

## April 13, 2015 LaFayette Town Board Meeting Minutes

Minutes of the Town Board Meeting held by the LaFayette Town Board on April 13, 2015 at 6:30 p.m. in the Meeting Room of the LaFayette Commons Office Building at 2577 Route 11 in the Town of LaFayette.

Present: William McConnell Supervisor  
Andrew Ohstrom, Councilor  
Steve Zajac, Councilor  
Doug Daniel, Councilor  
Melanie Palmer, Councilor

Recording Secretary: Jacqueline G. Roorda, Town Clerk

Others Present: Kevin Gilligan, Town Attorney  
Thomas Chartrand, Budget Officer  
Ralph Lamson, Building & Code Officer  
Regina Reinschmidt, Rec. Director  
John Greeley, Highway Superintendent  
Jim Nakas, PB Chair, Karl Field, ZBA Member  
Mark Chambers & Jeff Palin, C & S Companies  
Stewart Shute, Carl Dengel, residents

1. Supervisor McConnell called the meeting to order at 6:32 PM and welcomed all in attendance.
2. Pledge to our U.S. Flag was led by Councilor Palmer.
3. The Town Clerk, Jackie Roorda took the Roll. All present.
4. Town Board Minutes of March 9th, 2015.

**Councilor Ohstrom moved and Daniel seconded the motion to accept the March 9<sup>th</sup>, 2015 regular meeting minutes as submitted by Town Clerk Jackie Roorda.  
Motion carried 5-0.**

<b>William McConnell</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>
<b>Andrew Ohstrom</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Steve Zajac</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Doug Daniel</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Melanie Palmer</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>

5. PUBLIC HEARINGS  
A. Byrne Dairy continued to the May 11th, 2015 Regular Scheduled Town Board meeting.

**NOTICE IS HEREBY GIVEN**, that at the request of Sonbyrne Sales, Inc. (Byrne Dairy) there has been introduced by the Town of LaFayette Town Board, on December 9, 2013, a proposed Ordinance to amend Article I, Section "C" of the 1970 Zoning Ordinance of the Town of LaFayette and to Amend the Town of LaFayette Zoning Map to Change the Zoning Classification of the following Specified Property: 7.0 ± acres of land at the northwest corner of US Interstate Rte. 81 and NYS Rte. 20 (Portion of Tax Map No. 020.-06-01.2) in the Town of LaFayette, west of and adjacent to existing McDonald's Restaurant, from Hamlet (H) to Commercial Planned District (CPD). The full text of said Ordinance is on file at the Town Clerk's Office at the Town Hall located at 2577 Route 11, Town of LaFayette, New York for inspection by all interested persons during regular business hours.

**NOTICE IS FURTHER GIVEN**, that at its December 9, 2013 meeting, the Town Board determined that the NYSDEC, the NYSDOT and the Onondaga County Dept. of Health are involved agencies, that the Town Board will act as lead agency and that this is a Type I action for purposes of environmental review and the involved agencies have deferred to the Town of LaFayette Town Board to proceed as lead agency and on January 13, 2014, after due notice, the LaFayette Town Board held a public hearing to consider the referenced zone change, which public hearing was held open and continued through April 13th, 2015, at the applicant's request.

**NOTICE IS FURTHER GIVEN**, that the Town Board has confirmed that it will act as lead agency for this application and has determined that the Town Board will continue the public hearing to consider the proposed Ordinance Amendment at the LaFayette Town Hall located at 2577 Route 11, Town of LaFayette, New York on May 11, 2015, at 6:30 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested will be heard.

**B. Local Law No. A-2015 – Brush, Grass and Weeds –** At 6:43 PM, Supervisor McConnell opened the Public Hearing regarding proposed Local Law A-2015 and advised that this matter was introduced at the March 9, 2015 Meeting and gave a brief description of the action that this Law will enforce. He opened the discussion by asking if there were any questions or comments from those in attendance. Code Enforcement

Officer Lamson quickly explained that with this Law, he will be able to enforce keeping lawns, brush and weeds trimmed in LaFayette. Supervisor McConnell asked if there are any further questions or comments regarding this. None were voiced.

