

Minutes of the Town Board Meeting held by the LaFayette Town Board on March 12, 2007 at 6:30 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  
William McConnell, Councilman  
Adrian Shute, Councilman

Recording Secretary: Mary Jo Kelly, Town Clerk

Others Present: Leon Cook, Highway Superintendent  
Kevin Gilligan, Town Attorney  
Tom Chartrand, Bookkeeper  
Marshall Taylor, Assessor/Clerk  
Ralph Lamson, CEO  
Pete Paul, Dep. Supervisor

1. Supervisor Scammell called the meeting to order at 6:34 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. **Councilmen Knapp moved and McConnell seconded the motion to accept the February 26<sup>th</sup>, 2007 regular meeting & public hearings 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>Abstained</b>
<b>Councilman McConnell</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilman Shute</b>	<b>Voted</b>	<b>Yes</b>

**Motion passed.**

5. **PUBLIC HEARINGS – none (3/26 – water district bids).**
6. **COMMUNICATIONS.**

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

Councilman McConnell said he wore green tonight in honor of the LaFayette Varsity Basketball Team who are the C1 champs and overall Section III Champs and then went on to the Regionals this year. They broke the record of 19 wins by having 22 this year and going to the Regionals. He would recommend the Town Board give them a Proclamation as we have done in the past at a School Board Meeting within the next

couple of weeks. He talked to Coach Kelly about this earlier this evening and he was in favor doing it soon as spring sports started today.

**Councilmen McConnell moved and Knapp seconded the motion to do a Proclamation for the Varsity Baseball Team to be presented at the next School Board Meeting. Motion passed unanimously.**

**B. United Way: Success by 6 Year End Team Report.**

**C. OCRRA: Earth Day, April 28<sup>th</sup>, 2007 – municipal cleanup campaigns.**

Councilman Knapp asked Leon Cook if he is all set with Earth Day.

Leon said yes.

Councilman Knapp said there is a form we need to fill out.

Leon said that is for him to do. He called and confirmed the date. The Highway Dept. will accept the trash on Friday and Saturday both. OCRRA asked if he would do this and he said yes.

Supervisor Scammell said this would be Friday the 27<sup>th</sup>.

**D. United Way: New business award to Town of LaFayette.**

**E. Jamesville-DeWitt High School, Operation Graduation: thank you.**

**F. Onondaga County Legislature: 3.06.07 agenda.**

**G. Other.**

Councilman Knapp said the 21<sup>st</sup> is the wind power meeting at the Fabius Community Center from 6:30 p.m. to 9:00 p.m. They will be talking about large and small scale wind power. He is going to try to make it.

Councilman Shute said he is going to try to go too.

**7. SPECIAL REPORTS. None. (3.26-Thoma Development)**

**8. REPORTS.**

**A. DEPARTMENTAL (4<sup>th</sup> Monday).**

**1) Assessors: Mary Doster, Marshall Taylor & Jim Munnell.**

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

**a) Apulia Road – various violations south of Jamesville Reservoir (letter sent).**

**b) Route 11A – junk, propane tanks/odor (attny Young).**

**c) 2386 Route 11A – Home occupation/Business in Agricultural-Residential.**

**3) Dog Control: Jim Moore & Doug Scholes.**

- 4) **Highway Superintendent: Leon Cook.**
  - 5) **Justice Court: Malcolm Knapp & Maureen Perrin.**
  - 6) **Library Director: Scott Kushner.**
    - **Report and Board Minutes for January.**  
Written report and Library Board Minutes for January submitted.
  - 7) **Recreation Director: Regina Reinschmidt.**
  - 8) **Tax Collector: Teresa Mech.**
    - **Delinquent tax letter follow-up.**
  - 9) **Town Clerk: Mary Jo Kelly.**
    - **Monthly Reports - Miscellaneous Cash Reports and Town Clerk.**  
Written report for February submitted.
  - 10) **Town Supervisor: Greg Scammell.**
    - a) **Multi-town Shared Services Opportunities (Association of Town Supervisors) – NYS Senator John DeFrancisco.**
    - b) **Business demand survey.**
- B. COMMITTEE (2<sup>nd</sup> Monday).**
- 1) **Agriculture (Dave Knapp & Mary Jo Kelly).**
  - 2) **Communications & Technology (Mike Forte, Pat Keefe Mary Jo Kelly, Marshall Taylor, & Greg Scammell).**
    - **Town Website (functional requirements, transition to Digital Towpath, parallel operations, URL name (now townoflafayette.com, possibly townoflafayette.org or lafayette.ny.us.gov), email addresses, conversion & file transfers.**
  - 3) **Economic Development (Bill McConnell & Greg Scammell).**
    - a) **LaFayette Hotel.**
      - **File Engineer's report.**
    - b) **Focus 2010.**
    - c) **Hamlet sanitary sewer district.**
    - d) **Hamlet water district.**
    - e) **Grants – Ms. Thau, contract (KG & BM).**

