

Minutes of the Town Board Meeting held by the Town Board of the Town of LaFayette on October 28, 2002 in the LaFayette Commons Office Building at 2577 Route 11 in the Town of LaFayette at 6:30 p.m.

Present: Gregory J. Scammell, Supervisor
Norman Paul, Councilor
Sandra Smith, Councilor
David Knapp, Councilor

Absent: Thomas Bailey, Councilor (Arrived 7:01 p.m.)

Recording Secretary: Mary Jo Kelly, Town Clerk

Others Present: Leon Cook, Highway Superintendent
Marshall Taylor, Assessor/Clerk
Kevin Gilligan, Town Attorney
Regina Reinschmidt, Rec. Coord.
Jon Rogers, DCO
Jerry Smith, Apulia Rd.
Cindy Heckerman, Sentinel Hgts. Rd.
Connie Foote, Library Board
Scott Kushner, Library Director
Capt. Bronstad, Onon. Sheriff's Dept.

1. Supervisor Scammell called the meeting to order at 6:50 p.m.
2. The Town Clerk took the Roll. Councilor Bailey absent, all else present. Supervisor Scammell welcomed everyone.
3. Pledge to the U. S. Flag led by Town Councilor David Knapp.
4. **Councilor's Knapp moved and Smith seconded the motion to accept the prior meeting minutes of:**
 - **September 23, 2002, special budget meeting,**
 - **September 23, 2002, regular meeting,**
 - **October 2, 2002, special budget meeting,**
 - **October 3, 2002, special budget meeting,**
 - **October 14, 2002, special budget meeting,**
 - **October 16, 2002, special budget meeting,**
 - **October 21, 2002 special budget meeting****as submitted by the Town Clerk. Motion passed unanimously.**

5. **COMMUNICATIONS:**

A. Residents.

Jerry Smith said he was unable to attend any of the meetings regarding the trash district because of responsibilities to his parents. He needs to speak tonight about this. Over the past 3 ½ weeks, he has tried 3 times through Supervisor Scammell to get some answers to some of the questions he wrote on the piece of paper he sent back in with his trash service type selection. It took 3 calls to Councilor Knapp before he got in touch with him. They spoke 10-15 minutes on the phone. He discussed his discontent. Is the new group going to provide the bins like he has now? How many people were surveyed? Only 65 people in each town were surveyed meaning 35% of the people of each town said it would be good to look into this. He called Feher Rubbish today. He is really dismayed. You are telling me it will cost \$181/year. The bins will cost \$60 more so he will be paying more than what he is now for trash pickup. He asked the gentleman at Feher if this could go up. The guy told him anything can happen. Councilor Knapp told him pressure was being put on us by Onondaga County and they could make trouble for the town if we didn't do this. He spoke with Legislator's Dale Sweetland and Bill Kinney about this. The county legislator's are only looking into asking for any trash within Onondaga County to stay in Onondaga County. They felt this comment was a reflection on them. Dale is concerned about trash districts because he is concerned the haulers will agree not to bid against each other so a hauler can charge anything he wants for a certain area. The bottom line is he doesn't think the 36 people in favor of this justifies putting something up to a vote of this magnitude. He will pay \$20 more a year for the same service. They have limits on recycling too. Now he can put out all he wants. Was this really looked into enough? The gentleman from Feher said it's up to the town to decide how much recycling it will allow. He's not against the concept but he is against paying more than he is paying now. If it's not possible to pull this, he will be campaigning against it.

Councilor Paul said someone was here at the information meeting who said he is now paying \$370/year to Waste Management.

Mr. Smith said he has Waste Management now and pays \$220/year for unlimited service. He spoke with them today too. He is not trying to destroy anything here but he's just concerned.

