

Minutes of the Special Meeting and Public Hearings for the 2003 Preliminary Budget, 2003 Coye Road Water Assessment, 2003 LaFayette Fire Department Contract and 2003 Jamesville Fire District Contract held by the Town Board of the Town of LaFayette in the Meeting Room of the LaFayette Commons at 2577 Route 11 North.

Present: Gregory Scammell, Supervisor
Norman Paul, Councilor/Deputy Supervisor
David Knapp, Councilor

Absent: Sandra Smith, Councilor (Arrived 5:02 p.m.)
Thomas Bailey, Councilor

Recording Secretary: Mary Jo Kelly, Town Clerk

Others Present: Tom Chartrand, Bookkeeper
Marshall Taylor, Assessor/Clerk
Kevin Gilligan, Town Attorney (Arrived 5:03 p.m.)

1. Supervisor Scammell called the Special Meeting to order at 5:00 p.m.
2. The Town Clerk took the roll. Councilor's Smith and Bailey absent. All else present.
3. Councilor Knapp led in the Pledge to the U.S. Flag.
4. Supervisor Scammell asked if there were any corrections or additions to the October 28, 2002 Town Board Meeting Minutes as submitted by the Town Clerk.

Councilor Paul had two corrections. On page 16, he abstained from voting regarding the negative declaration by the Planning Board and on the drainage easement.

Tom Chartrand said he was in attendance at that meeting.

Councilor's Knapp moved and Paul seconded the motion to accept the October 28, 2002 Town Board Meeting Minutes as submitted by the Town Clerk with the above corrections/additions. Motion passed unanimously.

Councilor's Knapp moved and Paul seconded the motion to open the public hearing for the 2003 Preliminary Budget. Motion passed unanimously.

The Public Hearing opened at 5:05 p.m.

Tom Chartrand said the total taxes to be raised are \$1,156,004. This will result in a tax rate of \$5.70 for each taxpayer in the town. There will be an additional amount for the trash service which can be found in the budget on the bottom of page TB-9.

Currently the numbers are tentative because we are still in the process of making changes there. Currently we are looking at raising approximately \$151,000 for the trash district. Over all, the tax increase will be 8 cents per \$1,000 and whatever trash service the resident chooses. A \$100,000 home would go up \$8.00. It results in a 1.42% increase.

Supervisor Scammell asked for any questions or comments. There were none.

Councilor's Knapp moved and Smith seconded the motion to close the public hearing. Motion passed unanimously.

The Public Hearing closed at 5:07 p.m.

Councilor’s Knapp moved and Paul seconded the motion to open the public hearing for the 2003 Coye Road Water Assessment. Motion passed unanimously.

The Public Hearing opened at 5:07 p.m.

Tom Chartrand said the total amount to be raised by taxes is \$1,000. This is just for maintenance as the bond ended this year.

Supervisor Scammell asked for any questions or comments. There were none.

Councilor’s Paul moved and Knapp seconded the motion to close the public hearing. Motion passed unanimously.

The public hearing closed at 5:08 p.m.

Councilor’s Knapp moved and Paul seconded the motion to open the public hearing for the 2003 LaFayette Fire Protection Contract. Motion passed unanimously.

The public hearing opened at 5:08 p.m.

Tom Chartrand said the total to be raised by taxes is \$318,356.

Supervisor Scammell asked for any questions or comments. There were none.

Councilor’s Paul moved and Knapp seconded the motion to close the public hearing. Motion passed unanimously.

The public hearing closed at 5:09 p.m.

Councilor’s Knapp moved and Paul seconded the motion to open the public hearing for the 2003 Jamesville Fire District contract. Motion passed unanimously.

The public hearing opened at 5:09 p.m.

Tom Chartrand said the total amount to be raised by taxes is \$29,840.

Supervisor Scammell asked for any questions or comments. There were none.

Councilor’s Paul moved and Knapp seconded the motion to close the public hearing. Motion passed unanimously.

The public hearing closed at 5:10 p.m.

Councilor’s Knapp moved and Paul seconded the motion to adopt the 2003 Preliminary Budget. Voting was as follows:

Supervisor Scammell	Aye
Councilor Paul	Aye
Councilor Smith	Aye
Councilor Knapp	Aye

Motion passed unanimously.

Councilor’s Knapp moved and Paul seconded the motion to accept the 2003 Coye Road Water Assessment. Voting was as follows:

Supervisor Scammell	Aye
Councilor Paul	Aye
Councilor Smith	Aye
Councilor Knapp	Aye

Motion passed unanimously.

Councilor’s Knapp moved and Paul seconded the motion to approve the 2003 LaFayette Fire Protection Contract. Voting was as follows:

Supervisor Scammell	Aye
Councilor Paul	Aye
Councilor Smith	Aye
Councilor Knapp	Aye

Motion passed unanimously.

Councilor’s Knapp moved and Paul seconded the motion to approve the 2003 Jamesville Fire District Contract. Voting was as follows:

Supervisor Scammell	Aye
Councilor Paul	Aye
Councilor Smith	Aye
Councilor Knapp	Aye

Motion passed unanimously.

Supervisor Scammell asked for any other business.

Councilor’s Knapp moved and Paul seconded the motion in light of the 72% vote in favor of the trash district, the Town of LaFayette hereby determines to join the S.O.T.S. group to contract with Feher for trash hauling. Voting was as follows:

Supervisor Scammell	Aye
Councilor Paul	Aye
Councilor Smith	Nay
Councilor Knapp	Aye

Motion passed.

Supervisor Scammell excused himself from the meeting. Deputy Supervisor Paul took over.

Councilor Smith discussed the survey for the Beach. To do a survey of the entire Beach would be about \$5,000. John Dunkle advised we can get by with a smaller area being surveyed. We can get the necessary area surveyed for the septic system for under \$2,000.

Councilor Knapp asked if before this is signed over to the Town, won’t a survey be needed of the entire Beach?

Councilor Smith said it would cost about \$5,000. With the budget being like it is, we could wait a year or two before putting it in the budget.

Kevin Gilligan asked if the Board was thinking of putting off the actual conveyance.

Tom Chartrand said there are still some pretty substantial expenditures that would be better if Community Council handled.

Kevin Gilligan said a survey wouldn’t have to be done for the conveyance of the property. It depends how comfortable you are with it.

Councilor Smith said we just need a survey for the septic system so John Dunkle can map it out and submit it to the County Health Dept. for approval.

Councilor's Paul moved and Knapp seconded the motion to have Christopherson surveyors survey a portion of the LaFayette Beach for the septic system at a cost not to exceed \$2,000. Voting was as follows:

Deputy Supervisor Paul	Aye
Councilor Smith	Aye
Councilor Knapp	Aye

Motion passed unanimously.

Marshall Taylor said at one of the Budget Meetings he discussed trying to get a grant for a T-1. Since that meeting, he has found another grant for wiring a building which would cover the wiring for the T-1. He submitted some paperwork on the new grant and a spreadsheet titled "T-1 vs Other Phone Options". He has money in the budget which he would ask be earmarked for the T-1 installation. If he gets the new grant for wiring, they won't reimburse you until 75% of the work is done.

Councilor's Knapp moved and Smith seconded the motion to authorize Supervisor Scammell to sign the contract with Pay Tech for the T-1 in accordance with the attached. Voting was as follows:

Deputy Supervisor Paul	Aye
Councilor Smith	Aye
Councilor Knapp	Aye

Motion passed unanimously.

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

The Special Meeting adjourned at 5:35 p.m.

Respectfully submitted,

Mary Jo Kelly
Town Clerk