Councilman McConnell submitted a letter regarding his meeting with Thoma Development Consultants. If the Board wishes to pursue this, he will forward Thoma the information they need. Their rate will not exceed \$1,000. A representative will be coming on the 26<sup>th</sup> to do a presentation so he would like the Board to review this and be able to make a decision on the 26<sup>th</sup>.

Councilman Knapp asked what kind of options we are looking at, i.e. apartment building, etc.

Councilman McConnell said one critical thing is to come up with the purpose of the building and then search for grants for the funding. The first hurdle if the town were to take the building, is to find an outside source of grant money for the septic, etc. so the town could fix the building up to sell it. He contacted Mr. Muraco who is still interested in donating the building to the town. He advised Mr. Muraco the town would be unable to pay the amount he wants to rent the parking lot.

Supervisor Scammell isn't sure the D.O.T. has determined what their plans for the corner are yet.

Councilman McConnell said he would send them the preliminary D.O.T. plans from the meeting last year. He talked to the lead engineer who offered very little information as they are not to that stage yet.

Councilman Knapp asked if the Town Board decides to go forward with this on the 26<sup>th</sup>, will there be time to act prior to the auction of the property?

Councilman McConnell said the auction is May 8<sup>th</sup> so in terms of deciding if the town would like the building, yes. In terms of finding funding, no.

Supervisor Scammell noted our next Town Board Meeting is the 23<sup>rd</sup> and the letter reads Thoma will supply a report to the Board on the 25<sup>th</sup>.

Councilman McConnell will ask them to have the report to the Board by the 23<sup>rd</sup>.

Supervisor Scammell said Thoma will provide us with all the viable options for the town. He asked about the resident surveys mentioned in the letter.

Councilman McConnell said this was part of FOCUS 2010.

**Councilmen Knapp moved and Shute seconded the motion to contract with Thoma Development Consultants at an hourly rate but at a fee not to exceed \$1,000 to determine redevelopment options for the corner building. Motion passed unanimously.**

**4) Emergency Response (Tom Bailey, Bill McConnell, "Pete" Paul).**

- a) Onondaga County Department of Communications - OCICS.**
- b) NYS PSC – TSP (Telecommunications Service Priority) (BM).**
- c) Pandemic/Avian/Bird Flu.**
- d) NIMS training (TB members, etc.).**
- e) AED's & training for town offices, library & Onondaga County Soil & Water.**
- f) Fire Mutual Aid Plan (2007) response (authorize/approve).**

**Councilmen McConnell moved and Bailey seconded the motion to approve the Mutual Aid Plan that was submitted earlier. Motion passed unanimously.**

Councilman Knapp asked if the LFD would have to agree to do this too.

Councilman Bailey said no as they are a separate entity. This is at the county level.

**g) Pets Evacuation & Transportation Standards Act of 2006.**

**5) Employee Policies & Benefits (Mary Jo Kelly, Adrian Shute & Mary Doster).**

- **NYS Disability Insurance.**

**6) Environmental & Conservation Advisory Board (Rainer Brocke, Barb Ferro, Knowlton Foote, Wolff Garritano, Eileen Gilligan & Nancy Mueller).**

- **Pest management in environmentally conscious gardening (On Co Legislature).**

Supervisor Scammell said he spoke to Rainer Brocke about this who advised it doesn't look like something we need to be concerned about. He also spoke to Rainer about the tent caterpillars this year. Rainer has met with several people who feel this problem will be much less this year. He has written an article for the next LaFayette Newsletter about this. Shirley Wood has put a lot of work in for those who wish to fund private residential spraying.

**7) Highway (“Pete” Paul, Leon Cook, Dave Knapp, Sumner Palmer & John Greeley).**

- a) Multimodal/CHIPS funding – in process, via Senator DeFrancisco’s office.**

Councilman Knapp asked if the money from DeFrancisco regarding the Multimodal is just sitting there until we do the work.

