimously.

Councilman Knapp moved and Councilwoman Smith seconded the motion to support the After Prom Party for the LaFayette Jr.-Sr. High School in the amount of \$250.00. Motion passed unanimously.

SUGGESTIONS FOR IMPROVEMENTS AND POSITIVE CONTRIBUTIONS.

Councilman Bailey said there was a series of brush fires along Apulia Road. Mutual aide was called in from all the neighboring communities. It was treacherous terrain. The departments called their men out at night due to the terrain. There was concern about past-supervisor Smith's residence. Apparatus was set up to protect the property. He would like to check with 911 to get a list of all the fire fighters involved and have a thank you sent out to them and to the Onatavia Methodist Church for setting up a command post and serving food and beverages to the firefighters. No one was injured. He will email Mary Jo the list.

Leon said firefighter Hoxie should have a list of every fire department involved too.

Dep. Supervisor Paul said people don't realize all the training involved for firefighters.

Councilman Knapp said last month was the first attendance of Jerry Doolittle to the Zoning Board of Appeals and he thought Jerry had a super start. There was a new application from the Jamesville Reservoir area and Jerry went down and looked over the property before the meeting.

Councilman Knapp moved and Councilwoman Smith seconded the motion to go into Executive Session to discuss pending litigation and to include the town attorney. Motion passed unanimously.

The Town Board went into Executive Session at 8:10 and Dep. Supervisor Paul called the regular meeting back to order at 8:45 p.m.

Councilman Knapp wanted to thank Peg Sutton for filling in while the Town Clerk was on vacation. She did a great job.

Councilmen Knapp moved and Bailey seconded the motion to audit and pay the following bills:

GENERAL FUND	# 8663, 8684 thru 8687, 8690, 8728 thru 8729, 8768 thru 8818
HIGHWAY FUND	#8278, 8750 thru 8767
SPECIAL DISTRICT FUND	#8689, 8820 thru 8821
TRUST & AGENCY FUND	#8822 thru 8826
COMMUNITY DEVELOPMENT AND CAPITAL FUND	#8827

Motion passed unanimously.

Councilman Knapp moved and Councilwoman Smith seconded the motion to adjourn. Motion passed unanimously.

The Town Board Meeting adjourned at 8:47 p.m.

Respectfully submitted,

Mary Jo Kelly
Town Clerk