**Councilor Ohstrom moved and Palmer seconded the motion to close the Public Hearing. Motion carried 5-0.**

<b>William McConnell</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>
<b>Andrew Ohstrom</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Steve Zajac</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Doug Daniel</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Melanie Palmer</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>

**TOWN OF LAFAYETTE  
TOWN BOARD RESOLUTION**

The following resolution was offered by Councilor Ohstrom, who moved its adoption, seconded by Daniel, to wit:

**WHEREAS**, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. A-2015, "A Local Law to Enact Regulations Regarding the Abatement of Unhealthful, Hazardous and Dangerous Conditions Due to Accumulations of Brush, Grass and Weeds on improved Property within the Town of LaFayette," was presented and introduced at a regular meeting of the Town Board of the Town of LaFayette held on March 9, 2015; and

**WHEREAS**, a public hearing was held on such proposed Local Law on April 13, 2015, by the Town Board of the Town of LaFayette and proof of publication of notice of such public hearing, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said proposed local law having been in the possession of the members of the Town Board of the Town of LaFayette in its final form in the manner required by Section 20 of the Municipal Home Rule of the State of New York; and

**WHEREAS**, the enactment of proposed Local Law No. A-2015 has previously been determined to be an unlisted action pursuant to the SEQRA review process; and

**WHEREAS**, after consideration and review, the proposed action to enact the Local Law was deemed not to have any adverse environmental impact and the Town Board adopted a Negative Declaration in conjunction with the SEQRA process at its March 9, 2015 meeting; and

**WHEREAS**, it is in the public interest to enact said proposed Local Law No. A-2015.

**NOW, THEREFORE**, it is

**RESOLVED**, that the Town Board of the Town of LaFayette, Onondaga County, New York, does hereby enact proposed Local Law No. A-2015 as Local Law No. 1-2015 as follows:

**“TOWN OF LAFAYETTE  
LOCAL LAW NO. 1 FOR THE YEAR 2015**

**A LOCAL LAW TO ENACT NEW REGULATIONS REGARDING  
THE ABATEMENT OF UNHEALTHFUL, HAZARDOUS AND  
DANGEROUS CONDITIONS DUE TO ACCUMULATIONS OF  
BRUSH, GRASS AND WEEDS, ON IMPROVED PROPERTY  
WITHIN THE TOWN OF LAFAYETTE (“PROPERTY  
MAINTENANCE”)**

Be it enacted by the Town Board of the Town of LaFayette as follows:

**SECTION 1. AUTHORITY.**

This local law is enacted pursuant to the New York State constitution and New York Municipal Home Rule Law 10.

**SECTION 2. DECLARATION OF POLICY**

It is hereby declared to be the policy of the Town Board of the Town of LaFayette to provide for the proper use of any improved property to prevent unhealthy, hazardous or dangerous conditions due to accumulations of brush, grass, weeds or other like matter. By this Local Law, the Town Board seeks to remove such dangers to health, life and property by requiring owners of improved property to cut, trim or remove brush, grass, weeds or other like matter, and upon default, to cause the same to be done and assess the cost against the real properties on which such brush, grass, weeds or other like matter is found.

**SECTION 3. DEFINITIONS.**

**Brush:** Uncultivated woody shrubs and immature trees

**Grass:** Herbaceous ornamental plants intended to be periodically cut close to the ground for establishment of a lawn or ground covering. Grass may also be used for ground covering for the establishment of drainage swales, flood routes or water detention basins.

**Improved Property:** Any lot not actively being used for farming that has a Structure placed on it.

**Owner:** Includes an individual or individuals, society, club, firm, partnership, corporation or any other association of persons or entity of any kind.

**Weeds:** Wild, useless and generally undesirable plants growing wild at random and inappropriate locations, including growing or cultivated ground to the exclusion or injury of grass or a desired agricultural crop.

