

Minutes of the Regular Town Board Meeting held September 26, 2005 in the Meeting Room of the LaFayette Commons Office Building at 2577 Route 11 in the Town of LaFayette at 6:30 p.m.

PRESENT: Gregory Scammell, Supervisor
Sandra Smith, Councilor
David Knapp, Councilor
Thomas Bailey, Councilor
William McConnell, Councilor

RECORDING SECRETARY: Mary Jo Kelly, Town Clerk

OTHERS PRESENT: Leon Cook, Highway Superintendent
Thomas Chartrand, Bookkeeper
John Langey, Town Attorney
Kevin Gilligan, Town Attorney (Arrived 8:20 p.m.)
Marshall Taylor, Assessor/Clerk
Arthur Fritz, Smokey Hollow Rd.
John Lytle, 4193 Apulia Rd.
Donna & Tom Zientek, 4170 W. Shore Manor
B. Caughlin, 4144 W. Shore Manor
Eleanor Harders, 4157 W. Shore Manor
Nick & Jackie Ruzekowicz, 3349 Apulia Rd.
Harold Reals, 4135 Apulia Rd.
Bob Hare, 4109 Cook Farm Rd.
Adrienne Sund, Syracuse University
Tom Collins, 4049 Cook Farm Rd.
John Dunkle, Town Engineer
Nancy & Ron Jones, Apulia Rd.
Ted Bay, 4252 W. Shore Manor
Don Bex, 4147 W. Shore Manor
Betty Karcher, Apulia Rd.
Ted Bauer, Apulia Rd.
Tim Troutman, Apulia Rd.
Dan Bazydlo, 4113 Cook Farm Rd.
Rich Stack, W. Shore Manor
Melissa & Mark Sheremeta, Manlius
Mary Sheremeta, LaFayette
Pete Paul, Gordon Cooper Dr.
Hugh Byrne, Smokey Hollow Rd.
Katie Bolsei, 4264 W. Shore Manor
Scott & Juanita Titus, 4052 Cook Farm Rd.
Rand A. Walser, 3812 Apulia Rd.
Herb Naumann, 4003 Cook Farm Rd.
Matt Dadey, 6357 Smokey Hollow Rd.
Ed & Veronica Michalenko, 4174 W. Shore Manor

Paul Blust, 3721 Apulia Rd.
 Shelly Skripnichuk, 4019 Cook Farm Rd.
 James Burnette, 6323 Smokey Hollow Rd.
 Jeff Keeler, 6303 Smokey Hollow Rd.
 Chris Cawley, 6325 Smokey Hollow Rd.
 Jean Baker, 4201 W. Shore Manor
 Georgia Mushow, 4214 W. Shore Manor
 Julie * Keith Liebmann, 3736 Apulia Rd.
 Bud & Laurie Fisher, 3828 Eager Rd.
 John Eamonardo, Liverpool
 Tony & Rita Golden, Smokey Hollow Rd.
 Julee Johnson, Southern Hills Preservation
 Alissa Archie, Southern Hills Preservation
 Doug Morris, Southern Hills Preservation

1. Supervisor Scammell called the meeting to order at 6:32 p.m.
2. The Town Clerk took the roll. All present.
3. Pledge to our U. S. Flag led by Town Councilor Dave Knapp.
4. **Councilor's Knapp moved and McConnell seconded the motion to accept the September 12, 2005 Regular Town Board Meeting Minutes as submitted by the Town Clerk. Motion passed unanimously.**
5. **PUBLIC HEARINGS.**

A. Northeast LaFayette Water District (informational meeting only).

John Dunkle went over his handout dated 9/8/2005 listing the options and the budgets since the last meeting. The purpose of tonight's meeting is to bring everyone up to speed and the passing of the legal petition.

Herb Naumann of 4003 Cook Farm Road wonders if he is in the district. He is listed. He was told he is not supposed to be in it. He asked for clarification.

John Dunkle said he would be glad to talk to him about this later. As a result of the survey the district would cover Cook Farm Road along Apulia Road to Palladino Rd. including West Shore Manor. This was called Option D. This does not include the 10 properties on Apulia Rd. between Palladino and Walburger Road. A connection will be made on Bamerick Road to supply the water. Hydrants will be installed every 600'-700'. Water would be available to all the properties the water line passes. He reviewed the project costs. The last step, if this is a satisfactory proposal, is a legal petition. The petition has been prepared and needs to be passed among everyone in the district. The petition will have to have signatures of over 50% of the assessed value of the district. If this happens, it's brought to the Town Board who will hold a public hearing. At that time, anyone can speak for or against the proposal. It's the opportunity for all people to be heard. Once the public hearing closes, the Town Board will take action on forming this district. Then the next steps

will begin which are the design, the bonding, etc. The petition states the residents agree to form a water district not to exceed \$1,250,000. The Town is in the process of looking for more grant money to help offset this cost. We have made an application for 0% financing rather than the 5%. Supervisor Scammell has written a letter to Congressman Walsh asking for assistance on this project. These efforts will continue. Because of the time-frame involved and the deadline we are faced with, the project almost has to proceed considering no extra funding is available. We don't know what funding will be available. If we do get financing, it could encumber the duration of the project. If we can't start the project until the grant money becomes available in 2-3 years from now, it isn't to our advantage. If funding does come, it could be used to reimburse the costs. The letter Supervisor Scammell sent requested emergency assistance.

Herb Naumann asked if you have 40# of pressure and you have a pipe going straight up in the air, how many feet will it take to make 40# go away? His daughter has a lot on Cook Farm Rd. that is very elevated. If you are only going to supply 40# of pressure, will it reach 50' in the air for the full 40#?

John Dunkle said yes. It will probably reach 50' to 60'. You are loosing about 10# in 50'.

A resident said she would be at 30# at 50'. She may still need a booster pump that will cost \$745 a year.

John Dunkle said she could. The minimum pressure the Health Dept. establishes for water pressure is 20#.

Herb Naumann said the additional cost is his daughters cost.

John Dunkle said correct. These costs do not include the cost to install the water from the road to their homes. Once more than ½ the people have signed on to this, whether or not you want to be part of the district and whether or not you want water, if the Town Board passes the district that says more than ½ the people want it, you are part of it whether you want to be or not.

A resident asked if this is state law.

John Dunkle said yes.

A resident asked about charging by the assessed value.

John Dunkle said the assessed value is only to determine whether or not the petition is legal. That is the only way it comes into play. This is the only way it makes the petition legal.

