

Minutes of the Town Board Meeting held by the Town of LaFayette on November 22, 2004, at 6:30 p.m. in the Meeting Room of the LaFayette Commons Office Building at 2577 Route 11 in the Town of LaFayette.

Present: Gregory Scammell, Supervisor
Sandra Smith, Councilwoman
David Knapp, Councilman
Thomas Bailey, Councilman

Absent: William McConnell, Councilman

Recording Secretary: Mary Jo Kelly, Town Clerk

Others Present: Leon Cook, Highway Superintendent
Kevin Gilligan, Town Attorney
John Langey, ZBA Attorney
Stephen Beggs, ZBA Chairman
Jeff Murray, Commane Rd.
Sue Snavlin, Dep. DCO
Tom Chartrand, Bookkeeper
Ralph Lamson, CEO
Cindy Heckerman, Sentinel Hgts Rd.
Christine Cromley, LaFayette Kennels

1. **Supervisor Scammell called the meeting to order at 6:30 p.m.**
2. **The Town Clerk took the Roll. Councilman McConnell absent. All else present.**
3. **Pledge to our U. S. Flag led by Town Councilor Tom Bailey.**
4. **Councilwoman Smith moved and Councilman Knapp seconded the motion to accept the November 8, 2004, Regular Meeting Minutes as submitted by the Town Clerk. Motion passed unanimously.**

5. **COMMUNICATIONS:**

A. Residents.

Jeff Murray was present. He spoke to Leon Cook. He is just about ready to put a new house in on Commane Rd. With the 55 mph speed limit, they have only a 10' area for their driveway. Leon Cook said people have requested lower speed limits for Commane Road in the past. He has spoken to the D.O.T. and they can't find one of the original requests so they requested for the Town to send out a new form requesting a lower speed limit.

Councilman Knapp asked where about he will be putting the driveway.

Jeff Murray said just about on the corner.

Supervisor Scammell said in the past we have always submitted these requests with petitions. He doesn't have a problem submitting the request without one. He doesn't know if it held any weight having the petition or not.

Jeff Murray said LaFayette Rd. is 45 mph, Sentinel Hgts. Rd. is 35 mph and this road is 55 mph. You can't drive 55 mph on this road.

Councilman Knapp said there are two 90 degree corners there.

Councilmen Knapp moved and Bailey seconded the motion to submit a request to lower the speed limit on Commane Rd. to 35 mph. Motion passed unanimously.

Councilwoman Smith moved and Councilman Knapp seconded the motion for the Town Board to go into Executive Session to discuss a matter of litigation and to include the Town Attorney, The Zoning Board of Appeals Attorney, the Zoning Board of Appeals Chairman, and the Code Enforcement Officer. Motion passed unanimously.

The Town Board went into Executive Session at 6:38 p.m. and Supervisor Scammell called the regular Town Board Meeting back to order at 7:45 p.m.

B. Syracuse Post-Standard, 10.28.04, Old lever voting machines remain (HAVA).

“Mechanical lever voting machines will be rolled out again at almost every polling place across New York Nov. 2. It wasn't supposed to be that way. Under the Help America Vote Act adopted by Congress in the wake of Florida's hanging-chad fiasco that left the 2000 presidential election in doubt for weeks, states were supposed to have replaced the lever machines and punchcards in time for Tuesday's presidential election. But New York is among 24 states that successfully applied for waivers delaying the requirement until 2006 as battles continue over which system is best and whether a paper record of every vote should be required...”

C. Syracuse Post-Standard, 11.7.04: Voting Change Required by 2006 (HAVA).

“...The law requires municipalities to replace their old punch card or lever voting booths with electronic machines before the 2006 November elections. Under HAVA, County Boards of Elections would be responsible for equipment ownership and maintenance, and the federal funding formula doesn't factor in the costs for transporting the equipment to and from municipalities, or for building or renting a climate-controlled facility to house them...”

Supervisor Scammell said the cost would be \$42,000 to replace machines which as near as he knows in 25 years have had only one glitch.

Mary Jo advised the glitch was fixed very quickly.

Councilman Knapp said the problems are usually a key not turning or something very simple that our custodians fix very quickly.

Supervisor Scammell said he has a hard time with this amount of money.

Councilman Knapp said for something that is not broken.

Supervisor Scammell said we could write letters about this and he can discuss this with the Onondaga County Supervisor's Association. He asked if the Board wanted to lobby to resist this.

Councilman Knapp said he would contact the Association of Towns first. He will be seeing Mr. DeMore in a couple of days and can ask him if the County Supervisor's are looking into this.

