

Minutes of the Town Board Meeting held by the LaFayette Town Board on November 10, 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
Thomas Bailey, Councilor
William McConnell, Councilor
Adrian Shute, Councilor

Recording Secretary: Mary Jo Kelly, Town Clerk

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

1. Supervisor Scammell welcomed everyone and called the meeting to order at 6:31 p.m. The Town Clerk took the Roll. All present.
2. Pledge to our U. S. Flag led by Town Councilor Bill McConnell.
 - **Councilor's Shute moved and Bailey seconded the motion to accept the November 6, 2008 Budget Hearing/Special Meeting Minutes as submitted by the Town Clerk. Motion passed unanimously.**
3. **PUBLIC HEARINGS.** None.
4. **COMMUNICATIONS.**
 - A. **RESIDENTS.** (Please sign in and give your name before you speak).
 - B. **ASSOCIATION OF TOWNS: ANNUAL DUES.**
 - C. **LAFAYETTE FIRE DEPARTMENT: 2009 BUDGET REJECTION.**
 - D. **GILBERTI, STINZIANO, HEINTZ & SMITH: ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY – UNIFORM TAX EXEMPTION POLICY.**

Kevin Gilligan said it only applies to IDA projects where there's going to be a PILOT. This doesn't affect us unless we have an IDA project within the town.
 - E. **ONONDAGA COUNTY DEPARTMENT OF AGING & YOUTH: FUNDING CUTS.**

Tom Chartrand thinks it will probably be about \$100.

Councilor Knapp believes the cuts will go up next year. He is on the Youth Board and they have met several times.

F. NYS COMPTROLLER THOMAS DINAPOLI: NYS COMMON RETIREMENT FUND.

Supervisor Scammell thinks they have taken the hits as has everyone else.

Tom Chartrand said he never really saw a firm number. Actually they are predicting another 1/4 - 1/3 percent decrease next year.

G. THE SALVATION ARMY: CHRISTMAS BUREAU 2008.

H. ONONDAGA COUNTY COMMUNITY DEVELOPMENT: PROJECT NOT SELECTED FOR FUNDING – LAFAYETTE BEACH PARK IMPROVEMENTS.

I. ONONDAGA COUNTY COMMUNITY DEVELOPMENT: PROJECT SELECTED FOR FUNDING – STAFFORD PARK IMPROVEMENTS.

Supervisor Scammell said we got rejected on the Beach but accepted for Stafford Park. Councilor Knapp asked what happens next on this.

Kevin Gilligan would think you would get a contract within the next 30 days.

Councilor Knapp asked if once we receive it we get the bids.

Kevin Gilligan said the Board could use February and March to get bids for work to be done in the spring.

Councilor Knapp asked when the letter to apply for next year comes out.

Kevin Gilligan said in December you should be thinking about your budgets and schedule a public hearing for your second meeting in January.

Councilor Knapp said they implied they would give us \$50,000 this year and we would get the other \$50,000 next year.

Tom Chartrand said we will probably have to update our plan.

Kevin Gilligan thinks the application usually comes in November or December.

Councilor Knapp noted the letter says the contract should be sent by December 15th.

Councilor McConnell asked who is going to take the lead on this.

Councilor Knapp thinks he and Councilor Shute did the grant so he thought they would take the lead on it.

Councilor McConnell asked what would be done in the first year.

Councilor Knapp said first on the priority list was the walking and biking path. Optimist has some ideas about putting in some stations at certain spots along the path with small pieces of apparatus to do some workout exercises.

Councilor McConnell asked if the next year would be the pavilion.

Councilor Shute said the Optimist Club did some work on the poles this summer.

Councilor Knapp said the poles that were of concern were take care of and they did some roof work. The next thing we need to talk about is some picnic tables.

Councilor Shute said he spent some time this weekend working on the lacrosse box at the Beach and he just doesn't think it will hold up for another year. He knows there has been talk about moving the box to Stafford.

Councilor McConnell asked if there's any way we are going to use self help to lower the cost.

Councilor Knapp said yes for everything we can.

Councilor Shute said we have to. One of the requirements of the grant is that we have to match their funds.

J. NYS WORKMAN'S COMPENSATION BOARD: PERMITS, LICENSES AND CONTRACTS REQUIRE APPROPRIATE WORKERS COMPENSATION AND DISABILITY BENEFITS INSURANCE COVERAGE.

K. OTHER.

Councilor Knapp said we have gotten several correspondences about Jamesville Grove and their insurance.

