

Minutes of the Regular Town Board Meeting and Public Hearings held by the La Fayette Town Board on December 14, 2009 at 6:30 p.m. in the Meeting Room of the La Fayette Commons Office Building at 2577 Route 11 in the Town of La Fayette.

Present: Dep. Supervisor Norman Paul  
David Knapp, Councilman  
Thomas Bailey, Councilman  
Adrian Shute, Councilman

Absent: Supervisor Gregory Scammell  
William McConnell, Councilman

Recording Secretary: Mary Jo Kelly, Town Clerk

Others Present: Thomas Chartrand, Bookkeeper  
Kevin Gilligan, Town Attorney  
Leon Cook, Highway Superintendent  
Jim Moore, D.C.O.  
Doug Scholes, Dep. D.C.O.  
Andrew Ohstrom, Councilman Elect  
Gerry Doolittle, Councilman Elect  
Steve Chase  
Katie Bolsei  
Dave, Manager M & T Bank

1. Dep. Supervisor Paul called the Town Board Meeting to Order at 6:33 p.m.
2. The Town Clerk took the Roll. Supervisor Scammell and Councilman McConnell absent. All else present.
3. Pledge to our U. S. Flag led by Town Councilman Dave Knapp.
4. **Councilmen Knapp moved and Bailey seconded the motion to accept the November 9<sup>th</sup> Regular Town Board Meeting Minutes as submitted by the Town Clerk. Motion passed.**

**Councilmen Shute moved and Knapp seconded the motion to accept the November 5<sup>th</sup> Special Town Board Meeting Minutes as submitted by the Town Clerk. Motion passed.**

**5. PUBLIC HEARING: LOCAL LAW E OF 2009, DOGS.**

Kevin Gilligan said this basically regulates dogs on any town property. It could include parks, the Community Center, the Beach, etc. This says dogs cannot run at large on these properties.

Jim Moore said a dog at large is a dog not under control by its owner with a leash, voice, etc. Such dog can be taken to the SPCA where it can be redeemed by its owner. If he can locate the owner, he would be happy to take the dog to its owner. He doesn't like taking dogs to the SPCA.

Kevin Gilligan would presume a repeat offender would be cited.

Jim Moore said yes. He thinks two warnings are plenty. There hasn't been a great deal of problem at the Beach or the parks. There have been some specific problems on some town roads. He thinks this will address those problems. He confirmed Westshore Manor is a town road.

Leon Cook said half of it is.

Dep. Supervisor Paul asked what happens if the same dog is on a town road and the Dog Control Officer is called and in the meantime it goes onto private property?

Kevin Gilligan said then he can't seize the dog.

Jim Moore said he can take a signed statement from the person who addressed it and that person would have to come to court. That would be a little above and beyond what we are trying to accomplish here.

Dep. Supervisor Paul asked the public for any comments or questions.

Katie Bolsei asked if this would apply to Jamesville Beach.

Jim Moore said no. That is a county park and we don't have a written agreement for him to take a dog from that park.

Councilman Knapp asked if the county has its own Dog Control Officer.

Jim Moore said yes. They have a County Park Ranger down there that is authorized to take a dog too.

Steve Chase confirmed that if there is a problem beyond where the town owns on Westshore Manor, Dog Control cannot do anything.

Jim Moore said the town can't do anything on a county road.

Steve Chase thinks the dogs run on the street more at this end of Westshore Manor than at the other end.

Jim Moore asked if the dogs are coming out and intimidating him.

Steve Chase said he was attacked in his own yard.

Jim Moore said to call him because this is covered under our local law.

Councilman Shute said he has been torn about this from the beginning. He understands if you have a problem with a person it's nice to have a tool to work with. It affects the entire Town of LaFayette when we do something like this. He has come to the fact that he can accept this but he thinks this is about as far as he wants to go with these laws. He knows we have had a lot of resistance to an overall leash law which he can understand. It's been his experience when you make a rule like this, the people who didn't follow it before, won't follow it now. He is O.K. with this but doesn't want to go any further down the road.