Councilman Bailey wondered if there would be any grants available for this.

Supervisor Scammell said maybe we can talk to the Board of Elections to see what the current plans for funding these machines are.

Councilman Knapp thinks that would be the first question.

Sue Snavlin asked what if you can't afford them?

Councilman Knapp asked if the school would fall under this law too.

No one knew.

D. Association of Towns: 2005 Training School & Annual Meeting, 2.20-23.04.

Councilman Bailey said he will probably be attending this.

E. Salvation Army/United Way: Christmas Bureau, 2004.

"We are pleased to announce the plan for Christmas Bureau 2004...Registration begins on Monday November 29th and ends on Wednesday, December 15th. Christmas Bureau Distribution Day at the Oncenter is scheduled for Wednesday, December 22nd from 11:00 AM until 6:30 PM. The income eligibility guidelines for families are based on 200% of the Federal Poverty Level...On December 22nd, families go to the Oncenter for Distribution Day to pick up their food basket and toys. They will also receive books and stocking stuffers for their children..."

F. OCRRA: Shred-O-Rama & 2005 fee schedule.

"OCRRA's first year of operations under the Restructured Debt and Operating agreement is nearly complete...On November 12th and 13th, we are offering a Shred-A-Thon to help residents and businesses destroy old confidential papers and have them recycled..."

G. Syracuse Post-Standard, 10.22.04: CNY Unemployment.

"The Syracuse area's unemployment rate fell in September to its lowest level in 22 months...Employers in Cayuga, Madison, Onondaga and Oswego counties reported having 3,300 more jobs in September than they did in the same month last year...Private sector employment was the highest since November 2001...construction saw its highest employment levels since 1993...Service sector growth is driving the local job market..."

H. Office of State Comptroller Alan Hevesi: Interest payment.

"I am pleased to inform you that the Town of LaFayette will soon receive a payment that represents its share of interest earned on Social Security contributions made during calendar year 1986...We estimate that the total payment the Town of LaFayette will receive is \$73.62. We will issue this one-time, non-recurring payment in mid November..."

Tom Chartrand said in 1986 they had a little change in the way the retirement was handled. Before that time it was not subject to social security and in 1986 we were overcharged.

I. NYS Assemblyman Robert K. Sweeney: Justice fines.

“Thank you for contacting me regarding the resolution passed by the Town of LaFayette in opposition to the recent changes in the collection of traffic fine revenue which was included in Governor Pataki’s budget proposal...”

Supervisor Scammell said he received another letter from the Association of Towns stating they have passed legislation to restore the fine money. This letter asked the town to write Governor Pataki asking him to sign this into law.

Councilmen Knapp moved and Bailey seconded the motion to write Governor Pataki asking him to sign the restoration of the fine money into law. Motion passed unanimously.

J. NYS DOT: Route 91 speed limit reduction request (denied).

“In response to your request on behalf of the Town of LaFayette, our Traffic Engineers have completed another review of the speed limit on Route 91 between the County Garage Road and the Jamesville Grove Road. That review included an analysis of all the data collected in our original study, as well as a November 3 on-site inspection, with the State Police Traffic Sergeant. Based on that review, we have determined that we should not establish a speed limit at this time. However, should more development take place in this area, our position could change, and we encourage the Town to resubmit their request whenever this occurs...”

K. Other.

6. **SPECIAL REPORT:** None.

7. **REPORTS:**

A. Departmental (4th Monday).**1) Building & Zoning Code Enforcement: Ralph Lamson & Jack Sutton.****a) Junk vehicle status.**

- **Prioritized (multiple vehicles and long standing violations) spreadsheet listing.**
- **4137 Route 91. Multiple autos.**
- **2171 LaFayette Road, 1/2mile North of Route 20. Abandoned red auto on east side.**
- **2300 Route 11 South, across from cemetery, multiple autos.**

b) Parent/In-law additions.

Ralph Lamson asked to give his report next meeting.

Supervisor Scammell asked the Board if there were any comments on the in-law recommendation Ralph made.

Ralph Lamson said if you have a separate structure, it could be allowed as long as it meets the existing subdivision regulations. He would look at their survey to see that there is enough road frontage, enough room for a septic system, the appropriate amount of land, room for the driveway, etc.

Supervisor Scammell asked about the driveway.

Ralph Lamson said you would have to be able to subdivide and have 60' of road frontage.

Kevin Gilligan asked why not make them subdivide to begin with.