#### **Section 4. VIOLATIONS.**

It shall be a violation of this Local Law for the owner of any improved property to permit, maintain or accumulate on such land any growth of brush, grass, weeds or other like vegetative matter in excess of ten('10') inches.

#### **Section 5. NOTICE TO REMEDY VIOLATIONS.**

Whenever the Code Enforcement Officer shall find a violation of section 4 above, said Code Enforcement officer shall give notice to remedy such alleged violation to the owner, its agent or person or persons responsible therefore, as hereinafter provided.

#### **Section 6. DUTY TO ABATE VIOLATIONS.**

Any person, being the owner of real property in the Town, shall be required to remedy violations of this Local Law upon his or her improved lands when directed to do so by notification of the Code Enforcement Officer.

#### **Section 7. EXCEPTIONS.**

An improved lot over two ("2") acres in size shall only have to comply with an area surrounding the structure of one hundred and fifty ("150") feet or to the property line in any direction, measured from the base of an exterior wall.

#### **Section 8. TIME FOR COMPLIANCE.**

Whenever the Code Enforcement officer shall issue a notice requiring the owner of land within the Town to cut, trim or remove brush, grass, weeds or other like vegetative matter upon his or her lands, such notice shall be in writing, shall include a statement of the reasons why it is being issued and shall be served upon the owner or occupant of the premises or the agent of either of them. Notice shall be deemed to be properly served if a copy thereof is served upon the owner or occupant personally or is sent by certified or registered mail to the last known address of the owner, as listed and maintained in the Tax records of the Town, or is posted in a conspicuous place in or about the premises affected by the notice. Such notice shall specify that within seven (7) days from the receipt of notice, the owner or its agents must have either

undertaken such necessary corrective action so as to abate the violation or have submitted a written request to the Code Enforcement Officer for a hearing before the Town Board. At the expiration of the seven-day period, the notice shall be deemed an order to cease and desist from and to abate the described violation. Such notice shall contain an outline of the remedial action, which, if taken, will effect compliance with the provisions of this Local Law.

**Section 9. ABATEMENT OF VIOLATIONS BY TOWN.**

Whenever a notice referred to in section 8 of this Local Law hereof has been served upon the owner, occupant or the agent of a lot or parcel of land to abate a violation of this Local law and such owner shall neglect or fail to comply with the requirements of such notice within the time provided therein, the Code Enforcement Officer may cause the work to be done and Pay the cost thereof.

**Section 10. REIMBURSEMENT OF COSTS.**

The Town shall be reimbursed for the cost of the work performed or services rendered by direction of the Town Board as provided in Section 9 of this Local Law, by assessment and levy upon the lots or parcels of land where on such work was performed or services rendered for the actual and complete cost of such work, whether such work shall have been done by employees of the Town or others, which charges shall constitute a lien on the property and shall be assessed and collected in the same manner and at the same time as provided, by law, for the collection of delinquent taxes.

**Section 11. PENALTIES FOR OFFENSES.**

Any person who shall violate any provisions of this Local law shall be guilty of a violation punishable by a fine not to exceeding \$250.00; and upon conviction of a subsequent offense, punishable by a fine not exceeding \$1,000. If the violation is of a continuing nature, each day of violation of any provision of this Local Law shall constitute an additional, separate and distinct offense.

**Section 12. SEVERABILITY.**

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm, or corporation, or circumstance, shall be adjudicated by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**Section 13. EFFECTIVE DATE.**

This Local Law shall be effective upon filing with the office of the Secretary of State.

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

<b>William McConnell</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>
<b>Andrew Ohstrom</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Steve Zajac</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Doug Daniel</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Melanie Palmer</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>

The foregoing resolution was thereupon declared duly adopted.