Councilman Knapp said that is why we came up with this one.

Councilman Bailey said this topic was discussed a few years ago and now it's back under a different form. We have some dogs out there which require us to take some action. If someone gets hurt on the ballfield or park and this law wasn't passed, it puts the town in a bad situation as far as liability goes. He thinks the way it is written is fair and not overbearing and does send a message. He is comfortable with the level it's at.

Dep. Supervisor Paul asked for any other questions or comments. There were none.

**Councilmen Knapp moved and Shute seconded the motion to close the public hearing. Motion passed.**

## 6. COMMUNICATIONS.

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

Bill Doupe was present from the Highway Dept. He has two requests. He would like to know if they can get their sick time put on their time cards.

Dep. Supervisor Paul asked if there is an entry for it.

Tom Chartrand said currently there isn't a time accumulator on the paystub. He thinks he could find a way to put it on there.

Councilman Knapp asked how the other towns do it.

Tom Chartrand said the Highway Superintendent keeps record of it in his office.

Councilman Knapp asked how this is accumulated.

Tom Chartrand said he believes you accumulate a certain number of hours each month.

Councilman Knapp asked Leon Cook about vacation.

Leon Cook said it goes by the number of weeks you work.

Bill Doupe said he is talking about sick time.

Councilman Knapp asked Leon Cook about sick time.

Leon Cook said it's one day a month. You get 12 sick days a year.

Bill Doupe asked if there is some way they can get better ventilation in the Highway Garage. It's unbelievable up there. They changed the filters in the furnace Friday and today they are just as black as can be. There is no ventilation up there.

The Board will look into this.

Dave from M & T Bank in LaFayette was present. He gave the Board a proposal in hopes of bringing the town business back to LaFayette. Since he has become manager, he is big on customer service. Essentially the packets he gave the board give the background of M & T Bank.

Councilman Shute asked if he was able to get a rate.

Dave gave it to Tom Chartrand.

Dep. Supervisor Paul asked what if some of the town residents came in there asking for a donation for an AED for the town.

Dave said the local bank gives some donations themselves and if there is something they would like to donate to which requires a larger sum, they can contact the Syracuse branch. A cap is set within the local office and then they can go to the Syracuse branch.

Councilman Bailey said in the event the town does decide to go back to M & T, should something be in writing that in the event a Town of LaFayette employee wants to cash a check at M & T, they can do it and not have to have an account with M & T?

Dave said you do not have to have an account with M & T. They encourage it because of the fraud that is out there. If you don't have an account with them, they will just need to see your license. Their system requires this to verify identification.

Councilman Bailey asked if the thumbprint is needed.

Dave said they got a waiver on this for town employees.

Councilman Knapp asked how it works between Dave and Mr. Fults.

Dave said when it comes to financing documents, Rick Fults is the one to deal with.

When it comes to banking issues, he is the one you deal with.

The Board thanked him for his presentation.

Dep. Supervisor Paul congratulated Gerry Doolittle and Adrian Shute on their election.

B. **NYS DEC: Winter season energy costs.**

**C. ZBA member Gerry Doolittle: resignation from ZBA (elected Town Councilor).**

The Board appreciates the time he spent on the Zoning Board.

**Councilmen Knapp moved and Shute seconded the motion to accept Gerry Doolittle's resignation with regret. Motion carried.**

**D. NYS Governor Paterson: Collateral Source Bill signed into law.**

**E. Empire State Association of Assisted Living: proposed senior housing licensing.**

**F. Time Warner Cable: agreement expiration.**

Councilman Knapp said this isn't regarding their agreement with the Town but just with their suppliers.

**G. Onondaga County Department of Finance: sales tax distribution.**

Tom Chartrand said we don't take a sales tax distribution. This goes against our county rate. With the next census, there will be a new rate.