Leon Cook said yes.

Councilman Knapp said and then we bill them.

Tom Chartrand said quite often it's the following fiscal year when you get reimbursement.

- b) SummerRidge/Lynn Hutton - \$25k maintenance deposit refund request.**

Kevin Gilligan said John Langey has left word with Lynn Hutton about what procedure he is supposed to follow.

Councilman Knapp confirmed Lynn knows what he is supposed to do.

Kevin said yes. John Langey thought by the next meeting the Board might be able to act on this.

Councilman Knapp asked about Zumpano.

Kevin said that is ready to go tonight and can be reduced to \$2,500.

- c) Amidon Road – stub access (legal research – KG).**

Kevin said Jim Herzog at Tax Mapping believes it was a mistake on the taxmaps. He is confirming this and will advise Kevin of his findings. They may be changing the taxmap to revise the stub.

Supervisor Scammell said it does concern him that a mistake like this could be made.

Kevin said that is why he always tells people not to rely on taxmaps for zoning or on the ground stuff. It's what they have for tax purposes but not necessarily what exists.

Councilman Shute said there is a voucher before the Board tonight in the amount of \$25,000 to Lynn Hutton, should the Board hang on to this?

Kevin said yes. Ralph Lamson and Leon Cook have to sign off on this first.

**8) Physical Plant (Herb Salladin, Dave Knapp & Bill McConnell).**

- a) Heating/Cooling system alts & new temperature controls - RFP, deferred until 2007 (water softener needed?, energy source options(natural gas, heating oil equivalent prices)).**

Councilman Knapp said he spoke to Bob at Upstate Temp. Control and was advised he would fix this and at the same time he is going to go through and do a quick survey for computerized thermostats.

- b) Fire & smoke alarms at Town Offices (1<sup>st</sup> & 2<sup>nd</sup> floor) & Community Center. Code requirements (Rick Storrier/DK).**

Councilman Knapp talked to Rick Storrier who will hopefully be in this week to start to do his survey.

- c) Heat pump repair & thermostats (DK).**  
**d) LPL ceiling leak.**

Councilman Knapp said he is going to get together with Councilman McConnell to talk about submitting this to the insurance company.

Supervisor Scammell said he called the insurance company about this and they advised we could fill out the form for this but unless we say there was a bad windstorm, etc., he doesn't think it will go through. He is sure the insurance won't cover maintenance of the building.

Councilman Bailey asked how it was over the weekend with the rain.

Councilman Knapp said it's been fine since we got the snow off the roof. He talked to the roofing people and they don't to siding so he will have to talk to someone else about this. The problem will continue until we replace the siding in that area.

Ralph Lamson suggested seeing about cement board siding as the sun in the summer is what is warping the existing siding and it won't affect the cement board siding. He thinks you could match it up with the siding that is there.

Councilman Knapp will look into this.

**9) Recreation & Youth (Dave Knapp, Adrian Shute, Regina Reinschmidt).**

- a) Marion Bailey Park.**

**1. Short term.**

- **New trees & maintenance (stump removal & tree trimming) to existing trees -94%.**
- **Park signs "children playing" - 76%.**
- **Basketball court improvement (new nets, paint backboards, straighten basketball pole, remove old volleyball pole) - 73%.**
- **General maintenance and improvement (more mowing, weed trimming, trash pickup, remove old concrete pad) – 70%.**

**2. Long term.**

- **Resurface basketball court.**
- **Add fencing (north side) to protect children from ditch & road.**
- **Speed limit reduction to 30 mph.**
- **Traffic flow control (light, sign, 4way stop @ 11A & Rowland).**
- **Parking area from 11A.**

**b) LaFayette Beach.**

- 1. Evaluate survey/transfer LaFayette Beach from LCC to town.**
- 2. Roof/cover over sandbox (Herb Salladin). Bids. (DK).**
- 3. Repair/move lacrosse box, lifeguard station repair.**
- 4. Structural repairs – bid (DK).**

**c) Fred Stafford/Optimists Park.**

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

Councilman Knapp said they had signups last Thursday night for the spring sports and had an excellent turnout for boys and girls baseball, softball and lacrosse.

**10) Safety (Tom Rezsnyak, Adrian Shute, Leon Cook & Regina Reinschmidt).**

- a) Smoke detector batteries – change at DST/EST time changes (2x/year).**
- b) Community Center & Town Offices 11.08.06 inspection list.**
- c) NYS Workplace Violence Prevention Law (MT/CCF clarification on number of employees).**

Councilman Shute said we need to have an emergency light put on the northeast corner of the building. There's an exit light that needs to be replaced in the library. There is concern about the amount of snow shoveling that needs to be done and a suggestion was made to purchase a snowblower.

