

Minutes of the Town Board Meeting held by the Town Board on January 24, 2011 at 6:30 PM in the Meeting Room of the LaFayette Commons Office Building at 2577 Rt. 11 in the Town of LaFayette.

Present            Adrian Shute, Supervisor  
                      David Knapp, Councilman  
                      William McConnell, Councilman  
                      Andrew Ostrom, Councilman

Recording Secretary: Peggy Sutton, Deputy Clerk

Others Present:    Kevin Gilligan  
                          John Greeley  
                          Tom Chartrand  
                          Shawn Adam  
                          Jim Nakas

1. Supervisor Shute called the Meeting to order at 6:35 PM.
2. Deputy clerk called the roll. Councilman Doolittle absent.
3. Pledge to the flag Councilman Bill McConnell
4. Motion by Bill McConnell to approve the minutes of the January 10, 2011 Town Board Meeting seconded by Andy Ostrom, passed unanimously.

**5 PUBLIC HEARINGS**

**6. COMMUNICATIONS:**

- A. Residents
- B. Other. Jim Nakas asked the Town Board if they would consider rescinding the law which regulated the length of a cul-de-sac. Jim suggested that no cul- de-sac shall be longer than 500' until applicant has waiver to allow cul-de-sac over 500'. Town Attorney will work on the wording to be used.

**7. SPECILA REPORTS:**

**8. REPORTS:**

**A. Departmental**

1. Assessor: Shawn Adam was present. Discussion followed on filling the position of Deputy Assessor. He asked if Larry Fitz could be contacted for a name of person who could be contacted for backup if needed. The board agreed that it was an option but person must have qualifications

2. Building & Zoning Code Enforcement
3. Dog control: Received from CNYSPCA concerning the \$2.00 surcharge per license issued by each municipality. The monies collected would then be submitted to CNYSPCA on a monthly basis so as to allow the organization to continue its Cruelty Investigations Program. The Board agreed to wait until Mary Jo could have input.
4. Highway Superintendent: John Greeley submitted report. Discussion about the purchasing of a new mower. It was asked if the watering unit could be put on the new mower. John replied that it could. John reported that he has employee working 40 hours. Tom Chartrand stated that 20 hours is considered part time in the past he has put him on as seasonal which requires that he not receive pay for a pay period. Asked if the Board would consider making him full time. There is equipment that the Highway Dept. are no longer using, so John suggested that they have an auction. The Koerig and the pick up truck are some of the items.
5. Justice Court
6. Library director
7. Recreation Director: met with Mike Apple
8. Ropes Course: Scout working on his Eagle Scout project would like to make this a project.
9. Tax Collector
- 10 Town Clerk
- 11 Town Supervisor

**B. Committee:**

- 1) Community Development - will get application for this year. Motion by Dave Knapp, seconded by Andrew Ostrom to apply for 2011 grant and 5 year plan. Passed unanimously
- 2) Emergency Response
- 3) Employee Policies & Benefits
- 4) Environmental & Conservation Advisory Board

- 5) Highway
- 6)) Physical Plant - Discussion on hiring a person to do shoveling at the Town Offices and the Community Center. Motion by Andy Ostrom, seconded by Bill McConnell to give Supervisor Shute the authority to appoint someone. Passed unanimously
- 7) Recreation & Youth
- 8) Safety
- 9) School District Liaisons
- 10) Service Awards Notice submitted by John Harper President of the LaFayette Fire Department of firefighters eligible to receive the Service Awards.
- 11) SOTS & OVRRA Liaison
- 12) SPDES

#### **9. LITIGATIONS & OTHER LEGAL MATTERS.**

Attorney Gilligan reported that The Onondaga Nation lost their Land claim law suit.

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

##### **A. Amendment to Appointments:**

Motion by Andy Ostrom to appoint Barpara Lasky to the Planning Board for the period 1/11/11 - 12/31/15. Passed unanimously

Motion by Andy Ostrom seconded by Bill McConnell to appoint Christine Keenan to the Zoning Board for the period 1/11/11 - 12/30/15, passed Unanimously

Motion by Bill McConnell, seconded by Dave Knapp to appoint Nancy Mueller to the Environmental Board for the perion 1/11/11- 12/31/15, passed Unanimously

**B. Assessor Term: Motion by Dave Knapp, seconded Andy Ostrom of the appointment for assessor tern from 1/11/11 - 9/30/11, passed unanimously.**

**C. Procurement policy possible changes**

**11. NEW BUSINESS:**

Andy Ostrom asked if they knew if Jerry Doolittle would be able to go the Association of Towns Meeting. It is assumed that he will attend unless there are health issues