Kevin Gilligan said their insurance has been cancelled. He has put their attorney on notice. They are monitoring this. They may have decided to let the insurance lapse during the winter.

Councilor Knapp asked if they have done much down there.

Pete Paul and Leon Cook said they haven't seen anything.

Leon Cook said they dug trenches to check for any Indian artifacts.

Supervisor Scammell asked if they have sold a lot there yet.

Leon Cook said not that he knows of.

Supervisor Scammell said the subdivision is completed so he could sell lots.

Kevin Gilligan would believe so. He doesn't have a market right now.

Supervisor Scammell said he might wish to bring the price down.

5. **SPECIAL REPORTS.** None.

6. **REPORTS.**

A. **DEPARTMENTAL** (4th Monday).

1. **Assessors:** Marshall Taylor, Shaw Adam and Bill Turner.

- Cold War Veteran's exemptions (awaiting Onondaga County).

Supervisor Scammell said he spoke to Marshall Taylor today about this exemption and the county advised they haven't done anything yet and we may be running out of time.

2. **Building & zoning code enforcement:** Ralph Lamson & Jack Sutton.

- a. Route 11 – graffiti and abandoned vehicles (spring cleanup).
- b. 3448 Route 11 – debris. Court.
- c. 2617 Route 11 – debris. Court.
- d. 3231 Webb Road. House in disrepair.
- e. Other.

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

4. **Highway Superintendent:** Leon Cook.

- 2008-09 Onondaga County snow contract.
- Multimodal funding.
- New furnace.

Leon Cook said he is interested in the Booher property that is up for taxes. He researched it and gave Supervisor Scammell a report. It would cost \$11,000 plus lawyer's fees. It comes up for auction the 18th so if the Board wants to do anything, they will have to work quickly.

Councilor Knapp asked how big the site is.

Leon Cook said it's 4.17 acres.

Councilor Knapp asked if that is big enough.

Leon Cook said not really but they can squeeze in. It would give them a place to put their stone.

Councilor Shute said at the last meeting someone said Mr. Gazotis was working something out on the taxes.

Pete Paul said as of today it was still on the auction list.

Leon Cook said Nick Gazotis has up until the last minute to pay the taxes. If we bid on this and Nick comes in and pays his taxes, we would get our check back but we would still be out on the attorney fees as the guy at the county said the town would have to have their attorney present.

Supervisor Scammell asked if there wasn't some concern about whether it was an environmentally clean site.

Leon Cook thinks this part of the lot is O.K.

Pete Paul thinks Ralph Lamson thought it was clean.

Councilor McConnell thinks the part that would have environmental interests is behind Mr. Doupe's house.

Leon Cook asked if there is interest in buying it.

Tom Chartrand said the board hasn't used any of the contingency yet and there's \$20,000 in that.

Councilor Knapp asked if a permissive referendum is needed to use this.

Kevin Gilligan said no.

Councilor Knapp confirmed as a municipality we can buy it ahead of the auction.

Leon Cook said right.

Councilor Knapp said so we can't get overbid for this.

Leon Cook said no. The only one who could get it would be the owner. He has up until the last minute to pay the taxes. If this happened, we would get our money back in full. The only thing we would be out is the attorney fees.

Pete Paul thinks it would just be to do the offer.

Kevin Gilligan said yes. It would be about 1-2 hours of work.

Leon Cook said on 10/30/08 they fired the furnace up.

Councilor Knapp said it looks nice.

Leon Cook said it works great. They finished mowing roadside. Right now they are cleaning ditches. Some of them needed it and some don't but they are getting them ready in case in the spring they have a fast runoff. He worked up a cost on the 2001 and 2003 ford trucks. They did a lot of work on them and spent a lot of money on them. The 2001 truck for just parts and repair cost 19 cents/mile. The 2003 truck cost 18 cents/mile. He thought this was high so he

checked the cost for the 96 Chevy that they bought 7 years ago and it was almost 9 ½ cents/mile. The point is, you have to do this to compare different kinds of trucks. He checked on Sterling but was told they might not be around in the future. You have to look way ahead and not just at what's here now. He is not looking to replace either of the Fords because they are doing a good job.

Councilor Knapp knows he's done a lot of work on them, especially on the transmissions.

Councilor Bailey asked Leon Cook if he felt the Booher property was a suitable site for the Highway Dept.

Leon Cook said yes. He could get the Highway Committee together to go down and look at it and then give Supervisor Scammell a call to let him know what the whole committee thinks so it won't be just his thought.

