

December 12th, 2017 LaFayette Town Board Meeting Minutes

Minutes of the Town Board Meeting held by the LaFayette Town Board on December 12th, 2017 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: Doug Daniel, Supervisor
Melanie Palmer, Councilor
Kerry Evans, Councilor

Absent: Steve Zajac, Councilor

Recording Secretary: Jacqueline Roorda, Town Clerk

Others Present: Kevin Gilligan, Town Attorney
Thomas Chartrand, Budget Officer
Dave Knapp, County Legislator
Ralph Lamson, Code Enforcement Officer
Carole Dwyer
Rosemary & Herb Brodt
Jeanie Gleisner
Steve & Kathy Pitoniak
Martin Ossenberg

1. Supervisor Daniel called the meeting to order at 7:00 PM and welcomed all in attendance.
2. Pledge to our U.S. Flag was led by Councilor Evans.
3. The Town Clerk, Jackie Roorda took the roll. Councilor Zajac absent.
4. Town Board Minutes of November 9th, 2017 Regular Meeting.

Supervisor Daniel moved and Councilor Palmer seconded the motion to accept the November 9th, 2017 regular meeting minutes as submitted by Town Clerk, Jackie Roorda. Motion carried 3 -0.

Doug Daniel	Supervisor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Kerry Evans	Councilor	Voted	Yes

5. COMMUNICATIONS

A. CNYSPCA Cruelty and Dog Control Contract 2018

Supervisor Gilligan advised that this is an annual agreement between the SPCA and the Town of LaFayette. Attorney Gilligan added that he made three small corrections; a

typo on the first page, corrected the overlap in medium and small dogs and on Item 9 added "in consultation with municipality" regarding vet bills.

Councilor Evans moved and Palmer seconded the motion authorizing the Supervisor to sign the Dog Control Cruelty Contract between the Town of LaFayette and the CNYSPCA for the year 2018. Motion carried 3 - 0.

Doug Daniel	Supervisor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Kerry Evans	Councilor	Voted	Yes

Councilor Evans moved and Palmer seconded the motion authorizing the Supervisor to sign the boarding/sheltering contract, with the aforementioned amendments, between the Town of LaFayette and the CNYSPCA for the year 2018. Motion carried 3 - 0.

Doug Daniel	Supervisor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Kerry Evans	Councilor	Voted	Yes

B. NYSDOT Annual Highway Work Permit Application for utility work
Supervisor Daniel explained that this is annual maintenance permit with the New York State Department of Transportation for any work of any kind within the Right-of-Way of a State Highway. Our current permit expires on January 1, 2018.

Councilor Palmer moved and Evans seconded the motion authorizing the Supervisor to sign the annual highway work permit application permit with the New York State Department of Transportation for the year 2018. Motion carried 3 - 0.

Doug Daniel	Supervisor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Kerry Evans	Councilor	Voted	Yes

C. Inter-municipal Agreement Onondaga County/Town of LaFayette
County Legislator Dave Knapp explained that he was able to put together a contract regarding the amount of \$36,433.00, the expenses incurred by the Town for the demolition of the garage. The agreement is between the County and the Town wherein once the work is done and paid for by the Town, the County reimburses the Town of LaFayette. He advised that Tom Chartrand has put together all the receipts involved, the only thing lacking is the insurance exemption certificate.

Councilor Evans moved and Palmer seconded the motion authorizing the Supervisor to sign the Inter-municipal Agreement between the Town of LaFayette Motion carried 3 - 0.

Doug Daniel	Supervisor	Voted	Yes
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Melanie Palmer	Councilor	Voted	Yes
Kerry Evans	Councilor	Voted	Yes

D. Optimist Club request for purchase of stain.

Supervisor Daniel advised that we have received a request for \$900.00 from the LaFayette Optimist Club to purchase stain for the lacrosse box at Vinegar Hill. The Optimist will provide the manpower to stain this in the spring of 2018.

Supervisor Daniel moved and Councilor Evans seconded the motion authorizing the funds not to exceed \$900.00, to the LaFayette Optimist Club to purchase stain for the lacrosse box at Vinegar Hill Park. Motion carried 3 -0.

