

Minutes of the Town Board Meeting held by the LaFayette Town Board on September 22, 2008 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, Councilor (Arrived Late)
Thomas Bailey, Councilor
William McConnell, Councilor
Adrian Shute, Councilor

Recording Secretary: Mary Jo Kelly, Town Clerk

Others Present: Wendy Reese, Attorney
Leon Cook, Highway Superintendent
Tom Chartrand, Bookkeeper
Pete Paul, Dep. Supervisor

1. **Supervisor Scammell called the meeting to order at 6:36 p.m.**
2. **Town Clerk took the roll. Councilor Knapp absent. All else present.**
3. **Pledge to our U. S. Flag led by Town Councilor Tom Bailey.**
4. **Councilor's Shute moved and Bailey seconded the Motion to accept the September 8, 2008 Town Board Meeting Minutes as submitted by the Town Clerk. Motion passed with one abstention.**
5. **PUBLIC HEARINGS. None.**
6. **COMMUNICATIONS.**
 - A. **Residents.**
 - B. **Onondaga County Director of Purchase Patricia Mosley: online auctions.**
 - C. **U.S. Senator Charles Schumer: 2009 Museums for America Grant Program.**
 - D. **U.S. Senator Charles Schumer: Digital Humanities Start-Up Grants Program.**
 - E. **LaFayette Trail Riders: Snowmobile Trail – National Grid.**

Supervisor Scammell said this looks identical to the one submitted before.
Councilor Shute asked if we have to do this every year.
Supervisor Scammell said apparently.
Councilor's Shute moved and McConnell seconded the motion authorizing the Supervisor to sign the letter of consent for the LaFayette Trail Riders to use the Snowmobile Trail across a strip of land owned by Niagara Mohawk Power corporation, d/b/a/ National Grid. Motion passed.

F. NYS ORPS: Chapter 258, Laws of 2008 – Exemption Report.

Tom Chartrand said this will have to be discussed at budget time. How many line items does the Board want. He would be glad to give the Board copies of what some of the exemptions are.

G. U.S. Senator Charles Schumer: Brownfields Assessment and Cleanup Cooperative Agreements Program.**H. Fireman’s Association of the State of New York(FASNY): Property tax reductions for volunteers.****I. NYS PSC: National Grid gas service rates.****J. CNYRPDB: Phase II Public Education and Outreach Compliance.**

Councilor McConnell thinks the stuff they provided was well worthwhile. If the Board would like him to write a letter to the Governor’s Office regarding the retraction of the two engineers, he will do so.

K. CNYRPDB: Second Quarter Progress Report.**L. Life Line Screening: LaFayette Fire Department, 9.26.08****M. Other.****7. SPECIAL REPORTS.**

- Manley’s Mighty Mart – Planning Board referral (10.27)

8. REPORTS.**A. DEPARTMENTAL (4th Monday).****1. Assessors: Marshall Taylor & Shawn Adam and vacant.**

- Cold War veteran’s exemptions.

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

- a. Route 11 – graffiti and abandoned vehicles (spring cleanup).
- b. Certification paperwork completed (RL)?
- c. Building Code revisions (draft – KG).
- d. 3448 Route 11 – debris. Court.
- e. 2617 Route 11 – debris. Court.
- f. 3231 Webb Road. House in disrepair.
- g. SPDES.
- h. Monthly report – August.

A written report was submitted.

3. Dog Control: Jim Moore & Doug Scholes.

4. Highway Superintendent: Leon Cook.

Leon Cook said after the wind storm they had a lot of brush pickup. Since the last meeting they have cut two clumps of trees down on Sugar Bush. They were in the town right-of-way. On Dodge Road there were two good size maple trees with no leaves on them and dead limbs fell from them onto the road periodically. They cut the two trees down and both trees were filled with honey bees.

Supervisor Scammell asked where they haul the stuff away to.

