

Minutes of the Regular Town Board Meeting held by the La Fayette Town Board on February 9, 2009 at 5:00 p.m. in the Meeting Room of the La Fayette Commons Office Building at 2577 Route 11 in the Town of La Fayette.

Present: Gregory Scammell, Supervisor
Thomas Bailey, Councilman
David Knapp, Councilman
Adrian Shute, Councilman
William Mc Connell, Councilman

Recording Secretary: Peggy Sutton, Deputy Town Clerk

Others Present: Thomas Chartrand, Bookkeeper
Kevin Gilligan, Town Attorney
Jim Nakas, Planning Board Chair.
Matt Neuman, Attorney
John Harper, L. F. D. Pres.
Pete Paul, Dep. Supervisor
Ralph Lamson, C. E. O.

1. Supervisor Scammell called the Town Board Meeting to order at 5:06 p.m.
2. The Dep. Town Clerk took the Roll. All present.
3. Pledge to our U. S. Flag. Town Councilor Dave Knapp.
4. **Councilmen Knapp moved and Mc Connell seconded the motion to accept prior meeting minutes of January 26, 2009 as submitted by the Town Clerk. Motion passed unanimously.**
5. **PUBLIC HEARINGS.**
 - **COMMUNITY DEVELOPMENT - 6:30 pm.**
6. **COMMUNICATIONS.**
 - A. **RESIDENTS.**
 - B. **U.S. EPA: BIKE TRAIN – HUMAN HEALTH RISK ASSESSMENT.**

Supervisor Scammell stated that the Town is smoke free in their buildings.
Councilor Bailey asked about the Highway Dept.
Supervisor Scammell stated that the building is smoke free and he thought that there was an agreement that if workers in the trucks agreed then they could smoke in the trucks.
Kevin Gilligan stated that the trucks are also smoke free.
 - C. **ONONDAGA COUNTY DOT: ROAD SALT.**

D. ONONDAGA COUNTY COMMUNITY DEVELOPMENT: 2009 APPS.

E. ONONDAGA COUNTY EXECUTIVE JOANNE MAHONEY: SPDES ACTIVITIES.

F. ONONDAGA COUNTY DEPARTMENT OF AGING & YOUTH: NO RFP'S.

G. NYS SENATOR AL STIRPE: PUBLIC MEETING, 2.26 IN MANLIUS.

H. TIME WARNER CABLE: RATE CHANGES.

I. OTHER.

7. **SPECIAL REPORTS.** None.

8. **REPORTS.**

A. DEPARTMENTAL (4th Monday).

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

- Cold War veteran's exemptions – impact estimate.

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

- a. 3448 Route 11 – debris. Court. Warrant issued.**
- b. 3231 Webb Road. House in disrepair (spring cleanup).**
- c. Oschner Road – junk.**
- d. LaFayette Beach capacity determination.**
- e. Monthly report.**
- f. Other.**

3) Dog Control: Jim Moore & Doug Scholes.

4) Highway Superintendent: Leon Cook.

- **Permissive referendum.**
- **Trash hauling contract.**

Leon Cook reported that the motor on the Coring ditch Digger is not running. It is in need of a new motor. He has an estimate from Cummings for \$20,190.00 for a new motor. It would be a little less because the employees of the Highway Department would be helping. To rent a Gradal would be 47,400 per month and a small Gradal a year old would be \$100,000 to purchase. Leon asked the Board if they would approve the repair. He said it is important that this machine be working because of the weather prediction of rain and snow melting that it would be needed to do ditches.

Tom Chartrand suggested that this be declared an emergency repair and the use the repair budget.

Leon Cook reported he is O.K. with salt.

Councilor's Bailey moved and Knapp seconded the motion to authorize Supervisor Scammell to waive the Procurement Policy to allow repair of the Coring Ditch Machine on an emergency basis due to the upcoming thaw and problems with drainage due to the Spring weather. Motion passed unanimously.

- 5) Justice Court: Malcolm Knapp & Maureen Perrin.**
- a. January, 09 audit letter to NYS Unified Court System.**
 - b. Monthly report.**
 - c. Monthly Review of Court Records. Oct – Dec, 2008.**
Written reviews were submitted.

