

LaFayette Town Board Special Meeting Minutes
July 2, 2012

Minutes of the Town Board Special Meeting held by the LaFayette Town Board on July 2, 2012, at 5:30 p.m. in the LaFayette Commons Office Building at 2577 Route 11 in the Town of LaFayette.

Present: Adrian Shute, Supervisor
 Andrew Ohstrom, Councilman
 William McConnell, Councilman
 Jerry Doolittle, Councilman
 Tom Chartrand, Budget Officer

Absent: Steven Zajac, Councilman

Recording Secretary: Jacqueline G. Roorda, Town Clerk

Supervisor Shute called the Special Meeting to order at 5:45 p.m.

Supervisor Shute began discussion with regard reiterating problems due to the poor telephone equipment in the Town Offices which have grown steadily worse in the last months. The Justice Court Clerks, Town Clerk, Code Enforcer, Assessor, etc. are unable to perform duties due to phones malfunctioning. The April 26th, 2012 contract with Paetec/Windstream to install new phones has not been fulfilled despite numerous telephone calls and emails from the Town Clerk and Supervisor to Paetec/Windstream, attempting to get the installation process in motion.

Councilmen Ohstrom moved and McConnell seconded the motion to cancel the contract with Paetec for phone equipment. All in favor, motion passed 4 - 0.

Councilmen McConnell moved and Doolittle seconded the motion to accept the lowest quote \$6244.00 from Business Systems of CNY and move forward with getting new telephones installed to ensure official Town employees may perform their designated duties. All in favor, motion passed 4 – 0.

Councilman McConnell suggested having at least one line hard wired in event of power outage.

Councilmen moved and Doolittle seconded the motion to adjourn. All in favor, motion passed 4 – 0.

The Special Town Board Meeting adjourned at 6:02 p.m.

Respectfully submitted,

Jacqueline G. Roorda
LaFayette Town Clerk