Leon Cook said normally it goes up on Sentinel Heights Rd. but because these were Maple Trees, some of the guys wanted the wood.

They have been brush hogging O'Connell, Dodge, Holcomb Hill and almost all of Commune Roads.

Leon got 3 prices for a new furnace at the Highway Dept. They are as follows:

Sid Harey	\$4,500
Courgey Air & Heat	\$4,590
Holbrook Heating	\$5,787

The first price he had ended up being the lowest price. All 3 of these prices do not include the freight charge to get it out of Pennsylvania. The Highway Dept. will install it and he will have a furnace man start it up.

Councilor Bailey asked if all 3 estimates are for 300,000 btu's.

Leon Cook said yes. It will take at least two weeks to get the furnace.

Supervisor Scammell asked how the budget was looking for this.

Tom Chartrand said it wasn't a budgeted item so it will have to come from the contingency.

Leon Cook said the other furnace is out.

Councilor McConnell asked how much is in the contingency fund.

Tom Chartrand said \$20,000 and there's some left in this buildings fund too unless the Board goes with another heat pump.

Councilor Shute asked how old the furnace was.

Leon Cook said 19 years old. The whole thing is worn out.

Councilor's McConnell moved and Bailey seconded the motion to purchase a new furnace for the Highway Dept. for the low price of \$4,500 not including freight. Motion passed u unanimously.

- **2010-2011 snow contract with OnCo DOT (due 9.19).**

Leon Cook said the Board needs to decide on the snow contract. He would recommend accepting the county snow contract. He and Supervisor Scammell went to the meeting when they presented this.

Councilor's McConnell moved and Shute seconded the motion to accept the 2010-2011 snow contract with Onondaga County. Motion passed unanimously.

Supervisor Scammell will contact Mr. Connelly tomorrow to let him know the Town Board approved it.

Supervisor Scammell said they met with Mr. Rockwell's attorney regarding the land he owns that the town stores some stone on. Mr. Rockwell's attorney advised Mr. Rockwell of the wrong amount so he will be meeting with Mr. Rockwell's attorney again.

Councilor McConnell asked if Leon Cook had to remove the stone from that site, how long would it take him.

Leon Cook said a couple of days.

- **Multimodal funding.**

5. Justice Court: Malcolm Knapp & Maureen Perrin.

- **Monthly report – August.**
A written report was submitted.
- **January, 09 audit letter to NYS Unified Court System.**

6. Library Director: Scott Kushner.

- **Monthly report – none.**

7. Recreation Director: Regina Reinschmidt.

- **Monthly report.**

Regina Reinschmidt said they have the fall sports going on now. They have soccer and flag football going on. They have one baseball team that is in a traveling league and they will have a home tournament this Sunday.

Councilor McConnell asked where it's at and what time.

Regina Reinschmidt said it's at the concession building field and the games are spread out throughout the day.

They are getting ready for the Apple Festival and they have done a lot of improvements down at their booth. They put in a new pizza oven and cement floor.

Councilor Bailey asked if the Health Dept. gets involved.

Regina Reinschmidt said they do inspections when they come around during the Festival.

Ralph Lamson asked about the fire code on the pizza oven. He doesn't even know if they pulled a Building Permit for the new building.

Councilor Knapp said he will check with the people doing the construction.

Ralph Lamson said in the past we have just waived the fee on it but it should still be checked. The pizza oven should be checked too.

Councilor McConnell said the Apple Run is geared toward kids and adults. He asked if she has any forms she would like to get information on this sent out on.

Regina asked if he wanted her to hand out what he has.

Councilor McConnell said yes. He will put a poster in her mailbox and some pamphlets.

8. Tax Collector: Mary Doster.

9. Town Clerk: Mary Jo Kelly.

- **Monthly report – none.**

10. Town Supervisor: Greg Scammell.

- **Monthly report – none.**

B. COMMITTEE (2nd Monday). No meeting 10/13.

1) Agriculture (Dave Knapp & Mary Jo Kelly).