Supervisor Scammell recommended purchasing an electric one as they are more lightweight.

Councilman Knapp said it would be a good idea for next year.

It was decided to ask Herb Salladin for his input on this.

Pete Paul said if you get an electric one, you will need to be sure there are GFI's on the outlets.

Ralph Lamson said you will have to have an electrician check this.

Councilman Knapp will have Fred Groth check on the outlets for this and determine the amps of the circuits to be sure they are O.K. too.

Supervisor Scammell said he was advised that daylight savings time was to benefit the farmer and he asked if anyone knew if it really did.

Councilman Knapp said the concept he was told was to save on energy which is why they moved it up 3 weeks this year. You don't have to turn your lights on as early in the evening.

**11) School District liaisons (Bill McConnell & Pete Paul).**

**12) Senior Transportation & Housing (Beverly Oliver & Greg Scammell).**

**13) Service Awards (Bill McConnell, Dave Knapp, John Harper & Larry Paige).**

Councilman McConnell said Penflex sent a voucher in the amount of \$29,774.24 for the required contribution. This is less than the anticipated \$33,039 as there were some forfeitures. One of the members not included in this amount went into the military before reaching the points required. John Harper is researching this and if there is a change, we may receive a bill for \$450 for this person. Penflex also sent a letter regarding the entitled lump-sum payments to participants as of January 1, 2007.

**Councilmen McConnell moved and Knapp seconded the motion authorizing the supervisor to sign the letter directing RBC Dain Rauscher to issue lump-sum payments under the Service Award Program to Philip Field, Jack Sutton, Margaret Sutton, Garth Cook and Merikay Harper. Motion passed unanimously.**

Councilman Knapp asked if the northwest corner light would have a sensor on it.

Councilman Shute said yes. He would wait until the snow is gone to go forward with this.

Ralph Lamson said he has never heard of emergency lighting on the outside of a building.

Pete Paul said he hasn't either.

Ralph said if it's going to be emergency lighting, it should be hooked up like the other emergency lights in case we lose power.

Leon Cook said the reason they want lighting out there is because of the ramp. It's for safety.

Supervisor Scammell noted we need to be careful with the lighting not to infringe on the neighbors to the north of us.

**14) SOTS & OCRRA Liaison (Dave Knapp & Bill McConnell).**

- **District wide mailing – 2007 fuel costs, prevailing wage, etc.**

Councilman Knapp said they are having a meeting Wednesday morning.

**15) SPDES (Bill McConnell, Jim Nakas, Steve Beggs, Nancy Mueller, Ralph Lamson, John Dunkle & Kevin Gilligan).**

Councilman McConnell submitted a copy of the N.Y.S. report regarding SPDES. He talked in length with John Dunkle about this. There is a meeting on the 22<sup>nd</sup> that John Dunkle and Nancy Mueller will attend. After that meeting they will sit down and determine what needs to be done and what doesn't.

**16) Water (Greg Scammell & "Pete" Paul).**



- 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 and Smokey Hollow Service Improvement districts. Financing method (JD & TC).**
- **Plans & specs.**
  - **Authorization to bid (03.12.07)**
  - **Bid (03.26.07, tentative).**
  - **Public info meeting (mid-April).**

Kevin Gilligan said his department is working on the easements and the short term loan paperwork. They do need authorization for the supervisor to sign the agreement with the railroad to place the lines underneath the tracks in two different locations. There will be an annual charge for this that will be rolled into the water district. They are working on getting easements from the county and from the 6 property owners involved. Apulia Road actually goes across the county park property. The railroad never grants easements. He talked to the county today regarding the easements needed from them for the park.

Councilman Bailey asked if the ideal thing would be to hammer out a long-term agreement with the county.

Kevin said yes. They would allow us an easement to maintain our waterline in the road right-of-way to Palladino Road. For the railroad, we would have a license that is revocable at any time.

**Councilmen Knapp moved and Shute seconded the motion to authorize the supervisor to sign the agreement with the railroad to place the water line under the railroad tracks in two spots. Motion passed unanimously.**

Pete Paul asked if the bids would be two separate bids.

Kevin said it will be for the Northeast LaFayette Water District and Smokey Hollow as an alternative bid.