Kevin Gilligan said the County Legislature will be meeting to discuss the sales tax in 2010. If anyone is interested in serving on the commission they will be setting up, they should contact Bob DeMore.

Councilman Knapp asked if the delay of payments by the state had any effect on us.

Tom Chartrand said CHIPS funds are already in. The only thing is the mortgage tax as they hold that up. This flows through the county. He would imagine we are still getting our money and it has come to the county already.

**H. NYS Governor Paterson: immediate action on budget deficit.**

**I. NYS Governor Paterson: emergency legislation.**

**J. NYS Governor Paterson: distribution of antiviral medications for H1N1 flu.**

**K. Central New York Regional Planning and Development Board: SPDES Stormwater Phase II progress.**

Councilman Shute said he attended this meeting. They want us to pass this motion saying we are interested in being a part of this group. The motion only expresses our interest to sit down and talk with the rest of the municipalities in the county. In a sense, he is against it because it seems to be ridiculous. He doesn't know that we can really stay out of it. If we don't go along with them, we will be doing everything by ourselves. He would imagine there are still some savings to be had by doing this. He doesn't know if we have to do this tonight. He thinks we can hold it over until the January meeting.

Councilman Knapp said Councilman McConnell has been involved in this so he would recommend holding it over until he is in attendance.

**L. Wayward Paws: donation.**

Dep. Supervisor Paul asked if this is allowable.

Kevin Gilligan said no.

Tom Chartrand said last year we offered to let them run an ad in the Town Newsletter.

**M. MVP Health Care: plan options.**

**N. Onondaga County Commissioner of Finance: mortgage tax apportionment.**

Tom Chartrand said we need \$39,900 to make it to budget.

Councilman Knapp said the amount we are receiving is \$48,767

Tom Chartrand said we are up \$6,000-\$7,000 on the budget line.

**O. Onondaga County Water District: special assessment.**

Tom Chartrand said this is the county rate you pay on your tax bill for county water.

**P. NYTowns: Deficit Reduction Plan.**

**Q. NYS Governor Paterson: landmark pension reform passed.**

This is pertaining to Tier 5 Pension Reform Bill.

Tom Chartrand said this will affect future employees of the town. We may have to address this in our Employees Policy.

**R. NYS Senator DeFrancisco: Cell Phones for Soldiers campaign.**

**S. C & S Engineering: hourly rates.**

Councilman Knapp said they came out and gave us a presentation and then they emailed us their rates.

**T. NYS Governor Paterson: NYS to receive \$31B in federal stimulus funds.**

**U. NYS Governor Paterson: Small Business Task Force – Final Report.**

**V. Upstate Temperature Control: 2010 Mechanical Service Agreement.**

**Councilmen Knapp moved and Shute seconded the motion to authorize Deputy Supervisor Paul to sign the 2010 Upstate Temperature Control maintenance contract. Motion carried.**

**W. Tennessee Gas Pipeline: Emergency Personnel List.**

**X. CNYRPDB: Central New York Stormwater Coalition.**

**Y. NYS Governor Paterson: NYS worsening fiscal crisis.**

**Z. Other.**

**7. SPECIAL REPORTS. LaFayette Community Council.**

Tom Chartrand said since we don't know where we will be at the end of the year, the Board usually passes a resolution authorizing the Supervisor to make any budgetary changes.

**Councilmen Knapp moved and Bailey seconded the motion authorizing the Supervisor to make any necessary end of the year budget transfers. Motion passed.**

Tom Chartrand said he gave the Board a letter from POMCO that they had paid out to a provider that wasn't covered under our contract and they asked the Board how they should move forward.

**Councilmen Knapp moved and Bailey seconded the motion for the Town Board to go into Executive Session to discuss a personnel matter and to include the Bookkeeper, Town Attorney and Councilor's Elect Ohstrom and Doolittle. Motion carried.**

The Town Board went into Executive Session at 7:22 p.m. and the Regular Town Board Meeting was called back to order by Dep. Supervisor Paul at 7:33 p.m.