2) Communications & Technology (Mike Forte, Pat Keefe, Mary Jo Kelly, Marshall Taylor, & Greg Scammell).

- a. New town website – functional requirements in process, new email addresses, conversion & file transfers.
- b. Senior website being designed by S.U. student Gail Burleigh.

3) Economic Development (Bill McConnell & Greg Scammell).

- a. Thoma/Comprehensive Plan proposal.
- b. Water/sewer survey – review.

Councilor McConnell said he met with Mr. Duehls of EFC and Mr. Thoma. When folks in the Hamlet said their water wasn't any good, there is a place that will work with them to check on this. He is working on something with the County Health Dept. to see about the water. When Clay Smith was Supervisor he had a plan for the wetland and a septic system. He is going to get some information on this.

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

- a. Onondaga County Department of Communications - OCICS.

Supervisor Scammell asked Councilor Bailey if he received notice on the radio presentation.

Councilor Bailey said he attended it and so did Dan Sawkins from the school. They are on schedule for this. The antennas are going up now. The installation will consume all 2009 for emergency numbers. In 2010 the school, etc. will follow. He is going to check to see if it's appropriate to budget money now for a base station for the Highway Dept. He will get clarification whether we need to do this now or next year.

- b. Mass shelter response.
- c. NIMS resolution.

Councilor Bailey said this is a formality. They would like to see a resolution for this.

Councilor's Knapp moved and McConnell seconded the following resolution:

A RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)

WHEREAS, Homeland Security Presidential Directive/ HSPD-5, 28 February 2003 established the National Incident Management System (NIMS); and

WHEREAS, the NIMS establishes a single comprehensive approach to domestic incident management to ensure that all levels of government across the Nation have the capability to work efficiently and effectively together using a national approach to domestic incident management; and

WHEREAS, the NIMS provides a consistent nationwide approach for Federal, State, and local governments to work together to prepare for and respond to, and recover from domestic incidents regardless of the cause, size or complexity; and

WHEREAS, the NIMS provides for interoperability and compatibility among Federal, State and local capabilities and includes a core set of concepts,

principles, terminology and technologies covering the incident command system, unified command, training, management of resources and reporting; and

WHEREAS, beginning October 1, 2004 all Federal departments and agencies shall make adoption of the NIMS a requirement, to the extent provided by law, for providing Federal preparedness assistance through grants, contracts or other activities to local governments;

NOW THEREFORE, Be it resolved that the Town of LaFayette hereby adopts the National Incident Management System (NIMS) as its system of preparing for and responding to disaster incidents.

Motion passed unanimously.

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

• Vacation policy.

Supervisor Scammell said due to an employee's death, we have found out we don't really know what to do about the employee's vacation pay.

Tom Chartrand said we are paying the vacation pay but this should be formalized in the Employee Handbook.

Supervisor Scammell asked if there is anything the Town can do for the family in addition to the paycheck or vacation pay.

Tom Chartrand said from the indication in Kevin Gilligan's emails, there really isn't anything as it's all property of the estate until the estate is settled.

Councilor Shute asked who we pay the vacation pay to.

Tom Chartrand said it's to the deceased and once the estate is probated and once the correct paperwork is taken care of, it will handle the estate.

Councilor Shute asked how vacation time accrues.

Tom Chartrand said there's a schedule in the Employee Handbook.

Councilor Shute asked if it carries over.

Tom Chartrand said there are regulations in the Handbook.

Councilor Shute asked if we have a policy for paying out vacation time.

Tom Chartrand said there's no policy on that. You must use it or it can be used at your time of retirement.

Leon Cook said personal days and vacation days cannot be carried over. Sick time can be accumulated up to 120 days.

Tom Chartrand said only the hourly employees can accrue sick time. Elected officials cannot.

The Employee and Benefits Committee will look at the current policy and make a recommendation.

