

Minutes of the Regular Town Board Meeting held November 14, 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, Councilwoman
David Knapp, Councilman
Thomas Bailey, Councilman
William McConnell, Councilman

RECORDING SECRETARY: Mary Jo Kelly, Town Clerk

OTHERS PRESENT: Leon Cook, Highway Superintendent
Thomas Chartrand, Bookkeeper
Kevin Gilligan, Town Attorney
Marshall Taylor, Assessor/Clerk
Heidi Smith, Dodge Rd.
Ralph Lamson, CEO
Michael Cusano, Clay

1. Supervisor Scammell called the meeting to order at 6:32 p.m.
2. The Town Clerk took the Roll.
3. Pledge to our U. S. Flag led by Town Councilman Bill McConnell.
4. **Councilwoman Smith moved and Councilman Bailey seconded the motion to accept the November 10, 2005 Public Hearing Minutes as submitted by the Town Clerk. Motion passed unanimously.**

Councilman Bailey moved and Councilwoman Smith seconded the motion to accept the November 10, 2005 Special Town Board Meeting Minutes as submitted by the Town Clerk. Motion passed unanimously.

5. **PUBLIC HEARINGS** (none).
6. **COMMUNICATIONS.**

A. **Residents.**

- **Other.**

B. **TOOLON Tigers: Donations – one time plus recurring.**

“...Our hopes are that each Town (and Onondaga Nation) would donate four fixtures at a cost of \$250 each. Also we are hoping to solicit from each Town and the Nation an annual donation of \$250...”

Supervisor Scammell said he has asked the other supervisors about this. One has responded back that they are in the same situation we are in that we have just finished our budget process.

C. Onondaga County Health Department: Division of Environmental Health – Satisfactory public water source.

D. NYS Office of Real Property Services: 2005 STAR Administrative Aid.

“...Your STAR Administrative Aid payment will be \$1,835.84...”

E. NYS Comptroller’s email: Increased energy prices.

“...Local governments will have to spend at least \$375 million more this year for gasoline, diesel, fuel oil, natural gas and electricity because of increased prices and millions more because of the impact of higher energy prices on the cost of goods and deliveries, according to a survey released today by New York State Comptroller Alan G. Hevesi...The Comptroller’s Office received responses from 124 local governments of the 648 to which it sent the survey...The costs for gasoline, diesel, fuel oil, natural gas and electricity for local governments are approximately \$1 per gallon higher today than the average cost during the most recently completed fiscal year, roughly a 70 percent increase. Natural gas and electricity costs are estimated to be 35 and 11 percent higher, respectively, than last year....overall local government expenditures will increase \$375 million...”

F. Onondaga County Legislature: 11.01.05 meeting agenda.

G. Salvation Army: Christmas Bureau, 2005.

“...Christmas Bureau Distribution Day at the Oncenter is scheduled on Thursday, December 22nd at a new time from 1:00 p.m. to 7:00 p.m....Registration begins on Monday November 28th and ends on Wednesday, December 15th...”

H. NYS DEC: MS4 Annual Report.

“...The municipal separate storm sewer system (MS4) Annual Report has been updated to provide MS4s the opportunity to report on activities specific to their stormwater management programs....A public comment DRAFT version of the MS4 Annual Report is available on the Division of Water’s file transfer protocol (FTP) site:...”

I. Association of Towns, NYS: 2006 Training School & Annual Meeting.

“...The 2006 Training School & Annual Meeting will be held at the New York Hilton Hotel, New York City, February 19-22, 2006...”

Supervisor Scammell believes Councilman Bailey was our delegate last year.

Councilman Bailey said for the past 2 years.

Supervisor Scammell asked if he felt it was worthwhile.

Councilman Bailey said yes. The presentations are very beneficial giving information about things going on in Albany. It’s good to send someone. It’s a good change of information.

J. Other.

Supervisor Scammell said Councilman McConnell sent an email around regarding the railroad.

