

**Minutes of LaFayette Town Board Meeting
September 12, 2011**

Minutes of the Town Board Regular Meeting held by the LaFayette Town Board on September 12th, 2011 at 6:30 pm. In the Meeting Room of the LaFayette commons Office Building at 2577 Route 11, 2011 in the Town of LaFayette.

Present: Adrian Shute, Supervisor
 Jerry Doolittle, Councilman
 David Knapp, Councilman
 Bill McConnell, Councilman
 Andrew Ohstrom, Councilman

Recording Secretary: Jackie Roorda, Town Clerk

Others Present: Kevin Gilligan, Attorney
 John Greeley, Highway Supervisor

1. Supervisor Shute called the meeting to order at 6:30 pm.
2. Jackie Roorda, Town Clerk took the roll call. All Present.
3. Pledge to our U.S. Flag led by Town Councilman Andy Ohstrom.
4. **Councilman Ohstrom moved and McConnell seconded motion to approve the minute of August 9th, 2011 Town Board Meeting as submitted by Town Clerk Roorda. Motion carried 5 – 0.**
5. **Councilman Doolittle moved and McConnell seconded motion to approved the minutes of August 29th, 2011 Town Board Meeting as submitted by Town Clerk Roorda. Motion carried 5 – 0.**

PUBLIC HEARINGS

LaFayette Beach Proposal.....Dan Meldrum, Kym Weil, and David Stablein members of the LaFayette Community Council and part of a committee formed to make a Plan for improvements to the LaFayette Beach wherein they advised they are in preliminary planning stages and hoe to make all improvements with Fund Raising, Grant money and local businesses donations who may be willing to donate materials, etc. i.e. blacktop. They also advised that they have been communicating with Morrisville Science and technology Departments and hope to utilize their help as far as providing the educational aspect needed to implement improvements. Meeting will be held at LaFayette Beach on Wednesday at 6:00 pm.

The Town Board thanked Dan for stepping in as President of Community Council and complimented previous president Appel for their dedication and commitment to the program.

6. COMMUNICATIONS

- A. Notice of Workshop/Local Laws to protect Land & Natural Resources
- B. Peter Tigh/LaFayette School Board Letter re: LaFayette Beach

- C. Announcement Town Talk with Don Miller on September 29, 2011
 - D. Gas Lease Workshop/ September 19th at LaFayette Community Center
- E. PERMA Regional Meeting Oct. 20, 2011
- F. LaFayette Fire Dept 2012 Contract

Acknowledgment and brief discussion took place with regard to all communications.

7. SPECIAL REPORTS

8. REPORTS

A. Departmental:

- 1. Assessor- Supervisor Shute advised that a decision with regard to lawsuit with regard to Tax Assessment in Small Claims, Herbert Brodt vs. LaFayette; resulted in a decision favoring LaFayette.
- 2. Building and Zoning
 - 3. Dog Control – Supervisor Shute advised that our Dog Control Officer, Ken Johnson is working with the Tully Dog Control Officer wherein they will cover each other's territory when necessary for instance covering for each other's vacations. The Board complimented Johnson for initiating this plan which will benefit both Towns at no extra cost.
 - 4. Highway Superintendent - written report of Highway Superintendent Greeley
 - 5. Justice
 - Monthly Report
 - JCAP Grant Letter

Councilman Doolittle moved and Ohstrom seconded motion to approve Town Justice Department's participation in the JCAP Grant process in hopes of awarding funding to obtain new telephone equipment for the Town Offices. Motion carried 5 – 0.

6. Library Director

Scott Kushner requested Library Budget Meeting by rescheduled to 9/27/2011 as he has a conflict on September 26, 2011. Library Budget meeting rescheduled to 9/27/2011.

- 7. Recreation Director
- 8. Tax Collector
- 9. Town Clerk Update

B. Committee

- 1. Community Development
- 2. Emergency Response – no report

3. Employee Policies & Benefits

Insurance Meetings – Councilman Ohstrom advised that letters and information were mailed to all who participate in the Health Insurance benefits, advising of meetings scheduled for October 6th at 6:00pm and October 13th at 8:00am. The purpose of the meetings is to review, discuss and answer questions with regard to new insurance Plan Options. Spouses are encouraged to attend and a Pomco representative will be available to assist with any questions. Ohstrom will have forms available for members to complete as to their preference of Plan Options to assist in the decision making for Insurance Benefits in order to have ready for the budget deadline of November 1st, 2011.

4. Environmental & Conservation Advisory Board

5. Highway Committee - Laborer/Parks Maintenance Position.

Councilman Knapp advised that there is a new part-time position to replace a recent vacancy in the Highway Department. A job description will outline physical demands and job specifics, and then interview process will take place. The position will average approximately 30 hours per week, be straight time and “on-call”.

6. Physical Plant – Councilman Doolittle outlined recent results insurance inspection of Town properties and recommendations that need to be addressed when the formal inspection letter is received. Supervisor Shute advised that Tony Cavallo completed painting of the Town Hall as contracted and did a great job.

7. Recreation and Youth – LaFayette Beach Proposal previous discussion; PUBLIC HEARINGS

8. Safety addressed in Physical Plant discussion.

9. School District Liaisons – no report

10. Service Awards – no report

11. SOTS & OCCRA – Councilman Knapp advised that new contract with O'Brien and Gere starts in July 2012.

12. SPDES – Stormwater Coalition Councilman McConnell advised that a letter regarding SPDES Permit ID # NYR20A039 to NYS DEC Division of Water was mailed Sept. 7th, 2011.

LITIGATION & OTHER LEGAL MATTERS

A. New Local Law No. B-2011

Discussion took place with regard to 2010 Memorandum of Agreement to address Stormwater mandates under SPDES MS-4 County-wide permit issued by DEC.

Councilman McConnell moved and Knapp seconded motion authorizing Supervisor Shute to sign proposed amendment to the Erosion/Sediment Control and Stormwater Management Agreement for the storm water Coalition as outlined by Attorney Gilligan. Motion carried 5 -0.

Councilman McConnell moved and Ohstrom seconded motion that the Town Board conduct a public hearing as to the enactment of proposed Local Law No. B-2011 at the Town Hall Located at 2577 Route 11 on September 26th, 2011

on behalf of LaFayette. with regard to Memorandum of Agreement with the other municipalities in the Count, to address the storm water mandates under the SPDES MS-4 County-wide permit issued by DEC. Resolution introduced proposed Local Law No. B-2011, “A Local Law Amending the erosion/Sediment Control and Stormwater Management Law in the Town of LaFayette”. Motion carried 5 – 0.