

Minutes of the Regular Town Board Meeting/Public Hearing for Local Law 1-2005 held by the Town Board of the Town of LaFayette on February 14, 2005 in the Meeting Room of the LaFayette Commons Office Building on Route 11 in the Town of LaFayette at 6:30 p.m.

Present: Gregory Scammell, Supervisor
David Knapp, Councilor (Arrived 6:39)
Thomas Bailey, Councilor
William McConnell, Councilor

Absent: Sandra Smith, Councilor

Recording Secretary: Mary Jo Kelly, Town Clerk

Others Present: Leon Cook, Highway Superintendent
Kevin Gilligan, Town Attorney
Tom Chartrand, Bookkeeper
Marshall Taylor, Assessor/Clerk
Norman Paul, Dep. Supervisor
Ranier Brocke, Env. Board Chair.

- 1) Supervisor Scammell called the meeting to order at 6:30.
- 2) The Town Clerk took the roll. Councilor's Smith and Knapp absent. All else present.
- 3) Pledge to the U. S. Flag was led by Town Councilor William McConnell.
- 4) **Councilor's McConnell moved and Bailey seconded the motion to accept the January 24, 2005 Town Board Meeting Minutes as submitted by the Town Clerk. Motion passed unanimously.**

Supervisor Scammell opened the public hearing for Local Law 1-2005. He asked Kevin Gilligan to explain proposed Local Law.

Kevin Gilligan said the Town Board passed this law in 2004 and now is repealing it.

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

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

TOWN OF LAFAYETTE RESOLUTION TOWN BOARD MEETING

The following resolution was offered by Councilman Bailey, who moved its adoption, seconded by Councilman McConnell, to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law entitled Local Law No. 1 of 2005, "Repealing Local Law 4-

2004 Which Imposed a Surcharge Pursuant to Vehicle and Traffic Law Section 1809-D in the Town of LaFayette, was presented and introduced at a regular meeting of the Town Board of the Town of LaFayette held on January 24, 2005; and

WHEREAS, a public hearing was held on such proposed local law on this 14th day of February, 2005 by the Town Board of the Town of LaFayette and proof of publication of notice of such public hearing, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said proposed local law having been in the possession of the members of the Town Board of the Town of LaFayette in its final form in the manner required by Section 20 of the Municipal Home Rule of the State of New York; and

WHEREAS, it is in the public interest to enact said Proposed Local Law No. 1 of 2005.

NOW, THEREFORE, it is

RESOLVED, that the Town Board of the Town of LaFayette, Onondaga County, New York, does hereby enact Proposed Local Law No. 1 of 2005 as follows:

**TOWN OF LAFAYETTE
LOCAL LAW 1-2005**

A Local Law Repealing Local Law 4-2004 Which Imposed a Surcharge Pursuant to Vehicle and Traffic Law Section 1809-D

Be it enacted by the Town Board of the Town of LaFayette, as follows:

Section 1. Local Law 4 of 2004 which imposed a surcharge on certain Vehicle and Traffic matters in the Town, is hereby repealed in its entirety.

**Section2. Effective Date:
This local law shall take effect upon its filing with the New York Secretary of State.**

The question of the foregoing Resolution was duly put to a vote and, upon roll call, the vote was as follows:

Gregory Scammell	Supervisor	Voted	Yes
Thomas Bailey	Councilman	Voted	Yes
William McConnell	Councilman	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

5) COMMUNICATIONS:

A. Residents.

B. NYS ORPS: 2004 Maintenance Aid Certification & COD.

“Section 1573 of the Real Property Tax Law authorizes payment of state monetary assistance to municipalities which maintain systems of improved real property tax

administration that meet standards established by the State Board of Real Property Services. I am pleased to inform you that the Town of LaFayette has met those standards and is eligible for a Maintenance Aid payment based on its 2004 Final Assessment Roll. One of the critical standards for this program is the measurement of assessment uniformity as indicated by the calculation of the coefficient of dispersion (COD)...Since your municipality completed a reassessment on the 2003 assessment roll, you are eligible for Maintenance Aid in the amount of \$2.00 per parcel. A State Aid Voucher in the amount of \$4,822.00 has been forwarded to the Office of the State Comptroller for payment..."

Supervisor Scammell thanked the Assessors. He noted our COD is 16%.

Marshall Taylor would suggest in next years budget the Town Board set aside funds that come from other sources to be used for technology.