Doug Daniel	Supervisor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Kerry Evans	Councilor	Voted	Yes

E. Telephone System quotes for the Town Hall

Supervisor Daniel advised that our phone provider suggested converting our telephone system to voice over internet protocol as it would save the Town \$300.00-\$400.00 per month. We have no contract with Spectrum and they do not have the equipment needed for this conversion, therefore it would have to be outsourced. Business Systems of CNY does have the necessary equipment however to get this process started, the Town Board would have to authorize \$2,100.00 for parts and labor. He asked Budget Officer Tom Chartrand if we needed 3 quotes for this. Chartrand advised that per the Town's Procurement Policy, since this is a public works contract under \$3,000.00, this fulfilled any requirements.

Councilor Palmer moved and Evans seconded the motion authorizing the Supervisor to sign the Service Agreement and Quote for equipment needed to convert our present phone system to voice over internet system from Business Systems of CNY, Inc., not to exceed \$2,100. Motion carried 3 - 0.

Doug Daniel	Supervisor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Kerry Evans	Councilor	Voted	Yes

F. Resolution supporting NYS paint stewardship

Supervisor Daniel read part of the letter as an explanation of this stewardship.

This legislation would establish a paint stewardship program in New York State.

Nearly 4 million gallons of leftover paint are generated annually in New York State. Local governments would need to spend \$31 million to properly manage this waste stream. Enacting Assembly Bill 1038 relieves financial burdens on municipalities, establishes new convenient locations for residents to drop off their paint, increases paint reuse and recycling, and creates recycling-sector jobs. Upon passage of the paint stewardship law,

several NY State businesses are ready to expand or launch operations to process this material.

Today's reality, without a paint stewardship program, is that municipalities spend about 50% of their Household Hazardous Waste budgets to manage a small fraction of leftover paint. Despite the efforts of local government, which spend an estimated \$3.1 million each year to manage paint, millions of gallons of leftover paint are disposed of in the garbage or poured down the drain annually.

Councilor Palmer moved and Evans seconded the motion authorizing the Supervisor to sign the letter of support for A.1038 establishing the paint stewardship program in New York State and the Resolution Supporting A.1038: Product Stewardship Program for Paint as provided by New York Product Stewardship Council. Motion carried 3 - 0.

Doug Daniel	Supervisor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Kerry Evans	Councilor	Voted	Yes

G. Resolution proposed Hamlet Strategic Plan

County Legislator Dave Knapp advised that the Town is submitting an application for the Restore New York Grant in the amount of \$951,000 to restore the old LaFayette hotel corner building. Ichor is committed to matching with their own funds to renovate that building and making it beautiful again. Jeanie Gleisner has gone over the checklist of what is needed with the application and everything is in order, including letters of recommendation from some elected officials. One thing she realized that can absolutely add to our application is to advise that if the Town is awarded the funds, the Town of LaFayette would commit to a Hamlet Strategic Plan for future development on where we want the hamlet to go. Step number 1 would be to get the Restore New York Grant and once that is received we would be to apply for grant money to do a small strategic plan for the hamlet beautification and development.

Jeanie Gleisner advised that she will be submitting the Grant tomorrow to Empire State Development Corp. and that we should hear around May or June if the town is awarded the grant. The Town will receive a contract for the grant and then the Town will set up a contract between the Town and Ichor for reimbursement coming through the Town to Ichor at a later point, when he's done with the project. It's an opportunity to look at all the future opportunities for the hamlet. If the Town had to tear the building down the expense would have been huge, I highly recommend the Town move forward with their intent to draw up a strategic hamlet plan if awarded the Restore New York Grant.

Supervisor Daniel asked if there was anything further needed by the Board. Knapp advised, just the resolution is it.

Supervisor Daniel moved and Councilor Evans seconded the

“Resolution to Initiate Development of a Town of LaFayette Hamlet Master Plan;

Whereas, among the most important powers and duties granted Town government under NYS Law § 272-a is the authority and responsibility to

undertake town comprehensive planning for the purpose of protecting the public health, safety and general welfare of its citizens, and

Whereas, the 2012 Town of LaFayette Comprehensive is focused on over-all town planning and lacks an ‘area plan’ component with in-depth analysis, mapping, and planning appropriate to many issues and potential opportunities associated with the hamlet area of LaFayette, and

Whereas, the Town of LaFayette has an opportunity, through the potential growth and expansion of a local business, to apply for and secure grant funding in support of the rehabilitation and reuse of the former LaFayette Hotel, and

