

February 9th, 2016 LaFayette Town Board Meeting Minutes

Minutes of the Town Board Meeting held by the LaFayette Town Board on February 9, 2016 at 7:00 p.m. in the Meeting Room of the LaFayette Commons Office Building at 2577 Route 11 in the Town of LaFayette.

Present: Andrew Ohstrom, Councilor
Steve Zajac, Councilor
Doug Daniel, Councilor,
Melanie Palmer, Councilor
Kerry Evans, Councilor

Recording Secretary: Jacqueline G. Roorda, Town Clerk

Others Present: Kevin Gilligan, Town Attorney
Thomas Chartrand, Budget Officer
Ralph Lamson, Bldg & Code Enforcer
John Greeley, Highway Superintendent

1. Supervisor Ohstrom called the meeting to order at 6:30 PM and welcomed all in attendance.
2. Pledge to our U.S. Flag was led by Supervisor Ohstrom.
3. The Town Clerk, Jackie Roorda took the Roll. Councilor Daniel absent.
4. Town Board Minutes of December 14th, 2015 Regular Meeting.

Supervisor Ohstrom moved and Palmer seconded the motion to accept the minutes of December 14th, 2015 meeting as submitted by Town Clerk, Jackie Roorda. Motion carried 3 – 0, 1 abstention.

| | | | |
|-----------------------|-------------------|------------------|------------|
| Andrew Ohstrom | Supervisor | Voted | Yes |
| Steve Zajac | Councilor | Voted | Yes |
| Melanie Palmer | Councilor | Voted | Yes |
| Kerry Evans | Councilor | Abstained | |

5. PUBLIC HEARINGS – None
6. COMMUNICATIONS
 - A. OCRRA Agreement

1. OCRRA Solid Waste Management System Agreement for 2016

Councilor Zajac moved and Palmer seconded the motion to authorizing the Supervisor to execute the one year Hauler-OCRRA Agreement for Use of OCRRA Waste Management System. Motion carried 4 - 0.

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|-----------------------|-------------------|--------------|------------|
| Andrew Ohstrom | Supervisor | Voted | Yes |
| Steve Zajac | Councilor | Voted | Yes |
| Melanie Palmer | Councilor | Voted | Yes |
| Kerry Evans | Councilor | Voted | Yes |

2. 2016 OCRRA Hauler Agreement Renewal

Supervisor Ohstrom moved and Zajac seconded the motion to authorizing the Highway Deputy Superintendent to execute the 2016 OCRRA Hauler & Municipal Registration Renewal Agreement with the completed list and information of the Highway Department trucks involved. Motion carried 4 - 0.

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|-----------------------|-------------------|--------------|------------|
| Andrew Ohstrom | Supervisor | Voted | Yes |
| Steve Zajac | Councilor | Voted | Yes |
| Melanie Palmer | Councilor | Voted | Yes |
| Kerry Evans | Councilor | Voted | Yes |

B. Onondaga County Ag & Farmland Protection Board Eight Year Review.

Supervisor Ohstrom moved and Palmer seconded the motion to accept the Eight Year Review and Recertification of Agricultural District 4 Farmland as presented by the Onondaga County Farmland Protection Board. Motion carried 4 - 0.

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|-----------------------|-------------------|--------------|------------|
| Andrew Ohstrom | Supervisor | Voted | Yes |
| Steve Zajac | Councilor | Voted | Yes |
| Melanie Palmer | Councilor | Voted | Yes |
| Kerry Evans | Councilor | Voted | Yes |

C. Association of Towns 2016 Certificate of Designation...

Supervisor Ohstrom moved and Evans seconded the motion wherein

| | | | |
|-----------------------|-------------------|--------------|------------|
| Andrew Ohstrom | Supervisor | Voted | Yes |
| Steve Zajac | Councilor | Voted | Yes |
| Melanie Palmer | Councilor | Voted | Yes |
| Kerry Evans | Councilor | Voted | Yes |

D.

| | | | |
|-----------------------|-------------------|--------------|------------|
| Andrew Ohstrom | Supervisor | Voted | Yes |
| Steve Zajac | Councilor | Voted | Yes |
| Melanie Palmer | Councilor | Voted | Yes |
| Kerry Evans | Councilor | Voted | Yes |

E. Councilor Zajac moved and Palmer seconded the motion authorizing the Supervisor to sign the 2016 Emergency Animal Services Agreement between LaFayette Veterinary Clinic and the Town of LaFayette wherein the Town agrees to pay a maximum amount of \$250.00 per animal per visit. Motion carried 4 - 0.