**DATED: April 13, 2015**

**6. COMMUNICATIONS.**

A. Speed Limit Reduction: Karl Field and Jim Nakas approached the Town Board with concerns regarding a one and a half mile stretch of Route 11A at Field Lane south towards Bridge which is a 40 mph speed zone, part in which Bailey Park is located. They feel to ensure the safety of the children and residents in that area the speed limit needs to be lowered from 40 mph to 30 mph to be consistent with the rest of the area. Discussion took place, Budget Officer Tom Chartrand suggested they have the residents sign a petition in support of lowering the speed limit, which Attorney Gilligan will draft and when petition is completed the Board will send a letter of support to lower the speed limit in the designated area along with the petition to the Department of Transportation.

B. Stewart Shute – Zone Change from Ag/Res to Business – Mr. Shute explained his plans if the Zone Change is approved. A brief discussion took place along with the positive recommendation letter received from Planning Board Chairman Jim Nakas, resulting in the following.

**TOWN BOARD RESOLUTION**

Councilor Daniel introduced a proposed Zoning Ordinance Amendment relating to the amendment of Article I, Section “C” to amend the Zoning Map and Change the Zoning District Classification of Certain Specified Properties from Agricultural-Residential (AR) District to Business (B) District in and for the Town of LaFayette which was seconded by Councilor Zajac:

**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.

**NOW, THEREFORE**, it is

**RESOLVED AND DETERMINED**, that there are no other involved agencies; the Town Board shall act as lead agency, that this is an unlisted action for purposes of SEQR, and upon reviewing the short environmental assessment form submitted in support of this matter, the Board finds that there will be no adverse environmental impacts resulting from this action and therefore renders a negative declaration for purposes of SEQR; and it is further

**RESOLVED AND DETERMINED**, that the amendment under consideration would result in a zone change from Agricultural-Residential (AR) District to Business (B) District; and it is further

**RESOLVED AND DETERMINED**, that the Ordinance attached hereto is hereby introduced for the Town Board's consideration; and it is further

**RESOLVED AND DETERMINED**, that the Town Board shall conduct a public hearing as to the adoption of this proposed Ordinance amendment at the LaFayette Town Hall located at 2577 Route 11, LaFayette, New York on May 11, 2015, at 6:30 p.m. or as soon thereafter as the matter can be heard, at which time all persons interested on 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:

<b>William McConnell</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>
<b>Andrew Ohstrom</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Steve Zajac</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Doug Daniel</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Melanie Palmer</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>

The foregoing resolution was thereupon declared duly adopted on April 13, 2015.

C. Name Change – LaFayette Beach

Councilor Ohstrom gave a brief presentation regarding LaFayette Beach, its history and all the improvements and positive transitions that have taken place and continued renovations that will take place. He also advised the historical name of the area was known as Vinegar Hill. Since there have been tremendous renovations, including new dual Basketball Courts, rebuilding of the Box Lacrosse field, restroom facilities and other developments that have improved LaFayette Beach his suggestion is to rename this revitalized park “Vinegar Hill Sports Park”. Positive discussions took place.

**Councilor Ohstrom moved and Zajac seconded the motion to hereby authorize and endorse the adoption of a new name, “Vinegar Hill Sports Park” for the town property formally known as LaFayette Beach. Motion carried 5-0.**

<b>William McConnell</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>
<b>Andrew Ohstrom</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Steve Zajac</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Doug Daniel</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Melanie Palmer</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>

D. LaFayette After School Program’s temporary use of the Community Center - Supervisor McConnell advised that due to the construction/renovations being done at Grimshaw Elementary School this summer, the area used for the After School Summer Program will not be available. Beverly Oliver has requested using the Community Center for a period of six weeks, Monday and Fridays 7:30 – 8:30 am and 4:30 – 5:30 pm and Tues, Wed, and Thursday from 7:30 am to 12:30pm, a total of 19 hours per week. Discussions resulted in allowing this use at a cost of \$200.00 per week.

E. VFW Parade Support – A recent letter was received from the LaFayette VFW Post no. 1955 requesting support for the Annual Memorial Day Parade. A voucher has been submitted and upon signing by the Board, support for the parade will be granted.