**Councilmen Knapp moved and Shute seconded the motion in response to the letter received from POMCO that the town does not deviate from our current procedure and the Board authorizes the Town Bookkeeper to communicate the same to POMCO. Motion carried.**

## **8. REPORTS.**

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

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

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

a. **3231 Webb Road. House in disrepair (spring cleanup).**

Kevin Gilligan notices the garage has been boarded up but someone has moved one of the boards and is getting in there.

This information will be passed on to Ralph Lamson.

b. **Oschner Road – junk.**

c. **Monthly report - November.**

A written report was submitted.

d. **Other.**

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

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

a. **Eager Road turnaround.**

b. **State Farm Notice of Claim (KG).**

This can be removed as it has been completed.

Leon Cook said they finished cutting the roadside. This year because of the weather they got to more of our roadsides than they have ever done. They took care of all the roadsides.

As far as snowplowing, so far they have done very little. The last couple of days they have had to worry about ice but they took care of it.

On 11/23 he was supposed to report to the Board on what it was going to cost to get the payloader fixed. That meeting was cancelled. There is only one place around here that has the ability to work on an International and it's in Cazenovia. He took it over there and the guy gave him an estimate. The meeting was cancelled so he couldn't get with the Board on this to make a decision so he had to make it himself. It was \$2,375 which he felt was pretty reasonable.

Councilman Knapp asked if it's done.

Leon Cook said yes. They have painted it and done some other work on it while it was in the shop.

Councilman Knapp confirmed it will come out of this years budget.

Leon Cook said yes. Tom Chartrand will have to make a transfer from payroll to equipment repair.

Back on the 13<sup>th</sup> of October we ran out of oil at the Community Center. Mary Jo got in touch with him and had him come check it out. Mohawk Home Heat was on contract to keep it filled. They lost the contract and they never told Leon they had lost it. He got in touch with the current supplier to come fill it up. We had to pay an extra fee for delivery. Last Saturday, we ran out of fuel again. He couldn't get in touch with our supplier so he had to have Bush Oil put 155 gallons in. He got in touch with our current supplier and told them every 14 days from now on they need to make a delivery to keep it filled. They promised we will not run out again.

Dep. Supervisor Paul asked how the local vendor compares in price to our supplier.

Leon Cook said 22 cents more a gallon. Currently we get it on state bid. He would like to go local but it's much more expensive. Herb Salladin use to go in there about every day and check the air filter and replace it when it was needed. The oil filter needs changing. Maybe he can take Jamie with him and change the filter. He has had a hard time getting it primed when the tank was empty.

Councilman Knapp asked if we should have Danny Bush do this.

Mary Jo said she has called him about this.

Leon Cook will call him back and get him down here. He doesn't think the thermostat is set right. He thinks it should be set at 62 degrees.

Mary Jo said if we go too low, we have people using it that complain that it takes too long to warm the building up.

Leon Cook gave a drawing to the Board showing the pipe that is plugged at the Beach. Discussion took pace regarding how to unplug the pipe.

Dep. Supervisor Paul asked Leon about sick time for Billy Doupe. Will he work with Tom Chartrand on this.

Leon Cook said yes.

Dep. Supervisor Paul asked about the circulation at the Highway Garage.

Leon Cook said in the front of the building they have a big blower. There are 4 pipes that come through the ceiling. This has been there for years. He has to talk to the guys about turning this on all the time. It sucks the heat out of the building too.

Councilman Knapp asked about the new part of the building.

Leon Cook doesn't know what Bill Doupe is talking about. He doesn't know what Bill wants. When Bill talked to him, it was about getting rid of the exhaust from the trucks. This would take an elaborate system. If you just put a big fan in there and have it piped out, you will be just sucking the heat out of the building.

Councilman Knapp said he will ask around to see what other places do.