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

• LaFayette Hotel.

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

• Building committee: rough estimate for new Highway Garage (subject to permissive referendum).

8) Insurance (Adrian Shute & Bill McConnell).

Councilor Shute said he got a call from Tom Dadey regarding the library insurance. At the last meeting the Board authorized the library to be added onto the town policy. The cost will be \$1,400 instead of \$1,200 to put this under the town insurance. He hasn't seen anything in writing on this yet.

Tom Chartrand said the Board might want to authorize the difference as the Town Board doesn't meet again until the end of October.

Councilor's Knapp moved and McConnell seconded the motion authorizing payment for insurance to cover the library contents not to exceed \$1,500. Motion passed unanimously.

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

- a) Next heat pump replacement and programmable thermostats.
- b) Fire & smoke alarms at Town Offices (1st & 2nd floor) & Community Center. Code requirements (Rick Storrier/DK).
- c) Town offices - Loose clapboards – estimate needed (DK).
- d) Community Center basement flooding – masonry pointing, window blocking, backfilling and trenching, gutters.
- e) Trash service agreements – parks and town offices, billing & contracts.
- f) Community Center fencing.
- g) Freeze thermostat for heat pump unit.

Mary Jo said Bob of Upstate Temp. Control felt a freeze thermostat on the new heat pump would stop it from freezing up.

Councilor's Knapp moved and Bailey seconded the motion to install a freeze thermostat on the new heat pump not to exceed \$325.00. Motion passed unanimously.

10) Recreation & Youth (Dave Knapp, Adrian Shute & Regina Reinschmidt).**a) Marion Bailey Park.****1. Short term.**

- Park signs “children playing” - 76% (location needed).
- Basketball court improvement (new nets, paint backboards, straighten basketball pole, remove old volleyball pole) - 73%. (price needed for grant)

2. Long term.

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

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) **Stafford Park.**
- **Pavilion ingress/egress**

11) Safety (Tom LaFayette Beach Rezsnyak, Adrian Shute, Leon Cook & Regina Reinschmidt).

- **NYS Workplace Violence Prevention Law (NYS boilerplate & DVD).**
- **Community Center – cigarette butt disposal.**

Supervisor Scammell said this was generated from someone picking up hundreds of cigarette butts around the Community Center and the flower beds.

Councilor Shute asked if the Board could make it a no smoking facility.

Councilor Shute said the Safety Committee has been asking about someone to help Herb Salladin out.

Tom Chartrand said currently we have just one Physical Plant Deputy. He distributed some definitions for the public works person.

The Board will review this information before the next Town Board Meeting.

12) School District liaisons (Bill McConnell and Adrian Shute & Pete Paul).

Councilor McConnell said he and Councilor Shute met with Peter Tigh and Tom Goskloski about the “Big Picture” program. They talked about a building the school is trying to secure. The Community Center is booked up very often. There’s a grant the school and town could join together to apply for to purchase the building. They are looking at purchasing the Jehovah Witness church on Mondore Dr. It’s not a tax obligation from the town. There would be 10% added that would come from the school side.

Councilor Shute said the only thing that he wasn’t clear on is the amount of \$250,000 for the grant but the cost of the building is \$295,000 and there was going to be some costs after that for renovation. He wasn’t clear if they wanted money from the town for this.

Councilor McConnell said no.

Councilor Knapp confirmed they would use it during the day for the “Big Picture” program and it could be used evenings and weekends by the public.

Councilor McConnell said the school would probably need some information from Mary Jo on how often people are denied use of the Community Center.

Mary Jo said during the week no one usually gets denied as it’s usually open.

Ralph Lamson thinks that building may have already been purchased. He just did an inspection on it and sent a letter advising it was all up to code.

Councilor McConnell said the school was going to check on the architectural design. He and Councilor Shute have made an attempt to sit down with Mrs. Akl and Mrs. Dadey.

13) Senior Transportation & Housing (Beverly Oliver & Greg Scammell).