A resident said it doesn't sound right to him.

John Dunkle said other ways of dividing up the share could be done through assessed value too. It was decided the best way to do it would be by the unit.

A resident asked if that determination could be changed.

John Langey said you have established charges per unit and once the petition is passed, it will be based on units. You could do a petition in the future to change the existing petition. If you base your petition using the unit costs, you will be stuck with it until the bond is paid off.

John Dunkle said with the results of the survey and the previous meetings held, it was agreed the majority of the people wanted to spread the cost by unit. The way 90% of the water districts are created and assessed is by units. Once the district

is formed, there will be a period of time that this must go to Albany to be sure the numbers are fair.

A resident asked if it was actually asked of all of them.

John Dunkle said he can't speak to how this was addressed. This is what was brought to the town.

John Langey asked John Lytle to address the previous meetings where this was discussed.

John Lytle said the discussion for the basis of charging everyone was done quite a bit between the Steering Committee which was a group of people who volunteered to work on this after the first meeting. When it came to trying to establish the fairest way to determine charges, they looked at lot frontage, assessed value and the water unit method. The committee members put their own interests aside to come up with what they thought was the fairest way to do this for everybody. They discussed all the methods and talked with legal counsel and John Dunkle. They learned it's actually closer to 98-99% that use water units. Each method has it's own variations. They decided to go with units as it seems to go through the Comptrollers Office the quickest. We are under the gun to replace the system that we are going to lose. They were looking for something that would be the most acceptable and fairest formula for everyone.

Ted Bay asked what the time-frame is on this. It's his understanding that there are EPA grants available. The problem with them is it takes 2-3 years to put them through. Something like that needs to be looked into by Congressman Walsh. Because they were notified of this only last spring, what's the time-frame that we are under the gun for? Can we wait for a grant?

John Dunkle said the town and you folks are at the mercy of East Syracuse. They are pretty close to having their water system working without using the two springs in LaFayette. The Health Dept. hasn't given us a definite date of when this needs to be done. When we first started discussing this, we discussed it for a time-frame of 1-2 years. We are counting on the Health Dept. to continue to kind of look the other way. He is pretty sure it won't be 3 years.

A resident asked how long ago did East Syracuse know this was going to happen? Now all of the sudden we are under the emergency method and we have to respond in no time flat. Did East Syracuse know about this 1 year ago, 2 years ago...? He believes they share some cost in this matter if they are going to shove it down our throats.

John Dunkle said as he understands this, East Syracuse knew about this in the year of 2003. They struggled with options of what they wanted to do about it. Once they made their decision, they notified the town who notified the residents.

A resident asked when East Syracuse Village was supposed to have their cleaner water? When are they factually mandated to have it?

John Dunkle said the deadline was June of this year. It was the same for these folks but we got an extension.

Shelly Skripnichuk said suppose she has 20 acres and if she subdivides it into two parcels of 10 acres each. Every time someone subdivides, do you get additional units so the cost could go down overall?

John Dunkle said only when you subdivide the frontage. If you subdivide the back 40 acres, you would have to install your own water line to supply the property. If you subdivide your frontage and it becomes legal and the deed is filed in the Court House, the unit's would go up so the overall cost would go down next year. If additional development occurs in the district, the overall cost per household goes down. Each year the town accountant recomputes the cost.

A resident said a map he got in the mail recently does not include some of the lots that are on the list. He wondered if this was an oversight.

It was advised any concerns about your property, the unit assessment, etc. could be addressed to John Lytle.

John Lytle said the boundary will be defined as well as the properties in the district when the residents sign the petition.

Katie Bolsei said some of her neighbors couldn't be here tonight and they wanted her to find out what the household costs would be if they did options A, B, or C rather than Option D.

John Dunkle didn't have this information with him tonight. It was decided that Option D is the one they are going forward with. Option D is the one the petition is based on.

A resident asked if this includes West Shore Manor or Smokey Hollow Rd.

John Dunkle said this discussion is about the Northeast Water District. All that he is talking about here does not include Smokey Hollow. The county has instructed us that they are not in agreement with the 14 units that were assigned to Jamesville Beach. They are in the process right now of documenting what they feel is a reasonable assessment. That is one of the reasons this information tonight is stamped draft. He is going to have to work on an agreeable assessment with the county.

A resident asked how many water districts the town has.

John Dunkle said there's the Coye Rd. Water District and this one.

A resident asked how many he sees forming in the next 10 years.

John Dunkle said it would depend on development.

A resident asked why not look at a much larger water district because you will end up with 50 water districts down the road.

John Dunkle said typically water districts are formed when there's infrastructures to support them.

A resident believes the cost should be spread out.

Julie Liebmann asked if you are saying the district will go to Palladino Road, why is this happening when the majority of people don't believe it should go that far?

John Lytle said the overall voting of everyone in the A through D sections was not in favor of putting it that far. The majority of the folks in D were in favor of it. The committee felt it was to the advantage to give the benefit to those folks.

Julie Liebmann believes the survey was to see what the majority wanted. The majority said no and they are going ahead with it anyway.

John Lytle said the overwhelming majority of the people in that group wanted to be in the district and the committee felt they should have a chance to do so. Remember the petition must pass by 50% of the assessed value of the people in the area. If this petition is set up with D in it and giving the folks in D a chance to be

part of the district, if the majority assessed value doesn't sign the petition then the next step is to shrink the district back down. Remember this is your neighbors too. That is why they decided to do this. The first meeting on April 21st with everyone, we all took a vote that we wanted to go ahead with the new water district and the second thing everyone decided was they all wanted to stick to this together and be in it together. There were about 120 people there. The committee took that input and tried to stick together as far as they could.

A resident said it was also stated that anyone who was on East Syracuse water was going to get water and now you are stopping at Palladino Rd.

Jackie Ruzekowicz asked if this is going to continue to Walburger Road, do you know how much more per unit per year it would cost?

Supervisor Scammell believes it is about \$45.

Jackie Ruzekowicz said so for \$45/year you will stop it at Palladino Road so 9 of them won't be able to get water.

A resident said but we are all in this together. They had their own little meetings and didn't include any of the folks between Palladino and Walburger Roads.

Herb Naumann asked if we know where the majority of the numbers that have been generated come from. Does it come from West Shore Manor, etc? Some of us have been dragged into this because they don't have enough folks in their area.

John Dunkle said he is responding to what was brought before the town. He wants to give the working committee a lot of appreciation. The working committee worked really hard to try to put something together that they felt was the best for the most amount of people.