Councilor Knapp said as far as the bins go, right in the packet that was sent out with the selection cards it says any container can be used for trash, larger containers may be purchased from a store or rented from the hauler. There's a line in the bid that says rental for the container cannot exceed \$50/year. He is not saying you have to vote for this. For a lot of people it will be a nice savings. For others, they are opposed to it. We are down to 1 1/3 haulers in the town. As far as the increases over time, he can only talk about what the other towns have seen. Theirs have stayed pretty constant and they are in their third bid. The market controls these things. As far as the county goes, he was at a meeting 2 ½ years ago when Legislator Ed Ryan stood up and said you folks in the southern end of the county are really missing the boat and if you don't look at this, we will look at it for you. A couple months later they did look at it and tabled it. At that time OCRRA was offering to pay for the study of this. The money was

pulled back. As far as the recycling goes, the county is always stating to recycle. The county sets what can be recycled. If Feher is stating these things, he will call OCRRA. He has a dumpster on the farm so the district isn't doing anything for him. They wanted to put it up for a vote so residents could decide and not have it pushed down anyone's throat. They had a good discussion at the informational meeting the other night.

Mr. Smith asked if all 5 of the Town Board Members can honestly say with only 60 property owners surveyed, that this is the way to go about this. Maybe it needs to be done with regards to us being down to one hauler. Maybe it's inevitable. To him, 60 people being surveyed and 60% of that 60 saying it's a good idea isn't enough to put it up for a vote. Again, he is not against the concept, it's how it's come about and not all the information being there.

Councilor Knapp said if he has the big container now, it's the 96 gallon one which would be \$120/year. He thanked him for his input. There's those that have been in favor of this and those who have been enthusiastically opposed to it.

Mr. Smith said he not enthusiastically opposed, it just concerns him regarding the limited number of people surveyed to get it off the ground.

Councilor Knapp said this is something that has been looked at for a long time. It wasn't until the 4 towns got together that they thought it might be worth looking at. The survey gave them more than the 60% surveyed, of what people were paying all over town. Actually the survey was done when he first came on the Town Board and Councilor Paul was in charge of it. They actually surveyed 200 people in the town the student who conducted the survey said.

Councilor Paul said the S.U. School of Management did this for us. There were people paying \$220 and a lot paying \$360 or \$320. He thinks there were 4-5 different trash haulers who could be picking up trash 5 days a week in the town. The Town Board decided to put it up for referendum vote and let the resident's decide.

Mr. Smith said what if the people of LaFayette vote for this and one of the other towns doesn't? Is there a thought to trying to hook on to another group?

Councilor Knapp said if the vote were overwhelming, it might be worth looking into but right now there's no other group to hook on to. They did get some interest from the Town of Onondaga. If any town drops out, it would be really difficult to continue because of the volumes.

B. Lynn Hutton – Summer Ridge.

Supervisor Scammell read from a letter submitted by Lynn Hutton dated 10/28/02: "As of this date of the improvements required to reduce the amount of the security deposit to \$5,000 have been completed, inspected, and approved...Per Section 7 of the 'Highway and Drainage Construction and Maintenance Agreement', I am hereby submitting the required 'Exhibit C' Affidavit requesting the LaFayette Town Board adopt a 'resolution authorizing a reduction of security' to a new limit of \$5,000 as provided for by 'Section 7' and 'Exhibit F'....Therefore, today I have deposited with the Town Clerk a check in the

amount of \$5,000 to be used as the security deposit required during the one year maintenance period. This deposit is to replace the letter of credit. I would appreciate it if the Town Attorney would notify BSB Bank that it is OK to terminate the Letter of Credit...”

Supervisor Scammell said he has this check. He asked Leon Cook if it looked O.K. to him.

Leon said yes. John Dunkle looked at it and said it's the best road Lynn's ever built.

Supervisor Scammell asked Kevin if he had any concerns.