Leon Cook said what you really need is a qualified person to come in and look it over and give us the options. It's a high ceiling and you really don't have a problem with the exhaust from the trucks as the doors are open. You have to reheat the building once the trucks are out and when they come back.

Dep. Supervisor Paul said they will get the Highway Committee together and take a look at this.

Leon Cook said what you really need is a new Highway Building. He knows we don't have any extra money in the budget for this.

Dep. Supervisor Paul asked if there are any grants for this kind of thing.

Leon Cook said right now the way the economy is, you would be lucky to get \$5.00.

Councilman Knap said a public referendum would never go through at this point.

Councilman Shute said as far as the sick days go, it's a day a month.

Leon Cook would ask the Chairman or Vice Chairman of the Highway Committee to tell Mr. Doupe of the Board's decision.

**5) Justice Court: Malcolm Knapp & Maureen Perrin.**

**a. Monthly report – October and November.**

Written reports were submitted.

**b. Ventilation and temperature control.**

**6) Library Director: Scott Kushner.**

**a. Monthly report - October.**

A written report was submitted.

**b. Renovate vs. Purchase.**

**c. Needs Assessment Report.**

**7) Recreation Director: Regina Reinschmidt.**

**a. Monthly report.**

**b. Beach capacity sign.**

**8) Ropes Course: Sandy Smith.**

**a. Access maintenance/easements (BM).**

**b. Trail maintenance (KC & JC).**

**c. Director's certification.**

**d. Course Usage Fees.**

A written report was submitted.

Councilor Shute said every year Community Council applies for the Youth Grant and this year the application has changed a little. Regina Reinschmidt has done her half of the grant application but Sandy Smith has not completed her part of it. We will not get the money until the rest of the paperwork is completed.

Mary Jo said she will call Sandy tomorrow about this.

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

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



- **Monthly report - November.**  
A written report was submitted.

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

- **Monthly reports - October.**
- **Transfer of Appropriations.**

**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).**

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

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

a. **Onondaga County Department of Communications - OCICS.**

Councilman Bailey said all the towers are up for the communication system. He believes they are starting to issue the portable radios. They are right on schedule. It may be in the later part of 2010 when they complete the safety component and then will be going on to the highway departments and schools.

Leon Cook asked if they are still going to buy new radios.

Councilman Bailey said for the equipment for the vehicles, yes. The Town will have to budget for the base station next year.

b. **Natural Hazards Mitigation Plan.**

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. **Redo planters at hamlet four corners, coordinate w.LCS, explore grants (RB & LC).**

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).**

A. **ISO/PPC rating for LFD.**

B. **PERMA: Loss Control Evaluation.**

Councilman Shute said we had our audit by PERMA and scored a perfect score. That goes a long way towards reducing our rates. It’s Tom Rezsnyak we should thank for this.

Councilman Knapp said Tom Rezsnyak does a wonderful job which is why we want him to do the same thing at the LaFayette Fire Dept.

Councilman Shute said Mike Skeelee, who is quoting the insurance, wanted us to take one more look at breaking out the fire department's workmen's compensation from the rest of the town as they have had a lot more claims than we have had.

**C. Reservation of Rights letter (draft).**

Councilman Shute said there's a new group doing just workers compensation for fire departments in New York State which Mike Skeelee is looking into which is why we had to have Supervisor Scammell send this.

- 9) Physical Plant (Herb Salladin, Dave Knapp & Bill McConnell).**
- a. **Fire & smoke alarms at Town Offices (1<sup>st</sup> & 2<sup>nd</sup> floor) & Community Center. Code requirements (Rick Storrier/DK).**
  - b. **Town offices - Loose clapboards – estimate needed (DK).**
  - c. **Community Center basement flooding – masonry pointing, window blocking, backfilling and trenching.**
  - d. **Community Center phone jack and wall extension for Regina.**
  - e. **Copier: RFP (MJ).**
  - f. **Stafford Park pole, flag light, bathroom light.**
  - g. **Town offices carpeting – clean or replace?**
  - h. **Mechanical Service Report – Upstate Temperature Control.**

- 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.**

Councilman Shute said Adrian King said they got a price for the stake survey at the Beach and wondered how we would pay for it. He checked with Tom Chartrand who said we have the money in the budget.

