

October 13th, 2020 LaFayette Town Board Meeting Minutes

Minutes of the Regular Town Board Meeting held by the LaFayette Town Board on October 13th, 2020 at 6:30 p.m. via Zoom Meeting.

Present Daniel Fitzpatrick, Supervisor
Steve Zajac, Councilor
William McConnell, Councilor
Absent Melanie Palmer, Councilor
Absent Carole Dwyer, Councilor

Present Jackie Bush Roorda, Town Clerk
Attorney Jeff Brown
Budget Officer Tom Chartrand

1. Supervisor Fitzpatrick called the meeting to order at 6:30 PM and welcomed all in attendance. Supervisor Fitzpatrick led the Pledge of Allegiance.
2. The Town Clerk, Jackie Roorda took the Roll, as reflected above.
3. Town Board Meeting of September 22nd, 2020 Regular Meeting Minutes.

R-84-2020 Councilor Zajac moved and McConnell seconded the motion to accept the September 22, 2020 regular meeting minutes as submitted by Town Clerk Jackie Roorda. Motion carried 3 - 0.

Daniel Fitzpatrick	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
William McConnell	Councilor	Voted	Yes

4. Communications.

A CNYSPCA 2021 Contract for Dog Control & Animal Cruelty

R-85-2020 Councilor Zajac moved and McConnell seconded the motion to accept the CNYSPCA 2021 Agreements with the Town of LaFayette and authorize Supervisor Fitzpatrick to sign the agreements for Dog Control and Animal Cruelty occurrences within the Town of LaFayette boundaries. Motion carried 3 - 0.

Daniel Fitzpatrick	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
William McConnell	Councilor	Voted	Yes

B. Approval of Concert Mass Gathering Permit/30-day advance notice waiver

R-86-2020 Councilor McConnell moved and Zajac seconded the motion to approve the application for the Mass Gathering Permit which covers the seven (7) concerts that will be held at the LaFayette Apple Festival Grounds and waive the 30-day advance notice requirement. Motion carried 3 - 0.

Daniel Fitzpatrick	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
William McConnell	Councilor	Voted	Yes

C. Syracuse Haulers Service Agreement

R-87-2020 Councilor McConnell moved and Zajac seconded the motion to accept and approve the Syracuse Haulers Waste Removal, Inc. 36-month Service Agreement for trash pickup at the Town Hall and Stafford Park. Motion carried 3- 0.

Daniel Fitzpatrick	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
William McConnell	Councilor	Voted	Yes

D. Supervisor Fitzpatrick advised that the Town is in need of an alternate member for the Planning Board. He is recommending resident, Heath Kotula. He added that we are looking for an alternate member for the Zoning Board of Appeals as well.

R-88-2020 Supervisor Fitzpatrick moved and Councilor McConnell seconded the motion to appoint Heath Kotula as alternate Planning Board Member at the same pay rate as the regular members. Motion Carried 3 - 0

Daniel Fitzpatrick	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
William McConnell	Councilor	Voted	Yes

E. Councilor McConnell advised that the Highway Dept has been taking applications for positions that will be vacant due to the impending retirement of Highway Superintendent John Greeley and at least one other employee. They are moving forward with applications and are in the position to hire a part-time wingman to begin training. McConnell will make several calls to the applicants after the meeting.

6. REPORTS

A. Departmental

1. Town Supervisor Report

- a. Budget Officer Tom Chartrand submitted the Monthly Financial Report, and gave a brief verbal report for the month of September, 2020. Our interest on NYCLASS is down to 0.045%, that is still better than what interest we were getting at NBT of 0.02% but we are not making any revenue on that. General Spending is at 50% without SOTS & Revenue is at 91%, Highway spending is at 51% & revenue at 98% and we still have not received CHIPS funds yet;

Library spending is at 67% & revenue 98%. Revenue is still doing very good and we are keeping our expenditures down so overall we are looking good. Court fines are picking up putting us at 42%.

b. Transfer of appropriations. —

R-89-2020 Councilor McConnell moved and Zajac seconded the motion to approve the transfers as listed below. Motion carried 5- 0.

GENERAL FUND

To:				
A1620.2	Buildings	Equipment		\$3,000.00
A7110.1	Parks	Personal Services		<u>\$2,000.00</u>
	From:	TOTAL		<u>\$5,000.00</u>
A1990.4	Contingent	Contractual		<u>\$5,000.00</u>
		TOTAL		\$5,000.00

HIGHWAY FUND

To:				
DA5112.2	Improvements	Capital Outlay		\$10,900.00
	From:	TOTAL		<u>\$10,900.00</u>
DA5110.1	General Repairs	Personal Services		<u>\$10,900.00</u>
		TOTAL		\$19,000.00

2. Highway Superintendent – No report.

3. Town Clerk – Advised that her August report is in the packet for the Board’s review.

4. Building and Zoning Code Enforcement – Code Enforcement Officer Ralph Lamson submitted a written report for the September building permits.

5. Justice Court

Justices Monthly Reports were included in the Town Board members’ packets for their review.

A. Judge Shute turned over \$7,320.00 (130 cases) to the Town of LaFayette for September, 2020

B. Judge Perrin turned over \$6,228.00 (64 cases) to the Town of LaFayette for September, 2020

6. Parks, Library & LCC: No report

7. New Business. No new business was discussed.

8. Motion to audit and pay bills.

General Fund	16617-16638	\$18,356.27
Highway Fund	16639-16647	\$18,898.07
Special District	16646-16650	\$ 7,548.24

R-90-2020 Councilor McConnell moved and Zajac seconded the motion to audit and pay the above listed bills. Motion carried 3 - 0.

Daniel Fitzpatrick	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
William McConnell	Councilor	Voted	Yes

10. Motion to adjourn.

R-91-2020 Councilor McConnell moved and Supervisor Fitzpatrick seconded the motion to adjourn. Motion carried 3 - 0

Daniel Fitzpatrick	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
William McConnell	Councilor	Voted	Yes

The Town Board meeting was adjourned at 6:41 p.m.

Respectfully submitted,

Jacqueline G. Roorda
Town Clerk