Herb Naumann said but we can stand up and say we don't agree with them.

John Dunkle said yes you can. You are doing it now and you will be able to do it again at the public hearing. Based on the information received, the Town Board will decide if the district was formed in the best way to benefit the most amount of people. He believes the committee has worked really hard.

A resident asked if the committee worked to form a water district to help everyone or to get it the cheapest way possible.

John Dunkle said these folks are your neighbors.

Herb Naumann asked who will benefit most from this and who will benefit the least?

John Dunkle said he thought we had moved passed all this. Maybe the folks need to meet again to discuss this.

Georgia Mushow said she has been a part of the Steering Committee. They worked very hard all summer. They sent a survey out and did a lot of work on it. They spent a long time drawing it up. They tried to make sure everyone received a copy. They even had to walk the neighborhood to collect the surveys. The results of the survey were sent out. The Steering Committee voted to extend it to Palladino Road and it was decided they should do this.

Herb Naumann asked shouldn't it be up to the people who live there to determine whether it goes that far or not?

John Lytle said the majority of the people in that area did vote to be included.

A resident thinks some of the people here from Cook Farm Rd. are upset because they think they are included in the district and they didn't want to be.

John Dunkle said the last parcel is 4017 Cook Farm Rd. Everything beyond that is not included.

John Lytle said they took everyone up until the last person that said they wanted it and they stopped right there.

A resident said that will change the unit number and the cost.

John Dunkle said the final number of units and how it will be divided up is not certain yet. There will need to be adjustments made between now and when the bids are filed. He said the Town Attorney prepared a legal petition that can be circulated to begin this process.

John Langey said except it's based on the property owners listed. Before he would allow this to be passed, we need to be certain what properties are in the district and what ones are not. He asked if you eliminate the 3 or 4 folks that would be out, would it change the linear footage?

John Dunkle said no.

John Langey said the district would include the property tax numbers so we need to be sure we have the right numbers in there. We need to know how much negotiating will go on with the county. What's fair? We will go with what is a justified number of units for the park. We have to figure out if it is 14 units for the park or if it will change.

Councilor McConnell said he chatted with some of the constituents this weekend. Obviously District D was formed out of a neighborly concern. In his own opinion, he wouldn't feel comfortable or prepared to vote on a petition tonight knowing there is still negotiations with the county parks and he wouldn't want to see people left out that were once on East Syracuse Water. The unique thing about this process is it's a democracy at their level but will be before the Town Board to decide. He thinks an issue is whether someone who has a well has to pay the hookup price if this is adopted whether he needs the water or not.

Herb Naumann asked if East Syracuse will remove the pipe, leave it there, can we dig it up, will they give back the easements, etc.?

Supervisor Scammell said we don't know this yet.

John Dunkle said basically the new water lines will follow the existing East Syracuse water line route. For most of the area, the old line can be taken out when the new lines are put in.

Tom Collins said the old Apulia Road at one time came down where the Beach is and the water line came down through there too.

A resident asked if the unit information is incorrect, how do we address this?

John Dunkle said we need to have everyone look at what the property is assessed at to be sure it's accurate.

A resident said his family owns a small section of property that is behind all the houses or units on Apulia Road. It doesn't have anything on it and never will. It's landlocked. It has ½ unit put on it.

John Dunkle said that is something we need to look at and know about. It should only be on frontage parcels.

Herb Naumann asked if the town wouldn't know what is landlocked and what isn't.

John Dunkle said we need to have this resolved before the actual petition is passed.

John Lytle asked why they wouldn't just deal with the assessors on this.

John Dunkle said we need to know to retabulate the number. He would prefer someone from the committee be the point person for this.

Marshall Taylor said he is the Assessor and provided the spread sheets.

John Lytle said they pretty much know from the boundaries who's in and who's not in.

John Dunkle said we have already heard that 3 properties listed are probably not in the district.

John Lytle asked if we have to come to some agreement as to what the county assessment will be. He can't see moving forward until people know what this will cost them. He thinks we need to know the number of units first.

John Dunkle believes when the petition is passed, we need to have the new bottom line budget. With the petition will come a revised budget.

John Langey said a petition is supported and has information attached to it defining what the petition is for. When you pass the petition, a person will be able to look and see the financing costs and the boundaries and who is in the district. Who is in the district and the costs surrounding the district must be settled before he would be comfortable with passing the petition. He doesn't know why this can't be negotiated in a day or so.

A representative from the county said they looked at the information that came to them in the newsletter and there was a wide discrepancy comparing them to a single family house. He feels they are just pegged at 15 times the average. They feel maybe there is some room for discussion on this. The second thing is that they discovered that there is a leak in their water line. The quantity of that leak would have a drastic impact on the consumption that was used in calculating their usage.

A resident asked where the leak was.

The representative said it was east of West Shore Manor.

Georgia Mushow asked Supervisor Scammell if after they vote or don't vote on this petition, depending on what the outcome is, can the Town Board override what their wishes are on the petition? If the petition doesn't pass to go to Option D and the Board feels they should go to Option E because they were previously in the water district, can the Town Board decide that is what they are going to do even if they vote they don't want to do that?

John Langey said if the petition is not signed by a sufficient number of individuals for Option D, it will never come to this Board. If a second petition were to come signed with a different boundary line, the Town Board would consider it and maybe schedule a public hearing and have the Town Engineer run new numbers. If a petition for D didn't pass, he would be surprised to see a petition with enough signatures required to come to the Town Board.

Georgia Mushow said if this doesn't pass, are they back to square one?

John Langey said they review it for new options.

Georgia Mushow said if it doesn't make it through the State Comptrollers Office due to the high cost per family, we are back to square one.

Supervisor Scammell said yes. He thinks it's an awkward spot for Congressman Walsh to help fund a district that doesn't include everyone that was involved.

John Dunkle said the Town Board can only react to the residents petition. They can only say if they think it's a good idea or no they don't.

A resident asked if you can do a contingent finance plan.

John Langey doesn't believe this would pass the Comptroller's Office. People can't sign a petition and then not have the funding come through and be unable to pay for it.

Paul Blust said on the issue of extending the district to Walburger Road, he is one that would be willing to pay the extra \$45. The other thing we need to consider is for the 8 votes received in that area. 6 of the 8 votes didn't want to be included and only 2 did. There are several vacant lots in that area. He doesn't know if they plan on developing them in the future or not.