- 6) Library Director: Scott Kushner.**
- Monthly report.**

- 7) Recreation Director: Regina Reinschmidt.**
- a. Monthly report.**
 - b. Beach capacity sign.**

- 8) Ropes Course: Sandy Smith.**
- a. Periodic Usage reports.**
 - b. Report submittals (AS).**
 - c. Access maintenance (BM).**

- 9) Tax Collector: Mary Doster.**

- 10) Town Clerk: Mary Jo Kelly.**
- Monthly report – January.**
- A written report 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).**
- 4) **Emergency Response (Tom Bailey, Bill McConnell & “Pete” Paul).**
 - a. **Onondaga County Department of Communications - OCICS.**
 - b. **Mass shelter response.**
- 5) **Employee Policies & Benefits (Mary Jo Kelly, Adrian Shute & Mary Doster).**
- 6) **Environmental & Conservation Advisory Board (Rainer Brocke, Barb Ferro, Knowlton Foote, Eileen Gilligan, Nancy Mueller & Mark Distler).**
 - a. **LaFayette Hotel.**
 - b. **Replace planters at hamlet four corners.**
- 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).**
 - **Worker’s Compensation Board, Case #6071 0094.**
- 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.**

These are in process.
 - e. **Community Center fencing.**
 - f. **Commons water supply violation correction. (DK)**
 - g. **Commons water testing.**
 - h. **Deputy.**
- 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).

- a. NYS Workplace Violence Prevention Law (NYS boilerplate & DVD).**
- b. Community Center – cigarette butt disposal.**
- c. Worker’s Comp cap? (11.12 memo).**
- d. Community Center inspection.**

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

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

- a. LOSAP audit.**
- b. Legislative relief appeal.**
- c. 2008 roster - payments.**

John Harper said the list is good to go as is. The list was posted at the Fire Department for 30 days. He will submit a copy to the Town for their records. 12 fire persons are eligible for \$450 and 9 are eligible for \$700 checks.

Councilor’s Knapp moved and Mc Connell seconded the motion to prepare vouchers for the above individuals and give it to Tom Chartrand for the Town to pay. Motion passed unanimously.

Discussion on the borders of the La Fayette Fire Department and Jamesville Fire Department took place.

Supervisor Scammell has checked with 911 and as soon as they get back to him he will get the information to the Fire Department.

Kevin Gilligan will amend the contract to include all of the Town of LaFayette for ambulance service and sent a copy to their attorney, Matt Neuman, for review and approval.

Councilor's Mc Connell moved and Knapp seconded the motion to accept the 2008 participant participation list. Motion passed unanimously.

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

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

- **Housekeeping Inspection.**

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

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

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

- SOCPA subdivision guidelines to distribute to local subdivision applicants.**
- Digitized zoning map, correction & amendments.**
- Streamlining of similar uses, controlled site approvals and specific permits.**
- Developer deposit – Daley.**

A letter was received from Mr. Daley asking the Town Board to waive fees which are pending on his subdivision. Mr. Daley was not aware of the fees and now is delaying the development. The engineering fees were \$391. The bill will have to be paid.

Councilor Mc Connell was in favor of waiving the fee and the Town would be obligated to pay it.

Councilor Bailey would like to split the fee with Mr. Daley.

Jim Nakas felt that the applicant should have read the application and then he would have known about the fees, but he agreed with the split.

Councilor McConnell now is in favor of splitting the fee.

Councilor Shute feels that the fee should be waived.

Councilor Knapp is in favor of the split.

Councilor's Mc Connell moved and Bailey seconded the motion to waive the fee from the engineer until the subdivision is carried on and to amend the Subdivision Application Form to make applicant very aware of their responsibility. Motion carried.

Councilor's Mc Connell moved and Knapp seconded the motion to appoint Phil DeSaw to the position of Physical Plant Deputy. Motion carried.

9. LITIGATION & OTHER LEGAL MATTERS.

A. ONONDAGA NATION LAND/LAND RIGHTS CLAIM.

B. PENDING ZONING ISSUES LIST.

C. WINDMILL ORDINANCE.

D. OTHER.

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

A. COMMUNITY DEVELOPMENT GRANT APP - 2008.

- 1) **Stafford Park – accepted, to be bid.**
- 2) **LaFayette Beach – rejected.**
- 3) **Grant writer.**

B. FOR TB REVIEW.

- 1) **Windmill Energy legislation (Environmental and Conservation Advisory Board feedback).**
- 2) **Grievance Board of Assessment Review (open position).**
- 3) **Christian Hollow Cemetery – RoW, access (DK).**

11. **NEW BUSINESS.**

A. RX ZONING CLASSIFICATION – COMPREHENSIVE PLAN.

B. STAFFORD PARK - FLAG POLE (DK).

C. EDUCATION REQUIREMENTS – PB & ZBA.

D. FIRE DEPARTMENT CONTRACT – RESPONSE?.

John Harper and the Fire Department’s Attorney Matt Neuman presented the La Fayette Fire Dept. contract to the Board.