Kevin said if Leon and John have signed off, the technical would come from them. We don't have the proper insurance in the files. He would suggest any approval be subject to Lynn getting the correct amount of insurance in place. He also wanted to drop the owner protection policy. He read from a request from Lynn Hutton dated 10/28/02. "The OCP policy is coming up for renewal on November 5, 2002. The premium this year for \$3,000,000 is going to be over \$5,000.00. I was reading the policy and I came across the following exclusion. The OCP excludes: 'Bodily injury' or 'property damage' which occurs after the earlier of the following times: (1) When all 'work' on the project (other than service, maintenance or repairs) to be performed for you by the 'contractor' at the site of the covered operations has been completed. This is the situation that now exists at Summer Ridge. All operations have been completed. I spoke with a company underwriter and it was his opinion that this policy probably no longer provided any coverage. Can we non-renew this policy? I can get a \$1,000,000 OCP policy in the name of the Town for about \$250.00 with an admitted carrier but this is their maximum limit. If we can't drop the OCP all together, would the Town accept a \$1,000,000 limit during this 1 year maintenance period?..." Kevin said he's asking to drop it or reduce the limit to \$1,000,000. Kevin would feel better about this if the other insurance were in place. If the Board would like to drop the OCP, he would make it upon condition that the other insurance is in place with the town named as an additional insured.

Councilor Smith said the insurance policy he has now is in effect while he is doing work up there but not once it's completed.

Kevin said that's right.

Councilor Smith said so once the lots are sold, there's no coverage.

Kevin said that is right because he's not working on a project. With the other insurance and the town named as an additional insured, if something should happen, the town would be covered and the town's insurance rates wouldn't go up.

Councilor Smith would recommend doing as Kevin said and switching this to the other insurance.

Kevin said we have an affidavit of no liens and the real estate documents were filed this afternoon on the real estate and the easements.

Councilor's Smith moved and Knapp seconded the motion to grant Lynn Hutton's request for a reduction in security to a new limit of \$5,000 and to drop the OCP Policy with the condition that all other required

insurance policies be in place and naming the Town of LaFayette as an additional insured. Motion passed unanimously.

C. Michael Dailey – Zone change request. (Spring property).

Mary Jo said Mr. Daily had said he would fax his request but nothing has been received.

This matter was tabled until the next Town Board Meeting.

D. Governor George Pataki: Task Force on Local Government Reform.

“On July 9, 2002, Governor George E. Pataki signed Executive Order No. 121-A creating the Task Force on Local Government Reform (Task Force). The primary objective of the Task Force is to make recommendations toward making government more effective and efficient at the village, town, city, and county levels...”

E. Onondaga County DOT: Surplus vehicle auction.

Supervisor Scammell noted the two heavy equipment auction dates were October 19th and October 26th.

Councilor Knapp asked Leon if he had anything for the auctions.

Leon said no.

F. Bond, Schoeneck & King: LLP to PLLC.

“This letter confirms effective August 1, 2002 our law firm’s conversion from a limited liability partnership under New York law (“LLP”) to a professional service limited liability company under New York laws (“PLLC”)....

Councilor Knapp asked Kevin what the difference is.

Kevin said his firm did the same thing. It’s the trick to getting Empire Zone benefits. All the law firms downtown switched.

G. Comptroller H. Carl McCall: Pre-retirement seminar cancellation.

“I regret to inform you that the New York State & Local Retirement System is canceling the Fall session of our usual Under-50 Planning for Tomorrow Today programs and Pre-Retirement Seminars...”

H. Former Town Supervisor Clay Smith: Hay binder donation.

“On September 27, 2002 you delivered to me at 3100 Eager road: One “Hay Binder”, whose main casing was cast marked with Harrison Thomas Patent Applied for 1889, LaFayette, NY. On September 28, 2002, Anne and I placed this device in the Community Center Second Floor Historical Artifact display room..”

Supervisor Scammell said Clay Smith sent this letter to Roy Dodge and copied Rev. Moody.

I. Onondaga County Legislature: 10.07.02 agenda.

Supervisor Scammell said the only point of interest he saw here was under the 10th District – Mr. Pickard – Environmental Protection.

“Authorizing the acquisition of real property rights relative to the construction, operation and maintenance of the Jamesville Penitentiary Trunk Sewer and Pump Station Improvements...”

J. T.S. Mathieson: Septic tank pumping.

Supervisor Scammell noted this is a reminder that it's been 3 years since the septic tank was pumped for this building.

K. Onondaga County Health Department: West Nile virus.

“As you are aware from my September 12th correspondence, I am requesting your assistant to reduce the risk of individuals contracting West Nile virus infection in your town/village...”

Supervisor Scammell said with the cold weather, he hasn't noticed any mosquitoes.