Supervisor Scammell said an additional piece is over the long run whatever the costs start out being, the best way for the cost to be brought down lies in Segment E. He believes the possibility to reduce cost over the long run lies in Segment E.

Councilor McConnell said that is how he formed his opinion too. You have two users and 7 non-users in E. The potential to decrease the cost in the long term is the potential development existing in E.

Supervisor Scammell said the quality and quantity of water through LaFayette varies a great deal. Providing water would greatly increase the value of these lots in E.

A resident said there would be an additional 10 people paying for this district whether the majority wanted it or not.

Supervisor Scammell said correct.

A resident asked if it would still be an additional \$45.

John Dunkle said yes. It wasn't 10 units because most of the vacant properties are ½ units. It came out to about \$45/year/unit.

Herb Naumann asked if this would be for everyone or just the Walburger Rd. people.

John Dunkle said it would be for everyone.

Herb Naumann said he would be paying \$45 for them.

A resident said it was just determined that Mr. Naumann wasn't in the district so this wouldn't apply to him.

A resident asked if the actual boundary truly cuts through parcels or does it include the whole parcel.

John Dunkle said it was discussed that we are only dealing with a property with frontage. Any development other than the frontage would have to establish their own district.

Jean Baker asked if on the land along Apulia Road from the park to Palladino Road if a contractor should purchase the property and develop it, wouldn't it decrease what they pay?

John Dunkle said yes.

Jean Baker said so they can count on people buying the land and decreasing their cost.

John Dunkle believes that is what happens. It has been his experience that when water is available and there are hydrants available for fire protection, development occurs.

A resident said the cost could decrease if there is any funding.

John Dunkle said yes.

John Lytle would like to get some clarification about peoples sentiment. If we are discussing developing a section to include E, this is the time to hear it. If we are going to do that, this is the time to do it. Regardless of surveys and whats gone on in the past, this is the time to speak up.

Supervisor Scammell asked everyone to focus just on Segment E. Are there those who would like to see it included?

Jackie Ruzkowicz said she would definitely be in favor of doing what's right.

Tom Collins said yes. They have the water now and would like to continue to have it. They have 1500' of road frontage and have potential for selling lots there too.

Nancy Jones said she would like the water.

A resident said she would like it for her neighbor.

Another resident said they are in favor of it.

A resident said the additional \$45 is needed.

Betty Karcher is in favor of including E.

John Lytle said he would be in favor of including E.

A resident asked if we can't have a show of hands. There were 14 in favor of including E.

Supervisor Scammell asked for any of those who didn't want Section E included.

A resident left and said there weren't enough people present to take a vote like this.

No one else came forward opposing E being included.

Supervisor Scammell said the Board is faced with the problem of what is fair to the community. It's important that the residents express themselves. He confirmed the petition is not ready to be passed.

John Dunkle asked if there is a time-frame for people to respond.

John Lytle said we could wait one week. There is a meeting for constituents at the Community Center on Monday night. The residents will have until then to contact the Committee with any questions or comments.

A resident feels it will increase the chances for grants if everyone is included.

A resident asked how it will be determined if people want E in or not.

John Langey said this is really driven by the Committee. If they conclude they want to include E, they will circulate a petition including E. The Town Board will react to that. If they don't prepare a petition including E, the Town Board will react to that.

Supervisor Scammell asked for any more information regarding the water district. There was none. He thanked everyone who participated in this. He knows they all worked very very hard.

The Board took a 5 minute recess.

B. Smokey Hollow Service Improvement District

John Dunkle reviewed the budget proposal for the Smokey Hollow Improvement District.

It was noted the majority of the people in the district are present.

John Dunkle said they did 4 test holes on Smokey Hollow and there is rock everywhere.

A resident asked if this was the same for both sides of the road.

John Dunkle said they couldn't do it on the other side because of the gas lines. He has received two letters. One particular member of the district is proposing to combine their two lots into one. If that legally happens, they would go from 1 ½ units to 1 unit. He also received a letter from an attorney challenging a resident's inclusion in the district. It hasn't been determined yet. There's a potential that the number of units could go from 10 ½ units to 9.

John Langey asked if for the folks that said they want out, are those tax map parcels included in the district.

John Dunkle said yes.

John Langey said he doesn't know if the property owner wishing to withdraw from the district because they are already in one can actually come out of it.

John Dunkle said they state they are already connected in the Coye Road Water District.

John Langey doesn't believe once you are in a district you can just decide you want out.

Rita Golden said it puts them in a position of paying twice for water. They have one house.

John Langey said the attorney refers in her letter to the new Smokey Hollow Water District. This really isn't a new district. This is an improvement to an existing district. He doesn't know if you can say you are not going to need to be in the district anymore or that you can pull out of the district that was formed years ago.

Tony Golden said he already did pay taxes for 20 years to be in that district. Now he has the burden of paying for the water district twice and only being able to use it once. He is willing to unsubdivide his parcels.

John Dunkle said 1 ½ of the units are being contended. This means the costs would go up for the remaining parcels. He thinks the cost goes up to about \$1650/resident. He asked if there were any questions.

A resident asked when he would address his current situation of being the other landowner who wants to combine his lots. How will he know whether or not this is approved?

John Dunkle said he would need to appear before the Planning Board to initiate it.

John Langey said he can do this before or after this happens. You appear with an application and survey map called a subdivision map. If they are satisfied you meet the subdivision regulations, you would then have to file the map.

Councilor Knapp asked what he thinks the Comptroller's Office would say.

John Langey said for this, Comptroller's approval isn't needed. The Town Board is the last group to say yes or no to it. No petition is needed. It's up to the Town Board to decide if they go forward with this or not.

John Dunkle said this improved district is included in the grant requests. The two districts were included together.

A resident asked if it's for the whole \$140,000.

John Dunkle said the Supervisor has requested \$750,000.

A resident asked how much of this would be for them.

John Dunkle said the Town Board hasn't determined how this would be split up yet. For 10 properties to appeal to the government for a grant wouldn't happen. You need to voice your desires to the Town Board as far as if any grant money is obtained, how it's allocated. He hopes we have to talk about this. You have also applied for a 0% loan.

A resident asked if this is still for the whole amount.

John Dunkle said yes. Instead of paying 5% on the \$142,000, they would pay 0%. He knows right now the market is at 5% for the bonding.

Tom Chartrand believes that is a fair number for bonding.

John Dunkle asked for any other questions. He said at this point he will sit down and let the folks talk to the Board.