Councilman McConnell said he has received a point of contact and will be speaking to him tomorrow morning.

7. **SPECIAL REPORT**. None.

8. **REPORTS**.

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

1) **Building & Zoning Code Enforcement**: Ralph Lamson & Jack Sutton.

a) **1970 Junk Yard Ordinance review. Process comparison, towing, “firm up”. (RL, JS, PB, ZBA & TB members, PP feedback).**

b) **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. **2805 Route 11A. Business in A-R.**

c) **Vehicle dismantling? – Route 11 South.**

d) **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.**

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

a) **Dog logs – 2005.**

b) **Mr. Carmen Millmaci: livestock damage estimate.**

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

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

- **Replacement for Kim Amidon.**

- 5) **Library Director**: Scott Kushner.
- 6) **Recreation Director**: Regina Reinschmidt.
- 7) **Town Clerk**: Mary Jo Kelly.
- 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.**

B. **COMMITTEE** (2nd Monday).

- 1) **Communications & Technology** (MF/PK/MK/MT/GS).
 - a) **Town Website & email (new email(s) – code enforcement) - Digital Towpath evaluation.**
 - b) **New server applications** (MS Office, pictometry, town website).
 - c) **Transition to Digital Towpath.**
 - **Parallel.**
 - **Website.**
 - **Town email addresses (tolxxxxx@aol.com to tolxxxx@??).**
 - **Files.**
- 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) **Legal authority to spray, use public funds to protect private investments, health issues, permissions needed, windage on neighboring properties?(KG)**

- c) **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.**
 - d) **Liabilities of town as well as neighboring property owners.**
- 5) **Highway** (PP/LC/DK/SP/CP).
- a) **Long term capital equipment forecast.**
 - c) **Road maintenance schedule.**
- 6) **Physical Plant** (HS/DK/BM).
- a) **LaFayette Community Center: Ice buildup solution over kitchen area (Deferred until later this year).** DK.
Councilman Knapp will get a quote for this.
 - b) **Heating/Cooling system alternatives, new temperature controls, Phase 1 report, Clay Smith, P.E.**
 - c) **Historical heating oil usage in town buildings (LC).**
Supervisor Scammell said Leon Cook submitted figures on the heating oil and fuel costs for the Highway Dept. He noted the figures are for gallons of gasoline.
Leon Cook said the price of gasoline has gone down but it doesn't seem like the cost of diesel is going down like the gas price is.
Councilman Knapp asked if the heating oil is staying the same.
Leon Cook thinks so. They are keeping the heat down as low as they can keep it.
- 7) **Recreation & Youth** (DK/SS/RR).
- a) **Marion Bailey Park.**
 - 1. **BSA Scout Stephen Kuhns – Eagle project, install grills.**
Councilman Knapp said the grills are still in the storage unit.
Councilman McConnell said he has called Steve Kuhns quite a few times during September and October and hasn't heard back.
Councilman Knapp said if they don't get done, he and Jerry Marzo can put them in.
Councilwoman Smith said but that is part of his Eagle Project.
 - 2. **BSA Scout Peter Slowick – Eagle project.**

Councilman Knapp got a note from Peter Slowick stating he is looking for other projects.

3. **Pavilion YCIP(?)/Local estimates.**

b) **LaFayette Beach.**

1. **Survey/transfer LaFayette Beach from LCC to town.**

2. **Roof over sandbox (Herb Salladin).** Bids. DK.

Councilman Knapp said the cost of an umbrella would be about ½ the cost of constructing a roof over the sandbox.

3. **Repair lacrosse box.**

Councilman Knapp said the Community Council put money in their budget for the repairs to the lacrosse box to keep it safe.

c) **Fred Stafford Park.**

1. **Lacrosse facility – estimates (\$5K – materials only), (re)location possibilities.**

• **Tully-\$12k – materials only (all volunteer labor).**

Supervisor Scammell thinks the only place for relocation of the box lacrosse would be at Stafford Park. He spoke to someone in Tully who said the cost of theirs was about \$12,000.