7. SPECIAL REPORTS

8. REPORTS

A. Departmental

1. Town Supervisor

a. Budget Officer Tom Chartrand presented his summary of the Supervisor’s March 2015, Monthly Report as follows:

General Fund Notes

General Fund Strong month for Court fines

Highway Fund Snow & Ice removal is about 1/2 mile less than budgeted but I expect we will receive a severity factor that will cover the shortage

Trust and Agency P.I.L.O.T came in slightly higher than last year The Vouchers for distribution to the Town, School and County will be in the pile Monday

Garage Capital Development 2 refunds that will be added back into the available balance

Expenditures normal for this time of year

Supervisors Monthly Report

General Fund 25% spent 1/4 year

Highway Fund 26% spent

Garage Capital Fund 67% spent

Library Fund 32% spent

Supervisor's Record Books for Audit – the 2014 Audit of the Supervisors Records were audited at the 6:00pm beginning of the meeting by Board Members.

**Councilor Palmer moved and Ohstrom seconded the motion authorizing and accepting the audit of the 2014 Supervisors Record Books. Motion carried 5-0.**

<b>William McConnell</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>
<b>Andrew Ohstrom</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Steve Zajac</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Doug Daniel</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Melanie Palmer</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>

Re: Transfer of Appropriations

GENERAL FUND

To:

A1989.4	Workshops	Contractual	500.00
A8989.4	Agriculture Plan (Local Share)	Contractual	500.00
		TOTAL	<u>1,000.00</u>
			=====

From:

A1990.4	Contingent	Contractual	1,000.00
		TOTAL	<u>1,000.00</u>
			=====

**Councilor Palmer moved and Ohstrom seconded the motion authorizing the transfer of funds as listed above. Motion carried 5-0.**

<b>William McConnell</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>
<b>Andrew Ohstrom</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>

<b>Steve Zajac</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Doug Daniel</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Melanie Palmer</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>

c. Highway Building Bonding – Supervisor McConnell advised that he has been communicating with Ben Maslona, Financial Advisor Fiscal Advisors and Marketing, Inc. regarding the bonding of the new highway garage project, per many previous discussions. Councilor Ohstrom commented that he feels strongly that we should move forward with the long term bond finance. A short discussion took place. Attorney Gilligan will speak with Ben Maslona advising this will have to go to Public Sale of the Bond.

**Supervisor McConnell moved and Ohstrom seconded the motion to move the Town of LaFayette Long Term Bond finance in the Year 2015 for the 3.2 million principle and \$40,000 of interest. Motion carried 5-0.**

<b>William McConnell</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>
<b>Andrew Ohstrom</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Steve Zajac</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Doug Daniel</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Melanie Palmer</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>

d. Highway Vehicles BAN -The BAN term expires 7/31/2015. Gilligan advised that it is just a matter of advising the 5 years of BAN renewability and he will check with NBT.

e. LaFayette Beach/Vinegar Hill Sports Park Rehabilitation

Councilor Ohstrom gave a financial summary of the Vinegar Hill Sports Park rehabilitation wherein the estimated Project Budget Total was not to exceed \$30,000.00. He stated that he is confident that the list of projects will come under budget. The numerous upgrades include; signage, playground equipment, fencing, athletic equipment, painting, benches & tables, concrete bathroom entries, stone and grade the driveway. He advised that the LaFayette Optimist Club is donating all the materials for the new box lacrosse field at approximately \$12,000; they are doing the demolition of the old box and will be constructing the new box. Steve Zajac will serve as Safety Officer for the entire job. He is hoping to do a ribbon cutting, Alumni event when the work is completed.