James Brunette said he looks at these figures and feels it's kind of high for those folks to handle so he is opposed to it coming down Smokey Hollow Road. If we have a couple of developers it will take it to \$1,600. He would rather put a well in.

Supervisor Scammell asked if he had a sense of an approximate number that would be acceptable to him.

James Brunette said when they originally saw the paper it would be between \$700 and \$800. The new figure is out of his range.

Chris Cawley said he is a fairly new homeowner here. He moved here from the city. Right now to take on another \$100 - \$150/month is stretching for him. There's another brand new homeowner here too that he believes overbought too just to get on this road. Part of the attraction to this area was that it was on public water. Now the water is being taken away. He doesn't know where else in the U.S. they actually take public water away from someone. How do we go from being on public water to having to dig a well. Everyone is here with the anticipation of families and younger children. There's a feeling that something is being taken from them by a public authority. He believes East Syracuse took on a responsibility. How can the 120 year agreement just get thrown back at our feet. He will be losing value to his house as well as incurring substantial costs. He would love public water. He thinks in the engineering we've looked at, it's the worst case scenario. He doesn't know why the new pipes can't go on top of the old ones. Bang the new pipe right over the old one. If the old one wasn't 5' deep, he doesn't care if the new one is. He thinks we are way ahead on the construction costs. There's got to be a smarter way and cheaper way to do this. We just don't take away public services in America.

Supervisor Scammell believes one of his concerns is the legal aspect.

John Langey said when this first started, we looked for any valid contracts between the Village of East Syracuse and the Town of LaFayette. There were none. They checked some of the deeds looking for a right to receive water from the Village of East Syracuse. They then turned to the solution part of this.

Chris Crawley said he knows there's been extensive court battles in the Adirondacks.

John Langey said in this particular case, if a resident felt he had a valid case against the Village of East Syracuse, he would have to take this on himself. He has read these cases and it does seem as though after 120 years the water should continue on but the Village has notified us they are going for another option.

Chris Crawley said another couple of hundred dollars a month is pushing him. It will come down to a well.

Supervisor Scammell asked John Dunkle to address his engineering concerns about putting a new pipe over the old one.

John Dunkle said wherever we could do that, we would. At some points the old pipe is very shallow. He worries about freezing. We have to get it down below 5' so it doesn't freeze. It hasn't frozen in the past because everyone was using it and the water moved continuously at a fast rate. By creating this district, the water won't be used by so many. We must get it down deeper so it doesn't freeze.

A resident said he knows this to be true. When he was young, the line did freeze occasionally.

John Dunkle said he reviewed these numbers very carefully with OCWA.

A resident asked who came up with the construction costs.

John Dunkle said they are based on current amounts of similar projects.

A resident asked if there is any way those numbers can be smaller.

John Dunkle said he hopes so.

A resident said they also discussed before about OCWA doing a lot of the construction themselves.

John Dunkle said they no longer do that.

A resident asked if that takes into account that they are on the Coye Road Water District.

John Dunkle said yes.

Matt Dadey asked when OCWA stopped doing the construction.

John Langey said there was a court case.

John Dunkle said legislation ruled water authorities can no longer do the work without bidding on it. OCWA has been very clear they are not entering into construction projects at this time.

Matt Dadey said when he bought his house, the initial cost was \$700-\$900. Where did John Dunkle come up with these figures?

John Dunkle said they were out-of-the-pocket costs. They were numbers to get a start. He didn't think they were going to have to deal with as much rock as they have to.

Matt Dadey said when he purchased his house, he based it on these figures. He wants to have a family too.

Supervisor Scammell asked what numbers might be palatable to him.

Chris Crawley said he would love to see \$650.

Matt Dadey said when he was looking at the house, he was looking for it to be \$600-\$700.

Art Fritz said the initial estimate provided May 24th actually excluded 2 units. He doesn't care what the outcome is regarding the number of units. He thinks this is quite unreasonable. He would request to simply defer or withdraw their request until some of these unknowns are known. The number of grants, loans, units, construction costs right now, etc. need to be found out. On the costs received by our engineer, he would go with a well.

A resident said he shares the opinions with his neighbors. \$800 maybe would be fine but not twice that figure. He would like to charge the Board with something he heard tonight. Some 20 years ago the Coye Road Water District snuck past Smokey Hollow leaving 10 people without the ability to have water. There are many good reasons to have public water. The same thing could possibly happen to Section E for the Northeast Water District. He believes the Town Board needs to be vigilant for those people so the same thing doesn't happen to them.

Art Fritz said when the Coye Road Water District was formed in 1977, he has heard Smokey Hollow was never given the option to sign the petition. The cost for the Coye Road Water District showed up on their tax bills. He asked the veteran residents who are here tonight to confirm this is true.

James Burnette said the only time they found out they were in the water district was when their tax bills showed the cost of \$115. They didn't get their water from the Coye Road Water District. He came to the town and it was reduced down to \$1.

Art Fritz asked why we can't just go back and have everybody in the Coye Road Water District.

James Burnette submitted a copy of his bill in 1977.

A resident asked if in a case like this, there is money available to help defer the costs of drilling a well as there's no other option. If we go from public water to wells, what becomes of our assessment? There's just something not right about this...going from public water back to a well.

John Langey said the County Attorney's Office researched this as well as the Town.

Chris Crowley said they are all going to incur substantial costs due to the rocks.

Ross Horn asked if we have the time to wait for the money to come in before we decide if we want to go through with this or not.

Supervisor Scammell said none of us know if we will hear back from Congressman Walsh's Office in a year or 6 months. We don't know how long East Syracuse will provide the water. He doesn't think any of us know how many months we have.

Art Fritz said if you go on hearsay, East Syracuse doesn't expect there to be any action out this way until next spring.

A resident asked if when they are forced to move from public water to wells would the assessments be based on that?

Marshall Taylor said the assessments in the town are based on sales. The assessments are based on whether you have water, not whether it's public water or from a well.

A resident said if he makes an improvement, his assessment will increase but if there's something that decreases the value of his property, nothing happens.

Marshall Taylor said the Assessors look at the land and the value of the structures. The water and septic are calculated into the value of the land as a whole.

Supervisor Scammell asked Art Fritz about the individual funding for wells.

John Lytle said Southern Hills Preservation has advised they may be able to help some folks with the cost of wells. He doesn't know what the qualifications are at this point.

Julee Johnson said it's pretty much for low-income families. It could cover digging the well and the hookup.