Councilor Knapp asked when the money would be coming.

Tom Chartrand said in the next month or so. Usually when the letter comes out, they are getting ready to issue the check.

C. CNYRPDB: SPDES Phase II base maps.

"The Central New York Regional Planning & Development Board has completed the Syracuse Urban Area base map as defined in the Environmental Protection Fund..."

Supervisor Scammell said he has the SPDES Manuals in his office and will be distributing them to everyone.

Councilor Knapp asked if Supervisor Scammell saw the CD they mention.

Supervisor Scammell said they may have sent it to John Dunkle but he has not seen one. John Dunkle will probably come to the next Town Board Meeting to address the SPDES topic.

D. USDA: Rural Development progress.

"I am pleased to send you our most recent Progress Report for USDA Rural Development..."

Councilor Knapp asked about the Rural Development Funding and how to apply for it.

Kevin Gilligan said there is a contact name on the memo.

Councilor Knapp noted they have a bunch of programs like indoor sports complex, etc.

Kevin Gilligans said they are located right next door to the Town Offices.

Councilor Knapp will contact them.

E. Syracuse Post-Standard (1.21.05): December, '04 job picture.

"The Syracuse area ended 2004 with about 3,300 more jobs and a lower unemployment rate than it started the year with...3,300 more than in December 2003...The private sector accounted for all of the increase...Unemployment in the area was 5.6 percent in December up from 5.2 percent in November but down from 6.0 percent in December 2003...The biggest gains came in professional and business services, private education and health services, and the leisure and hospitality industry. Service sector employment is at an all-time high in the Syracuse area. The construction industry...is showing strong growth...But the manufacturing sector continues its big slump, keeping its status as the lone sore spot in the Central New York job market.

Factory layoffs – led by Carrier Corp., which stopped manufacturing in DeWitt last year – caused a drop of 1,500 manufacturing jobs...”

F. U.S. Senator Charles Schumer: Federal grants.

“As you know, a large number of Federal agencies and other organizations make grants available to individuals, organizations, local communities, and states...I would like to take this opportunity to remind you about the Catalog of Federal Domestic Assistance, a comprehensive catalog that is updated bi-weekly and contains information on all grant programs offered by the Federal Government...”

G. U.S. Senator Charles Schumer: USDA Distance Learning & Telemedicine Grant Program.

H. Onondaga County Legislature: 2.01.05 agenda.

“Memorializing the Governor and Legislature of the State of New York to amend applicable law to allow counties to charge Medicaid for inmate health care services. Memorializing the Governor and Legislature of the State of New York to amend applicable law to allow counties to charged inmates for health care services. Memorializing the Governor and Legislature of the State of New York to amend applicable law to allow counties to charge inmates a co-payment for health care services...Memorializing the Governor and the Legislature of the State of New York to create a Tier V in the State Retirement System...”

I. Southern Hills Preservation Corporation: 2004 Annual Report.

“In 2005, we will expand our Home Improvement Program so the homes of more low-income families and senior citizens can be rehabilitated; continue our Mini-Repair Program and expand it geographically throughout southern Onondaga County; provide more low interest home repair loans to income-eligible families; counsel first-time home buyers about credit, debt and mortgage options. In addition, we’ll continue to inspect all the homes participating in any of our programs for lead-based paint, advising homeowners and potential homeowners about the presence of lead hazards and how to mitigate them. Finally, with our partner the Two Plus Four Construction Company, we’ll begin construction on a 32-unit senior citizen apartment building and family townhouses in the village of Camillus...”

J. CNY Regional Planning and Development Board: SPDES Phase II Outfall Basemap.

K. Save the County Land Trust: February Journal.

L. Home Aides of CNY: Eldercare Connection.

“At Home Aides of Central New York, we take great pride in the quality of the care we provide to the elderly and disabled residents of our community. Although we work very hard at giving good care in the home, we periodically ask outside individuals and organizations to evaluate us...This past fall, we underwent two major surveys by outside organizations: the Joint Commission on Accreditation of Healthcare Organizations, and the New York State Department of Health...As the only community-based not-for-profit home health aide agency in our community, we feel a strong responsibility to keep the public’s trust in our organization...Home Aides of Central New York was recently

reaccredited and received the gold seal of approval from the Joint Commission on Accreditation of Healthcare Organizations...”