Ralph Lamson said this is something that is coming down the road.

Kevin Gilligan asked if he'd gotten any applications for this.

Ralph Lamson said he has had probably 10 requests for things like this.

Councilman Knapp asked what about an addition.

Councilman Bailey said this would be an in-law apartment.

2) Dog Control: Jon Rogers, Sue Snavlin & Madeline Despres.

a) Feral Dogs in Stillmeadow Road area.

b) LaFayette Kennels contract.

Sue Snavlin said she would like to discuss the LaFayette Kennels contract.

Councilman Knapp asked if she is officially open.

Christine Cromley said yes. She is booked solid for Thanksgiving.

Councilman Knapp asked how many runs she has.

Christine Cromley said 22 and she has 24 dogs booked.

Sue Snavlin said Lake Country has raised their rates from \$10 to \$14. They only want to hold one run for each town.

Councilman Knapp said as far as the dogs being unvaccinated, is that a problem for the LaFayette Kennels?

Christine Cromley said she would prefer they be vaccinated but as long as she isn't full, she can keep them in a restricted area. If she is full, she would not be able to take any dogs from the town. She does have a separate area for cats that she might be able to put a crate in for awhile.

Supervisor Scammell asked if they board cats and other pets too.

Christine Cromley said yes.

Supervisor Scammell asked what other animals she takes.

Christine said almost anything.

Councilwoman Smith asked what happens to the dogs after the 10 days.

Sue Snavlin said after the 5th day, they start making sure they are vaccinated and start looking for possible homes.

Councilman Knapp asked if Sue would use LaFayette Kennels as the first choice.

Sue Snavlin said she would like to see all LaFayette dogs go to the LaFayette Kennels.

Councilman Knapp would support that whole-heartedly.

Sue Snavlin said the plan would be all LaFayette and possibly Pompey to come to the LaFayette Kennels.

Christine Cromley said she offers bathing of the animals and cutting their nails too. She is working grooming in slowly.

Sue Snavlin is going to talk to Tom MacMackin about possibly being the vet for the LaFayette Kennels.

Councilman Knapp moved and Councilwoman Smith seconded the motion to authorize the Supervisor to sign the contract with LaFayette Kennels for boarding of dogs. Motion passed unanimously.

Councilman Bailey asked if the building is designed for future expansion.

Christine Cromley said yes. The runs go to the end of the building and if they wish to expand, they can take out the west wall.

Councilman Bailey asked about a 2nd floor.

Christine Cromley said it becomes more complicated because of walking the dogs, etc.

Sue Snavlin said she went around and around today on the phone with Lake Country about the language of “after 30 days they had the right to euthanize”.

Kevin Gilligan said the contract basically says the dog must be removed from the place after 30 days. He noted the 20 days shouldn't be in the contract. The Town only states keeping the dog for 10 days. He doesn't want the 20 days in the contract. If there is an agreement with Lake Country and the Hearts of Stray Program, it should be between them and not in the town contract.

Sue Snavlin doesn't believe the town can sign this until she gets it hashed out.

Supervisor Scammell said we still have the problem of what happens with the dog after 10 days.

Sue said after the 10 days, the town has no financial responsibility for the dog.

Supervisor Scammell asked what we do if there is no place to put the dog.

Sue Snavlin said she has had to take them to her house several times.

Supervisor Scammell said we don't have a contract with her to house the dogs.

Sue said what if this happens and someone calls her to come get a dog? Is she suppose to tell them there's nothing she can do if there's no place to take it? She advised if she did have a contract with the Town, she would have to have her home inspected as a kennel.

Supervisor Scammell noted Sue said she is obligated to pick a dog up, are we responsible?

Kevin Gilligan said the problem might be caused by dogs taking the space up for over the 10 days.

Sue Snavlin said there is no way to gauge the numbers.

Councilwoman Smith said looking at it from a business point of view, the 20 days they are keeping the dogs is costing them money.

Sue said most dogs don't stay there that long. Most of them are in there for the 10 days and then they are adopted. They get them shots, neutered or spayed and adopted out.

Kevin Gilligan asked if they neuter or spay them before the 10 days is up.

Sue said no.

Supervisor Scammell asked if we are obligated to pick a stray dog up if the kennel is all full.

Councilman Knapp asked Kevin Gilligan to see what the towns obligation is.

Sue said the state says you have to provide a shelter and a Dog Control person.

Kevin Gilligan said the town could drop the time-frame the dogs are held from 10 days to 5 days.