Whereas, the Town of LaFayette intends to submit a Restore NY Communities Grant Proposal in 2017 in support of the rehabilitation and reuse of the former LaFayette Hotel by a significantly growing local business, and

Whereas, the growth and expansion of various uses in the hamlet would be a positive for the Town, and

Whereas, should it occur, such growth and expansion is best professionally planned to avoid typical stumbling blocks to such development, and/or a lack of well-planned development that can cause unforeseen issues and missed opportunities for the Town,

Now therefore, be it resolved that the Town of LaFayette intends to initiate a ‘Hamlet Master Plan’ project, contingent upon the award of a Restore NY Communities – Round 5 grant in 2018, to include professional consultation and the establishment of a local working committee to develop a community supported plan and vision for the hamlet’s preservation and development.”

Motion carried 3 – 0.

Doug Daniel	Supervisor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Kerry Evans	Councilor	Voted	Yes

Dave Knapp acknowledged Supervisor Doug Daniel and Councilor Kerry Evans as this is their last meeting in these roles and just wanted to thank them for their dedication, knowledge and work. We are going to miss you.

H. Damage to Roads/July 1st Storms

Supervisor Daniel follow up of what was brought up by the Highway Department at last month’s meeting urging the Town Board to move forward with the resolution and not worry about the numbers for the cost of repair to the roads from the damage of the July 1st storm of 2017. To that point, significant amount of damage to different town roads and residents had some damage as well. I took position to slow process down and do some research. One of the things that came down from the highway department is that we were looking at \$275,000 worth of damage. Subsequent to that the C & S firm came and did some work and it then got bumped up to \$810,000 of road repairs. The fact is that that extra money is coming from FEMA and there are some things in this that we need to consider. I have emails from Dan Wears, Emergency Manager from Onondaga

County and Robert Duell, FEMA Homeland security from NYS. Both of them addressed a point that was not made clear. First of all, FEMA will not pay for mitigation, they will pay to have like as in-kind work done. So there is no upgrade, so if we wanted to put in a bridge instead of a culvert, you are going to be on your own dime to do that. That is confirmed by both gentlemen from Emergency Management and Disaster Assistant Representative, Robert Duell, so we can replace in kind however there is no guarantee. We have been very optimistic that we will be getting FEMA money and we had reached the threshold to do that. The problem is that Oneida County had the same event happen and they were turned down on their 10.2 million dollar request from FEMA. Understand that if FEMA was to get involved, and let's say it was the \$810,000, FEMA would pick up 75% of the cost and that would equate to about \$607,000. The remaining balance of \$202,000 approximately, 25% is shared between the State and the Town of LaFayette, and so our part if FEMA was going to support this is \$101,250 to do that. The concerns that I have, we really do not have hard numbers, we have a look at what it might be and then again it is to take in and to mitigate upstream/downstream kind of things, but that is not in the scope of what FEMA will reimburse. The 2 engineering firms that were approached to come up with Phase 1 and Phase 2 of the engineering side of it. Phase 1 really is to look at each of the damage sites and to come up with firm numbers so that the Town Board knows what we are obligating you tax payers for in the future. It might get reimbursed and it might not, if you look at Oneida County, they have 30 days to appeal. There is no guarantee that we are going to get it. With that being said, the first step would be to review the bids from the two engineering firms. The first one is from C & S Companies, they have a Phase 1 and a Phase 2 proposal and the roads we are talking about are Cascade, Deer Run, Ortloff, Clark Hollow, Newell Hill and Sugarbush and this was all coordinated with the Highway Department. That was for roads that have significant damage that falls outside the scope and capabilities of our highway department to repair so we have to contract out for those roads. The scope of the work that these were based on is to paint topographic surveys as required at each location, develop site plans and details associated with repairs,, develop maintenance protection and traffic plans and details, develop storm water pollution protection plans, procure the DEC permit for work within stream and encroachment areas, develop tactical specification, complete the short EAF and develop front end specification for bidding purposes, review the bids and make recommendations of the award for the Town of LaFayette and attend meetings with the owners to update progress on the project. That Phase 1 fee from C & S Companies is \$19,010. The second quote that I have for the Board to take a look at is from Dunn and Sgromo Engineering Firm came in at \$17,500 for the Phase 1 Phase 2 came for C & S Engineering at \$11,760 and Phase 2 from Dunn and Sgromo is \$5,000, add the two numbers together for Phase 1 and Phase 2 is \$30,774 for C & S Companies and for Dunn and Sgromo for the same roads, same scope of service is \$22,500.00. The difference between those two quotes is \$8,270.00. So Board Members our consideration is first Phase 1/Phase 2, to get this developed because once this is done we will have hard numbers and will be able to look at our Bond and BAN and the moneys necessary to complete the project to bring it back to the pre-existing condition. That is why it will be important to get this first step done on this engineering firm and then the new board and Supervisor can deal with the financials in the future because