M. Onondaga County Department of Aging & Youth: Intergenerational Awards.

“Help us to recognize outstanding professionals, volunteers, community service providers, caregivers, seniors and youth whose efforts and accomplishments have enhanced the quality of life in our community...Nomination submitted for consideration of award Senior Citizen of the Year, Community Service, Roslyn Bilford Career Achievement, Paula Flanders Caregiver of the Year, Resilient Youth, Professional Youth Worker, Adult Volunteer Working with youth, Intergenerational Volunteer, Outstanding Intergenerational Program, Media Award: Promoting Positive Images of Youth...”

Councilor Knapp said he is on the County Youth Board that sponsors this. There are a lot of nice things going on that you don't hear about.

Supervisor Scammell asked if there is anyone locally the Board would recommend.

Councilor McConnell said there is a lady at the high school that does a mentoring program. The other one who comes to mind is Regina Reinschmidt and the strong programs of the Community Council.

Councilor Knapp will check to be sure that people recommended for this can receive salaries for their services.

N. Onondaga County Department of Finance: Tax Delinquent Parcels.

“Enclosed is a list of delinquent tax parcels from your town scheduled for auction on May 5, 2005...”

Supervisor Scammell asked about the Linda Hylan property.

Dep. Supervisor Paul believes it's south of Billy Doupes property on the east side of Apulia Rd.

Supervisor Scammell explained where the Bentley property was located on Webb Rd.

O. OCRRA – Earth Day Cleanup, 4.23.05.

“Once again OCRRA invites you to join in the countywide Earth Day litter clean up on Saturday, April 23...”

Supervisor Scammell said he gave a copy of this to Leon Cook and Pat Keefe.

Leon Cook said he got a letter on this with the paperwork he has to fill out and send back.

Councilor Knapp said Anne Smith is coordinating the Historical Society.

P. Other.

6) SPECIAL REPORT: Pictometry – Don Jordan, Onondaga County Planning.

Supervisor Scammell said Don Jordan was unable to attend tonight's meeting.

Marshall Taylor said he talked to Don today. Presently the county is trying to come up with some funding to help defray the cost for this. Right now he doesn't think they will be flying next spring. Most of the towns are saying they would love to do this but can't afford it. He would still ask the Board to set some funding aside for this. Right now this is on hold until he hears back from Don Jordan.

7) REPORTS:

A. **Departmental** (4th Monday).

- 1) **Building & Zoning Code Enforcement:** Ralph Lamson & Jack Sutton.
 - a) **Junk vehicle status** – prioritized (multiple vehicles & long standing (apparent) violations) spreadsheet listing (in process).
 - **2774 LaFayette Road, 1/2mile North of Route 20. Abandoned red auto on east side. Notice sent.**
 - **2300 – 2330 Route 11 South, across from LaFayette Rural Cemetery, multiple autos & properties.**
 - b) **House attachments & additions.**

- 2) **Dog Control:** Jon Rogers, Sue Snavlin & Madeline Despres.
 - **2005 NYS Ag & Markets – injured dogs.**
 - **Injured dog/Hearts Astray, donations & expenses.**

- 3) **Highway Superintendent:** Leon Cook.
 - a) **SPDES/MS4 Stormwater Phase II (see J. Dunkle list). Time & expense log.**
 - b) **Apulia Road property – flooding & ice buildup (J. Dunkle).**
 - c) **2005-2010 Snowplow Agreement.**
Supervisor Scammell said this has been received.

- 4) **Justice:** Malcolm Knapp & Maureen Perrin.
 - **Copier.**

- 5) **Library Director:** Scott Kushner.

- 6) **Recreation Director:** Regina Reinschmidt.

- 7) **Town Clerk:** Mary Jo Kelly.

- 8) **Town Supervisor:** Greg Scammell.
 - **Intermunicipal Cooperation Agreement: Onondaga County Sheriff's Department, Public Safety services.**
Tom Chartrand said there is \$20,000 in the Contingency Fund. You could transfer \$5,000 and if you don't use it, you can put it back.
Councilor McConnell recommended transferring \$1,000.
Councilor Scammell suggested \$2,000.
Councilor Bailey recommended \$2,500.
Councilor's Knapp moved and Bailey seconded the motion to transfer \$2,500 from A1990.4 Contingency Fund to A3120.4 Police & Constable Fund and to authorize the Supervisor to sign the Agreement. Motion passed unanimously.
It was decided to put a small article about this in the next LaFayette Newsletter.
 - **Intermunicipal Cooperation & Consolidation – Onondaga Citizens League study.**

- **HAVA.**

B. Committee (2nd Monday).

1) Communications & Technology (MF/PK/MJ/MT/GS).