L. Onondaga County Health Department: LaFayette Commons water testing.

“The enclosed laboratory report # 298558 indicates that the water supply for the above mentioned facility was of a satisfactory, sanitary quality at the time of sampling on September 17, 2002...”

M. Syracuse University Link Program: Student research.

“The Community Link Program of Syracuse University's Maxwell School is again offering to help you meet your research needs. We will provide you with a student who will conduct a study requiring the collection and analysis of quantitative data...”

Supervisor Scammell noted project requests must be made by December 17th. He said for the Town Board to think about this and if they have any projects to present them at the next meeting.

N. NYS DEC: Onondaga Lake Fact Sheet.

O. OCEBA – Board Meeting.

“You may be aware of recent news stories outlining significant increases to health plan costs. As you know, OCEBA was formed as a self-administered health and dental benefit plan with the objective of providing the most cost-effective level of benefits for its member entities and their employees.

Since its inception, OCEBA has successfully maintained superior benefits while keeping costs below national and regional averages. While we expect this trend to continue into the future, I am writing to give you advance notice of monthly deposit rate increase for the 2003 plan year that are expected to be in the 10-15% range. This expected increase is higher than those of the past several years, but not at all out of line with increases being faced on an industry wide basis. In fact, the expected increase is much lower than many of the increases that have been documented in local, regional, and national media coverage.

While you make plans for the upcoming year, please keep in mind that OCEBA offers a number of different plan benefit levels that can serve to lower your cost increases....next meeting....October 16th at 9:00 am at POMCO...”

P. Other.

6. SPECIAL REPORT: None.

7. REPORTS:

A. Departmental (4th Monday).

1) Dog Control – Jon Rogers, DCO

a) Emergency Care Policy/AVMA Guidelines.

Supervisor Scammell asked the Town Board to review the dog policy which was handed out tonight for the next meeting.

Councilor Knapp said this information is from Dr. MacMackin.

Supervisor Scammell said in addition to this information there's a memo from Kevin providing more information. This will be discussed further at the next meeting. He noted Jon is following up on some tickets.

Councilor Knapp asked how the month was.

Jon said the last 2 months he only picked up 3 dogs and handled 2 complaints. It's been pretty quiet. He hasn't spoke to Sue in awhile.

Supervisor Scammell believes she's been pretty busy. He doesn't know what the actual numbers are.

- Limit (\$250?)
- Owner identified?
- Applies equally to animals other than dogs?
- KMG memo.

b) Identify backup shelter (Route 20 West?)

2) Building & Zoning Code Enforcement – Ralph Lamson, CEO

• CEO Ralph Lamson: Software request.

“I am unable to attend the meeting of the Board on October 28, 2002 due to work restraints. I have submitted a voucher for a computer program that I think would be very beneficial in tracking building permits, inspections and Certificate of Occupancies. I had spoke to you about a program in the spring that I was trying and seemed promising until it crashed my computer. I have checked into the Black Bear program in the past, but the cost (\$4,000 range) was too

steep. They have now separated their program down into modules and the building permit section is under \$1,000 dollars for our application. There is also a Zoning section that may be beneficial that we could add on in the future if deemed necessary. I have attached Black Bear's letter for you to read and hope you agree with my thoughts on the program."

Supervisor Scammell read from Black Bear's letter as follows:

"Some time ago you requested an Information Package and Demonstration CD for our Permitting, Code Enforcement, and Licensing software, PTWin32. We are writing you today to let you know that we have introduced brand-new, lower pricing alternatives for PTWin32 Software. PTWin32 is used daily by government departments just like yours to process and track Permit, Plan Review, and Building and Inspection activities, handle Code Enforcement duties, including notification and infraction tracking; issue and track all License types; and collect and record necessary Fees and Fines....for as little as \$995....lowest price we have ever offered....purchase price includes one year of unlimited technical support...provides flexible, user-friendly, and affordable software solutions to local governments throughout North America. We have been in business since 1991 and have been working with local governments since 1992...we have licensed...nearly 900 county and municipal jurisdictions in 49 states...PTWin32 Information, our fact-filled newsletter, is emailed to our clients quarterly...PTWin32 comes with over 20 permit types predefined that you can tailor to your needs. You can also create new permit types you need by using tools right in the program. View the status of Plan Reviews at a glance and track those Reviews by department. Track Permit Conditions, Graphic images, Parcel Owners, and Contractors working on the permit. Schedule necessary Inspections and add Inspection Results as they occur. Print Temporary and Final Certificates of Occupancy. And of course, enter your Fee Schedule just once into PTWin32 and then quickly charge those fees one at a time or by groups when you issue permits...."