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

- **LOSAP –audit requirements.**

Councilor McConnell said he and Tom Chartrand talked about 6 weeks ago. When he talked to a New York State representative that came with the two models the state had, one part reads “we as the town can really audit ourselves”.

Tom Chartrand said every year the Board audits the Supervisor’s records, Town Clerk’s records, Tax Collector’s records, and Justice Court records.

Councilor McConnell thinks the town should just do like it does with the other areas to audit the Service Awards Program.

Tom Chartrand said the Board in essence is already auditing these records as you have the list which you send on to a third party.

Councilor Shute confirmed we are only auditing to the point where the money goes to the administrator.

Tom Chartrand said that is correct.

Councilor Knapp said if Tom Chartrand thinks we are doing what we need to, he is fine with doing what we have been doing.

Tom Chartrand said it’s not the intent of the law but you are being consistent with what you have done in the past.

Councilor McConnell asked Wendy Reese about this. He said Kevin Gilligan has a copy of the law.

Wendy Reese said she will talk to Kevin Gilligan about this tomorrow and let the Board know.

15) SOTS & OCRRA Liaison (Dave Knapp & Bill McConnell).

Councilor Knapp said the SOTS Board will be meeting in the next week or two to set the rates for next year. Hopefully they will remain the same.

16) SPDES (Bill McConnell, Jim Nakas, Steve Beggs, Nancy Mueller, Ralph Lamson, Mark Parrish & Kevin Gilligan).

- **Code Enforcement.**
- **Full town SPDES map.**

Councilor McConnell said he has the summary of what we have done so far. He will be getting a map. He submitted some pictures and information on what they have completed so far. As far as the Code Enforcement Officer’s role, he has a couple of questions for Ralph Lamson.

17) Water (Greg Scammell & “Pete” Paul).

- **Hamlet drainage study – request submitted to NYS DOT, intersection of Routes 11 & 20 to be reconstructed in 2010-11.**

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

- a) **SOCPA subdivision guidelines to distribute to local subdivision applicants.**
- b) **Digitized zoning map, correction & amendments.**
- c) **Streamlining of similar uses, controlled site approvals and specific permits.**

9. LITIGATION & OTHER LEGAL MATTERS.

A. ONONDAGA NATION LAND/LAND RIGHTS CLAIM.

B. PENDING ZONING ISSUES LIST.**C. 501C3 LEASES (Ropes Course).****D. WINDMILL MORATORIUM, INTRODUCE AND SCHEDULE PUBLIC HEARING FOR 10.13.**

Councilor Shute said during the winter there probably won't be any applications to put a windmill in so maybe we shouldn't go through the expense of this law.

Councilor McConnell would be a proponent to assist the Planning Board. Who is going to lead the effort here and come up with the suggestions and work through the issues the Town Board or Planning Board have? Would there be a public hearing on the law created?

Wendy Reese said yes.

Councilor Shute doesn't see any problem with windmills and if someone has the initiative to try to help themselves out with the cost of energy and the environment, he would support them.

Councilor Knapp said he would look for some sort of property tax exemption to encourage them. He thinks right now it's pretty wide open and we need to address them.

Councilor McConnell said there are a variety and types of windmills you can put up. Do you think we should slow the process down with a moratorium? We need a process to review the information but he is not in favor of taking 6 months to do this.

Supervisor Scammell said one of the questions Jim Nakas raised was suppose someone came in and wanted to put up 5 windmills. We have no current legislation for this. He thinks this is a reasonable request from the Planning Board for some guidance. Regarding the time, it's up to the Town Board. We have already received some information from the Zoning Review Committee and the law for the Town of Onondaga so the Board can wrap this up as soon as they want to.

Councilor Bailey would support a moratorium because you can always shorten it or extend it. He thinks it would give the Town Board and Planning Board some time to look at the whole picture.