**Councilmen Shute moved and Knapp seconded the motion to authorize the stake survey for the LaFayette Beach not to exceed \$550. Motion passed.**

Kevin Gilligan will let Andrea know about this.

Mary Jo said she called Upstate Temperature Control as the unit for the Meeting Room and Justice Dept. wasn't working. We are running totally on electric heat for these rooms now. The gentleman from Upstate Temp. Control said the unit was leaking refrigerant and should be replaced.

Councilman Knapp will look into this.

2. **Roof/cover over sandbox (Herb Salladin). Bids. (DK).**

Councilman Knapp said the folks from YCIP are going to do this next summer so we will just have to pay for the materials.

Dep. Supervisor Paul asked if any energy saving items have been looked into for this building. He showed Councilman Knapp some information on the energy savings bulbs.

Leon Cook asked if the new Physical Plant Deputy would be checking the filters at the Community Center like Herb Salladin did.

Councilman Knapp said we will have to talk to him about this.

Councilman Shute said we have to come up with a list of stuff he has to do. He will talk to Phil DeSaw and get him started on this.

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. **Beach Inspections.**

b. **Bailey Park Inspection.**

c. **Town Offices Inspection.**

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

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

• **Legislative relief appeal.**

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

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

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

• **Hamlet drainage study – request submitted to NYS DOT, intersection of Routes 11 & 20 to be reconstructed in 2011-12.**

17) **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.**

Kevin Gilligan said there have been no further developments.

B. **Pending zoning issues list.**

Kevin Gilligan said there have been no further developments.

C. **LaFayette Beach.**

Discussed earlier in the meeting.

D. **“The Grove” subdivision.**

Kevin Gilligan said there has been no further word on this. The last he knew Ralph Lamson was going to issue a Stop Work Order and Leon Cook would not be plowing the road.

E. **State Farm Notice of Claim.**

This can be removed from the agenda.

F. **LaFayette Fire Department Audits.**

Kevin Gilligan sent some information on this to the Board.

Councilman Shute said he has a copy of their last audit.

Councilman Knapp doesn't know if they do them every year though.

Councilman Bailey asked if this needs to be filed with the comptroller.

Councilman Knapp said if you make more than \$200,000 you submit it with your 990's.

G. **Fire Protection Contract – LaFayette.**

Kevin Gilligan gave the Board a copy for review and signatures.

H. **Fire Protection Contract – Jamesville.**

Kevin Gilligan gave the Board a copy for review and signatures.

I. **Other.**

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

A. **Community Development Grant app - 2008.**

• **Stafford Park – accepted, to be bid.**

Councilman Knapp said the specific project has been approved and as soon as we get the weather in the spring we will be paving a path at the park.

**B. Community Development Grant app – 2009, submitted.**

Councilman Knapp said this was submitted and approved for a walking biking and jogging trail at the park.

**C. Stimulus projects.**

**1) Central LaFayette Water District. 72 in favor, 249 opposed.**

Dep. Supervisor Paul noted this was voted down.

**2) LaFayette Hamlet Sewer District.**

**• District area boundaries and size.**

Dep. Supervisor Paul believes Councilman McConnell discussed a sewer district. Councilman Knapp said we are looking into a possible grey water system.

**3) Highway Garage.**

**4) LaFayette Beach Renewal.**

**5) LaFayette Public Library/Town Offices (SK, AS & GS).**

**6) Winacre Drive.**

Leon Cook said this was put in as a stimulus project.

**7) Webster Road Bridge.**

Leon Cook said this was put in as a stimulus project.

**8) LaFayette Beach Transfer.**

**D. Christmas wreath decorations.**

This has been completed and can be removed from the agenda.

