

Minutes of the Town Board Special Meeting held by the LaFayette Town Board on November 14, 2007 at 5:00 p.m. in the LaFayette Commons Office Building at 2577 Route 11 in the Town of LaFayette.

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

Recording Secretary: Mary Jo Kelly, Town Clerk

Others Present: Kevin Gilligan, Town Attorney  
Greg Hoxie, LFD  
John Harper, LFD  
Lee Cudd, LFD

Supervisor Scammell called the meeting to order at 5:00 p.m.  
The Town Clerk took the Roll. All present.

**Councilor's Knapp moved and Bailey seconded the motion to accept the Coye Road Water District 2008 assessment. Motion passed unanimously.**

**Councilor's Knapp moved and McConnell seconded the motion to accept the West Shore Lighting District 2008 assessment. Motion passed unanimously.**

**Councilor's Knapp moved and Bailey seconded the motion to accept the Northeast LaFayette Water District and Smokey Hollow Improvement District 2008 assessment. Motion passed unanimously.**

**Councilor's Knapp moved and McConnell seconded the motion to accept the Southern Onondaga County Joint Garbage Metal & Refuse Disposal System 2008 rates. Motion passes unanimously.**

**Councilor's Knapp moved and Bailey seconded the motion to close the 2008 LaFayette Fire Protection District Contract public hearing and to accept the 2008 LaFayette Fire District Protection Contract with an amendment of a \$20,000 increase. Motion passed unanimously.**

**Councilor's Knapp moved and Bailey seconded the motion to approve the 2008 Jamesville Fire Protection District Contract. Motion passed unanimously.**

**Councilor's Knapp moved and Bailey seconded the motion to close the public hearing for the 2008 Preliminary Budget and to adopt the 2008 Preliminary Budget as the 2008 Final Budget. Voting was as follows:**

<b>Supervisor Scammell</b>	<b>Voted</b>	<b>Yes</b>
<b>Councilor Knapp</b>	<b>Voted</b>	<b>Yes</b>

<b>Councilor Bailey</b>	<b>Voted</b>	<b>Yes</b>	
<b>Councilor McConnell</b>	<b>Voted</b>		<b>Yes</b>
<b>Councilor Shute</b>	<b>Voted</b>	<b>Nay</b>	

**Motion carried.**

**Councilor's Knapp moved and Bailey seconded the motion to adjourn.  
Motion passed unanimously.**

The Special Town Board Meeting adjourned at 5:10 p.m.

Respectfully submitted,

Mary Jo Kelly  
Town Clerk

**Adopted 11/26/07**