Supervisor Scammell asked for input from the Town Board. He asked if there was money in this year's budget for this.

Tom Chartrand said yes. Ralph called him about this.

Councilor Bailey asked Marshall if he'd heard of this company, Marshall said no.

Councilor Knapp asked Tom if other town's use this company.

Tom said most the other towns are using Atlantic Inland, etc.

Councilor Knapp would like to talk to Ralph about this.

Councilor Bailey would be interested in getting some references about the company.

Supervisor Scammell asked Mary Jo to let Ralph know it was tabled and the Board would just like some more information on this.

- Report for September 2002 – Submitted.
- South Syracuse Motel – Route 20 W.

- Farwell residence – Reidy Hill.
- McIntosh – LaFayette Road.
- Former Craw farm on Jamesville-Apulia Road.
- 4113 LaFayette Road(Strong) – vehicle dismantling operation.
- Former lumber company office on Route 11 N – occupied?
- Jamesville Grove Grandstand – permit needed?

3) Highway Superintendent – Leon Cook, Highway Superintendent

- Community Center sign reinstallation-completed.

Supervisor Scammell thanked Leon for hanging the sign up at the Community Center. It looks great.

- New snow contract.

Leon said we are just waiting for the county to draw up the contracts and get them out to the supervisor's to sign. He talked to them about a week ago.

Supervisor Scammell said they were concerned that if they didn't get the contracts out by the first snowfall (which could be this weekend) would we be nice to them and plow anyway. He advised them they would have to talk to Leon about this.

Leon said they did contact him and he said we would. He said Doug Green is going to be taking Bill Moltion's place as he's retiring. Doug's pretty busy right now between the two jobs.

4) Justice – Malcolm Knapp/Maureen Perrin

- Report Justice Knapp June, July & August 2002.
- Report Justices Perrin June, July & August 2002.
- Report 10/9/02.

Supervisor Scammell noted \$21,885 was turned over to the Town. Tom said about \$5,000 of that was the Town's share.

5) Library Director – Scott Kushner, Library Director

- Agenda/Director's Report/Minutes 9/9/02.

Councilor Knapp noted in their minutes it says "...OCPL pays for the

first 50,000 checkouts and we are responsible for any over that amount. So far this year we have had 2286 more checkouts which resulted in \$166.35 owed to OCPL...” He asked what this is all about.

Connie said we are on a system where every time you check out a book, it checks off against you. If you check out over the 50,000 books, etc., anything over that must be picked up by the individual library. This was to get everyone, even the smallest of libraries, on line. It’s strictly mechanical. Now that ours is growing, we will have to pick up some of the cost of the automated system of checking out books. It’s not a lot of money but it’s something that must be recorded in their budget.

Scott is going to look into this more specifically regarding circulation. Statistics would refer to checking out items but checking in books would also be included in the stats.

Connie said they need to look into this.

6) Recreation Director – Regina Reinschmidt, Rec. Coord.

- LaFayette Beach inlet valves.

Regina said they were very happy with their Apple Festival Pizza Booth which did very well this year. They were pleased with their volunteers and everything ran smoothly. Flag Football is just about to end. They had 30 participants in grades 3-6. They have been working on inventory and cleaning out the building. The batting cage net has been taken down and the floor replaced. They offered ballroom dancing for adults. They had 4 adults sign up. There are still openings. It’s Tuesday night’s at Grimshaw. She attended a seminar re: recruits.

Supervisor Scammell said Leon advised the valves are closed at the Beach.

Leon said the inlet valves are open but the main valve has been closed. They have to keep some water in the pool through the winter.