Councilman McConnell said the estimates he got were just for 4' x 8' boards and 2' x 6' boards down there and didn't include anything else.

Councilman Knapp thinks with the cost of wood going up, it will be higher. He thinks we could find a spot for it at Stafford.

Supervisor Scammell said the neighboring property has changed hands a couple of times. The window has closed on being able to purchase it. Is there an interest in moving the box to Stafford?

Councilman Knapp thinks the repairs will buy us some more time. From an adult league standpoint, it would get them back in the running.

Supervisor Scammell asked for thoughts on funding. We could apply for a grant. We would need some kind of drawing.

Councilman Knapp doesn't think that would be too difficult. He thinks Mark Drumm has a plan for the one in Tully.

Councilman McConnell said the figure he got from Mark Drum was minimal. It could be just for material.

2. **Geese & feeding.**

Supervisor Scammell said we could put a sign up asking folks not to feed the geese.

Councilman Knapp said the sign could read "Please help to keep our park clean, don't feed the geese".

Councilman Bailey said the sign could ask to help keep our park sanitary, please don't feed the geese. Maybe this could be a Boy Scout project.

Supervisor Scammell said we would need 3 signs.
Councilman Knapp will talk to Peter Slowick about this.

3. Clapboards on backside of bathrooms need repair.

4. Ball field trash disposal.

Supervisor Scammell said we have no cans at the pavilion but we do have a dumpster. He presumes this is the way it will stay. We have talked about having something at the fields.

Councilman Knapp thinks we need something at the fields. People come in from out of town and there's the concession stand there. It makes it difficult if you don't have anything but the dumpster.

Supervisor Scammell asked how we prevent the animals from getting into them.

Councilman Knapp said we need to come up with a way of emptying them.

Mary Jo said Regina Reinschmidt said they were going to talk to Brad Palmer about emptying them more frequently.

Councilwoman Smith said we received free cans from OCRRA a couple of years ago. Maybe they would have some more.

5. Polypropylene netting – Gary DePalma. Estimates for additional (Jack's Shack, Beach) netting projects. \$2100 for Stafford Park Pavilion. DK. Remove light?(PP suggestion).

Supervisor Scammell said Paul Puttkamer believes the light in the pavilion might be what is attracting the birds. If we remove the light, it would not allow people to remain at the park after dark which we know happens from time to time.

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

a) LPL 7.26.05 inspection follow-up.

Councilwoman Smith has a call in for estimates on some of the electrical items.

b) Box Lacrosse 8.29.05 inspection follow-up.

c) Stafford Park concession building 6.24.05 inspection follow-up.

d) LaFayette Beach 6.24.05 inspection follow-up.

Councilwoman Smith said the High School has done some of the repairs. They have a Safety Meeting tomorrow night.

Councilman Knapp said the alarm went off at the Town Offices over the weekend. He, Councilman Bailey and Mary Jo were here. The LaFayette

Fire Dept. disconnected some wires to get it to shut off so it shouldn't go off again.

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).

a) **Service awards & tax exemptions in multi-municipal situations.**

b) **NYS Board of Real Property Services – Application for Volunteer Firefighters/Volunteer Ambulance Workers Exemption.**

Councilman Knapp said we are talking about \$100 a year.

Marshall Taylor said if you have the maximum exemption.

Councilman Knapp said it was \$100 overall and that included the town, school and county.

Marshall Taylor said in LaFayette, the town would be about \$4, the county would be \$7 and the school would be about \$22. At the last assessors meeting he heard the fire departments are complaining because their understanding of the law is that they would get a \$3,000 credit. He thinks there is a lot of discussion on what the law says and the possibility of changing it. The groups around the state are upset because it's not what they thought it was.

Councilman Knapp said the figures for a \$100,000 house would typically be \$7.92/town, \$78.89/school and \$22.59/county.