they are going to be dealing with the budget process in the years to come. Is there any questions from the Board on the outline as far as the strategy to go ahead and approach this? Any questions, Kerry, Melanie, Kevin? Kevin asked, do they both have the same scope, comparing apples to apples. Yes. So the difference will be dollars and cents, Dunn and Sgromo soft costs that probably won't be reimbursable anyways you are looking at obligating for Phase 1 and Phase 2 of \$22,500.00 vs C&S at \$30,774. The difference being saving \$8,270.00. I would like to make the motion that we take the lower quote from Dunn & Sgromo for Phase 1 and Phase 2 at \$22,500.00, but first, any questions?

Dave Knapp spoke saying, I saw the Oneida County situation and I immediately called Dan Weirs and asked if that included us and number 2 what does that mean to us? He did say that there is an appeals process, they are absolutely pursuing that and obviously approaching their very active federal elected official to help with that side of it. As far as affecting us, obviously we are not included in that but it is concerning. I don't know the scope of their damage vs. the scope of ours I know that there is an equation they use basically per the cost of the damage, per capita. I know for example, the Town of Spafford's damage is almost three times their annual budget for their repairs and so he thought that helps all the other towns in the County. Pompey had a significant amount of loss, ours was a little bit less and Fabius less than ours. Then again, between all the fires, the hurricanes and everything else, they could really be tightening the process and their belts. We could be on our own on this, not to say that the State may not come in with some money and help but that's not going to be the whole amount by any stretch. They did come in the Lake Ontario stuff and help some of those towns up there, but we are in uncharted waters here. I would be a little concerned, my recommendation is that I would be very conservative on this until FEMA commits. If you want to award these fine, but actually telling them to do the work maybe just hedge a little bit ahead to see if we hear from FEMA before we get over our heads and may have to change the scope of work a little.

Daniels advised that both engineering companies were told about the in-kind process, regardless weather FEMA jumps on board or not, we are looking at hard numbers to bring back roads to previous conditions. Dave Knapp commented, absolutely. Daniels continued by saying this is a conservative first step and the only thing that we are obligating ourselves for is to develop these numbers which again we don't have as the original number from a fundamental sketch was \$274,000 and grew to \$810,000.

Knapp asked, this is just to repair the damage to the roads from the storm? Daniel's exactly, it is the big difference and we are being conservative. One project, one engineering firm at one price and another at another price, again we are only talking this project we are not talking about changing any other way we do business, this is where we are at with this. A resident asked where that \$274,000 number came from. Daniel's answered, originally it came from a meeting, I believe that consisted of Tom Chartrand, John Greeley and C & S Engineering. That was the first number then they came back and revisited it, we spent \$950.00 for them to come back with this other number, but again that also wasn't a hard number but that included mitigation so we

really don't have a hard number for replace in-kind. Daniel then asked if there are any other questions. No more were voiced.

Supervisor Daniel moved and Councilor Palmer seconded the motion to accept the lower quote from Dunn & Sgromo at \$22,500.00 for the engineering Phase 1 and Phase 2 associated with the road repairs needed from the July, 2017 storm damage. Motion carried 3 - 0.

Doug Daniel	Supervisor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Kerry Evans	Councilor	Voted	Yes

Daniel then commented, for the record, I will give Jackie the emails I received from Robert Duell, Disaster Assistance Representative and Wears, Emergency Management regarding this, as well.

6. OPEN COMMUNICATION FROM THE PUBLIC

1. Steve Pitoniak advised that he has been doing a lot of research and per the Town Board's advice, has been in contact himself with Department of Ag & Markets, directly. The big question is, is it possible to write a site plan review that is acceptable and enforceable? He has been working with Ag & Markets trying to develop a plan, going through the process, trying to make sure to get all the correct information, checking on what is enforceable law. Discussion included unreasonable restrictions, developing a plan, writing a local plan that can be enforceable, inability to control construction or operation of the farmers, giving farmers the plan and actually sitting down with the farmers for modifications.