2. Highway

a. Superintendent Greeley requests that the Board approve him and his Deputy Steve Robson to attend a 2 and ½ day seminar in Ithaca on June 1<sup>st</sup> –June 3<sup>rd</sup>, 2015 regarding the Legal end of Speed Limits and Road Signs. His voucher was submitted and approved by the signatures of the Board Members.

b. Highway Superintendent's submitted written report:

**Roads:** Sweeping ops are ongoing. We have picked up some brush also. Residents have until April 23<sup>rd</sup> to put out at roadside. Plowed 9 times since last meeting... Greeley is getting estimates to surface treat Clark Hollow, Newell Hill, Lower Dodge and Cold mix Pave Holcomb Hill.

**Earth Days:** April 24<sup>th</sup> and 25<sup>th</sup>.

**Equipment:** Met with Highway Superintendent from Woodstock N.Y. He looked at the 1999 Plow truck and offered \$ 25,000.00 for it. He also offered \$ 52,000 for 2006 dump truck. It would be up to our board to accept this offer and make it official with his board. His board gave him an "unofficial" nod of approval. They bought our other 1999 truck.

**New Highway Building:** Have new issues with Ladder structure at fuel facility. Engineers can work that out. Greeley met with Les Jinks – contractor for the camera system. He will reach out to Andy on what we discussed. Will start septic system tomorrow and also install additional 1500 gallon oil water grid tank.

**Parks:** Will be working with Councilman Zajac and Ohstrom at the new Vinegar Hill sports complex on April 25<sup>th</sup>.

**Councilor Zajac moved and McConnell seconded that motion declaring the following to be surplus and no longer needed by the Town of LaFayette and authorizing the sale of same to the Town of Woodstock for the following amounts:**

- Truck # 3;  
2006 Inter, 10 Wheeler Dump truck – VIN 1HTWXAHT36J261168; Amount \$52,000.
  - Truck #5;  
1999 Inter, 6 Wheeler Dump truck – VIN 1HTTEAER1XJ003086; Amount \$25,000.
- Motion carried 5-0.

William McConnell	Supervisor	Voted	Yes
Andrew Ohstrom	Councilor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Doug Daniel	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes

Mark Chambers advised the septic will be started tomorrow, they are installing water grid and that the next couple weeks will be very busy getting the concrete done as completion date is May 1<sup>st</sup>.

Councilor Ohstrom advised that as of 2 weeks ago, they were just under the 3.2 million dollar budget for the project.

The ETA requires that 11-12,000 gallon tanks need to be registered with Dept. of Conservation and require a SPCC Plan for possible spill procedures plan. C & S Companies have offered to set up the Spill Preventative Coordination Control at a cost of \$4,600.00. Supervisor McConnell reported that there is a \$3,000 rebate coming from

National Grid and a \$600.00 rebate from another vender that could go toward this cost. Greeley commented that C & S have gone above and beyond in trying to save any costs for the highway project and feels we should go with them on this.

**Councilor Ohstrom moved and Zajac seconded the motion authorizing the Supervisor to sign the April 6<sup>th</sup>, 2015 letter from C & S Companies moving ahead with their SPCC for the fuel station at the quoted \$4,600. Motion carried 5-0.**

<b>William McConnell</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>
<b>Andrew Ohstrom</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Steve Zajac</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Doug Daniel</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Melanie Palmer</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>

Supervisor McConnell advised that the Town applied for \$200.00 from the Department of Transportation to earmark anything for Town and County. He advised the cost for demolishing the old highway garage at \$60,000 - \$75,000 and mediation Phase II possibly \$200,000 - \$300,000. He should know more by next week with regard the DOT monies.

3. Assessor

4. Building, Zoning & Code Enforcement - Building and Code Office Lamson advised that to date he has issued 14 building permits, 6 of which are solar permits.

5. Dog Control

6. Justice Court -

a. Monthly Report – Total amount of money turned over to the Town of LaFayette for the month of February 2015;

Judge Perrin:	\$ 10,459.00;	110 cases
Judge Shute:	\$ 22,672.00;	213 cases

7. Library – The Library Board of Trustees Minutes and Director's Report were reviewed and no concerns were voiced.

8. Recreation (see Parks and Recreation) Regina Reinschmidt discussed the Adult Co-Ed Softball League's request to use Stafford Park Fields again on Friday evenings. Lengthy discussions regarding liability, Insurance, policies and parameters, no extra maintenance and fact that the league has offered to assist with maintenance of the fields, amount to charge for use, possible conflicts with other activities, revamping the language in facilities use agreement which Attorney Gilligan will examine the language, adult lacrosse usage, etc. took place.