Marshall Taylor said we haven't even approached the school about this yet. The only one that has done anything now is the county.

Tom Chartrand said they are meeting on the 22nd. They have not approved it at this time.

Councilman Knapp said Marshall Taylor will have to go through the process whether the town approves this or not.

Marshall Taylor said yes. If anyone comes in and wants it, they will have to fill out a form and the fire department will have to supply some proof that they are eligible for it.

Councilman Knapp asked if there was anything in the bill that said they have to be active or respond to so many calls.

Marshall Taylor said they have to be active members.

Tom Chartrand said they have to have been a member for at least 5 years.

Marshall Taylor said the fire department will have to supply verification.

Supervisor Scammell asked about the fire district as opposed to the fire department.

Tom Chartrand said it's tied to where you live. If you live in LaFayette and are a fireman in the Jamesville Fire Department, you would file for the exemption in the Town of LaFayette. The Towns of Pompey and Fabius have passed this.

Kevin Gilligan said Onondaga, Solvay and Geddes have all passed this. You can pass it by resolution.

Councilman Knapp said it would cost about \$640/year maximum.

Tom Chartrand said this cost is absorbed by the taxpayers.

Supervisor Scammell thinks at one time the Board wanted to know if the fire department was interested in this and they weren't. However, it seems if we pass this it shows we are appreciative of their work. He asked Kevin Gilligan how we should go forward with this.

Kevin Gilligan said he can have something ready for the next meeting.

Councilman Bailey thinks we should wait to see what the county does at their next meeting. We should see what the county passes first.

Tom Chartrand said the standards are set by the state.

Kevin Gilligan said the state says enrolled member and you can't change that until they explain what they mean.

Councilman Knapp said and 5 years is 5 years.

Kevin Gilligan said correct. He thinks you also have to have a public hearing. You might want to schedule this for the next meeting.

Marshall Taylor would recommend Supervisor Scammell call Karen Carney. At their last meeting she had some concerns. There's so much up in the air he doesn't know what to advise the Board to do.

Supervisor Scammell said before the 4th Monday, he can call Karen Carney, the county will have decided and we can decide what we want to do. If the county passes it and Karen Carney's comments are not of a concern, does the Board want to move ahead?

The Board was in favor of going forward with this.

Councilmen Knapp moved and McConnell seconded the motion to schedule a public hearing on November 28th at 6:30 or as soon there after as the matter can be heard, to consider the approval of a Tax Exemption for Volunteer Firefighters and Volunteer ambulance Workers. 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).**

Supervisor Scammell said some of this related to putting out information for a person coming in to explain how to proceed. A person would come in and pick up the application and the instructions. The information would tell them what they need to think about doing.

Councilman Knapp said it might be helpful to have a sheet to go along with the application explaining what each question is asking.

- c) **Corridor Plan.**
- d) **Digitized zoning map, correction & amendments.**
- e) **Density (rezoning from A-R to Rn), noise (from neighboring businesses).**

Councilman McConnell said FOCUS has opinions on this that he will be bringing forward in the future.

- f) **Subdivision procedures.**
 1. **Public notification of neighbors.**
 2. **Time frame.**
 3. **Record keeping.**
 4. **SOCPA meets every 3 weeks.**
 5. **Drainage, riparian rights, building permit notification, subdivision notification.**

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.**

Mary Jo said they did not appear at the last Zoning Board of Appeals Meeting as they did not have their survey ready.

Kevin Gilligan said the court is holding off on everything pending the Zoning Board of Appeals determination.

Councilman Knapp asked if it would be proper to include the Justice Court in receiving the Zoning Board of Appeals Meeting Minutes to show them he doesn’t seem to be acting in good faith.

Kevin Gilligan would think we could send the Zoning Board of Appeals Minutes to Sam Young who could forward them on to the Justice Court.

Supervisor Scammell would like to move forward with this.

Councilman Bailey asked if this would be as far as incurring additional costs.

