

Minutes of the Organizational Meeting held by the LaFayette Town Board on January 2, 2006 at 6:00 p.m. in the Meeting Room of the LaFayette Commons Office Building at 2577 Route 11 in the Town of LaFayette

Present: Gregory Scammell, Supervisor  
David Knapp, Councilman  
Thomas Bailey, Councilman  
William McConnell, Councilman  
Adrian Shute, Councilman

Recording Secretary: Mary Jo Kelly, Town Clerk

Others Present: Leon & Beverly Cook, 6100 Dodge Rd.  
David & Janine Baker, 5577 Bull Hill Rd.  
Mary Doster, 5829 Mondore Dr.  
Anne Smith, Eager Rd.  
Jerry & Sharlene Doolittle, Commane Rd.  
Pete Paul, 4237 Gordon Cooper Dr.  
Connie Foote, 5010 Cherry Valley Rd.  
John Dunkle, Dunn & Sgromo  
Michele Pirro Bailey, 2955 LaFayette Rd.  
Stephen Beggs, Winacre Dr.  
Scott Kushner, 3268 Rte. 11  
Jim & Pat Keefe, 6435 Newell Hill Rd.  
Albert Miller, 2025 Apulia Rd.  
Tom & Kathy Rezsnyak, Rte. 11  
Kevin Bailey, LaFayette Rd.  
Kevin Gilligan, Summerridge  
Regina Reinschmidt, Rec. Coord.  
Shari Moynihan, Sentinel Hgts. Rd.  
Tom Chartrand, Bookkeeper  
John Greeley, Naomi Rd.  
Barbara Lasky, 2590 Naughton Rd.  
Jim Nakas, 2390 Rte. 11A  
Herb & Bea Salladin, Apulia Rd.  
Ray Schwenn, 4273 Timothy Dr.  
Carleen & Dennis LaRonde, 2266 Apulia Rd.  
Jim Munnell, 5777 Norman Dr.  
Jim Moore, 3318 LaFayette Rd.  
Terry Moore, P.O. Box 364  
Rick Markoff, 2430 Markland Rd.  
Deb Knapp Miller, 5669 Newell Hill Rd.

1. Supervisor Scammell called the Organizational Meeting to order at 6:27 p.m.

- 2. The Town Clerk took the Roll. All present.
- 3. Pledge to the U.S. Flag led by Kevin Bailey.
- 4. Oath of Office was administered by Town Justice Perrin to the following:
 

Supervisor	Gregory J. Scammell
Councilman	Thomas Bailey
Councilman	Adrian Shute
Town Justice	Malcolm Knapp
Highway Superintendent	Leon Cook
Assessor	Mary Doster
Assessor	James Munnell
Tax Collector	Teresa Mech
Town Clerk	Mary Jo Kelly

5. **Motion to accept prior meeting minutes.**

- **Councilmen Knapp moved and McConnell seconded the motion to accept the December 12, 2005, Regular Town Board Meeting Minutes as submitted by the Town Clerk. Voting was as follows:**

<b>Supervisor Scammell</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Knapp</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Bailey</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman McConnell</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Shute</b>	<b>Voted</b>	<b>Abstain</b>

**Motion carried.**

- 6. **Councilmen McConnell moved and Knapp seconded the motion to adopt Rules of Procedure for Organizational Meeting & Town Board Meetings. Motion passed unanimously.**
- 7. **Appointments to vacant elected offices. None.**
- 8. **Town Board appointments/approvals (2006 unless otherwise stated).**

**Councilmen Knapp moved and Bailey seconded the motion to approve the following appointments:**

- A. **Town Attorney: Costello, Cooney & Fearon, PLLC. Kevin Gilligan, John Langey, Sam Young, Karen Godsoe, Mike Tremont & associates.**
- B. **Town Engineer: Dunn & Sgromo Engineers. Greg Sgromo, John Dunkle & associates.**
- C. **Board of Assessors.**
  - **Chair: Mary Doster.**
  - **Clerk: Marshall Taylor.**