Sue said she doesn't see a problem.

Christine Cromley said if it's summer, she could technically have extra runs as there's a door between the indoor and outdoor pens.

Supervisor Scammell said currently we don't charge the owner anything when

their dog is picked up.

Sue said generally it's a first time thing and she doesn't charge the owner.

Supervisor Scammell said some of this expense could be offset by fining the owner.

Councilman Knapp asked if we can have the owner pay the \$14/day.

Sue said if the dog is claimed, the owner pays for the boarding.

Fines were discussed.

Supervisor Scammell said he will follow up with Jim Moore on the feral dogs.

3) Highway Superintendent: Leon Cook.

a) SPDES/MS4 Stormwater Phase II (see J. Dunkle list). Time & expense log.

b) Drumm Road turnaround.

c) Keough Tract – area speed limit.

Leon Cook said the Keough Tract 30 mph speed limit signs did not get put up yet. When they were delivered, he saw they read "Village Speed". They took them back and they are supposed to be shipped to us this week.

Since the last meeting, they started to put brakes on the loader. They ended up replacing the bearings on all the wheels. They had to rebuild all the calipers too. They put all the plows and sanders on.

He made a list of the intersections that they had to have the big machine go out and make a good view at. They have done all the ones on the list. He will be checking to be sure he didn't miss any of the intersections. It's very important to have sight distances at these intersections. They are cutting shoulders now.

They had a beaver problem again on Dodge Road in Butternut Creek. He got a permit to remove the dam.

They are working on the shoulders on Clark Hollow now.

They put the snow fence up on Markland and Eager Roads.

There's a chance they might get a permit to clean out the creek on Walburger Road. A gentleman today told him he would get the permit.

FEMA has said they will reopen this up if he gets the permit and they will pay for the removal of the gravel. He put in for \$19,771.11 and we should be getting around \$17,221 for cleanup from the flooding.

He was advised Scammell Road won't be fixed until the middle of December. The work order has been signed.

He asked at the Highway Superintendent's Meeting about how many towns adopted the county rules about sight distance. They didn't know if they had or not but most of them go by it. The state says it's illegal to not allow people to get to the road except for on controlled highways. They don't know how the county gets by with shutting people off. He and Mary Jo looked and they don't think we ever made a motion to adopt the county rules. We can't find any record of it. Jeff Murray was going to challenge this because he didn't think we ever adopted this. Leon talked to him about his access. To get access where he would have the sight distance, he would have to redo his house plans.

Supervisor Scammell asked about the sight distance rules.

Leon Cook said the county adopted a requirement of 10' for every 1 mph of speed limit.

Supervisor Scammell doesn't recall us ever adopting this.

Leon Cook said when Sonny Amidon was Highway Superintendent, he can remember checking on sight distances. This was in 1981 on a town road. Leon believes we should check the sight distance and see if the town has to follow the 10' for 1 mph.

Supervisor Scammell said we need to find out if the 10' per mile is valid.

Kevin Gilligan said he doesn't know the county

Leon said Kevin Gilligan has to find out if Leon grants a driveway that doesn't have the 10' per mile, what is the liability of the town?

Councilmen Knapp moved and Bailey seconded the motion to direct the town attorney to investigate this. Motion passed unanimously.

4) Justice: Malcolm Knapp & Maureen Perrin.

- **October Report.**

A written report was submitted.

Supervisor Scammell noted they heard 349 cases and turned \$37,610 over to the Town.

5) Library Director: Scott Kushner.

- **October Meeting Minutes & Report.**

A written report and Minutes were submitted.

Supervisor Scammell noted there will be a 5% decrease in the funding from NYS for the public library system.

6) Recreation Director: Regina Reinschmidt.

7) Town Clerk: Mary Jo Kelly.

- **October Report.**

A written report was submitted.

8) Town Supervisor: Greg Scammell.

- **Intermunicipal Cooperation & Consolidation.**
- **October Report.**

A written report was submitted.