- **Town Website & email - Digital Towpath evaluation.**
- **New server applications** (MS Office, pictometry, town website).

Marshall Taylor submitted information regarding service uses as requested by Councilor McConnell at the last meeting.

Councilor Knapp asked if there is anyone besides DELL to go through.

Marshall Taylor said DELL fits all the technology in the building. It's no more expensive than other's out there. The server price is \$2,800.

Supervisor Scammell said it would be about \$3,800 including installation.

Councilor Knapp thinks Councilor Smith might have some thoughts on this.

It was decided to table this until the next meeting.

2) Emergency Response (TB/BM).

a) AEDs (Defibrillators) (TB).

Councilor Bailey said the 2004 grant is still ongoing. The latest recipient was our neighbor in Apulia. South Bay also received a significant grant. As far as he knows the LFD hasn't received a rejection notice so they are still part of the group. The window for the 2005 grant is in a couple of weeks so he will talk to Greg Hoxie about it.

b) LFD exhaust vents – grants available?

c) OCSD services/local law enforcement contracts.

3) Employee Policies & Benefits (MJ/SS/MD).

- **Update/adopt Employee manual. Local holidays (Lincoln's Birthday, Good Friday, Election Day) - floating holidays Change Washington's birthday to President's Day or President's Day/Washington's Birthday.**

This has been completed.

4) Environmental & Conservation Advisory Board.

- **Forest Tent Caterpillar & Gypsy Moth – Informational meeting, Feb. 5, 2005.**
- **Dr. Ranier Brocke – Forest Tent Caterpillar infestation assessment.**

Supervisor Scammell said they held a meeting on February 5th.

Ranier Brocke showed the Board a couple of maps showing the actual areas that have been hit by the tent caterpillars. He discussed the areas infested and estimated a loss of timber amounting to \$935,000. This total is using very conservative figures. This would be just areas in LaFayette. If you added the defoliated acres up for LaFayette, Fabius, Otisco, Spafford and Tully, the estimated timber loss would be about 2.8 million dollars conservatively. The maps were prepared by the NYS DEC.

Councilor Knapp asked if he knew who the property owners are for the LaFayette parcels.

Ranier Brocke said that would be the next step. Spraying would accomplish two things. It would greatly cut down on the loss to the owners of the timber and it would

cut down the spread of the moth to other areas. This doesn't mean we wouldn't have to spray in other years but at least we have control over it. If you control the insects, you gain time. The problem with any of these natural plagues is if you don't hit them at the right time, you might as well not even try. He thinks this year would be the year to do it. It should be done in the spring or it won't be helpful at all. It would be about \$20/acre for individual property owners to have their property sprayed. Maybe some of the other towns would kick in some money and maybe we could get it a little cheaper if there were more acres involved. We have to get going fast. If the spraying was handled on a private basis, it would be almost impossible to get it done. If we do it as a town and ask for reimbursement, it might be possible. It would cost about \$20,000. We could hold another meeting in March after all the information is confirmed.

Councilor Knapp asked what department we could talk to at the county level about this.

Ranier Brocke said it would seem to him that the county should be interested in this.

Councilor McConnell asked how many other towns have gone as far as we have at this point.

Ranier Brocke would venture to say none. He thinks they might be interested.

Councilor McConnell believes you need to hit the whole region to have an impact. If it goes past the 3rd season of infestation, you will lose the tree.

Ranier Brocke said this doesn't go on forever. What we see right now are infestations and they probably won't spread that far if we can get them this year. If we don't get them this year, they will spread a little. We have a choice. We either spray or we do nothing which means we will lose a fantastic amount of value in timber, maple syrup production, etc. next year. There will be no point in doing anything next year. The damage will be done.

Councilor Knapp asked if there is rules about spending public money on private land.

Councilor McConnell asked the difference between this and spraying for mosquitoes.

Kevin Gilligan said the mosquitoes are a health issue.

Ranier Brocke said the infestation comes around about every 10 years or so. He asked about the surrounding towns.

Supervisor Scammell said they are in the same spot we are. He would like to see if there isn't funding to pay for this.

