

May 9th, 2011 Town Board Meeting Minutes

Minutes of the Town Board Meeting held by the LaFayette Town Board on May 9th, 2011 at 6:30 p.m. in the Meeting Room of the LaFayette Office Building at 2577 Route 11 in the Town of LaFayette.

Present: Adrian Shute, Supervisor
 Andrew Ohstrom, Councilman
 David Knapp, Councilman
 William McConnell, Councilman arrived at time of Executive Session

Absent: Gerry Doolittle, Councilman

Recording Secretary: Jacqueline Roorda, Town Clerk

Others Present: Kevin Gilligan, Town Attorney
 Tom Chartrand, Bookkeeper to the Superintendent
 John Greeley, Highway Superintendent

1. Supervisor Shute called the meeting to order at 6:30 p.m.
2. The Town Clerk took the Roll. Councilman Doolittle absent, Councilman McConnell expected to arrive tardy.
3. Pledge to our U.S. Flag led by Town Councilman Ohstrom.
- 4. Councilman Ohstrom moved and Knapp seconded the motion to accept Town Board Meeting Minutes of April 25th, 2011 as submitted by Deputy Town Clerk. Motion carried 3-0**
5. PUBLIC HEARINGS.
 - A. SPDES Annual Report

Councilman Knapp moved and Ohstrom seconded the Motion to open Annual Report.

Councilman Ohstrom moved and Knapp seconded Motion to Close SPDES Annual Report. Motion carried 3-0.

6. COMMUNICATIONS

- A. LaFayette Inn Liquor License application.

Councilman Ohstrom moved and Knapp seconded motion to waive the 90 day requirement and for authorization for Adrian Shute to sign said application. Motion carried 3-0.

7. SPECIAL REPORTS - none

8. REPORTS

A. Departmental

1. Assessors

a. Councilman Ohstrom reported that State Assessment got final role up. He also reported that he is hearing positive feedback on State Assessment

2. Building & Zoning Code Enforcement

3. Dog Control

4. Highway Superintendent.

Per John Greeley, Highway Superintendent,

- a. Roads - sweeping town road almost complete
- b. Brush pick-up to continue through end on month
- c. Earth Days success having 9 groups picking up two loads of trash on our Town roads
- d. Town Clean-up days, May 7th through May 14th.
 - a. "E" waste drop-off HUGE success, Town Residents very pleased as no cost to them to dispose of electronics, etc.
- e. Getting ready to resurface road, 80% phase 1, patching 20% phase 2
- f. Advised of meeting with FEMA on May 13th to assess damage at Dodge Road. FEMA investigating Onondaga County as a disaster area.
- g. Greeley applying for FEMA \$25,000.00 to \$30,000.00 relief that will hopefully offset costs of road shifting.
- h. To bridge gap, Greeley reported that Community Council mowing Stafford Park coming from Regina's budget
- i. Also, utilizing more part-time employees rather than full-time in effort to decrease budget.

Councilman Ohstrom questioned if FEMA does get LaFayette money, are we able to move money around to offset gap in budget and what approximately is the turn-around time with FEMA? Per Tom Chartrand, turn around approximately 3 months and it would be fine to shift money.

Councilman Knapp complimented Highway Superintendant Greeley as to Stafford Park grounds, pond, etc. looked great for the fishing derby held May 7th.

5. Justice Court

Councilman Knapp moved and Ohstrom seconded motion for Justice Court Audit statements presented by Dave Lamson be accepted and recorded. Motion carried 3-0.

6. Library Director

7. Recreation Director

Discussion took place regarding price comparisons/variations of cost for town dumpsters.

Councilman Knapp moved and Ohstrom seconded motion to cancel Syracuse Haulers and sign agreement with Feher Rubbish Removal to supply and maintain dumpster located at Town Offices and Stafford Park. Motion carried 3-0.

Discussion regarding repair of boards at lacrosse box at LaFayette Park, questioning costs, usage, future usage, Big Picture Project request, assisting with some costs; nails, wood, etc. for repairs at low cost. John Greeley will investigate some ideas to remedy without spending a lot of money

8. Ropes Course

9. Tax Collector

10. Town Clerk

Jackie Roorda, newly appointed Town Clerk announced that she was just notified of passing of Notary Public and that it may take several weeks to hear back from Sec. of State regarding official notary authorization.