- **Deputy Clerk : Mary Doster**
- **Assessor: Jim Munnell.**

**D. Dog Control.**

- **Officer: Jim Moore.**
- **Deputy: J. Terry Moore.**

**E. Assessment Grievance Board of Review.**

- **Chair: Shawn Adam.**
- **Member: Debbie Miller, 10/1/06 – 9/30/11.**

**F. Board of Ethics.**

- **Chair: Ray Schwenn.**
- **Member: Eva Palmer.**
- **Member: Sumner Palmer.**

**G. Code Enforcement (Building Inspection & Zoning).**

- **Officer: Ralph Lamson.**
- **Deputy: Jack Sutton.**

**H. Collector of Taxes.**

- **Deputy: Kitty Reinhardt.**

**I. Constable: Harrison Homer.**

**J. Environmental & Conservation Advisory Board.**

- **Chair: Dr. Ranier Brocke.**
- **Member: Nancy Mueller, 1/1/06 – 12/31/10.**
- **SPDES subcommittee – TBA.**

**K. Highway Superintendent, Deputy: John Greeley.**

**L. Historian Emeritus: J. Roy Dodge.**

**M. Information Officer: Pat Keefe.**

**N. Justice Court.**

- **Court Clerk: Eva Palmer.**
- **Deputy Clerk: Carleen LaRonde.**
- **Deputy Clerk: Judy Walrath.**

**O. Physical Plant.**

- **Deputy: Herb Salladin.**
- **Deputy: Paul Puttkamer.**

- **LaFayette Nature Preserve & Ropes Course Manager & Scheduler: Sandy Smith.**
- **LaFayette Community Center, Scheduler: Mary Jo Kelly.**
- **LaFayette Community Center, Manager: Greg Scammell**

**P. Planning Board.**

- **Chair: Jim Nakas.**
- **Member: Barb Lasky, 1/1/06 – 12/31/10.**
- **Alternate: Shawn Adam.**
- **Secretary: Mary Jo Kelly.**
- **Deputy Secretary: Peg Sutton.**

**Q. Safety Officer: Tom Rezsnyak.**

**R. Town Clerk.**

- **Deputy: Mary Doster.**
- **Deputy: Peg Sutton.**
- **Deputy: Mary Jane Scammell.**

**S. Zoning Board of Appeals.**

- **Chair: Steve Beggs.**
- **Member: Al Miller, 1/1/06 – 12/31/10.**
- **Alternate: Jim Butkus.**
- **Secretary: Mary Jo Kelly.**
- **Deputy Secretary: Peg Sutton.**

**Voting on the above motion was as follows:**

<b>Supervisor Scammell</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Knapp</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Bailey</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman McConnell</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Shute</b>	<b>Voted</b>	<b>Yes</b>

**Motion passed unanimously.**

**9. Town Supervisor appointments.**

**Councilmen McConnell moved and Knapp seconded the motion to accept the following Town Supervisor appointments:**

- **Deputy Supervisor: N. F. “Pete” Paul.**
- **Confidential Secretary: Town Clerk Mary Jo Kelly.**
- **Bookkeeper: Thomas Chartrand Accounting.**
- **Historian: Anne Smith.**

**Voting on the above motion was as follow:**

<b>Supervisor Scammell</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Knapp</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Bailey</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman McConnell</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Shute</b>	<b>Voted</b>	<b>Yes</b>

**Motion passed unanimously.**

**10. Town Committees.**

**Councilmen Bailey moved and Knapp seconded the motion to approve the following Town Committee appointments:**

**A. Agriculture.**

- **Town Clerk Mary Jo Kelly.**
- **Town Councilor Dave Knapp.**

**B. Communications & Technology.**

- **Webmaster Mike Forte.**
- **Information Officer Pat Keefe.**
- **Town Clerk Mary Jo Kelly.**
- **Town Assessor Marshall Taylor.**
- **Town Supervisor Greg Scammell.**

**C. Economic Development.**

- **Chair: Town Councilor Bill McConnell.**
- **Town Supervisor Greg Scammell**

**D. Emergency Response.**

- **Town Councilor Tom Bailey.**
- **Town Councilor Bill McConnell.**

**E. Employee Policies & Benefits.**

- **Town Clerk Mary Jo Kelly.**
- **Town Councilor Adrian Shute.**
- **Town Assessor Mary Doster.**

