

Minutes of the Town Board Special Meeting held by the LaFayette Town Board on July 24, 2006 at 1:30 p.m. in the Meeting Room of the LaFayette Commons Office Building at 2577 Route 11 in the Town of LaFayette

Present: Gregory Scammell, Supervisor
David Knapp, Councilman
Thomas Bailey, Councilman

Absent: William McConnell, Councilman
Adrian Shute, Councilman

Recording Secretary: Mary Jo Kelly, Town Clerk

Others Present: Tom Chartrand, Bookkeeper

1. Supervisor Scammell called the meeting to order at 1:39 p.m.
2. The Town Clerk took the Roll. Councilmen McConnell and Shute absent. All else present.
3. Pledge to our U. S. Flag led by Supervisor Greg Scammell.
4. **Councilmen Knapp moved and Bailey seconded the motion to approve the July 10, 2006 Regular Town Board and July 17, 2006 Special Town Board Meeting Minutes as submitted by the Town Clerk. Motion passed unanimously.**

5. **Blue Grass Festival – Mass Gathering Permit.**

Supervisor Scammell noted the insurance certificate has been received. The gentleman filing the application would have had it in sooner, however, there was a death in his family.

Councilman Bailey noted on the application under #10 it is hard to determine if alcohol will be served or not.

Councilman Knapp said the Apple Festival does not allow alcohol to be served on the grounds.

Councilman Bailey said it is a dry event then.

Councilman Knapp said to his knowledge we have yet to hear any complaints about the conduct or loud music from this event. We have not received any complaints.

Supervisor Scammell would agree. He has never heard anything negative about the group.

Councilmen Knapp moved and Bailey seconded the motion to grant the Mass Gathering Permit for the Blue Grass Festival to be held August 3rd – 5th at the Apple Festival Grounds. Motion passed unanimously.

Supervisor Scammell said the air conditioning unit is not working for part of the Library. Upstate Temperature Control has submitted a quote of \$496 to replace the Library condenser motor.

Councilmen Knapp moved and Bailey seconded the motion to have Upstate Temperature Control fix the air conditioning unit for the Library in the amount of \$496.00. Motion passed unanimously.

A quote was received from Ted Amidon for the pavilion/pole barn to be erected at Bailey Park.

Supervisor Scammell asked where the building would be put.

Councilman Knapp said the best spot to put it is where the old building was as there is already a foundation there. They are going to talk about this.

Supervisor Scammell said Councilman McConnell got a \$750 grant for this which would go towards materials. This would leave a balance of \$500 for materials and \$500 in labor. There are some folks who will be donating their time to help with this.

Councilman Knapp said August 3rd is the day they have some of the neighborhood folks meeting and helping with the labor for this.

It was approved at an earlier meeting that up to \$1,000 could be spent on the pavilion by the Town.

Councilman Bailey asked what account this would come out of.

Supervisor Scammell said probably buildings.

Tom Chartrand believes there is enough in the Parks Account for this.

Councilman Bailey asked if they would need to get a building permit for this.

Mary Jo said they would still require a building permit but the fee could be waived.

Councilmen Bailey moved and Knapp seconded the motion to make the following transfers:

HIGHWAY FUND

TO:

DA5112.2	Improvements	Capital Outlay	\$4,732.00
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FROM: DA599	Appropriated Fund Balance	Surplus 2006 (CHIPS Increase)	<u>\$4,732.00</u>
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TOTAL	\$4,732.00
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Motion passed unanimously.

Tom Chartrand said he has about 10 little checks that are about 1 year old and no one has cashed them. He asked the Board to approve putting these back into the appropriate account(s). There is still a mechanism if people come back and ask about these checks to reissue them.

Councilmen Knapp moved and Bailey seconded the motion to authorize Tom Chartrand to return any checks over 12 months old to the appropriate account(s). Motion passed unanimously.

Councilmen Knapp moved and Bailey seconded the motion to audit and pay the following bills:

GENERAL FUND	#5913-5922
TRUST & AGENCY FUND	#5923-5930
SPECIAL DISTRICT FUND	#5814

Motion passed unanimously.

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

The Special Town Board Meeting adjourned at 1:49 p.m.

Respectfully submitted,

Mary Jo Kelly
Town Clerk

Adopted 8/21/06