Dave Knapp commented that there have been a few positive things result from this situation, Soil and Water have determined that before any grant moneys are given, they have a form that has to be signed off by Town Boards before building of anymore manure storage facilities. Also, New York State Farm Bureau and the County are pushing for similar legislation to give Towns more information and checking location availability.

Supervisor Daniel asked if there are any other questions or comments. Martin Ossenburg approached the Town Board with a list of questions related to this which has has posed to the Town Board on several prior meetings requesting they be entered into the minutes. Supervisor Daniel advised that they would be entered in the minutes.

See attachment.

Resident Herbie Brodt, voiced his concern of the amount of mud that has been left on Markland and Webb Roads and across Route 20 by the farmers who are spreading manure. He feels that it is a very dangerous situation and is concerned that someone is going to be injured due to the huge clumps of mud and dirt left on the roads. Discussion regarding filing a complaint with Hazardous Conditions number, question of rules and

regulations regarding this, highway department involvement, are there any mechanisms in place, etc. Dave Knapp advised that he will be happy to contact the Sheriff's Department to ask on a County level, if there are laws in place, are the Sheriff able to enforce it. Also, discussed were the fact that loggers have to post a bond to the Town, if they make a mess on the roads they have to clean it up or if the Town cleans it up, the Town charges the loggers for the cost. Herb Brodt advised that he will speak to Andy Horrigan about the condition of the road.

Supervisor Daniel's asked if there were any more comments for Open Communications, none were voiced, he then ended the Open Communications portion of the meeting.

7. REPORTS

1. Town Supervisor's Report –

a. Budget Officer Tom Chartrand gave a brief summary of the monthly report, advising that the Town Clerk exceeded her proposed revenue, which is good news. Also, good news is that budget expenditures for the general, highway and library are down. He also commented that the end of the year budget is looking good.

b. Transfer of Appropriations

Supervisor Daniel moved and Councilor Palmer seconded the motion to authorizing budget officer to make any necessary end of the year transfers of funds for 2017. Motion carried 3 - 0.

Doug Daniel	Supervisor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Kerry Evans	Councilor	Voted	Yes

Supervisor Daniel moved and Councilor Evans seconded the motion to authorize the date and time of the Organizational Meeting for 2018 to take place on January 9, 2018 at 6:00 p.m., with the Town Board to follow, refreshments will be from 5:00 – 6:00 p.m. and authorizing the Town Clerk to post in the appropriate locations. Motion carried 3 - 0.

Doug Daniel	Supervisor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Kerry Evans	Councilor	Voted	Yes

Supervisor Daniel then advised that in June he was appointed to the position of Supervisor. He had two years left on his term as a Town Board Member therefore resigned as Councilor to become Supervisor. He has tried to do the best job for the residents as possible and wanted to recognize and thank those who assisted him in this role. He verbally thanked Dave Knapp, Deputy Supervisor Melanie Palmer, Town Clerk Jackie Roorda, Shawn Adam, Tom Chartrand, Kevin Gilligan, Kristin Colburn, Dave Prince, Steve Robson and Ralph Lamson saying that he appreciates their knowledge

and guidance during his 6 months as Supervisor. He said his goal was to keep things running as smooth as possible. He requested the letter below be entered into the minutes.

To Town of LaFayette

I would like to take moment to reflect back on my years as a member of this board.

I have enjoyed the opportunity and experience to be a public servant for the residents of LaFayette. During my time on the board I have been involved in many projects that have had a positive influence for the betterment of LaFayette. I sincerely appreciate the support provided to me during my time as Councilman, Deputy Supervisor and Supervisor.

I want to acknowledge those people who have consistently provided guidance and support during my time on the board and most recently as Town Supervisor. I would particularly like to thank David Knapp, Melanie Palmer, Jackie Roorda and Shawn Adam for their assistance and expertise in dealing with town matters. My list would not be complete without mentioning the following people; Tom Chartrand, Kevin Gilligan, Kristin Colburn, Dave Prince, Steve Robson and Ralph Lamson. I would like to thank them for their understanding, help and dedication in getting the town business completed.

That being said, this journey has not been without its problems and difficulties. With teamwork we met the challenges and accomplished the required tasks. My thanks to all and best wishes for the future.

Doug Daniel, Outgoing Supervisor

Resident, Steve Pitoniak thanked Supervisor Daniel for his service.