Councilor McConnell said he went to the Planning Board last week and listened to the Mighty Mart thing. Some of the Comprehensive Plan is there but some of it hasn't addressed things like this. Under the Comprehensive Plan you could designate areas for windmills. He would like to research grants through Agriculture and Markets to pay for it. He asked if Wendy Reese had done this before.

Wendy Reese said yes. She assisted the Town of Onondaga on their windmill law.

Councilor Knapp said these moratoriums are not uncommon.

Councilor McConnell asked who would head this up.

Mary Jo asked if the Zoning Review Committee would do this.

Supervisor Scammell thinks the Zoning Review Committee has provided information on this and the Board has received the law from the Town of Onondaga.

Councilor McConnell asked what would happen if we did the moratorium for 4 months and needed more time.

Wendy Reese said another law would have to be passed extending the moratorium.

Councilor Knapp thinks the Board should go with 6 months so another local law wouldn't have to get passed to extend it after 4 months if more time was needed.

TOWN OF LAFAYETTE

TOWN BOARD RESOLUTION

September 22, 2008

Councilor Knapp introduced proposed Local Law No. D-2008, to impose a moratorium on the construction, installation, erection, placement or establishment of, or applications relating to, wind energy-deriving towers (windmills) within in the Town of LaFayette, and made the following motion, which was seconded by Councilor Bailey:

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of LaFayette, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law, with the result that the Town Board shall act as lead agency in this matter.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that the enactment of proposed Local Law No. D-2008 is a Type II action and therefore will have no significant effect on the environment, thus concluding environmental review under SEQR; and it is further

RESOLVED, that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. D-2008 at the Town Hall located at 2577 Route 11 in the Town of LaFayette on October 27, 2008 at 6:30 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard; and it is further

RESOLVED, that pending action on this proposed local law, no permits shall be issued, no applications shall be considered and no windmills shall be erected, constructed, installed, placed or established in the Town of LaFayette.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Supervisor Scammell	Voted	Yes
Councilor Knapp	Voted	Yes
Councilor Bailey	Voted	Yes
Councilor McConnell	Voted	Yes
Councilor Shute	Voted	No

The foregoing resolution was thereupon declared duly enacted

E. OTHER.

Leon Cook talked to Peter Bartoletta today regarding the multi-model funding. The paperwork we sent in goes to Albany. There will be new forms sent back after the paperwork is reviewed which will go to the Supervisor which he must fill out and get notarized and send back to Pete and then we will get the money.

10. UNFINISHED BUSINESS & ACTIVE PROJECTS.

A. COMMUNITY DEVELOPMENT GRANT APP - 2008.

- 1) Stafford Park.**

2) LaFayette Beach.

3) Grant writer.

Councilor Knapp said we should be getting our official notification and instructions in the next few weeks.

Councilor Shute said we had Thoma help write this grant. Do we need to bring him back in.

Councilor Knapp would like to see the instructions first.

B. FOR TB REVIEW.

1) Assessor: appointment to fill vacancy. ???

Councilor's Knapp moved and Bailey seconded the motion to appoint William Turner as Assessor to fill Mary Doster's vacancy effective 10/01/08. Motion passed unanimously.

2) Budget initiatives.

Councilor McConnell said this can be removed form the agenda.

3) Windmill Energy legislation.

11. NEW BUSINESS.

A. RX ZONIGN CLASSIFICATION – COMPREHENSIVE PLAN.

B. STAFFORD PARK – FLAG POLE (DK).

C. EDUCATION REQUIREMENTS – PB & ZBA.

Supervisor Scammell asked how this was coming.

Mary Jo said they are working on it but not everyone has completed the online course yet.

D. CEMETERY CARE – CHRISTIAN HOLLOW.

Mary Jo said she was unable to find anything on an easement for this.

Supervisor Scammell the town doesn't own the cemetery but is responsible for taking care of it as it's an abandoned cemetery.