Councilor Ohstrom moved and Zajac seconded the motion authorizing the LCC Friday Co-Ed Adult Softball Team to use Fields 1, 4 and 5 for the 2015 season at a cost of \$100.00 per team, with the applicant's certificate of insurance and signing of the Field Usage Form. Motion carried 5-0.

William McConnell	Supervisor	Voted	Yes
Andrew Ohstrom	Councilor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Doug Daniel	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes

9. Parks and Recreation - Regina Reinschmidt reported the Outdoor Equipment to be purchased with Grant money of \$18,000 will be place between the creek and LaFayette Hardware Store and \$2,400 Beautification Grant of 2011 can be used for shade tree planting, etc. as authorization to spend was received form Onondaga County.

Councilor Ohstrom moved and Palmer seconded the motion that with respect to the Stafford Park Exercise Circuit project, this Board determines that Onondaga County Community Development is an involved agency, that the Town Board will proceed as lead agency on an uncoordinated basis and further determines that this is a Type 2 action pursuant to SEQR, thus concluding the environmental review process." Motion carried 5-0.

William McConnell	Supervisor	Voted	Yes
Andrew Ohstrom	Councilor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Doug Daniel	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes

Councilor Ohstrom moved and Zajac seconded the motion allowing the Recreation Director to move ahead with the ordering of the \$13,274.00 worth of Exercise Equipment with respect to the grant from Onondaga County Community Development, to pay 50% at time of ordering and the remaining 50% after receipt of all the equipment. Motion carried 5-0.

William McConnell	Supervisor	Voted	Yes
Andrew Ohstrom	Councilor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Doug Daniel	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes

- 10. Tax Collector
- 11. Town Clerk

a. The Town Clerk's March, 2015 Monthly report was reviewed. Roorda reminded the Board Members that the 2014 Town Clerk record receipt books are available for the Town Board's Audit in her office.

b. Town Clerk Jackie Roorda advised that the Codification process is moving forward, the Table of Contents is being reviewed and once that is confirmed with General Codes, the next step of the process will move forward.

c. Roorda also reported that after several conversations with Downtown Decorations regarding the design and cost of eight more banners the options need to be decided on in order to place the order with them.

**Supervisor McConnell moved and Ohstrom seconded the motion authorizing the purchase of four banners as picked out and ordering four of a different design at a cost not to exceed \$150.00 per banner. Motion carried 5-0.**

<b>William McConnell</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>
<b>Andrew Ohstrom</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Steve Zajac</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Doug Daniel</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Melanie Palmer</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>

**B. Committees**

1. Agricultural Committee – Councilor Palmer advised that the adopted Agriculture and Farmland Protection Plan is completed and a letter and copy of the Plan need to be submitted to Richard Ball, Commissioner NYS Dept. of Ag & Markets.

**Councilor Palmer moved and Daniel seconded the motion authorizing the Supervisor to send a letter enclosing the completed Agriculture and Farmland Protection Plan to Commissioner Richard Ball. Motion carried 5-0.**

<b>William McConnell</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>
<b>Andrew Ohstrom</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Steve Zajac</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Doug Daniel</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Melanie Palmer</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>

2. Community Development

3. Emergency Response –

**Councilor Daniel moved and Ohstrom seconded the motion to adopt and finalize the Emergency Operations Plan for the Town of LaFayette put together by Kelly Green, Supervisor McConnell, Councilor Daniel and the Emergency Response Committee. Motion carried 5-0.**

<b>William McConnell</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>
<b>Andrew Ohstrom</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>

<b>Steve Zajac</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Doug Daniel</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Melanie Palmer</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>

Counselor Ohstrom formally thanked Supervisor McConnell, Doug Daniel, Kelly Green and the committed for doing a great job and all the time and efforts they put forth in this endeavor.