Supervisor Scammell asked what he meant when he said it was fairly big enough.

Leon Cook said they are planning on 5 acres. Eventually in the future they have to have room for a salt shed. This would be way in the future. Right now the agreement with the state for the salt shed is working out good. Right now they have the run-a-crush stored by the ball field by the LaFayette Inn. Right now there's no problem with this and he doesn't foresee one. We have stone stored on Route 20. He's talked to the owners attorney for over a year and we aren't any further ahead today than when we first met.

Supervisor Scammell said other than we haven't spent any money.

Councilor McConnell asked Leon Cook if we were to buy the land with the concept of putting a Highway Building down there, would he have to pave that area so he can get in and out of there every day?

Leon Cook said eventually. He's not saying if we buy the property that we are going to put a building up right away. At least we would have room for our stone pile for our material without having to go through the situation we are trying to solve now.

Councilor McConnell said he was just thinking far ahead. He doesn't think that driveway would handle his equipment every day going in and out.

Leon Cook said first you would have to put a good base in. Once you get a good base in, the only advantage to having it paved is so the plowblades don't dig into it.

Councilor McConnell asked why we can't store the material over at the Groth Road area.

Leon Cook said because we aren't supposed to use the landfill for anything.

Councilor McConnell asked how many acres he currently uses for stone on the gentlemans property.

Leon Cook said they are using about 1 acre now.

Councilor Knapp asked the footprint of the Highway Department now.

Leon Cook thinks they have a little less than 2 acres.

Councilor McConnell asked how much material is still stored behind the building.

Councilor Knapp said it's on the Oddfellows property.

Leon Cook said our run-a-crush is there.

Councilor McConnell asked if he would move that too.

Leon Cook said we need that area down there or an area somewhere for the stone. He has never had a problem with the run-a-crush being where it is. He wouldn't move the run-a-crush down to the Booher property.

Councilor McConnell asked if they would prefer to buy the property up front or go to auction and get it at a lesser price.

Leon Cook said you aren't going to get it for any less. The guy from the county that he talked to said people would be coming in from all over to bid on this property. Our best bet is to get it before the 18th.

Councilor McConnell asked if Nick Gazotis had any concerns about this.

Supervisor Scammell said Nick advised he had heard rumor that the town might purchase the property and he hadn't been notified about this. He felt the town was attempting to get the property and had not made any contact with him.

Tom Chartrand said the Highway Garage currently is on about 5.47 acres.

Councilor McConnell asked if the current property includes the ballfields.

Leon Cook said this must be the ballfields and everything. When Charles Knickerbocker was Highway Superintendent he went to the Town Board and asked to do away with the ballfields and use that area for storage and the Town Board said no way.

Supervisor Scammell asked if using the contingency would impact the budget.

Tom Chartrand said for 2010. You are ahead about \$13,000 under insurance.

Councilor Knapp said not using this would help us in 2010.

Tom Chartrand said yes.

Councilor Shute said the thing that is attractive to him about this is that it's located near the ballfields and this would control something worse from going in there.

Councilor McConnell said if we should purchase this and down the road wanted to build a Highway Garage, it's all set for this. The zoning is O.K. for it. He asked Supervisor Scammell if he explained the towns interest in purchasing this property when he talked to Nick Gazotis.

Supervisor Scammell said yes. He explained how the town found out about it.

Councilor McConnell asked if he advised a selling price for the property.

Supervisor Scammell said no.

Councilor Knapp asked if he implied he would be going down to pay the taxes on it.

Supervisor Scammell said he has in the past. This is where he lives.

Councilor Knapp asked if Nick Gazotis's house is on this property.

Leon Cook said no.

Supervisor Scammell asked Leon if he would be happy with the Highway Dept. down there.

Leon Cook said yes.

Tom Chartrand said it would be closer to the sand and salt pile.

Councilor Bailey wondered if Nick Gazotis would be interested in selling some land from the property the house is on.

Councilor McConnell thinks a couple of years ago it was very expensive.

Pete Paul asked what the reason the Board has for not wanting to buy it.

Supervisor Scammell said we are tight on money.

Councilor Knapp said the budget.

Supervisor Scammell said given the price, he doesn't think you will get much better of a deal.

Pete Paul said the current Highway Garage is located in the Hamlet and he thinks the Industrial Zoning of this property would make it much more valuable.

Councilor Shute said \$11,000 is not really that much money.

Kevin Gilligan said the board does have the option of bonding for it.

The Board wasn't in favor of doing this for such a small amount.