**11. NEW BUSINESS.**

**A. Rx zoning classification – Comprehensive Plan.**

Councilman Knapp said this is in progress.

**B. Stafford Park - flag pole (DK).**

Councilman Knapp said this will be put in right after the walking, biking and jogging path is done.

**C. TWC/Verizon franchise (DK).**

**D. Other.**

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

Councilman Knapp said this; is the last meeting for Councilman Bailey and we have a certificate that will be framed once all the signatures are obtained. He read the following:

**CERTIFICATE OF APPRECIATION**

**FROM**  
**THE TOWN OF LAFAYETTE, NEW YORK**  
**TO**  
**COUNCILOR THOMAS BAILEY**

**The Town of LaFayette wishes to extend its gratitude to Councilor Tom Bailey for his service as a Town Councilor from the year of 2001 through 2009.**

**Tom's dedication and persistence as the Chairman of the Emergency Action Committee during his eight year tenure has brought significant improvements to our entire community.**

**Tom singlehandedly authored a Federal Grant in the amount of \$200,000 from the Assistance to Firefighters Group that allowed the LaFayette Volunteer Fire Department to renovate the Department's interior air ventilation system and to also purchase several new Automatic External Defibrillator's for the Fire Department. This Grant not only provided the means to extend critically needed services to our Community but it also assisted in stabilizing the Town's tax rate.**

**Tom's single most admired contribution during his two terms in office was his staunch advocacy to stabilize yearly tax rates. His collaborative efforts were instrumental in assisting the Town Board to consistently work as an Executive Body with the focus of providing exceptional services to our Community at the lowest of tax burdens to our Citizens.**

**On this day of December 14, 2009, The Town of LaFayette, New York proudly salutes Councilor Tom "Irish" Bailey for his dedicated service.**

Councilman Bailey said knowing his colleagues on the Board, he knows he probably won't get too far away. There are some projects down the road he will probably be reigned in for. He has about 30 years in public service from when he first became a cop. In looking back one of his best achievements was working with the Board to stabilize the tax rate after 911 when funding was going to New York City.

Councilman Knapp said he received a call from Mike Appel who is President of Community Council. He was unable to attend tonight's meeting but they have something for Supervisor Scammell for his support of the Community Council over the years. He gave this to Dep. Supervisor Paul to pass on to Supervisor Scammell.

Councilman Knapp said Councilman McConnell also had a plaque made in recognition of Supervisor Scammell's years of public service to the Town. He gave this to Dep. Supervisor Paul to pass on to Supervisor Scammell.

Andy Ohstrom will check the dates to see if he can be a delegate for the Association of Towns Annual Meeting.

**Councilmen Knapp moved and Shute seconded the motion to advance Maureen Perrin and Eva Palmer \$700 to attend the Annual Association of Towns School. Motion passed.**

**Councilmen Shute moved and Knapp seconded the motion to hold the Annual Organizational Meeting on January 5, 2010 with food being served at 5:00 p.m. and the Town Board Meeting to begin at 6:00 p.m. Motion carried.**

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

**14. Councilmen Shute moved and Bailey seconded the motion to audit & pay the following bills:**

|                                |                                      |
|--------------------------------|--------------------------------------|
| <b>GENERAL FUND</b>            | <b>#4860 - 4861, #4920 - 4971</b>    |
| <b>HIGHWAY DEPT. FUND</b>      | <b># 4905 – 4919</b>                 |
| <b>SPECIAL DISTRICT FUND</b>   | <b># 4787 – 4788, # 4859, # 4993</b> |
| <b>TRUST &amp; AGENCY FUND</b> | <b># 4789, #4994 – 4995</b>          |

**Motion passed.**

**15. Councilmen Knapp moved and Bailey seconded the motion to adjourn. Motion passed.**

The Town Board Meeting adjourned at 8:29 p.m.

Respectfully submitted,

Mary Jo Kelly  
Town Clerk

Adopted 1/5/2010