Supervisor Scammell said if that is what we need to do to get him to comply or be responsible for some fine money.

Councilman McConnell believes he should pay some restitution for the expense he has caused the town.

Councilman Knapp asked if the Zoning Board of Appeals can deny this if it continues to go on.

Kevin Gilligan said yes they can.

Councilman McConnell would support Chairman Beggs and the Zoning Board of Appeals if they chose to go this route.

Councilman Bailey said if the town went forward and removed this trailer from the island it would originally be a cost to the town which could be passed on to Mr. May.

C. Robert Shute – Route 11.

Nothing has been received from the DeWitt Court yet.

D. Lynn Hutton – Summer Ridge Road work.

Kevin Gilligan talked to his attorney this afternoon. A whole bunch of title papers were delivered to his office at 4:00 p. this afternoon. These were corrected papers. There will be a gap in insurance. No insurance company is going to backdate their policy. Because he did the work and didn't have the insurance in place, there is no way for him to go back now and get coverage for that period of time. In terms of the agreement, Kevin is of the understanding that the signed agreement will be in their hands in the morning and that the original insurance policy that Lynn has will be delivered tomorrow as well. He thinks by tomorrow the only outstanding item will be the gap issue. He doesn't see any way around it. The Board will need to waive that gap period tonight if they are so inclined.

Councilman McConnell asked where the process broke down that this occurred. How do you prevent the attitude of someone stating they are not going to do certain things or pay for certain things?

Supervisor Scammell asked what would happen if the Board didn't waive it?

Kevin Gilligan said at this point he is not in compliance with the Planning Board's conditions. At this point he couldn't obtain building permits for the lots. He thinks Lynn Hutton might have contracts for the lots.

Councilman McConnell asked if once all the paperwork is drafted tomorrow, Lynn Hutton could sell the lots.

Kevin Gilligan said once all the conditions have been met that the Planning Board set, they would advise the Planning Board they could sign off on it and they would advise Ralph Lamson that building permits could be done on the lots.

Councilman McConnell said the folks who wish to move on will be punished by this.

Kevin Gilligan said that is the only leverage this Board has right now.

Councilman McConnell said there is no way to recover the gap in insurance. Kevin Gilligan said correct.

Tom Chartrand asked if an additional bond could be held in case of any additional claims.

Kevin Gilligan said you could. He wouldn't know how to establish it.

Councilman Knapp asked if once the paperwork is done tomorrow, is all the area done up there?

Kevin Gilligan thinks that is pending. He still owns some lots on Naomi Rd. too.

Councilman McConnell said he owns land near his home and near the pool. The 150 acres near his home is pending sale right now.

Supervisor Scammell asked if it would hurt to wait a couple of weeks before deciding on this.

Kevin Gilligan said the Board could wait to see if they received all the paperwork they are supposed to receive.

Councilman McConnell thinks it's unacceptable to be on record before the Planning Board making the statements that he wouldn't pay for certain items and he just wonders where the process broke down.

This matter is tabled until the next Town Board Meeting.

10. **UNFINISHED BUSINESS & ACTIVE PROJECTS.**

A. **ZBA request for mobile home inventory, including status (MT).**

Supervisor Scammell said this has been completed and he gave the information to Steve Beggs. Marshall Taylor got the information together.

B. **FOCUS 2010 - Strategic Plan survey.**

Councilman McConnell said the S.U. report is completed and the Committee is working on their part of the report. The Steering Committee should have this ready for the December 12th Meeting.

C. **2006 Town-wide property revaluation.**

D. **SPDES.**

E. **Current IRS 990's: LFD, LPL & LCC.**

Supervisor Scammell said he has the 990's for 2002 and 2003 for the fire department. He has the 2004 990's for the library. He has nothing for Community Council.

F. **Other.**

The Board reviewed information regarding the burn permit for the landfill.

Supervisor Scammell asked Leon Cook if they referred to a specific part of the law when they said they wouldn't issue future burn permits.