Councilor McConnell would suggest seeking funding through the state or talk to Assemblyman Brown about it.

Ranier Brocke will get Supervisor Scammell some supporting documentation to attach to the cover letter he will send seeking funding.

5) **Highway** (PP/LC/DK/SP/CP).

6) **Physical Plant** (HS/DK/BM).

a) **LaFayette Commons/Library: Resheet rock.**

Councilor Knapp said the sheetrocking is complete. All that is left is to do is some painting.

- b) **LaFayette Community Center: Evaluate, propose & estimate solution to ice buildup over kitchen area.**
- c) **Light for illumination for Town Offices U.S. flag (estimate sought for off of the south wall).**

Supervisor Scammell said he received an estimate of \$300 for this.

Councilor's McConnell moved and Knapp seconded the motion to accept Fred's Locksmith & Home Repair estimate of \$300 to install lighting for the flag at the Town Offices. Motion passed unanimously.

- d) **Town offices – temperature controls.**
- e) **Ice buildup on SW inside corner – heat tape estimate.**

Councilor Knapp will contact Fred Groth to let him know the Board approved his estimate to install lighting and to ask him about the heat tape and about programmable thermostats for the Town Offices and Community Center.

Supervisor Scammell said during the recent cold spell, we were going through 11 gallons of oil a day at the Community Center.

7) **Recreation & Youth (DK/SS/RR).**

Councilor Knapp said they had a very successful Winterfest. He thanked Leon Cook for helping out again with the pile of snow. It was a big hit. The ice worked out well too. It looks like they will be giving over \$2,000 to Outreach.

- a) **Bailey Park.**
 - **Charcoal grills. Order & install (Spring, '05).**
 - **Pavilion (YCIP, local estimates).**
- 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.**
 - **Lacrosse facility – estimates, (re)location possibilities.**

Councilor McConnell said he got an estimate of about \$5,000 to build the lacrosse facility. This would be just for materials.

8) **Safety (TR/SS/LC/RR).**

9) **School District liaisons (BM/PP).**

- **LCS cofunding of assessment revaluations (BM).**

Councilor McConnell said he discussed this with the school. They are checking into it with their lawyer. He doesn't think it will be possible.

- **Tax exemption for disabled property owners (BM).**

Councilor McConnell said the school believes they already took care of this exemption. They are checking to be sure and will get back to him.

10) **Senior Transportation & Housing (GS/BO).**

- **Grant from Assemblyman Jeff Brown. Application submitted, awaiting payment.**

11) **Service Awards** (DK/BM/JS/GH).

- **Amendment to Fire Service Award Program – November, 2005 ballot?**
- **Authorization forms.**

Councilor Knapp said John Harper was going to come to tonight's meeting. They are talking about putting a full-time medic on the ambulance and wanted to ask Tom Chartrand about putting the medic on under the town's insurance. He also wanted to ask the Board about Penflex's offer to write the resolution for the ballot at a cost of \$150.

Councilor McConnell said first we should be sure the members want this. He has heard from some of them that they don't want it. He thinks we need to ask the LaFayette Fire Dept. Board if this is something the members want.

12) **SOTS & OCRRA Liaison** (DK/BM).

13) **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.**

Supervisor Scammell said he has a meeting coming up with the Village of E. Syracuse.

Leon Cook said at the Highway Superintendent's Meeting he talked to the Highway Superintendent from E. Syracuse. They are not going to put the filters in and OCWA doesn't want to take it over. The state says they have to put the filters in or they can't use the water anymore. If the water gets shut off, all the people in that area will be without water.

Councilor Knapp said OCWA is not going to take that system over.

Leon Cook said the system is on low water pressure. OCWA's pressure is at about 70#. There isn't one pipe that will take that pressure, especially on W. Shore Manor. A whole new system will have to be put in.

Councilor Knapp asked if OCWA will be taking over the rest of the E. Syracuse system.

Leon Cook thinks once you get passed Jamesville, there's no problem with E. Syracuse backfeeding the water. The pipes going that way are big pipes.

Supervisor Scammell said the Village of E. Syracuse does not want to supply water to this end of the system and neither does OCWA.

Leon Cook asked why reducing valves couldn't be put in to maintain the pressure they have now.

Councilor Bailey said as a municipality it would seem E. Syracuse has an obligation to remediate whatever services they have.

- c) **Hamlet drainage study – request submitted to NYS DOT.**

14) **Zoning Review** (GS).

a) Simple/small subdivision Guidelines – Under Review.