4. Employee Policies and Procedures
5. Environmental and Conservation Advisory Board
6. Highway
7. Physical Plant

a. Councilor Zajac advised that a new sink and vanity is needed in the men's room at Vinegar Hill Sports Park.

**Councilor Ohstrom moved and Palmer seconded the motion authorizing Zajac to purchase and install a new sink and vanity in the men's room at Vinegar Hill Sports Park. Motion carried 5-0.**

<b>William McConnell</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>
<b>Andrew Ohstrom</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Steve Zajac</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Doug Daniel</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Melanie Palmer</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>

8. Recreation and Youth

9. Safety - Councilor Ohstrom advised that the Safety Committee will meet on April 28<sup>th</sup> and will be working through the Perma check list.

10. School Liaisons

11. Service Awards

12. SOTS and OCRRA Liaison

13. SPDES

a. Councilor Daniel advised that he received a draft MS4 report (42 pages) and a Public Hearing will need to be scheduled regarding this. It will take place May 11, 2015.

Councilor Daniel moved and Palmer seconded the motion to schedule the 2015 Stormwater Public Hearing for May 11, 2015 at the 6:30 pm Regular Town Board meeting. Motion carried 5-0.

William McConnell	Supervisor	Voted	Yes
Andrew Ohstrom	Councilor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Doug Daniel	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes

9. LITIGATION & OTHER LEGAL MATTERS

a. Proposed Local Law B of 2015 Computer System Security Breach.

Councilor Ohstrom moved and Palmer seconded the motion to set the Public Hearing regarding Proposed Local Law B of 2015 Computer System Security Breach for May 11, 2015 at the 6:30 pm Regular Town Board meeting.

Motion carried 5-0.

William McConnell	Supervisor	Voted	Yes
Andrew Ohstrom	Councilor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Doug Daniel	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes

b. Longley Jones Pilot Renewal at Festival Gardens. Attorney Gilligan will check on the contract to see if the Town can or cannot extend the Pilot contract.

c. Northeast Water District – Gilligan advised there is a conference call scheduled tomorrow for EFC, involving OCWA, Tom Chartrand and Attorney Gilligan to discuss possible violation of tax exempt status by leasing out to another company. Gilligan will request written documentation for future years.

Councilor Ohstrom moved and Palmer seconded the motion authorizing Supervisor McConnell signature approving the EFC as written.

Motion carried 5-0.

William McConnell	Supervisor	Voted	Yes
Andrew Ohstrom	Councilor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Doug Daniel	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes

10. UNFINISHED BUSINESS & ACTIVE

11. NEW BUSINESS

- 12. Suggestions for improvement and positive contributions.
- 13. Executive Session (not necessary)
- 14. Motion to audit and pay bills.

<b>General Fund</b>	<b>7027-7096</b>	<b>\$ 88,368.09</b>
<b>Highway Fund</b>	<b>7097-7116</b>	<b>\$ 34,817.12</b>
<b>Special District</b>	<b>7029</b>	<b>\$ 105.15</b>
<b>Trust &amp; Agency</b>	<b>7129-7132</b>	<b>\$ 5,644.26</b>
<b>Cap. Development Fund</b>	<b>7030-7142</b>	<b>\$335,457.21</b>

**Councilman Palmer moved and Ohstrom seconded the motion to audit and pay the above listed bills. Motion carried 5-0.**

<b>William McConnell</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>
<b>Andrew Ohstrom</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Steve Zajac</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Doug Daniel</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Melanie Palmer</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>

- 15. Motion to adjourn.

**Supervisor moved Palmer and seconded the motion to adjourn the meeting. Motion carried 5-0.**

The Town Board Meeting was adjourned at 9:32 p.m.

Respectfully submitted,

Jacqueline G. Roorda  
Town Clerk