Supervisor Scammell asked for a sense of what the income would be.

Julee Johnson said for a family of 4 it would be in the \$40,000 range.

A resident said if a portion of the district is forced to do wells, a portion of the grant money could be put towards this.

Supervisor Scammell asked Art Fritz or John Langey about this.

John Langey said all options are open as far as he knows.

Marshall Taylor said the major part of the cost for the Coye Road Water District has been paid. What we called the maintenance fees are still paid for. If they drill wells, do they still have to pay the monthly fee?

John Langey said they are in the district and can't get out. They will continue to pay whatever the district cost is even if they drill their own wells.

Supervisor Scammell asked if they know what the annual fee is now.

James Burnette said they pay \$1 for the unit.

Tom Chartrand said there is two separate sections to the Coye Road Water District. There's a W600 and W599. The W600 is on every parcel and each one pays \$1/unit. The unit that actually receives the water pays the actual costs to deliver the water to their homes.

Pete Paul said he would like to know if anyone has checked with Mark Banac. He was a part of forming this district. Maybe he can shed some light on this.

Supervisor Scammell will give Mark Banac a call.

Tom Chartrand said the ones that have fire hydrant service pay a higher rate.

Supervisor Scammell said the biggest concern is the amount of money this will cost.

John Langey would recommend a decision be tabled and leave the public hearing open and in the event more information is received there could be a continuation of the public hearing.

John Dunkle agreed.

Art Fritz said one of the possibilities of the extension is that they could contract privately with OCWA for the actual construction. They would want the money up front. They would be the contractor and do it up to their own standards. Does John Dunkle have any idea what the cost would be?

John Dunkle said they would save on the engineering costs as OCWA would take care of this. There would be some savings but he doesn't know how much.

Every project is a little bit different. In the past he thinks their cost was \$30-\$35 a foot. That cost takes into account today's prices. There's a possibility if all the folks got together and came up with the appropriate amount of money, they could just pay OCWA and bypass the Town Board completely. There would be some savings but he doesn't know how much they would be. He doesn't know if the residents could come up with the amount of money needed.

Tony Golden asked if they would still be eligible for grants.

John Dunkle said no because they would be a private group.

The residents were in favor of keeping the public hearing open.

Councilor's Bailey moved and Knapp seconded the motion to keep the public hearing open for the Smokey Hollow Service Improvement District and to table any decision at this time. Motion passed unanimously.

The Board moved ahead on the agenda to the Special Report.

Councilor McConnell introduced Adrienne Sund who is present to give an update on the FOCUS 2010 survey. Adrienne is a student at S.U. and is participating in the data collection of this survey. The report should be wrapped up by December.

Adrienne Sund said there were 270 responses and 49 were online responses. About 1/3 of the results seem to be that people were in favor of the Town Board providing more recreational activities. Buses are needed and assisted living for senior citizens is needed. This is all the data at this time.

Councilor Knapp asked if the initial trends are just from glancing through the surveys.

Adrienne Sund said the information is entered into an excel spreadsheet so she will be doing her report from that.

Councilor Bailey asked when the window closes on the response time.

Adrienne Sund said it already closed.

Councilor McConnell said it was September 16th. The report will be in draft form by October 16th.

6. COMMUNICATIONS.

A. Residents. (Please sign in and give your name before you speak).

1) Mary & Mark Sheremeta: Morezak Road.

Kevin Gilligan said his preliminary indication would be that this is a town road and in that case expenditure would be appropriate. He plans on rechecking the county records to see if we can find any deeds. Once we have all those facts, we will be in a position to render a decision. Right now the document stating dedication and the language in the minutes that \$500 be set aside in the budget to work on the road and for the Town Clerk to send a thank you note thanking the Morezak brothers for giving the land to the town is an indication that the intent was for it to be a town road.

Councilor Knapp asked about the 6 year argument.

Kevin Gilligan said that goes away. If we determine this is a town road, the abandonment issue goes away.

Councilor Bailey said if the Town Attorney comes back and renders a decision that this is a town road, the Highway Superintendent can go on about his business and the abandonment goes away.

Kevin Gilligan said that is correct.

Councilor McConnell believes the issue of abandonment or non-abandonment is not an issue with Morezak Road. The documents Mary Jo found satisfied him. The amount of work done was necessary to maintain a town road. The information we received at the last two meetings would also make the issue of abandonment go away.

Mark Sheremeta asked if they need to come back again to hear the discussion or is this done?

Supervisor Scammell said they are more than welcome to come back. He can contact them with the determination.

Mark Sheremeta asked when the next meeting would be that the Board discusses Morezak Road.

Supervisor Scammell said probably the fourth Monday of October.

2) Other.

B. Onondaga County Health Department: LaFayette Commons Water satisfactory.

C. NYS Department of Environmental Conservation: SPDES General Permit for Town of LaFayette complete.

D. Syracuse Post-Standard (9.5.05): CNY employment picture.

E. Deputy Animal Control Officer Madeline Dupres: 12.31.05 resignation.

F. LaFayette Fire Department: 2006 contract negotiation.

G. Southern Hills Preservation Corporation: Contributions.

Supervisor Scammell introduced Julee Johnson who is from Southern Hills Preservation Corporation. She will be moving on.

Julee Johnson said every year she comes to the town to make a request for funding. She introduced Alissa Archie who will be her replacement. She thanked the Board for their past support and asked them to maintain their level for 2006 and maybe be able to give a little increase.

Supervisor Scammell thanked her on behalf of the Town for all her help. She will be greatly missed.

H. Association of Towns: NYMIR.

I. NYS DEC: Onondaga Lake Fact Sheet.

J. Onondaga Lake Partnership: Fall events.

K. Syracuse Post-Standard: “Clay Gains Some Ground.”

L. CNYRPDB: MS4 – NYS EPF Initiative.

M. NYS Assemblyman Jeff Brown: Public Forum, Winter Heating Costs.

N. Other.

7. **SPECIAL REPORT. Ms. Adrienne Sund, Syracuse University, FOCUS 2010.**
This was presented earlier in the meeting.

8. **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).

1. 2300 – 2330 Route 11 South, across from LaFayette Rural Cemetery, multiple autos & properties.
2. Route 11N (just north of town offices) – 2 autos, visible from LPL parking lot.
3. 6171 Route 20 – Grand View Motel, resident complaint.

In the written report submitted, this has been taken care of.
Councilor Knapp would like to know what the determination was.