2. Highway –

a. Superintendent Report – Highway Superintendent John Greeley's report in his absence.

Roads: Snow and ice ops 12 times. November 10th – December 12th
Ordered 500 tons of salt.

Equipment: 2018 Western Star (cab and chassis only) has been delivered to Tracey Road Equipment.

Plow equipment expected to be completed March 2018

E-Waste: Grant: Currently working on NYS Electronic Waste grant to help supplement Town clean- up days.

Highway Committee: The following members will be on the 2018 Highway Committee advisory Board:

1. **Pete Paul**
2. **Sumner Palmer**

- 3. **Scott Shute**
- 4. **Mark Chambers**
- 5. **Steve Zajac - Chairperson**

Attorney Gilligan advised that Greeley asked him to advise that he has been out plowing snow and therefore could not be at the meeting.

3. Town Clerk

a. Monthly Report – Town Clerk Jackie Roorda advised that the November Monthly Report was in the Town Board’s packet for their review.

4. Assessor – No Report

5. Building & Zoning Code Enforcement / SPDES –

a. Ralph Lamson advised that the November Building Permit Report had been submitted and was in the Board’s packet for their review.

6. Dog Control – No report

7. Justice Court –

a. Monthly Reports

- 116 Total cases for Judge Perrin; \$10,633.00 taken in for the month of October, 2017.
- 106 Total cases for Judge Shute; \$9,189.00 taken in for the month of October, 2017.

b. Justice Court Audits

Councilor Palmer moved and Evans seconded the motion to accept the Justice Court audits for Justice Perrin and Justice Knapp for the months of July – October, 2017. Motion carried 3 - 0.

Doug Daniel	Supervisor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Kerry Evans	Councilor	Voted	Yes

8. Library – September and November Director’s reports and Board of Trustee Meeting Minutes were available for the Town Board’s review.

9. Parks & Recreation – No report

B. COMMITTEES

1. Employee Policies and Benefits – No Report
 2. Recreation and Youth/LCC Liaison – Kerry Evans advised that basketball and volleyball are going good and Ski Club at Song Mountain sign ups have been done.
 3. School District Liaisons – No Report
 4. SOTS & OCRRA – No Report
 5. Service Awards – No Report
10. Motion to audit and pay bills.

General Fund	11868-11931	\$ 55,268.19
Highway Fund	11847-11867	\$ 27,203.49
Special District	11842-11843	\$ 153.56
Trust & Agency	11795-11844	\$ 1,247.50

Supervisor Daniel moved and Councilor Evans seconded the motion to audit and pay the above listed bills. Motion carried 3 - 0.

Doug Daniel	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Kerry Evans	Councilor	Voted	Yes

11. Motion to adjourn.

Supervisor Daniel moved and Palmer seconded the motion to adjourn the Meeting. Motion carried 3 - 0.

Doug Daniel	Supervisor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Kerry Evans	Councilor	Voted	Yes

Meeting adjourned at 8:34 pm.

Respectfully Submitted,

Jacqueline G. Roorda
LaFayette Town Clerk

Attachment # 1

Martin Ossenberg, 6173 Old Coye Road

Town Board Meeting 7:00 PM

Repeat of Questions posed on several prior meeting:

December 12, 2017

1. Relating to the Agricultural Waste Storage Facility under construction at the end of Markland Road. My question to the board has farmer Griswold (Preble Hill Farm) applied for a permit to construct this facility?
2. Have you issued a stop work order to Griswold (Preble Hill Farm) as per Article VII, Section A & B?
3. The ZBA confirmed in the final interpretation of Article VII, Section B.6 that the town board can demand of Farmer Griswold to apply for a permit to construct the waste storage facility at the end of Markland Road.
4. Will the town board exercise their authority and fiduciary responsibility to order Mr. Lamson, Town Zoning Officer, to respond to his duties and responsibility as outlined in the Zoning Ordinance and as per resolution dated June 27, 1983.
5. The Town of LaFayette Storm Water Management and Erosion and Sediment Control Law (Local Law 2-2012) mandates that a permit must be used whenever more than half an acre land is disturbed by excavation or earth movement. The Code Enforcement Officer, Mr. Ralph Lamson, must inspect sites that have or need permits. Has Mr. Lamson acted on that requirement?
6. Is the Town Board prepared to make a statement why the refuse to enforce local laws?