Councilwoman Smith moved and Councilman Knapp seconded the motion to make the following transfers:

GENERAL FUND:

To:	A1110.4	Justices	Contractual	\$2,000.00
	A1220.4	Supervisor	Contractual	500.00
	A7110.4	Parks	Contractual	6,800.00
	A7310.1	Youth Program	Personal Services	500.00
	A7310.4	Youth Program	Contractual	<u>4,500.00</u>
				\$14,300.00
From:	A1110.2	Justices	Equipment	\$1,000.00

A1990.4	Contingent	Contractual	6,300.00
A7310.2	Youth Program	Equipment	5,000.00
A7320.4	Youth Services	Contractual	<u>2,000.00</u>
			\$14,300.00

HIGHWAY FUND:

To: DA9040.8	Employee Benefits	Workers Compensation	<u>\$3,700.00</u>
			\$3,700.00

From: A9060.8	Employee Benefits	Health Insurance	<u>\$3,700.00</u>
			\$3,700.00

LIBRARY FUND:

To: L1320.4	Library Form 990	Contractual	\$ 200.00
L7410.1	Library Operations (Librarian) Pers. Svc.		1,206.00
L7410.4	Library Materials (Books)	Contractual	1,000.00
L7415.4	Library Operations (Non-Book) Contract.		100.00
L7431.4	Library Operations (Phone)	Contractual	1,000.00
L7433.4	Library Operations (Postage)	Contractual	4.00
L7435.4	Library Operations (Travel)	Contractual	200.00
L9050.8	Unemployment Insurance Emp. Benefits		<u>190.00</u>
			\$3,800.00

From: L9010.8	State Retirement	Emp. Benefits	\$3,600.00
L9030.8	Social Security	Emp. Benefits	10.00
L9060.8	Health Insurance	Emp. Benefits	<u>190.00</u>
			\$3,800.00

Motion passed unanimously.

Supervisor Scammell said regarding the lighting of the flag, it might be better to get an estimate to have a light mounted on the building.

B. Committee (2nd Monday).

1) Communications & Technology.

- **Town Website & email - Digital Towpath evaluation.**

2) Emergency Response.

- AEDs (Defibrillators) .**
- LFD house numbers mailing.**
- LFD exhaust vents – grants available?**

3) Employee Policies & Benefits.

- **Election Day designation as a holiday.**

4) Environmental & Conservation Advisory Board.

- **Forest Tent Caterpillar & Gypsy Moth – Informational meeting, Feb. 5, 2005.**
- 5) **Highway (PP/LC/DK/SP/CP).**
 - 6) **Physical Plant (HS/DK/BM).**
 - a) **LaFayette Commons/Library: Leaking over library circulation desk. Resheet rock when complete.**
 - b) **LaFayette Commons/Library: Heat tape to be installed in valley over library entrance.**
 - c) **LaFayette Community Center: Insulate or heat tape over the kitchen area to prevent ice buildup.**
 - d) **Estimate for light for illumination for Town Offices U.S. flag.**
 - e) **Herb Salladin – U.S. Flag duty (half staff holiday(s)).**
 - 7) **Recreation & Youth (DK/SS/RR).**
 - a) **Bailey Park.**
 - **Charcoal grills. Order & install (Spring).**
 - **Pavilion (estimates needed).**
 - b) **LaFayette Beach.**
 - **Survey/transfer LaFayette Beach from LCC to town.**
 - **Options for limiting vandalism (lighting, etc.).**
 - **Options for noise control from lacrosse box – reinforced panels.**
 - c) **Stafford Park.**
 - **Tennis court renovation – additional insured, worker’s comp, DBL certifications (KG 10.5.04 memo - Okie Court Systems). Bids & certified payrolls to Tom C.**
- It was noted none of the information besides the certified payroll has been received.
- **Lacrosse facility – estimates, (re)location possibilities.**
- 8) **Safety.**
 - 9) **Senior Transportation & Housing.**
 - **Grant from Assemblyman Jeff Brown. Application in process.**
 - 10) **Service Awards**
 - **Amendment to Fire Service Award Program.**
 - 11) **SOTS & OCRRA Liaison**
 - 12) **Water (GS/SS).**
 - a) **U.S. Army Corps of Engineers/Jamesville Reservoir – Preliminary Restoration Plan complete, seeking nonfederal (NYSDEC) sponsor for \$6M.**

b) Village of East Syracuse Water District.

13) Zoning Review .

- a) Simple/small subdivision Guidelines – Under Review.**
 - **PB/ZBA/CEO/CCF input.**
 - **TB review .**
 - **Fee schedule.**
 - **NYS Comptroller’s opinion (what constitutes a subdivision?).**
- b) Ad hoc committee for Review of Planning and Development processes (form letter complete).**
- c) Corridor Plan.**
- d) Digitized zoning map.**

8. LITIGATION & OTHER LEGAL MATTERS:

A. People v. Claire Watson.

- **NYS Ag & Markets letter – response.**
- **DeWitt Court, postponed.**

B. LaFayette Hotel/Mr. Muraco’s project at the four corners & DEC septic approval (engineering study complete).

C. Drumm Road turnaround - appraisal.

D. Longley Jones/Festival Gardens: PILOT agreement & balance due.

Supervisor Scammell said they currently owe us \$19,021.25.