4. 2875 Apulia Road, resident complaint.

In the written report submitted, this has been taken care of.

5. Scheduled spring cleanup.

- 2774 LaFayette Road – unregistered vehicle.
- 2226 Route 11 – junk/no building permit.
- Scheduled spring cleanup.

In the written report submitted, these have been taken care of.

6. 6783 Morezak Road. Business in A-R.

In the written report submitted, this has been taken care of.

e of.

Councilor Knapp would like to know a little more about what Ralph found

out.

Councilor McConnell said he saw the letter stating it was in compliance.
Supervisor Scammell will try to get more information on this.

7. 2805 Route 11A. Business in A-R.

b) Vehicle dismantling? – Route 11 South.

- c) Riparian Rights. “Warning. Altering drainage flows on your property may give rise to legal action against you by impacted property owners” – building permit, subdivision process, newsletter article.

Ralph Lamson submitted a written report.

2) **Dog Control: Sue Snavlin & Madeline Despres.**

3) **Highway Superintendent: Leon Cook.**

Leon Cook advised Thursday will be the last day of work for two of his employees, Cliff Parker and Phil Field. October 2nd they will have a retirement party at the Fire Barn for them.

Leon said they mowed the 40 acres of town property since the last meeting. The grass didn't grow that much. They have been brush hogging.

They also oiled and stoned Everingham Road. They patched the end of Rowland Rd. by Route 20. They fixed the bad spot on the end of Morezak Rd.

Last winter they had a propane gas truck go down over the hill on Dodge Rd. pretty fast. For some reason he went on the left side of the road. He got into the ditch which was very soft. The axle was dragging on the road. They dug it out and put #3 stone in the ditch. He oiled the 2' wide trench and put stone in so it won't wash out.

Leon said last year when he bought the salt it was \$24/ton. The end of the month he ordered it, it went up to \$25.95/ton. Fortunately this fall he called and verified when the end of the contract was up. They told him they showed it up in one month. He only had 7-8 days to get his order in. Once you get your order in, they have to hold the price. Instead of paying \$27/ton he was able to pay the \$25.95/ton. He has to mix the sand coming in with the salt coming in so he can keep it mixed. Otisco and Tully helped him haul sand to keep up with the salt. They ended up with 4,900 ton of mixed sand and salt. They are predicting a lot of snow this winter.

The loader is in. They used part of today for training. It's pretty much computerized.

Councilor Knapp asked who the primary operator is.

Leon Cook said Bill.

Councilor Knapp asked if the old loader is gone.

Leon said yes. It was sold before they got the new one in.

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

- Written reports for February, March, April, May, June, and August.

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

- 6) Recreation Director: Regina Reinschmidt.**
 - A written report was submitted.
- 7) Town Clerk: Mary Jo Kelly.**
 - Written report for August.
- 8) Town Supervisor: Greg Scammell.**
 - a) Intermunicipal Shared Services/Cooperation & Consolidation, 2005 Onondaga Citizens League study.
 - b) Apulia Road property – flooding & ice buildup: Awaiting SEMO grant application.
 - c) September, 2005, Buy Locally Month – Onondaga County.
 - d) Written report for August was submitted.

Councilor’s Smith moved and Knapp seconded the motion to make the following transfers:

GENERAL FUND:

To: A1355.4	Assessors (Reval)	Contractual	\$7,000.00
A8989.4	Water Systems (North LaF)	Contractual	5,000.00
A8989.4	Water Systems (Coye Rd.Ext)	Contractual	<u>300.00</u>
			\$12,300.00
From: A599	Surplus	2004	<u>\$12,300.00</u>
			\$12,300.00

HIGHWAY FUND:

To: DA5130.2	Machinery (Loader) Equipment		\$98,972.00
DA5130.2	Machinery (Truck) Equipment		<u>18,205.00</u>
			\$117,177.00
From: DA599	Surplus	Lease M&T Bank	\$56,924.00
DA599	Surplus	Sale of old Loader	\$26,635.00
DA9950.0	Transfer to Reserve	Intrafund Transfer	
		Loader	\$15,413.00
DA9950.0	Transfer to Reserve	Intrafund Transfer	
		Truck	<u>\$18,205.00</u>
			\$117,177.00

Motion passed unanimously.

B. Committee (2nd Monday).

- 1) Communications & Technology (MF/PK/MJ/MT/GS).**
 - a) Town Website & email (new email(s) – code enforcement) - Digital Towpath evaluation.
 - b) New server applications (MS Office, pictometry, town website).
 - c) Mike Forte, Webmaster. – September, 2005 report.

2) Emergency Response (TB/BM).

- a) LFD exhaust vents – AFG grants.
- b) Onondaga County Department of Communications - OCICS MOU.
- c) Susquehanna RR brush fires created by grinding (LFD, JFD, ToL).

3) Employee Policies & Benefits (MJ/SS/MD).**4) Environmental & Conservation Advisory Board.**

- a) 2006 assessment (Acer Forestry, David Skeval – Preliminary survey, DEC aerial survey).
- b) 2006 strategy & alternatives. CCE?
- c) 2006 Contingency Fund for biological issues (legal).
- d) Legal authority to spray, use public funds to protect private investments, health issues, permissions needed, windage on neighboring properties?(KG)
- e) 2005 Assessment of community impact.
 - 1,098 acres (DEC map) of ~28,800 acres (~45 square miles). 3 – 4% of total land area.
 - Mailer sent to 150 parcels. 32 interested citizens, 23 parcels who attended meeting.
- f) Liabilities of town as well as neighboring property owners.
- g) Newsletter follow-up (RB).

5) Highway (PP/LC/DK/SP/CP).**6) Physical Plant (HS/DK/BM).**

- a) LaFayette Community Center: Ice buildup solution over kitchen area (Deferred until later this year). DK.

Councilor Knapp will have this information for the budget meeting.

- b) Heating/Cooling system alternatives, new temperature controls, Phase 1 report, Clay Smith, P.E.

Councilor Knapp asked if Clay Smith had given a time-frame for this. Supervisor Scammell said no.

7) Recreation & Youth (DK/SS/RR).**a) Marion Bailey Park.**

1. BSA Scout Stephen Kuhns – Eagle project, install grills.
2. BSA Scout Peter Slowick – Eagle project.
3. Pavilion YCIP(?)/Local estimates.

b) LaFayette Beach.