Councilor McConnell is in favor of purchasing the property as it could be used for the Highway Dept. or to expand the ballfields. He would say to use the funds this year to buy it.

Supervisor Scammell asked what the town would do to move forward with this.

Kevin Gilligan said you would call the Finance Dept. and tell them the town is interested in purchasing the property and follow their directions.

Leon Cook said the guy from the county told him if the town is interested to have the attorney do the paperwork.

Kevin Gilligan said you should probably do some kind of analytical study on the property.

Supervisor Scammell noted originally Booher Lumber was here and a couple of kilns were here. Occasionally a couple of tractor trailers came in to pick up stuff.

Councilor Knapp confirmed there was no fuel tanks, etc.

Councilor McConnell said no.

Kevin Gilligan asked about treating the lumber.

Councilor McConnell doesn't think they did this. The kilns were put in there to oven dry the wood. He will see Jeff Booher tomorrow and ask him about this.

Councilor Bailey asked if they didn't have a big fire there.

Councilor McConnell said yes. They had 3 of them.

Councilor's McConnell moved and Knapp seconded the motion to authorize the Supervisor to sign any and all documents for the purchase of the Phoenix Corp of CNY property (Tax Map No. 020.-03-01.0) for an amount not to exceed \$12,000 with the condition of hearing from Jeff Booher about the property first. Motion passed unanimously.

Kevin Gilligan said he will need some information on this property.

Pete Paul told Kevin Gilligan if he goes on the internet under Brozdeck it will give him all the information.

5. **Justice Court:** Malcolm Knapp & Maureen Perrin.
 - January, 09 audit letter to NYS Unified Court System.
 - Monthly report.

6. **Library Director:** Scott Kushner.
Written monthly reports for August & September were submitted.

7. **Recreation Director:** Regina Reinschmidt.
 - Monthly report.

8. **Ropes Course:** Sandy Smith.
 - Periodic Usage reports.Written reports were submitted.

- Report submittals

9. **Tax Collector:** Mary Doster.

10. **Town Clerk:** Mary Jo Kelly.

- Monthly report
A written report for October was submitted.

11. **Town Supervisor:** Greg Scammell.

- Monthly report .

B. COMMITTEE (2nd Monday).

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 estimate.

Councilor McConnell said Bernie Thoma has been on vacation and is due back next week.

- b. Water/sewer survey – review.

- DOH.

4) **Emergency Response** (Tom Bailey, Bill McConnell & “Pete” Paul).

- a. Onondaga County Department of Communications - OCICS.

Councilor Bailey gave an update on the radios.

Councilor Knapp said he thinks the funding got cut by the state.

Kevin Gilligan did hear something about this.

Tom Chartrand said he heard from one of the firemen that the radios aren't working in some of the areas.

Councilor Bailey said he knows they are still on schedule as they are putting some antennas up. 2009 is supposed to be for police and firemen installs so apparently that funding has been approved. He will check to see what the latest is on this to see if there's any cap in funding.

Councilor Knapp just doesn't want to see the town get a bill for a lot of money.

Councilor Bailey will check on this.

- b. Mass shelter response.

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

- Vacation policy.

Councilor Shute said Mary Jo drafted an amendment to the Employees Handbook basically just clarifying that vacation pay will go to the estate.

Councilor Knapp asked if this solves the problem.

Councilor Shute believes this is the only thing we can do. We can't name someone to receive this.

Councilor's Knapp moved and Shute seconded the motion to amend the Employee's Handbook under Employee Benefits Section G topic "Payment of Unused Vacation" to add "In the event of an employees death while employed by the Town, the apportioned unused vacation payment shall be made payable to the estate" after the existing sentence "Any employee who is terminated, laid-off, resigns or retires from the Town will be entitled to receive cash payment for apportioned unused vacation to which he/she is properly entitled". Motion passed unanimously.

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

- LaFayette Hotel.

Supervisor Scammell said there was windmill information packets submitted to the Board.

Councilor Knapp knows Mr. Brocke wants to be part of this process from the letter he sent.

- 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).

- Library.

- 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) Community Center fencing.

- 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

Councilor Knapp said everything is progressing along. They are doing basketball with the kids now. They had a very good year at the Apple Festival.

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.

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

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

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

- LOSAP audit.

Councilor McConnell will have a letter ready for Senator DeFrancisco's Office this week regarding the audit.

Councilor Knapp said even if they want us to do something as long as it doesn't have to be a CPA audit.

Tom Chartrand thinks the Board wants it so they do the audit.

Councilor McConnell will put something in about having less than 100 employees.