Kevin Gilligan said we believe so, although somewhere along the line this summer he forwarded a check over that Longley Jones sent to them, this would make the total due minus the amount of that check. He would recommend the Board authorize the supervisor to sign the agreement but not execute it until all fees are paid.

Councilmen Knapp moved and Bailey seconded the motion to authorize the Supervisor to sign the PILOT Agreement for Festival Gardens but not to execute it until all fees are paid. Motion passed unanimously.

10. UNFINISHED BUSINESS & ACTIVE PROJECTS:.

A. Time-Warner Cable TV franchise renewal.

- **Resident feedback from TWC analysis.**

B. Speed limit reduction requests.

- **Route 91 appeal (awaiting NYSP study requested by Sen. John De Francisco). Denied.**

C. Cram Communications, WVOA-AM towers.

- 1) **Engineering study performed by Cram to be reviewed by independent consultant, pertaining to impact on Groth Road Communications Tower.**

- 2) **Detuning costs responsibility.**
- 3) **CCF/John Langey: Clough Harbor & Associates, Professional consultant sought.**
- 4) **CCF/John Langey: SEQR Determination & NYS DEC: Archeologically sensitive site.**

D. Zone change request for Route 20 & Tully Valley Extension (referred to PB).

E. ZBA request for mobile home inventory, including status.

F. Strategic Plan survey update.

G. Other.

Councilman Bailey moved and Councilwoman Smith seconded the motion to authorize the Supervisor to sign the LaFayette Fire Department 2005 Fire Protection Contract. Motion passed unanimously.

Councilmen Knapp moved and Bailey seconded the motion to authorize the Supervisor to sign the 2005 Jamesville Fire District Fire Protection Contract. Motion passed unanimously.

10. NEW BUSINESS:

A. Cul-de-sacs (requested by Jim Nakas, Planning Board Chair).

Councilman Knapp said Kevin Gilligan had a good idea to check and see if there are any state or county guidelines we should be following.

Supervisor Scammell will be checking with John Dunkle and Jim Nakas about this.

B. Other.

Councilman Knapp asked about the municipality police program.

Supervisor Scammell said his understanding is that you buy a fixed amount of time that the Onondaga County Sheriff's Dept. will send us a deputy.

Tom Chartrand said Pompey and Fabius pay \$49/hour which includes the cost for the vehicle, etc. The schedule has to be worked out by the Sheriff's Dept. and the responsible person for assigning these hours. They are in your area where you assign them unless a national disaster type situation arises. It's all overtime for the service. You have to find someone who is willing to work the overtime.

Councilman Knapp asked if the town has to sign up for a certain amount of hours.

Tom Chartrand doesn't think so. Pompey and Fabius set up a certain amount of money in the budget for this.

Supervisor Scammell asked how much they set aside for this.

Tom Chartrand said Pompey set aside \$15,000 and Fabius set aside \$9,000.

Councilman Bailey said if you have a dedicated deputy sent out to the town, his purpose will need to be specified in the contract. If you have him issuing traffic tickets, it will generate money to the town. We could lose this deputy for that time if he is called into another town.

Ralph Lamson said with the state police right in town, if the supervisor called them about a problem within the town, he would think they would keep an eye on it.

Councilman Bailey asked if the stats justify the need.

Ralph Lamson said you could set a contract up and if something did come up, you could use it if needed.

Tom Chartrand said that is the way the Pompey and Fabius contract's are structured.

Councilman Bailey said you would have to rely on the deputy's log.

Councilman Knapp said basically you are paying to target specific areas of concern.

11. There were no suggestions for improvement or positive contributions.

12. Councilwoman Smith moved and Knapp seconded the motion to audit and Pay the following bills:

- | | |
|--------------------------------|-------------------------|
| HIGHWAY FUND | # 2301 to # 2307 |
| GENERAL FUND | # 2308 to # 2353 |
| TRUST & AGENCY FUND | # 2354 to # 2359 |

Motion passed unanimously.

13. Executive session (as needed).

Held earlier in the meeting.

14. Councilmen Knapp moved and Bailey seconded the motion to adjourn. Motion passed unanimously.

The Regular Town Board Meeting adjourned at 9:36 p.m.

Respectfully submitted,

Mary Jo Kelly
Town Clerk