Pete Paul said the Jamesville Fire Department contract should be coming soon. He is on his way to a meeting of that fire department and will get back to the Town Board.

The Board will hold up on this voucher until the contract is received.

E. TOBACCO FREE PROPOSAL.

F. OTHER.

Councilor Mc Connell submitted below regarding programs at the school:

*COME ON OUT AND BECOME A
GRIMSHAW WALKER!*

The Town of LaFayette and The LaFayette School District are re-igniting THE GRIMSHAW WALKING PROGRAM!!

WANTED: Those adults who want to get out of the house and exercise during the winter months & who are searching for a Walk in warm surroundings!

WHO: LaFayette residents and LCS employees-Adults only, 18 years of age-post high school graduate

WHEN:

February 2 – March 31, 2009
Monday through Friday, 5 – 8 PM

WHERE: C. Grant Grimshaw School

Enter the School through the Cafeteria Parking lot entrance and please sign in on the log book that will be provided.

A course map, distances, and alternate course will be provided at the log book for your reference.

One circuit through the school is .2 (2/10) of a mile. You need to walk the route 5 times to complete a one mile circuit.

Please remember to sign in and out, wear clean shoes and be careful. Please take advantage of the log sheet and keep track of your times and distances.

PLEASE CONTACT REGINA REINSCHMIDT, LCC RECREATION DIRECTOR WITH ANY QUESTIONS @ 677-7272 or reglcc@dreamscape.com

LETS GET WALKIN'!!

The following program is also being offered:

**You're Invited to the
LaFayette Sunday Adult Recreation / Fitness Program!**

The Town of LaFayette and the LaFayette School District have Teamed up to provide the following adult and family recreation and fitness opportunities during February and March 2009.

- Feb. 8: Adult Volleyball & Basketball, Wellness Center***
- Feb. 22: Adult Volleyball & Basketball, Wellness Center***
- March 1: Family Dodge Ball & Basketball, Wellness Center***
- March 8: Adult Volleyball & Basketball, Wellness Center***
- March 15: Indoor Family Soccer, Adult Basketball & Badminton, Wellness Center***
- March 22: Indoor Youth Soccer, Adult Volleyball & Basketball, Wellness Center***
- March 29: Indoor Youth Soccer, Adult Dodge Ball & Basketball, Wellness Center***

Time: 1 – 3 PM each Sunday Place: LCS High School Main & Auxiliary Gym

***Wellness Center will be open only with qualified staff available.**

Who may participate?

Adults; age 18 (post-high school graduate) and above for all adult events
Family events to include you & your family's children
LaFayette Residents and LCS employees

Indoor Soccer will include youth in grades 4 -12

COST: ITS FREE!

Call if you have Questions or Suggestions:

Bill McConnell: Sunday Program Contact, 391-8167 / 677-7201, wmmac4@aol.com
Jennifer Jackowski: Sunday Program Contact, 677-5224, jenniferjackowski@juno.com
Regina Reinschmidt: LCC Recreation Director, 677-7272, reglcc@dreamscape.com
Mark Wilson: LCS Physical Education Coordinator 677-3131, mwilson@lafcs.cnyric.org
(LCC & LCS phone numbers are weekly business hours only)

CHECK THE LAFAYETTE CENTRAL SCHOOL DISTRICT WEBSITE FOR UPDATES OR CHANGES

What a great way to make good on those New Year's Resolutions. Come out and join us in some fun
and free exercise!

PUBLIC HEARING – COMMUNITY DEVELOPMENT

This Public Hearing is for the purpose of soliciting the comments of residents as to projects which may include housing rehabilitation and construction activities for low and moderate income residents in the Town of LaFayette, and which said projects may be eligible for Housing and Urban Community Development Funding. In addition, the Town Board will also consider its Five-Year Plan and its 2008 application for Community Development projects at the time and place.

No one from the public was present.

Councilor's Shute and Knapp have reviewed the Five-Year Plan and have no major recommendations.

Councilor's Knapp moved and Mc Connell seconded the motion to close the Public Hearing. Motion carried.

Councilor's Shute moved and Knapp seconded the motion to adopt the Five-Year Plan. Motion carried.

12. Suggestions for improvement and positive contributions.

13. Executive session (if needed). Highway storage contract.

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

HIGHWAY FUND	#3291 - 3303
GENERAL FUND	#3304 – 3324
SPECIAL DISTRICT FUND	#3325 – 3334

Motion passed unanimously.

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

The Town Board Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Peg Sutton
Dep. Town Clerk

Adopted 2/23/09