- **Cul de sacs. * Highway & Fire Department review.**

Supervisor Scammell said Leon Cook is fine with the standards of road design. He asked Councilor Knapp to take a copy of them to the LFD for their input.

Kevin Gilligan said if you want a cul-de-sac he would recommend a 300' diameter or 150' radius.

Leon Cook said a hammerhead is a lot easier to maintain than a cul-de-sac.

- **PB/ZBA/CEO/CCF input.**
- **TB review (JL).**
- **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, 03.10.05.**

B. Selective Insurance/Estate of Janay Le-Ann Davis.

C. IWO bankruptcy.

D. TWC contract review.

9) UNFINISHED BUSINESS & ACTIVE PROJECTS:

A. Time-Warner Cable TV franchise renewal (GS) – CCF review.

B. Speed limit reduction requests.

- **None pending.**

C. Cram Communications, WVOA-AM towers.

- **Professional consultant sought from Clough Harbor for: impact (detuning) on Groth Road Communications Tower, site being evaluated for archeological sensitivity. 1.5.05 letter to Clough Harbour/Mona Carbonel.**

Kevin Gilligan said they received a letter today from the expert. He didn't include any quote. There aren't a lot of these experts around. Nothing has happened on the archeological study yet.

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

F. FOCUS 2010 - Strategic Plan survey.

Councilor McConnell said he is meeting with Neighbors East on Friday and will be doing an article for the town newsletter. He has communicated with S.U. quite a lot.

G. Assessors: 2006 Town-wide property revaluation.

- **Proposal for Real Property Update Project by Fitts Appraisal Company.**

Supervisor Scammell noted the agreement states “We feel that it would be possible to finish a Townwide Revaluation for the Town of LaFayette for the 2006 assessment roll. We have identified a few areas of concern that we feel need to be addressed to successfully complete this project. We need to review the land classifications on the computer file for the Town....” He asked if Larry Fitts is looking for new classifications.

Marshall Taylor said he is talking about making the property a primary lot, undeveloped lot or residual lot. He doesn’t know of any changes they will be making.

Supervisor Scammell noted the agreement states “WHEREAS the Town has solicited from the Contractor a proposal to perform the contractual services phase of the Town’s Revaluation Program so that the Town will conform to Section 305 of New York State Real Property Tax Law which requires each assessing unit to have property valued at a uniform percent to value (100%)...” Is that part of Section 305 of the NYS Real Property Tax Law?

Marshall Taylor isn’t sure.

Supervisor Scammell said what he read didn’t say they required you to be assessed at 100%.

Marshall Taylor will contact Mr. Fitts about this.

Councilor McConnell said although he didn’t vote for this he can understand the necessity of it.

H. Assessors: Pictometry (by 4.01.05, HD vs LD).

I. Town offices server.

- **Applications** (pictometry, MS Office updates, town website).

J. SPDES, Phase II. Manuals to be sent to TB, CEO, TC, PB, ZBA, E&CAB.

K. Surplus equipment list for Earth Day, 2005.

- **Town Historian computer.**

L. Other.

Regina Reinschmidt submitted a copy of the Apple Valley League Registration Form.

Supervisor Scammell said Kevin Gilligan reviewed this form and made some changes to it.

Kevin Gilligan said they were hoping to move to a shorter form. He

recommended they stay with the old form and include the wording “Town of LaFayette”.

10. **NEW BUSINESS:**

A. **New cork board for board/court room from Town Historian Anne Smith.**

Anne Smith submitted a letter requesting a new cork board for the south wall near the main door of the Court Room .

Councilor’s Knapp moved and Bailey seconded the motion to approve purchasing and installing the cork board in the Meeting Room of the LaFayette Commons Office Building not to exceed \$125.00. Motion passed unanimously.

B. **Other.**

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

12. **Councilor’s Knapp moved and McConnell seconded the motion to audit and pay the following bills:**

GENERAL FUND	# 2769 THROUGH 2807
HIGHWAY	# 2754 THROUGH 2768
SPECIAL DISTRICT	# 2808 THROUGH 2810

Motion passed unanimously.

13. Executive session (as needed). Not needed.

14. **Councilor’s Bailey moved and Knapp seconded the motion to adjourn. Motion passed unanimously.**

The Town Board Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Mary Jo Kelly
Town Clerk