Pete asked if someone could get the main bid and someone else get the alternate bid.

Kevin doesn't know how this is set up.

Councilman Knapp said his concern was that someone would come in and be real aggressive on the main bid and then hammer the Smokey Hollow one. John Dunkle thought we could always reject it if that was happening.

Kevin said you also have the joint agreement that says everything is all going to be joined together and separated evenly.

Pete asked if Smokey Hollow still has the option to opt out if they don't like the bids.

Kevin thinks they could. The town could also reject the bid.

- c) **Hamlet drainage study – request submitted to NYS DOT, intersection of Routes 11 & 20 to be reconstructed in 2009.**

**17) Zoning Review (Mary Jo Kelly, Ralph Lamson & Greg Scammell).**

- a) **Jamesville Reservoir Preservation District/JRPA change.**
- b) **SOCPA subdivision guidelines to distribute to local subdivision applicants.**
- c) **Digitized zoning map, correction & amendments.**
- d) **Zoning Ordinance update(s).**

Mary Jo said the Zoning Review Committee has met and proposed some changes to the Subdivision Regulations and the 1970 Zoning Ordinance. These proposed changes have been sent to Jim Nakas, Steve Beggs and Kevin Gilligan for their input. Hopefully we will hear back from them before the next Town Board Meeting.

**9. LITIGATION & OTHER LEGAL MATTERS.**

**A. Onondaga Nation Land/Land Rights Claim.**

**B. William May mobile home on Jamesville Reservoir.**

- **County court rules in town’s favor.**
- **NYS Supreme Court rules in town’s favor.**
- **Appealed by Mr. May.**
- **File or dismiss.**

Kevin Gilligan said a brief was filed. This morning the court contacted Sam Young setting a schedule for the argument. Sam will be preparing an argument to be held at the Appellate Court in Rochester.

Supervisor Scammell asked if he had any idea when that might be.

Kevin said September. Sam Young is making an application to a lower court asking for removal of the trailer at this time.

Supervisor Scammell asked if there is anything we can do about the property in the meantime regarding Mr. May using it.

Kevin thinks the court might be able to restrict his use of the trailer.

Ralph thinks one of the courts may already have done this. How will you regulate it?

Supervisor Scammell asked what options we have.

Ralph asked if we could go down and put a padlock on the trailer.

Kevin will look into what our options are.

Councilman Shute said whatever we do, it is not going to make the neighbors like the view any better.

**C. Robert Shute – Route 11.**

- **Town of DeWitt Court rules in town’s favor.**
- **5.16.06 sentencing.**
- **Fine imposition, appeal pending.**

Kevin Gilligan said we have a \$750 fine on this. Recently the DeWitt Court ordered him in to court to see why he didn’t pay the fine. Mr. Shute didn’t show. Basically they could issue a bench warrant right now.

Councilman Knapp asked if he sees this happening.

Kevin said they could do that. Sam Young said one option would be to convert this to a civil fine where it would accrue interest and if some day the house were sold, the amount would have to be taken out of the proceeds. They would have to clear the judgment before selling the property. He wouldn't recommend chasing him for \$750.

Councilman Shute said we could wait and see what the judge does on this.

Kevin isn't sure the judge will do anything.

Supervisor Scammell asked who the \$750 is owed to.

Kevin thinks some of it will come back to the town.

Councilman Knapp asked what it takes to convert it.

Kevin said probably a letter from Sam. Mr. Shute could possibly be put in jail for not paying his fine. Mr. Shute's time to appeal is over. We could write to Judge Gideon and ask if since Mr. Shute hasn't paid his fine, is he in contempt of court?

Ralph said basically Mr. Shute says he is destitute. He would recommend putting it into a civil fine and then we will be done with it. The garbage has been cleaned up.

Supervisor Scammell asked if he has been keeping the property cleaned up.

Ralph said yes. It's been clean since last summer.

Councilman Knapp would recommend seeing what the judge is going to do and then we can decide what the Board wants to do.

Kevin will check with the judge to see what he wants to do about this first.

**D. Amidon Road – stub access.**

**E. Grader v. Town of LaFayette.**

Kevin said he was informed they are going to sue the town. Kevin has sent letters to the neighbors and one was returned.

Supervisor Scammell asked Leon what marks where the town stops and Grader's driveway begins.

Leon Cook said there isn't anything.

Supervisor Scammell asked if it would be helpful for us to put something up showing that the town ends at a certain point.