The Board returned to the Highway Report.

Leon said they mowed the parks for the last time this year they hope. They went around for the third time and completed all the road-side mowing. They have been cutting brush with the brush hog. They did both sides of Clark Hollow which is 2.28 miles, the lower part of Dodge Road, Palladino Road, and McConnell Road. For the year, on oil, stone and sealing, they did 9.2 miles. He said they have done Meadowlark, Cascade, Newell Hill (1/2), Markland, McConnell (paved the extension and oiled and stoned), Clark Hollow, Summer Ridge, Bull Hill, Commane, Smokey Hollow, Palmer and Meeker Hill (bar patched the bad spots). They did a shot on Hallinan Road after they were done putting material on it. From the bridge job, the State DOT gave them all the grindings if they would truck them out of there. They had 800 ton of grindings they gave the Highway Dept. and 900 ton of run-a-crush from putting the extra by-pass in. They stockpiled the grindings by the LaFayette Inn. They used 60 ton of the grindings on O’Connell Road to build the 100’ extension on the end. The rest

was put on Hallinan Road including the 900 ton of run-a-crush. It looked so good that they decided to just give it one shot. Next year they have to put some fill on the curve for backup and the engineer recommended we put a guard rail up.

Councilor Knapp asked if this affected the grade at all.

Leon said it helps it out some. The fire truck and school bus made it up there with no problem. Tully School says it's a short turn. The bridge on Palladino Road is going to have to be replaced in 2003 or 2004. It will probably happen next summer some time. Fortunately, that is a county bridge. When it happens, the road will be closed for awhile. There's no way they will be able to maintain traffic with what they have to do. The only place he worries about right now is the bridge on Webster Road which is a town bridge.

Supervisor Scammell asked how many town bridges we have.

Leon said the bridges on Colton Road, Webster Road, Weller Road, Cascade Road and Clark Hollow Road. The only one he worries about is the one on Webster road.

Councilor Bailey asked when the last time it was inspected was.

Leon said they are inspected every year.

7) Town Clerk – Mary Jo Kelly, Town Clerk

- Report 9/30/02 submitted.

8) Town Supervisor – Gregory Scammell, Town Supervisor

- Report 9/30/02 was submitted.

B. Committee (2nd Monday).

1) Communications and Technology.

- Digital Towpath.

Supervisor Scammell said this is in process.

2) Emergency Response.

- Defibrillators (TB).

Councilor Bailey said he got a packet from M & T Bank regarding a grant application which he is looking into.

Supervisor Scammell asked if it would be useful for us to gather the local phone numbers and e-mails of all the local organizations in case of an emergency.

Councilor Bailey said we could put together a pocket planner size booklet with all the relative numbers for the local, state and federal organizations with their cell phone numbers. If there's a situation which we'll be enduring for several days or weeks, we might have to go to a cell phone plan for the Board and Supervisor.

Capt. Bronstad said Homeland Security is looking to use cell phones for emergencies. Collecting the cell phone numbers might not be a bad idea. When the budget is passed, the federal budget might have some extra money for a grant to cover these.

Councilor Knapp asked Councilor Bailey about the bid the school has for defibrillators.

Councilor Bailey said he met with the Superintendent and Ass't. Superintendent and they already have a procedure in place to acquire 10 defibrillators for the district. With the layout of the schools and the athletic activities going on, they will be going through BOCES which allows a 60% rebate in 2003. It didn't appear that the town could jump on board with this.

Councilor Knapp said he spoke with Jim Wolf who is President of the School Board and he is going to look into the legalities if they could buy the defibrillators and sell them to us at their price.

3) Employee Policies and Benefits.

4) Environmental and Conservation Advisory Board.

5) Highway.

- New EPA ditching/storm water management requirements (SPDES).
- Hallinan Road.
This will be removed from the agenda.

6) SOTS & OCCRA Liaison.

- October 24, 2002, Informational meeting.

Councilor Knapp said the meeting was a very nice meeting. Everyone was very civil. There was a good discussion. Marshall came and was able to answer some of the questions regarding taxbills. There were about 20 folks. Some were in favor of it and some weren't.