**F. Highway.**

- **Chair: Deputy Supervisor N. F. “Pete” Paul.**
- **Member: Highway Superintendent Leon Cook.**
- **Member: Town Councilor Dave Knapp.**
- **Member: Former Town Supervisor Summer Palmer.**
- **Member: Deputy Highway Superintendent John Greeley.**

**G. Physical Plant.**

- **Physical Plant Deputy Herb Salladin.**
- **Town Councilor Dave Knapp.**
- **Town Councilor Bill McConnell.**

**H. Recreation & Youth.**

- **Town Councilor Dave Knapp.**
- **Town Councilor Adrian Shute.**
- **Recreation Director Regina Reinschmidt.**

**I. Safety.**

- **Chair: Safety Officer Tom Rezsnyak.**
- **Member: Town Councilor Adrian Shute.**
- **Member: Highway Superintendent Leon Cook.**
- **Member: Recreation Director Regina Reinschmidt.**

**J. Senior Transportation and Housing.**

- **Member: Beverly Oliver.**
- **Member: Town Supervisor Greg Scammell.**

**K. Service Awards.**

- **Chair: Town Councilor Bill McConnell.**
- **Member: Town Councilor Dave Knapp.**
- **Member: LaFayette Fire Department Larry Paige.**
- **Member: LaFayette Fire Department Nunzio Vadala.**

**L. SOTS & OCRRA Liaison.**

- **Chair: Town Councilor Dave Knapp.**
- **Member: Town Councilor Bill McConnell.**

**M. Water.**

- **Chair: Town Supervisor Greg Scammell.**
- **Member: Deputy Town Supervisor N.F. “Pete” Paul.**

**N. Zoning Review.**

- **Chair: Town Supervisor Greg Scammell.**
- **Member: Town Clerk, Planning Board and Zoning Board of Appeals Secretary Mary Jo Kelly.**

**11. Liaisons to Local School Districts.**

- **Jamesville-DeWitt: Deputy Supervisor N.F. “Pete” Paul.**
- **LaFayette: Town Councilor Bill McConnell.**

**Voting on the above motion was as follows:**

<b>Supervisor Scammell</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Knapp</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Bailey</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman McConnell</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Shute</b>	<b>Voted</b>	<b>Yes</b>

**Motion passed unanimously.**

**12. Special Recognition.**

- **Longest serving public servants:**

- **Mary Doster (since 1970) - Town Assessor, former Zoning Board of Appeals Chair & Tax Collector,**
- **Malcolm Knapp (since 1971) - Town Justice Malcolm Knapp,**
- **Bob Drumm (since 1971) - ZBA member & former Environmental & Conservation Advisory Board member,**
- **Al Miller (since 1975) - ZBA member & former Town Councilor,**
- **Steve Beggs (since 1976) - ZBA Chair, and**
- **Eva Palmer (since 1978) - Court Clerk & Ethics Board.**

- **Former town officials, employees & retirees.**
- **Newly elected officials:**        **Adrian Shute, Town Councilor and  
Jim Munnell, Town Assessor.**
- **New employees:**                **John Greeley, Highway Department,  
Carleen LaRonde, Justice Department and  
Judy Walrath, Justice Department.**

**13. Councilmen McConnell moved and Knapp seconded the motion for approval and instructed the Town Clerk to execute the filings. Motion passed unanimously.**

**14. Councilmen Knapp moved and Bailey seconded the Resolution fixing salaries and payment schedules of all elected and appointed officers in accordance with the 2006 Town Budget.**

- **Town Clerk, Deputy**                                **\$10.00/hr.**
- **Assessor, Deputy Clerk**                                **\$10.00/hr.**
- **Physical Plant, Deputy Herb Salladin**                                **\$ 9.00/hr.**
- **Physical Plant, Deputy Paul Puttkamer**                                **\$ 7.00/hr.**
- **Tax Collector, Deputy Kitty Reinhardt**                                **\$10.00/hr.**
- **Planning Board and Zoning Board of Appeals members & alternate members**                                **\$125.00/year**

**Voting on the above motion was as follows:**

<b>Supervisor Scammell</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Knapp</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Bailey</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman McConnell</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Shute</b>	<b>Voted</b>	<b>Yes</b>

**Motion passed unanimously.**

**15. Councilmen Knapp moved and McConnell seconded the Resolution setting reasonable amount for specified officers and employees for mileage compensation (current 2006 IRS rate is \$ .445/mile). Motion passed unanimously.**

**16. Set payment amounts for elections (function moved to Onondaga County Board of Elections.**



Supervisor Scammell said this function has been taken over by the County of Onondaga.

