

The Town Board of the Town of Spafford assembled at the Spafford Town Hall, 1984 Route 174, Skaneateles, New York with Supervisor Mary Bean presiding and the following Board members present: Councilor Jeff Ireland, Councilor Lou Hanlon, and Councilor Dave Venezia.

The following Town Officers were present: Town Clerk Lisa Valletta, Accountant Thomas Chartrand, and Code Enforcement Officer Howard Tanner. Supervisor Bean called the meeting to order at 7:05 p.m. The Pledge of Allegiance was recited.

RESOLUTION #21-2014

66 Spafford Landing Road - Order of Demolition and Removal

On a motion by Supervisor Bean, seconded by Councilor Hanlon the following resolution was

PASSED AYES – 4 Bean, Ireland, Hanlon, Venezia
 NAYS – 0

RESOLVED, that pursuant to Town of Spafford Zoning Code, Section 7-19E, the Town Board hereby determines that the structure at 66 Spafford Landing Road, constitutes a dangerous and unsafe structure which poses a significant risk to the public and its demolition and removal are hereby ordered, subject to confirmation by the Board after a public hearing as set forth in said Zoning Code; and be it further

RESOLVED, that the Town Attorney is directed to cause a Notice of Hearing to be prepared, served and filed as set forth in Section 7-19-F, G and H the date and time of which is hereby established as March 13, 2014 at 8:30 p.m., at the Spafford Town Hall, 1984 Route 174, Skaneateles, NY 13152; and it is further

RESOLVED, that the Town Clerk is hereby directed to cause a Notice of said public hearing to be published in the official Town newspaper forthwith.

HIGHWAY GARAGE REPAIRS

Architect Jill Fudo provided drawings for repairs at the Highway Garages.

- *Welding Repairs* – excavate and rebuild the base of three steel I-beams.
 - The Highway employees will remove the concrete around the base of the beams to provide access.
 - The following two estimates were obtained for the welding repairs on the steel support beams indicated in said drawings:
 - Leo’s Body Shop.....\$495.00
 - Bushey & Sons.....\$880.00
- *Electrical Repairs* – replace service panel box and damaged wall conduits and outlets.
 - Only one estimate has been received for the electrical work. There is the potential for additional estimates in March.

TOWN HALL REPAIRS

The Board is waiting for quotes for roof repair and replacement of doors and doorframes. Additionally, Supervisor Bean is exploring the idea of installing a vestibule in the corner of Meeting Room to replace the main entrance to the Town Hall.

Councilor Venezia requested cost assessments for the repair work for both buildings to confirm the Town’s ability to afford the projects. Councilor Venezia agrees the Highway Garage repairs under discussion are a priority. There was a discussion of what funds are available in the 2014 budget for building repairs.

ONONDAGA COUNTY COMMUNITY DEVELOPMENT GRANT

Supervisor Bean informed the Board of the opportunity to apply for a grant from Onondaga County Community Development (OCCD) to assist the Spafford Area Historical Society in the purchase and installation of an elevator lift in the Borodino Grange Hall. A public hearing for discussion and review of the application is a requirement.

RESOLUTION 22-2014

Public Hearing for OCCD Grant Application

On a motion by Supervisor Bean, seconded by Councilor Hanlon the following resolution was

PASSED AYES – 4 Bean, Ireland, Hanlon, Venezia
 NAYS – 0

Resolved a Public Hearing for discussion of the OCCD grant application for funding to purchase and install an elevator lift at the Borodino Grange Hall will be held on Thursday, March 13, 2014 at 8 p.m. at the Spafford Town Hall.

APLUS.NET

The annual domain renewal for townofspafford.com and townofspafford.org is due in mid-March. The bill typically is not received prior to the March Town Board meeting. A motion was made by Supervisor Bean, seconded by Councilor Ireland authorizing payment of the domain renewal bill upon receipt. The motion PASSED. AYES – 4, NAYS – 0.

ANNUAL FINANCIAL REPORT

A motion was made by Supervisor Bean, seconded by Councilor Hanlon authorizing the Town Clerk to advertise the Notice of Completion and Filing of the 2013 Annual Financial Report for the Town of Spafford. The motion PASSED. AYES – 4, NAYS – 0.

MISCELLANEOUS ITEMS

- The 2013 Town Supervisor’s Records are submitted for Town Board review.
- Councilor Venezia offered to draft a directive statement for the Highway Advisory Committee.

ADJOURNMENT

A motion to adjourn the meeting at 8:03 p.m. was made by Supervisor Bean, seconded by Councilor Ireland. The motion was carried unanimously.

Respectfully submitted by,

Next meeting to be held
Thursday, March 13, 2014 @ 7 p.m.
@ Spafford Town Hall
This session will include three (3) Public Hearings

Lisa M. Valletta
Town Clerk
Town of Spafford