Councilor Knapp confirmed the law states that even with our number of employees, we would have to do this.

Kevin Gilligan said yes. You are actually asking for an amendment to the legislation.

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

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

- Full town SPDES map.

Councilor McConnell submitted a report from O'Brien & Gere showing all the MS-4

areas and discharge outfalls. He will get frames for these and the Town Board can decide where they would like them hung.

Councilor Knapp asked how often do we have to reinspect these areas.

Councilor McConnell said we are supposed to do 20% of the town every year and must do the complete town every 5 years. This item can be removed from the agenda.

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. **WINDMILL MORATORIUM.**

D. **CHRISTIAN HOLLOW CEMETERY ROW & ACCESS.**

Councilor Knapp will meeting with Mr. Snavlin about this.

E. **OTHER.**

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

A. **COMMUNITY DEVELOPMENT GRANT APP - 2008.**

- 1) Stafford Park - accepted.
- 2) LaFayette Beach – rejected.
- 3) Grant writer.

B. **FOR TB REVIEW.**

- Windmill Energy legislation (Zoning Review committee, Town of Onondaga example, etc.)

Supervisor Scammell said the Board has received packets of information on this.

Councilor McConnell said he has gone through this and has some information himself. He is going to highlight some areas and add his thoughts and will have it for the Town Board by the next meeting.

Councilor Knapp asked Kevin Gilligan what the Town of Onondaga does.

Kevin Gilligan said they regulate the large commercial type, the smaller residential ones and ones used on farms. Their legislation talks about height limitations and property lines, noise, etc.

Councilor Knapp asked if Onondaga has some areas of the town that no windmills are allowed.

Kevin Gilligan said no.

Councilor Knapp asked about the commercial windmills.

Kevin Gilligan said it is mandated where they can be located. He thinks they are allowed in Industrial Zones.

Councilor McConnell thinks the problem will be from neighbor to neighbor.

Councilor Shute said a lot of Rainer Brocke's letter is pertaining to a commercial windfarm. From all the evidence, there's no place for a commercial windmill area in the Town of LaFayette. On the personal side, he thinks there are a few things we need to be aware of. If you limit it to one tower, it may not be applicable. The stuff he is reading is saying they are making much smaller units and putting them in cheaper. If you limit them to 20 kilowatts, it may be good for the average house but what if he wanted to use 30-40 kilowatts to totally heat his home. He looked into the commercial windmills and the cost is \$600,000 and 1 million per windmill which doesn't sound like the kind of investment someone would be making to have one in their backyard to sell power back to the grid.

Councilor Knapp asked if we should just be addressing the windmills.

Councilor McConnell said he mentioned we might want to look at solar panels too.

- Grievance Board of Assessment Review (open position).

Supervisor Scammell said Pete Paul has expressed an interest in serving on this Board.

Councilor Knapp thinks that would be very good. He has quite a bit of experience in real estate.

Supervisor Scammell thinks it would be a great idea.

Councilor Shute thinks it's great.

Councilor's McConnell moved and Knapp seconded the motion to appoint Pete Paul to the Grievance Board of Review for a term which expires 9/30/2011. Motion passed unanimously.

12. NEW BUSINESS.

A. **RX ZONING CLASSIFICATION – COMPREHENSIVE PLAN.**

B. **STAFFORD PARK - FLAG POLE (DK).**

C. **EDUCATION REQUIREMENTS – PB & ZBA.**

Supervisor Scammell asked how the Board's are coming on this.

Mary Jo said there are a few who still have to finish up.

D. **OTHER.**

13. There were no suggestions for improvement and positive contributions.

13. **EXECUTIVE SESSION** (if needed).

- Highway storage contract.

Councilor's Knapp moved and McConnell seconded the motion for the Board to go into Executive Session to discuss a contractual matter and to include the Town Attorney, Pete Paul and Tom Chartrand. Motion passed unanimously.

Leon Cook said there will be a benefit for the Nichols family on November 29th at the LaFayette Inn. It will be a chicken barbecue.

The Town Board went into Executive Session at 8:00 p.m. and Supervisor Scammell called the Town Board Meeting back to order at 9:18 p.m.

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

HIGHWAY FUND	#2740-2751
GENERAL FUND	#2752-2780
SPECIAL DISTRICT FUND	#2795-2796

Motion passed unanimously.

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

The Town Board Meeting adjourned at 9:19 p.m.

Respectfully submitted,

Mary Jo Kelly
Town Clerk

Adopted 11/24/08