1. Survey/transfer LaFayette Beach from LCC to town.
2. Options for limiting vandalism (lighting, etc.).

3. Options for noise control from lacrosse box – reinforced panels.
4. Roof over sandbox (Herb Salladin). Bids. DK.

c) Polypropylene netting – Gary DePalma. Estimates for additional (Jack’s Shack, Beach) netting projects. \$2100 for Stafford Park Pavilion. DK.

d) Fred Stafford Park.

1. Lacrosse facility – estimates (\$5K – materials only), (re)location possibilities.
 - Tully-\$12k – materials only (**all volunteer labor**).

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

Councilor Smith said Tom Rezsnyak did inspect the buildings. He found several electrical problems going on. She needs approval from the Board before she contacts someone to look at the problems. There are several at the Library and the new building at the ballfields.

The Board approved her contacting an electrician to get the problems corrected.

9) School District liaisons (BM/PP).

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

- Onondaga County Department of Aging & Youth – mobile office (to be rescheduled).

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

- Service awards & tax exemptions in multi-municipal situations.

Councilor Knapp asked about the other state program regarding tax exemptions.

Supervisor Scammell said we have received an informal request from Jamesville about this.

Councilor Knapp said basically we have some residents of the Town of LaFayette who are part of the Jamesville Fire Department.

Supervisor Scammell said both groups have Service Awards.

Tom Chartrand said it doesn’t really cost you anything. It just spreads the cost of the taxes around.

Marshall Taylor said the rest of the town will pick up the cost of the exemptions. He thinks the school is also able to offer this.

Kevin Gilligan said as far as he knows, none of the schools have acted on this yet. It’s 10% of your assessed value up to a maximum of \$3,000.

Marshall Taylor said on a \$300,000 house, you would have the maximum of \$3,000 off the assessment making the assessed value \$297,000.

Leon Cook said it’s to get more firemen. There’s so much training required now that the young guys don’t have time.

The Board was in approval of sending a letter to the LFD asking if they are in favor of this or not.

Councilor McConnell would send a letter but define more of what the program is.

Councilor Knapp would suggest putting an example in the letter, i.e. someone owning a \$300,000 home and what this would equate to in real dollars.

Marshall Taylor will call Karen Carney in the morning to see what the exact information is. He will get this information to everyone on the Board.

Kevin Gilligan said the Board might also want to think about what they want to do if one department wants it and the other department says they don't care.

Kevin Gilligan said we received the new Service Award Plan based on the election we had this past summer.

Councilor's Knapp moved and McConnell seconded the motion authorizing the Supervisor to sign the new plan document and to sign the new point system and to send out copies of the amended program to the LaFayette Fire Department for posting and to it's members. Motion passed unanimously.

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) cosponsor for 33% share of \$7.2M.
- b) Northeast LaFayette Water district. Financial assistance letter to Congressman Jim Walsh complete.
- c) Smokey Hollow Service Improvement district (Coye Road Water district). Financial assistance letter to Congressman Jim Walsh complete.
- d) Hamlet drainage study – request submitted to NYS DOT.
 - NYS DOT notified of subsidence behind M. Amidon's property.

14) Zoning Review (GS).

- a) Jamesville Reservoir Preservation District/JRPA change.
- b) Minor/small Subdivision procedure - streamlining suggestions (intake procedure, sketch plan conference, applicants without counsel, surveyor or engineer, submission quality, meeting frequency).
- c) Corridor Plan.
- d) Digitized zoning map, correction & amendments.

9. LITIGATION & OTHER LEGAL MATTERS.

A. Onondaga Nation land claim & land rights.

B. William May mobile home on Jamesville Reservoir. County court rules in town's favor.

C. Robert Shute – Route 11.

D. Subdivision Procedures.

- Public notification of neighbors.
- Time frame.
- Record keeping.
- SOCPA meets every 3 weeks.
- Drainage, riparian rights, building permit notification, subdivision notification.

10. UNFINISHED BUSINESS & ACTIVE PROJECTS.

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

B. FOCUS 2010 - Strategic Plan survey.

C. 2006 Town-wide property revaluation.

D. SPDES, Phase II (BM, RL, JN, SB, JD).

E. Insurance Crime Policy - Optional Crime/Bond coverages.

The Board was in agreement to increase the deductible to \$500.

Councilor’s Knapp moved and Bailey seconded the motion to have crime coverage with annual premiums of \$549 with the increased deductible to \$500. Motion passed unanimously.

F. Other.

Supervisor Scammell advised Paul Puttkamer said there are still trash cans at the park. He wondered who is currently emptying the one by the bathroom.

Councilor Knapp said he had no idea.

Supervisor Scammell said he is not sure why there needs to be a garbage pail outside the bathroom doors at the park.

Councilor Knapp said they are more concerned about the ones on the fields.

Councilor McConnell said the activities are ceasing right now so we don’t have to decide this tonight.

11. NEW BUSINESS.

A. Open.

Tom Bailey said he may be deployed to the hurricane region on October 1. It’s usually a two week deployment.

Councilor’s Knapp moved and Bailey seconded the motion to increase mileage to 48 ½ cents/mile for the remainder of the year. Voting was as follows:

Supervisor Scammell	Voted	No
Councilor Smith	Voted	Yes
Councilor Knapp	Voted	Yes

Councilor Bailey	Voted	Yes
Councilor McConnell	Voted	No

Motion carried.

12. Suggestions for improvement and positive contributions.

13. Executive session (if needed).

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

GENERAL FUND	#4142 – 4175
HIGHWAY FUND	#4132 – 4141
TRUST & AGENCY FUND	#4178 – 4187
SPECIAL DISTRICT FUND	#4176 – 4177

Motion passed unanimously.

15. Councilor’s McConnell moved and Knapp seconded the motion to adjourn. Motion passed unanimously

The Town Board Meeting adjourned at 10:25 p.m.

Respectfully submitted,

Mary Jo Kelly
Town Clerk

Councilor’s Knapp moved and McConnell seconded the motion to accept the Town Board September 26, 2005 Regular Meeting Minutes and Budget Meeting Minutes, September 28, 2005. October 3, 2005 and October 5, 2006 Budget Meeting Minutes as submitted by the Town Clerk.

Voting was as follows:

Supervisor Scammell	Voted	Yes
Councilor Smith	Voted	Yes
Councilor Knapp	Voted	Yes
Councilor Bailey	Voted	Yes on September 26 and September 28 Minutes.
	Voted	Abstain on October 3rd and 5th Minutes
Councilor McConnell	Voted	Yes

Motion carried.