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|-----------------------|-------------------|--------------|------------|
| Andrew Ohstrom | Supervisor | Voted | Yes |
| Steve Zajac | Councilor | Voted | Yes |
| Melanie Palmer | Councilor | Voted | Yes |
| Kerry Evans | Councilor | Voted | Yes |

F. Councilor Ohstrom moved and Palmer seconded the motion authorizing Supervisor McConnell to sign the 2016 Fire Protection Contract between LaFayette Fire Department and the Town of LaFayette. Motion carried 4 – 0.

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

G.

Supervisor McConnell moved and Palmer seconded the motion authorizing Supervisor McConnell to sign the 2016 Fire Protection Contract between Jamesville Fire District and the Town of LaFayette. Motion carried 5 – 0.

| | | | |
|--------------------------|-------------------|--------------|------------|
| William McConnell | Supervisor | Voted | Yes |
| Andrew Ohstrom | Councilor | Voted | Yes |

Steve Zajac
Doug Daniel
Melanie Palmer

Councilor
Councilor
Councilor

Voted
Voted
Voted

Yes
Yes
Yes

7. SPECIAL REPORTS

8. REPORTS

A. Departmental

1. Town Supervisor

a. Budget Officer Tom Chartrand submitted the Monthly Financial Report, and advised of the following;

This is report light month. We only have the statement of receipts and disbursements as most of the vouchers that you will be signing go against the 2015 report.

General Fund good news is that Court fines and Mortgage tax exceeded the budget.

2. Highway Superintendent's written report – Superintendent Greely advised he

Equipment: All snow plows are active ready.

Working on Park pathway snow plow.

Roads: Performed snow and ice ops 3 times since last meeting.

* 1000 tons of salt ordered – 515 tons delivered currently.

- Submit speed limit request for Smokey Hollow
- Sign resolution from OCRRA about E-waste
- Sign OCRRA contract
- Show video - "Walk a mile in my shoes"

Request Committee meeting- To address 2016 Highway Plan.

3. Assessor

4. Building and Code Enforcement

5. Dog Control

6. Justice Court - 157 - total cases for Judge Perrin; \$13,923.00 was taken in for the month of November, 2015.

178 - total cases for Judge Shute; \$17,307.68.00 was taken in for the month of November, 2015.

Audit reports done by David Lamson for November 2015, were present for review.

7. Library

8. Recreation Director

9. Parks and Recreation

10. Town Clerk

a. Monthly Report and payment to Supervisor's Account was reviewed.

b. Roorda advised that General Codes has sent a Codification portfolio for review and input by May 13, 2016.

B. Committees

1. Agricultural Committee

2. Community Development

3. Emergency Response

4. Employee Policies and Procedures

5. Environmental and Conservation Advisory Board – there will be an update at next month's meeting regarding recent environmental testing done.

6. Highway

7. Physical Plant

8. Recreation and Youth - LCC will meet this Thursday.

9. Safety

10. School Liaisons

11. Service Awards

12. SOTS and OCRRA

13. SPDES

9. LITIGATION & OTHER LEGAL MATTERS

- 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.

| | | |
|-----------------------------------|-----------------------|---------------------|
| General Fund | 8484-8573 | \$119,667.72 |
| Highway Fund | 8489-8517 | \$ 63,063.67 |
| Special District | 8491,8492.8499 | \$ 39,098.77 |
| Cap. Development Fund 8500 | | \$ 72.00 |

Councilor Palmer moved and Evans seconded the motion to audit and pay the above listed bills. Motion carried 4 - 0.

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|-----------------------|-------------------|--------------|------------|
| Andrew Ohstrom | Supervisor | Voted | Yes |
| Steve Zajac | Councilor | Voted | Yes |
| Melanie Palmer | Councilor | Voted | Yes |
| Kerry Evans | Councilor | Voted | Yes |

- 15. Motion to adjourn.

Supervisor Ohstrom moved Palmer and seconded the motion to adjourn the meeting. Motion carried 4 - 0.

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|-----------------------|-------------------|--------------|------------|
| Andrew Ohstrom | Supervisor | Voted | Yes |
| Steve Zajac | Councilor | Voted | Yes |
| Melanie Palmer | Councilor | Voted | Yes |
| Kerry Evans | Councilor | Voted | Yes |

The Town Board Meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Jacqueline G. Roorda
Town Clerk

