

Minutes of the Town Board Special Meeting held by the LaFayette Town Board on September 18, 2012, at 6:00 p.m. in the LaFayette Commons Office Building at 2577 Route 11 in the Town of LaFayette.

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

Recording Secretary: Jacqueline Roorda, Town Clerk  
Others Present: Ralph Lamson, Code Enforcer  
Dan Meldrim, Community Council President  
Representatives, LaFayette Fire Dept.

Deputy Supervisor McConnell called the meeting to order at 6:05 p.m.

The attendees presented their proposed budget requests to the Board and discussions took place.

Proposals for the replacement of the Town Hall Roof were discussed. Councilman Doolittle advised that Ted Amidon Construction resubmitted proposal adding cost of any plywood that may need to be replaced at a cost of \$40.00 per sheet and five year guarantee on labor and prevailing roofer wage clause per New York State requirements.

**Councilman McConnell moved and Ohstrom seconded motion awarding the Town Hall roof replacement contract to the low bidder, Ted Amidon Construction, as set forth in his Proposal at a cost of \$18,500.00 for labor and material, and not to exceed \$19,000.00. Motion carried 5 – 0.**

Councilman Ohstrom advised that the SOTS budget meeting will be held on October 4<sup>th</sup>, 2012.

**Councilman Doolittle moved and Ohstrom seconded motion to audit and pay bills. Motion carried, 5-0.**

<b>General Fund</b>	<b>2243-2247</b>	<b>\$16,680.34</b>
<b>Highway Fund</b>	<b>2237-2241</b>	<b>\$ 5,739.83</b>
<b>Special Districts</b>	<b>2206-2207</b>	<b>\$ 1,659.70</b>
<b>Community Development</b>	<b>2208, 2242</b>	<b>\$10,200.00</b>

**Councilman Zajac moved and Doolittle seconded motion to adjourn. Motion Carried.**

The Special Town Meeting Adjourned at 8:00 p.m.

Respectfully submitted,

Jacqueline G. Roorda  
LaFayette Town Clerk

Minutes of the Town Board Special Meeting held by the LaFayette Town Board on September 20, 2012, at 6:00 p.m. in the LaFayette Commons Office Building at 2577 Route 11 in the Town of LaFayette.

Present: William McConnell, Deputy Supervisor  
Andrew Ohstrom, Councilman  
Jerry Doolittle, Councilman  
Steven Zajac, Councilman  
Tom Chartrand, Budget Officer  
Tardy: Adrian Shute, Supervisor, arrived at 6:15 p.m.

Recording Secretary: Jacqueline Roorda, Town Clerk  
Others Present: Scott Kushner & Connie Foote, Library Representatives

Deputy Supervisor McConnell called the meeting to order at 6:00 p.m

**Councilman Doolittle moved and Ohstrom seconded motion to transfer general funds from surplus (\$19,000) to Buildings for Town Hall Roof; Interfund (\$15,000) to contractual for Highway Garage Engineer cost; Highway Fund from Snow Removal (\$12,4000) and Intrafund (\$4, 8600) to Machinery Equipment for the Tractor and Sander, Total \$61,000. Motion carried 5 – 0.**

The attendees presented their proposed budget requests for 2013 to the Board and discussions took place.

**Councilman Doolittle moved and Zajac seconded motion to set a special work budget session meeting for October 2, 2012 at 6:00 p.m. Motion carried 5-0.**

**Councilman Zajac moved and Ohstrom seconded motion to adjourn. Motion Carried 5 - 0.**

The Special Town Meeting Adjourned at 10:05 p.m.

Respectfully submitted,

Jacqueline G. Roorda  
LaFayette Town Clerk

Minutes of the Town Board Special Meeting held by the LaFayette Town Board on October 2, 2012, at 6:00 p.m. in the LaFayette Commons Office Building at 2577 Route 11 in the Town of LaFayette.

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

Recording Secretary: Jacqueline Roorda, Town Clerk  
Others Present:       Laura L. Horian, Resident

Supervisor Shute called the meeting to order at 6:05 p.m

Supervisor Shute requested that Laura Horian introduced herself and presents her request to be considered as a replacement for our previous Information Officer, Pat Keefe. Ms Horian distributed a copy of her resume and advised of her interest in getting more involved with the LaFayette Community. Interview for position took place. Supervisor Shute and the Board Members thanked her for her time and interest and advised they will be contacting her in the near future.