Discussion took place regarding Jackie's attending the Annual Town Clerk Conference in Buffalo being beneficial and positive feedback and advice of other Town Clerks whom attended.

Councilman Ohstrom moved and Knapp seconded motion to declare old office desk surplus. Motion carried 3-0.

Councilman Knapp moved and Ohstrom seconded motion to declare broken Hoover Bag less Vacuum surplus. Motion carried 3-0.

11. Town Supervisor

12. Tom Chartrand, Bookkeeper

Tom questioned who will be the contact person regarding Pomco. Councilman Ohstrom volunteered to be said contact person.

Tom advised new banking resolution needed to get newly appointed Town Clerk listed as an authorized signer on account.

Councilman Knapp moved and Ohstrom seconded for Jacqueline Roorda, Town Clerks signature on HSBC Municipal Banking Resolution. Motion carried 3-0.

Tom Chartrand presented the Supervisor's Monthly Report ending April 30th, 2011 with comparisons of 2010; Highway Machinery Fund is at \$18,400 at an increase of \$4,000.00 from 2010 which was \$14,260.00

Snow Removal – at \$112,424 up \$12,000; salt at \$45,000 up \$30,000 from 2010, when it was \$15,000. A \$40,000 to \$45,000 increase compared to last year.

\$53,000 left in Snow removal many have to move summer money to winter to assist with payroll. We will recheck at the end of the month.

Partial Sales Tax \$70,323.51 budgeted. Councilman Ohstrom advised the contacted the County and is waiting to hear back. 1) Sold truck 2) Auctioned Koerring Escavator and Lawnmower. No checks received as of yet.

Councilman Ohstrom questioned amount of Support for LaFayette Community Days to the LaFayette Optimist Club. Councilman Knapp advised \$1,500.00

Councilman Knapp moved and Ohstrom seconded motion for Authorization for Adrian Shute to sign said application. Motion carried 3-0.

B. Committee.

- 1) Community Development
- 2) Emergency Response
- 3) Employee Policies and Benefits
- 4) Environmental and Conservation Advisory Board
- 5) Councilman Ohstrom reported new plans need to be reviewed. Currently on Plan B and usually change plans in beginning of year. After discussion, decided to schedule meeting with a Pomco representative in June or July to review and compare plans to see if we want to change plans.
- 6) Environmental & Conservation Advisory Board
- 7) Highway
- 8) Physical Plant

Superintendant Shute advised that we received a Notice from Dept. of Health that the well at the Town Offices was not "Up to Snuff". After checking around, he received a quote from Neil Shute in the amount of \$600.00, to repair well head cover and drain which would fix the problem to get approval from the Health Dept.

Councilman Knapp moved and Ohstrom seconded motion to accept the quote from Shute's Well Drilling and have the repairs done by them. Motion carried 3-0.

9) Recreation & Youth

After discussion regarding locking of restrooms at Stafford Park, programmable locks, handicap appropriate, battery operated locks and expensive cost per door, questioned necessity of locking every night and only on weekends. Supervisor Shute will discuss with Deputy Steve Robson to continue to monitor restrooms however leaving doors unlocked.

10) Safety

11) School District Liaison

Reminder School Budget Vote on May 17, 2011

12) Service Awards

13) SOTS & OCRRA Liaison

14) SPEDES

9. LITIGATION & OTHER LEGAL MATTERS

10. UNFINISHED BUSINESS & ACTIVE PROJECTS

11. NEW BUSINESS

Discussion took place regarding the recent television tribute to MaryJo Kelly, LaFayette's Baseball team at the Alliance Stadium.

12. EXECUTIVE SESSION at 8:10 p.m. The Town Board went into Executive Session for ROPES discussion. No actions were taken.

At 8:35 p.m. the meeting was called back to order.....

Supervisor Shute moved and McConnell seconded to audit and pay bills. Motion carried 4-0.

General Fund	7718 - 7754	\$18,918.22
Highway Fund	7709 - 7717	\$16,252.23
Special District	7755	\$89.42
Trust & Agency		
Community Development & Capital Fund		

Councilman Knapp move and Ohstrom seconded the motion to adjourn the meeting. Motion carried 4-0.

The Regular Town Board Meeting was adjourned at 9:00p.m.

Respectfully submitted,

Jacqueline Roorda,

Town Clerk