Leon Cook said Fabius gets a year-round permit. They were told when it expires at the end of December, it won't be renewed. They told Cliff Parker that they wouldn't be giving any burn permits out for next year.

Supervisor Scammell doesn't see anything in the law on this. He asked who Cliff Parker talked to.

Leon Cook said he has the name written down at the shop. It's under the DEC Air Quality Control.

Supervisor Scammell asked Leon Cook to get him the name and number.

Councilman Knapp would just like to clarify this. If we can't burn next year, we need to know to let people know what they can and can't bring on Cleanup Days.

Councilman McConnell asked about the energy conservation letter being sent out to create awareness.

Councilman Knapp moved and Councilwoman Smith seconded the motion to send the energy conservation for fiscal year 2006 letter out to the Town of LaFayette employees, Highway Superintendent, LaFayette Volunteer Fire Dept. and Committee Chairpersons. Motion passed unanimously.

Councilman McConnell said he visited with Ralph Lamson about email and Ralph went out and got his own. He asked about digital towpath. Where do we want to go on this? He thinks it's the way to go.

Supervisor Scammell said this has been discussed. He believes the Board wishes to move toward the digital towpath.

Councilman Knapp asked if transferring the data over to it would be between Mike Forte and their representative.

Councilman McConnell would just like to know if we are moving ahead to do this.

Supervisor Scammell said the voucher is before the Board tonight to get this going and to activate it.

Councilman McConnell said in his research he found there is a lot of potential for growth.

11. NEW BUSINESS.

A. **Copying authorization for new(?) board members.**

Supervisor Scammell said should there be any change in Board Members, authorization must be given for them to receive Town Board information.

Councilman Knapp moved and Bailey seconded the motion to authorize Town Board information be sent to any new members of the Town Board. Motion passed unanimously.

B. **Other.**

Michael Cusano asked what the issue of spraying was about.

Supervisor Scammell said that was for tent caterpillars. The DEC advised us not to do it and our own attorney advised us not to do it. If individual land owners wanted to do it, it was up to them.

Michael Cusano said he is a Conservation Lobbyist. He said Jamesville Reservoir has been very fortunate they have been spared from water chestnuts. Oneida and other

water systems have it now. There’s potential for Jamesville Reservoir to get it. The residents in the area are aware of it and as soon as they see one they pull it before it gets a chance to seed. It might be in the Board’s best interest to have the people from the JRPA group put out some information on this to the residents in the area.

Supervisor Scammell will let them know.

Michael Cusano said the Cornell Cooperative Extension has a great program and some brochures on this.

Councilman Bailey asked if he had any recommendation on the control of the milfoil.

Michael Cusano said he isn’t sure this is a problem. There’s a very stringy plant out there which is not any form of milfoil he is aware of.

Marshall Taylor said the reval was completed with the exception of the trailer parks and apartments in the town. It’s 95% done. They should have it completed by the end of the year.

Councilman Knapp asked Michael Cusano about the zebra mussels.

Michael Cusano said you are not going to get rid of them. Environmentally they haven’t had an impact at this point.

Tom Chartrand said we need a final resolution on the M & T loan for the loader.

Councilmen Knapp moved and McConnell seconded the motion that the Town Board has reviewed the lease and the documents from M & T Bank and the Board authorizes the Supervisor to sign any and all documents necessary to culminate the lease and get the loader paid for. Motion passed unanimously.

12. Suggestions for improvement and positive contributions.

13. Executive session (if needed).

None needed.

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

HIGHWAY FUND	#4356 – 4372
GENERAL FUND	#4373 – 4433
SPECIAL DISTRICT FUND	#4434

Motion passed unanimously.

15. Councilmen Knapp moved and McConnell seconded the motion to adjourn. Motion passed unanimously.

The Town Board Meeting adjourned at 8:06 p.m.

Respectfully submitted,

Mary Jo Kelly
Town Clerk