Leon said since this thing started, the Highway Dept. hasn't done anything more down there than they have to. All they do is plow it right now.

Councilman Shute thinks it's better not to put anything up and leave it alone.

**F. Zumpano Drainage District - Request for Security Reduction.**

Kevin said a reduction of security to \$2,500 can be done.

**Councilmen Knapp moved and Shute seconded the motion to reduce the Security amount to \$2,500. Motion passed unanimously.**

Leon said when he and John Dunkle did the inspection on the drainage, the work was picture perfect.

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

**A. Crime coverage – review of town books (TC).**

**B. Community Development Grant app.**

- 1) **2006 - Water district & Water District hookups. Accepted, to be administered & distributed by OnCo CD.**
- 2) **2007 Park Designs (Bailey Park, LaFayette Beach & Stafford Park). Review 2006 apps.**
- 3) **Park designs (SU &/or playground equipment manufacturers- Parkitects) – rejected.**
  - **Bailey Park.**
  - **LaFayette Beach.**
  - **Stafford Park.**
  - **Community Development income survey map (BM).**

**C. Onondaga County: proposal for centralization of tax collection –data collection, Lysander PILOT.**

Councilman Knapp noted they must receive permission from the state to offer this service to the towns. We would have to vote to give up our Tax Collector position to take part in this.

Kevin said yes and it would be subject to a mandatory referendum as you would be doing away with an elected office.

Councilman Bailey noted Lysander is test piloting this procedure.

**D. CNY Community Foundation - Grants for Green Spaces – completed (projects for 2007).**

**E. Signs – business (four corners – LaFayette Chamber of Commerce), small (redesign?, minor roads), large (install four at 11 N&S and 20 E&W), signs on town properties/local business opportunities during Apple Festival, Winterfest, etc. (AS & DK).**

Councilman Knapp said the weather is going our way so hopefully they will be able to work on getting the signs up in another week or so.

**F. U.S flags – proper lighting for utility pole mounts (BM, 8.29.06 email).**

- **Purchase LaFayette banners to be flown w.the U.S. flags & arrange in an attractive manner, perhaps flags with banners. Banner design.**

**G. Onondaga County Tax Auction – 5998 Route 20.**

**H. Tully Hill/Watson Greenhouse – annual celebration of senses.**

Mary Jo said all the paperwork has been received.

**I. For TB review.**

- 1) **Review home occupations & detached structures (RL memo 12.07.06) (including Zoning Review committee).**
- 2) **GBoR member: tbd , 01/01/07 – 09/30/08 (replacing John Aiken’s term).**
- 3) **Zoning Board of Appeals member: tbd, 1/1/07 – 12/31/10 (replaced Al Miller’s term).**

**11. NEW BUSINESS.**

**• Other.**

Councilman Shute said he pulled out the Reagan Agency voucher and contacted another insurance agency to see if he could get an indication as to whether this is competitive or not. When he and Councilman McConnell met with a representative from Reagan Agency, the representative indicated they lowered their amount and that they had contacted two other providers who said they wouldn't bid on this as they couldn't meet what was being offered. One of the providers was contacted and advised they had never been contacted by Reagan Agency to know anything about bidding on this.

Councilman McConnell said the insurance became effective 3/1/07.

Councilman Shute asked if there is a grace period for this.

Councilman McConnell doesn't believe so.

Supervisor Scammell said the Board has already authorized it.

Councilman Knapp said when Councilman McConnell came back to the Board with his report on the meeting with Reagan Agency, the Board authorized approval.

Councilman McConnell asked if he had a quote from the other provider for a cheaper amount.

Councilman Shute said they are working on this. They needed a copy of the town budget.

Councilman McConnell recommended getting them the information they need and getting a quote from them. Once we get their quote, he and Councilman Shute can meet with the representative from Reagan to discuss the difference in the amounts.

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

**13. Executive session (if needed).**

**14. Motion to audit & pay bills.**

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

<b>HIGHWAY FUND</b>	<b>#7293-7304</b>
<b>GENERAL FUND</b>	<b>#7305-7331</b>
<b>SPECIAL DISTRICT FUND</b>	<b>#7332-7334</b>

**Motion passed unanimously.**

**15. Motion to adjourn.**

**Councilman Knapp moved and Bailey seconded the motion to adjourn.**

**Motion passed unanimously.**

The Town Board Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Mary Jo Kelly

Town Clerk

**Adopted 3/26/07**