- Number surveyed(60% of ?).
- Family sized bins provided?

7) Physical Plant.

- Roof/ceiling leaks: Library & Community center.

Councilor Knapp has Fred Groth looking at the siding to see if there's any gaps. He will look at the gutter too. It seems when the wind is pushing the rain is when we have the problems.

Supervisor Scammell asked if he could look at the Community Center too. The water comes right out onto the light in the kitchen.

Councilor Knapp said he will be doing the outlets for Regina up there since Ralph Chambers didn't have the insurance so he can look at this then.

- Historian and Historical Museum plaques at Community Center. Supervisor Scammell said he has to get the plaques finished.

8) Recreation and Youth.

a) Bailey Park.

Councilor Smith said they decided to leave the swings up until November as they are still be used.

b) LaFayette Beach.

- New facilities: Status/progress reports to CNYCF. (SS).
- Repair water fountain-completed (HS).

9) Safety.

10) Senior Transportation and Housing.

- F.I.S.H.

Supervisor Scammell said the FISH Program is about establishing a joint program with LaFayette and Tully where resident's volunteer to take Sr. Citizens to doctor appointments, etc.

Councilor Smith asked who would you get in touch with about this?

Supervisor Scammell said Knowlton Foote.

Councilor Knapp said the Presbyterian Church is kind of the lead agency on this.

Connie said eventually there will be a contact person. Eventually there will be someone who logs in the calls, etc.

11) Service Awards.

12) Water.

13) Zoning Review.

- Digitized zoning map.
- Industrial zones to business zones update.

- Misc. review: Communications/Cell Towers & Private (single horse) horse stables.

8. UNFINISHED BUSINESS & ACTIVE PROJECTS:

A. Litigation and other legal matters.

- Onondaga Nation land claim.
- Transfer LaFayette Beach from LCC to town (on hold until Fall, 2002).
- Mass Gathering Permit update (on hold until after budget).

Supervisor Scammell said this was discussed to see if it needed to be tightened up. He asked what the Town Board would like to do about this.

Councilor Knapp said they discussed the fines maybe being increased a little.

Supervisor Scammell asked Kevin to take a look and see what we can charge for fines. He asked about the noise aspect. He thinks they decided they really didn't need to get into this.

Councilor Bailey asked if the police and emergency personnel are notified of the filing.

Mary Jo said no.

Kevin said perhaps once we issue the permit, a copy should be sent out to the appropriate organizations in the town.

- Sunset Hills/Dr. Carsky.

Leon said there's a new house going in up there. He believes it's Lot H.

Kevin believes it was left that Carsky would be submitting a plan to correct the problems up there.

Councilor Paul asked if they didn't decide that no Building Permits were to be issued for that property until the problem was resolved.

Leon think's this was just for up where the problems were.

Kevin noted on his memo there was a note to Ralph stating "Please note the hold on building permits for lots D & H for Sunset Hill Estates Subdivisions. These lots are still owned by Dr. Carsky."

- LaFayette Central School District renovation/drainage.
- Noise ordinance samples.
- Watercraft regulation on Jamesville Reservoir.
- Review/update 1953 legislation.
- Jurisdiction?

- Personal watercraft.

- Law regarding election sign removal.

Supervisor Scammell asked if anyone was interested in looking into an election sign removal law.

It was decided to see how it goes this year.

Councilor Knapp recommended keeping this on the agenda for one more meeting.

- Developer Fees & Planning Process Evaluation.

B. Other Active Projects.

- 1) Town of LaFayette urn & tile display case.

- 2) Town border signs.

Councilor Knapp said he was waiting to see how the budget went. He's not sure moving forward with this.

Supervisor Scammell said he would drop this from the agenda until further notice.

- 3) Time-Warner Cable TV franchise renewal.

Supervisor Scammell said he will be attending a meeting in Watertown on this.

Councilor Knapp said he has had a few folks approach him about seeing this in the Newsletter.

Supervisor Scammell would recommend asking them to serve the whole town.

- 4) Local Town Road cleanup/sponsorship for litter reduction.

Supervisor Scammell asked Kevin if Karen had responded to his letter of October 9th.