12. Suggestions for improvement and positive contributions

13. Executive Session - not needed

14. Motion to Audit and pay bills. Motion by Bill McConnell , seconded by Dave Knapp to audit and pay following bills:

ABSTRACT OF AUDITED VOUCHERS			January 24, 2011	TOWN OF LAFAYETTE	GENERAL FUND		
64 A1420 422	12/30	GJI	Costello, Cooney & Fearon, PLLC	173608	7201	3,010.30	
64 A8oim 448	12/31	GJI	Costello, Cooney & Fearon, PLLC	173608	7201	550.00	
64 A8020 419	12/31	GJI	Costello, Cooney & Fearon, PLLC	173608	7201	690.00	
65 A1480 415	12/31	GJI	America Online, Invoice Billing	518469	7202	124.75	
66 A2620 583	12/7	GJI	Ameri Pride Linen & Apparel	45320	7203	138.00	
67 A1620 584	12/10	GJI	Crystal Rock, LLC	1210 416135	7204	23.09	
68 A5132 488	12/31	GJI	Feher Rubbish Removal, Inc	OCX00089	7205	45.00	
69 A690	1/13		State Comptroller	3134450	7206	14,765.00	
70 A1110 403	2011		NYS Assoc. of Magistrates Court Clerk	161	7207	35.00	
71 A1110 404	2011		NYS Assoc. of Magistrates Court Clerk	162	7207	35.00	
72 A1110 405	2011		NYS Assoc. of Magistrates Court Clerk	160	7207	35.00	
73 A1110 406	2011		Eva S. Palmer	Advance NYC	7208	700.00	
74 A1110 407	2011		Maureen Perrin	Advance NYC	7209	700.00	
75 A1110 408	2011		Postmaster	Box 135	7210	70.00	
76 A1330 402	2011		Onondaga County Assoc of Tax Receivers	Dues	7211	15.00	
77 A1410 404	1/20		Dell Financial Services Payment Process	74275634	7212	58.00	
78 A1410 405	1/11		Quill Corporation	1502361	7213	49.98	
79 A1410 406	1/ 4		West Group Payment Center	822077985	7214	136.00	
80 A1620 404	1/10		Mirabito Energy Products	3008312	7215	430.44	
81 A1620 405	1/8		PAETEC communications, Inc.	52828821	7216	1,018.44	
82 A5132 403	1/19		Green Hills Farms Stores, Inc	111192	7217	52.20	
83 A5132 404	1/10		Mirabito Energy Products	3008313	7215	934.81	
84 A5132 405	1/20		Sunnycrest, Inc.	0079806	7218	170.00	
85 A5132 406	1/2		Verizon	677-9535	7219	25.97	
86 A7310 403	1/14		William Bliss	Ski Bus	7220	35.00	
87 A7310 404	1/19		National Grid	38325-72105	7221	53.58	
88 A7550 401	1/10		Green Hills Farms Store, Inc	111104	7217	876.26	
89 A8010 401	2011		NTS Building Officials Conference, Inc	Dues	7222	45.00	
90 A8010 402	2011		NYS Fire Marshalls & Inspectors Assoc	Dues	7223	25.00	
91 A8020 402	1/24		Carleen LaRonde	Planning	7224	16.50	
					<b>TOTAL</b>	<b>24,863.32</b>	

ABSTRACT	TOWN OF LFAYETTE			January 24, 2011	HIGHWAY FUND		
29 DA5142 440	12/30	GJI	Omni Services of New York, Inc	9135786-01	7196	374.11	
30 DA5130 403	1/17		Delo Welding & Industrial Supply Corp	600251	7197	214.75	
31 DA5130 404	1/12		NOCO Energy Corporation	PS1774252	7198	959.55	
32 DA5130 405	1/7		Stadium International Trucks, Inc.	761796	7199	52..89	

33 DA5130 406	1/11	Stadium International Trucks, Inc	172663	7199	2,356.76
34 DA5130 407	1/19	Stadium International Trucks, Inc	762745	7199	37.04
35 DA5142 403	1/11	Babcock Highway Supply	30674	7200	2,053.72

TOTAL 6,048.82

List N115 SPECIAL DISTRICT	ABSTRACT SP	January 24, 2011			
12 SL5182 411	11/22	National Grid	04152-95108	6969	96.53

January

1 SW8040 401	1/1	Katherine Rienhardt, Town of Laf Tax	2485	7231	1.51
1 SF9040 801	1/1	PERMA Dept 923	13605 Fire	7132	18,810.00
1 AF9040 802	1/1	PERMA Dept 923	13605 Amb	7132	4,535.00
1 SL5182 412	12/22	National Grid	04152-95106	7133	111.87

TOTAL 23,554.91

LIST N141 Trust & Agency	Abstract Tr	January 24, 2011			
20 T736	10/11	Costello, Cooney & Fearon, PLLC	172178	6970	20.00
21 T736	12/3	Costello, Cooney & Fearon, PLLC	173128	6970	4,798.00
22 T736	12/6	Dunn & Sqromo Engineers, PLLC	5413	6971	3,326.00

JANUARY

1 T736	12/30	Dunn & Sqromo Engineers, PLLC	5437	7134	2,644.50
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JANUARY 24, 2011

2 T736	1/8	Costello, Cooney & Fearon, PLLC	173609	7225	1,522.00
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TOTAL 12,410.50

Motion passed.

15. Motion to adjourn by Andy Ostrom, seconded by Bill McConnell passed unanimously

Meeting adjourned at 7:30 PM.

Respectfully submitted,

Peggy Sutton  
Deputy Clerk