**17. Councilmen Knapp moved and Bailey seconded the motion to set regular Town Board meetings. The LaFayette Town Board will meet at 6:30 P.M. on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of the month throughout 2006, at the Town Hall, Town Commons Office Building. Town Board meetings will not be held on: June 26<sup>th</sup> (summer hours), July 24<sup>th</sup> (summer hours), August 21<sup>st</sup> (summer hours), October 9<sup>th</sup> (Columbus Day) and December 25<sup>th</sup> (Christmas holiday).**

**Voting on the above motion was as follows:**

<b>Supervisor Scammell</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Knapp</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Bailey</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman McConnell</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Shute</b>	<b>Voted</b>	<b>Yes</b>

**Motion passed unanimously.**

**18. Councilmen Knapp moved and McConnell seconded the motion to set the Town holiday schedule as follows:**

- **Federal holidays (10): 01/02/06 - Monday (New Year’s Day), 1/16/06 - Monday (Martin Luther King, Jr. Day), 2/20/06 – Monday (President’s Day), 5/29/06 - Monday (Memorial Day), 7/4/06 - Tuesday, (Independence Day), 9/4/06 – Monday (Labor Day), 10/9/06 – Monday (Columbus Day), 11/11/06 - Saturday (Veterans Day), 11/23/06 – Thursday (Thanksgiving Day) and 12/25/06 - Monday (Christmas Day).**

**Voting on the above motion was as follows:**

<b>Supervisor Scammell</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Knapp</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Bailey</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman McConnell</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Shute</b>	<b>Voted</b>	<b>Yes</b>

**Motion passed unanimously.**

- **Councilmen Knapp moved and Bailey seconded the motion to set the Town holidays/floating holidays (3): Lincoln’s Birthday (2/12/06 - Sunday), Good Friday (4/14/06 - Friday) and Election Day (11/07/06 - Tuesday).**

**Voting on the above motion was as follows:**

<b>Supervisor Scammell</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Knapp</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Bailey</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman McConnell</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Shute</b>	<b>Voted</b>	<b>Yes</b>

**Motion passed unanimously.**

**19. Councilmen McConnell moved and Knapp seconded the motion to designate Official Newspaper as The Post-Standard. Motion passed unanimously.**

**20. Councilmen Knapp moved and McConnell seconded the motion to designate Official Bank as M & T Bank. Motion passed unanimously.**

**21. Councilmen McConnell moved and Knapp seconded the motion to establish Petty Cash funds as follows:**

- Tax Collector. \$100.00.
- Town Clerk. \$50.00.

**Motion passed unanimously.**

**22. Councilmen Knapp moved and McConnell seconded the motion to accept the Town Procurement Policy. Motion passed unanimously.**

**23. Councilmen McConnell moved and Knapp seconded the motion to establish Standard Work Hours per Day for NYS retirement purposes – 6 hours. Motion passed unanimously.**

**24. Councilmen Knapp moved and McConnell seconded the Motion that the Board reviewed and approved the Investment Policy. Motion passed unanimously.**

**25. Councilmen McConnell moved and Knapp seconded the motion to authorize the Supervisor to make an application to the youth program. Motion passed unanimously.**

**26. Questions & comments from the residents. There were none.**

**27. Suggestions for improvement and positive contributions.**

Supervisor Scammell thanked Mary Jo for putting this all together as she does every year.

**26. Councilmen Bailey moved and Knapp seconded the motion to audit and pay the following bills.**

<b>GENERAL FUND</b>	<b>#4695-4725</b>
<b>SPECIAL DISTRICT FUND</b>	<b>#4726</b>
<b>TRUST &amp; AGENCY FUND</b>	<b>#4727</b>

**Motion passed unanimously.**

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

The Special Organizational Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Mary Jo Kelly  
Town Clerk