Kevin said no.

- 5) Otisco Road speed limit reduction request.

- 6) Markland Road speed limit reduction request.

- 7) LaFayette Central School District Wellness Center facilities request (deferred until budget time).

- 8) Sugar Bush survey-complete.

- 9) Anne Smith recognition plaque.

- Quotes for plaque for quilt.

Councilor's Knapp moved and Smith seconded the motion to purchase a plaque for the American Spirit Quilt not to exceed \$100.00. Motion passed unanimously.

- Certificate of Appreciation

Councilor's Knapp moved and Bailey seconded the motion to give Anne Smith a Certificate of Appreciation for her hours of work and the donation of the American Spirit Quilt. Motion passed unanimously.

10) Other.

Kevin asked the Town Board if they wanted to accept the drainage easement on the Keough subdivision. The first thing that should be done is to ratify the negative declaration of the Planning Board on September 17, 2002.

*** Councilor's Knapp moved and Bailey seconded the motion to ratify the Planning Board's negative declaration on September 17, 2002. Motion passed unanimously.**

*** Councilor's Knapp moved and Bailey seconded the motion to accept the drainage easement for the Keough Estate Subdivision subject to payment of all school taxes, estate tax release and payment of all fees.**

9. NEW BUSINESS.

A. Next meeting.

Supervisor Scammell said the Board met at 7:00 p.m. through most of the year. We started meeting at 6:30 for budget meetings. Do we want to adopt meeting times to be changed to 6:30 p.m. for the remainder of the year?

Councilor Knapp would like 6:30.

Councilor Smith said 6:30 is fine with her as long as she knows it's every meeting.

Councilor's Knapp moved and Paul seconded the motion to hold all future Town Board Meetings at 6:30 p.m. for the remainder of the year. Motion passed unanimously.

B. None.

Tom said he looked over the PERMA bill and we are within budget.

10. Suggestions for improvement & positive contributions.

Councilor Paul said at the trash meeting, it was brought up about an additional dump day. He knows Leon stores a lot of the salt, etc. over there so there's no room.

Councilor Knapp asked if there is some place else we could do it.

Leon said Tully has it only one day in the fall.

Councilor Paul asked if it could be done for a weekend.

Councilor Knapp asked if maybe it could be done in September.

Leon said possibly, if you did it in September. He said you could do it for just one day.

This will be looked into for next year.

Councilor’s Knapp moved and Smith seconded the motion to name the two laptop computers in the office with serial numbers IV91CFK6SOJD and NB5-M94430111 as surplus equipment and no longer needed by the town. Motion passed unanimously.

Leon said regarding the dump day, before doing this trash cleanup in the fall, he would recommend we state what we will allow and won’t allow. Maybe we take everything but actual garbage and paint cans, etc.

Councilor Paul asked Leon if he would be putting anything out about people pushing snow out into the road from their driveways.

Leon said there’s already a state law about that.

Councilor Paul asked if he didn’t give them a note about this before.

Leon said he can put it in the paper at the same time they put the article in re: no parking. Most of the people clean up pretty good. While they are doing it, it’s a real bad hazard for a car coming through.

Councilor Knapp wished Supervisor Scammell good luck on being a candidate for the Cornell Cooperative Ext. Board.

11. Councilor’s Knapp moved and Paul seconded the motion to audit and pay the following bills:

GENERAL FUND	#7601, #7604 THRU #7607
	#7609, #7670 , #7691 THRU
	#7740
HIGHWAY FUND	#7602, #7671 THRU # 7690
SPECIAL DISTRICT	# 7698, #7741- #7742
TRUST & AGENCY	# 7743 THRU # 7756

Motion passed unanimously.

12. Councilor’s Knapp moved and Smith seconded the motion to adjourn. Motion passed unanimously.

The Town Board Meeting adjourned at 8:33 p.m.

Respectfully submitted,

Mary Jo Kelly
Town Clerk

* Correction at November 7, 2002 Special Meeting. Councilor Paul abstained from voting on both of these issues.

Thomas Chartrand, Bookkeeper was in attendance at this meeting.