**Councilman Doolittle moved and Zajac seconded motion to audit and pay bills for Motion carried 5-0.**

**Councilman Zajac moved and Ohstrom seconded motion to adjourn. Motion Carried 5 - 0.**

The Special Town Meeting Adjourned at 8:45 p.m.

Respectfully submitted,

Jacqueline G. Roorda  
LaFayette Town Clerk

Minutes of the Town Board Special Meeting held by the LaFayette Town Board on October 16th, 2012, at 6:00 p.m. in the LaFayette Commons Office Building at 2577 Route 11 in the Town of LaFayette.

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

Recording Secretary: Jacqueline Roorda, Town Clerk

Supervisor Shute called the meeting to order at 6:00 p.m

Ralph Lamson, Building and Zoning Officer, had presented a typed letter with regard to an unsafe garage located on property at 6011 US Route 20 which is in need of major repairs or demolition as it could potentially collapse at any time.

**Councilman McConnell moved and Doolittle seconded motion to declare this building unsafe and have owners either make the necessary repairs or demolish as soon as possible. Motion carried 5 – 0.**

Councilman McConnell distributed copies of the Comprehensive Plan which is scheduled for Public Hearing on Monday, October 22, 2012. He explained that the Plan is not mandated, it is more as a guide although the contents cannot be changed. Since there are only three scheduled meetings for the remainder of 2012 he suggested reviewing and breaking down into short and long term goals and compiling a list of 5 to 10 priority items to pursue first. He reminded the Board that there are 25 hours of pro-bono from Attorney Kevin Gilligan to check on zoning.

Councilman McConnell presented a map of delineated storm sewersheds in the Town of LaFayette and a letter from C & S Companies who are working on the preliminary Storm Sewershed Map as the first step in efforts to complete Pollutants of Concerns. MS4 water district map and the sewershed delineation need to be review to confirm accuracy. Mark Parrish of O'Brien and Gere estimates it will take approximately 4 hours to do this and then he will advise CNY Regional Planning & Development Board and John Camp at C & S by deadline of October 19<sup>th</sup>, 2012.

**Councilman McConnell moved and Ohstrom seconded motion for Mark Parrish at O'Brien and Gere to review the MS4 map and preliminary Storm Sewershed Map in order to ensure consistency at a cost of no more than \$400.00. Motion carried 5-0.**

Supervisor Shute advised that he spoke with a Relator and Attorney with regard to the 4.5 acre Gazotis property located at Route 11 north next to Optimist Entrance of Stafford Park which is up for tax auction on October 30<sup>th</sup>. He is waiting to hear back from John Dunkle, Town Engineer regarding Phase I environment and estimate of \$6,700. Discussion continued whether to submit a purchase offer now or wait till auction to bid on it then.

**Councilman Ohstrom moved and Zajac seconded motion authorizing Supervisor Shute to enter into a Purchase Agreement for the 4.17 acres on Route 11, adjacent to the Optimist Park, at a cost not to exceed \$30,000.00. Motion carried 5-0.**

**Councilman McConnell moved and Ohstrom seconded motion to audit and pay bills. Motion carried, 5-0.**

<b>General Fund</b>	<b>2321-2354</b>	<b>\$28,922.82</b>
<b>Highway Fund</b>	<b>2318</b>	<b>\$ 7,660.02</b>
<b>Special Districts</b>	<b>2319-2320</b>	<b>\$ 191.93</b>
<b>Community Development</b>		

**Councilman Zajac moved and Doolittle seconded motion to set date for the Public Hearing for the 2013 Preliminary Budget for the Town of LaFayette, the 2013 Southern Onondaga County Joint Garbage Metal & Refuse Disposal System, and the 2013 LaFayette Fire Protection District Contract and the 2013 Jamesville Fire Protection District Contract, West Shore Lighting, Special Water (2), and Special Drainage (2) Districts on Thursday, November 8, 2012 at 6:30 p.m. at the LaFayette Commons, 2577 Route 11 Meeting Room. Motion carried. 5 - 0**

**Councilman McConnell moved and Ohstrom seconded motion to adjourn. Motion Carried 5 - 0.**

The Special Town Meeting Adjourned at 8:30 p.m.

Respectfully submitted,

Jacqueline G. Roorda  
LaFayette Town Clerk