Councilor Knapp said the Oddfellows and Boy Scouts went down this past Saturday but he doesn't know how much they accomplished.

Supervisor Scammell said if we can't find anything, should we approach the landowner that we would like to get some kind of arrangement to get to the cemetery?

Councilor Knapp thinks we need to do that anyway.

Mary Jo asked who the property owner is.

Supervisor Scammell believes it's Snavlins.

Wendy Reese said it would have to be looked at to see if there is some kind of descriptive easement.

Councilor Knapp asked what the next step would be if we can't find anything.

Wendy Reese said something similar to a title search so we can figure out how it became landlocked to determine an easement.

Councilor Knapp said Sherman Hollow has been taken very good care of.

E. OTHER.

Councilor Bailey said he met with someone at the LaFayette Troopers Barracks looking to borrow a trooper from the Apple Festival detail for help on Route 11A and Nichols Road. She said she couldn't do that due to the current fiscal cuts of New York State. The State Police detail for both of these days historically has taken 7 troopers on Saturday and 7 on Sunday which has been reduced to 4. He has a call in on this and he feels this is totally unacceptable. If we are going to be getting 50,000 a day at the Apple Festival which will be run by 4 troopers, he thinks it's unacceptable. With that, he thinks we should have a police presence at the 11A and Nichols Rd. turn. He would like to post a police officer there. Perhaps a Sheriff as the Town could hire one at a rate of \$62/hour for a total of 4 hours totaling about \$250. This cost could be paid by the Town or split with the Apple Festival. He is still working on getting the troopers restored if possible.

Councilor Knapp would approve it if we need it. He thinks it's a good idea especially as we are shutting down the road. Having a volunteer or fireman there is not the same as having a law enforcement officer there. He asked if the rest of the route is pretty well secured.

Councilor Bailey said yes. He has been working with the fire police from LaFayette and Tully. He spoke to the State D.O.T. and they are on board.

Councilor Knapp is sure the Apple Festival will split this cost with the Town.

Councilor's Bailey moved and Shute seconded the motion to hire an Onondaga Sheriff for Sunday October 12, 2008 in interest of the safety of the public for 4 hours at the current contract rate. Voting was as follows:

Supervisor Scammell	Voted	Yes
Councilor Knapp	Voted	Yes
Councilor Bailey	Voted	Yes
Councilor McConnell	Voted	Abstain
Councilor Shute	Voted	Yes

Motion carried.

12. Suggestions for improvement and positive contributions.

There were none.

13. Executive session (if needed).

- **Highway storage contract.**

Councilor's Knapp moved and Bailey seconded the motion for the Board to go into Executive Session to discuss a contractual matter and to include the Highway Superintendent and Town Attorney. Motion passed unanimously.

The Town Board went into Executive Session at 8:08 p.m. and Supervisor called the Regular Meeting Back to Order at 8:18.

Councilor's Knapp moved and Bailey seconded the motion for the Board to go into Executive Session to discuss a personnel matter and to include the Town Attorney and Ralph Lamson. Motion passed unanimously.

The Board went into Executive Session at 8:19 p.m. and Supervisor Scammell called the Regular Meeting back to order at 8:57 p.m.

Councilor Knapp said the Syracuse Haulers contracts look O.K.

Councilor's Knapp moved and Bailey seconded the motion to enter into contracts with Syracuse Haulers for trash removal at Stafford Park, Town Offices

and Highway Dept. for an amount not to exceed \$350/month. Motion passed unanimously.

14. Councilor's Bailey moved and Knapp seconded the motion to audit & pay the following bills:

HIGHWAY FUND	#2506-2508
GENERAL FUND	# 2509-2530
SPECIAL DISTRICT FUND	#2531-2532
TRUST & AGENCY FUND	#2533-2540

Motion passed unanimously.

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

The Town Board Meeting adjourned at 9:14 p.m.

Respectfully submitted,

Mary Jo Kelly
Town Clerk