

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 Chris Fesko, Councilor Jeff Ireland, Councilor Lou Hanlon, and Councilor Dave Venezia.

The following Town Officers were present: Town Clerk Lisa Valletta, Highway Superintendent Carl Wiers, Code Enforcement Officer Howard Tanner, and Highway Advisory Committee Member Luke Dewitt. Supervisor Bean called the meeting to order at 11:10 a.m. The Pledge of Allegiance was recited.

The purpose of this meeting is to review the Facilities Report on the condition of the Town buildings prepared by architect Jill Fudo. Mrs. Fudo was present for the review. Inspection of the buildings was requested by Supervisor Bean. Code Enforcement Officer Howard Tanner recommended Mrs. Fudo for the inspections. A copy of the Facilities Report is on file with the Town Clerk’s office.

FACILITIES REPORT – Highway Garage

Mrs. Fudo reviewed the Facilities Report for the Board. Councilor Hanlon asked if there were any grants available for any of the required/recommended work. Mrs. Fudo stated there are some for lighting but she is not aware of what others may be available.

Highway Superintendent Wiers inquired if funding would be available through New York State due to the 2009 PESH report. Mrs. Fudo does not know if such funding is available. She noted the immediate repairs to provide temporary relief would not be costly. Mr. Wiers added he was inquiring after possible funding for replacement of the Highway Garage. Supervisor Bean reminded the Board of the need to make immediate repairs for temporary relief and allow time to consider long term solutions.

The immediate repairs needed at the Highway Garage are to reinforce the steel I-beams and replace outdated electrical elements. The contract for reinforcement of the steel beams was granted at the March 13, 2014 Town Board meeting.

HIGHWAY GARAGE ELECTRICAL WORK CONTRACT

Two quotes for the electrical work were obtained:

Calipari Electric.....	\$2250.00
Rt. 20 Electric Co.....	\$1450.00

RESOLUTION 34-2014

Highway Garage Electrical Work Contract

On a motion by Supervisor Bean, seconded by Councilor Fesko the following resolution was PASSED  
AYES – 5                      Bean, Ireland, Fesko, Hanlon, Venezia  
NAYS – 0

Resolved to contract with Rt. 20 Electric Co. for the replacement of outdated electrical elements in the Town Highway Garage.

FACILITIES REPORT – Town Hall

Mrs. Fudo continued with review of the Facilities Report. Councilor Venezia recommended the Board create a priority list of the necessary and recommended projects, including rough cost estimates. Mrs. Fudo suggested the Town create maintenance plans for 1 year, 5 years, 10 years, and 20 years into the future to address Councilor Venezia’s recommendation.

There was discussion of the anticipated projects and their priority. Mrs. Fudo offered to provide rough anticipated cost estimates for the projects. She estimated a new metal roof on the Town Hall would be \$8.00 per square foot with a 10-15% multiplier to accommodate prevailing wage rates.

**TOWN BOARD MEETING**

**March 22, 2014**

A motion to hire Jill Fudo to create a 2014 cost estimate and bid specifications for the recommended repairs as listed in the Facilities Report was made by Councilor Fesko, seconded by Councilor Hanlon. The motion PASSED. AYES – 5, NAYS – 0.

**ADJOURNMENT**

A motion to adjourn the meeting at 12:15 p.m. was made by Supervisor Bean, seconded by Councilor Fesko. The motion was carried unanimously.

Respectfully submitted by,

Next meeting to be held  
Thursday, April 10, 2014 @ 7 p.m.  
@ Spafford Town Hall

Lisa M. Valletta  
Town Clerk  
Town of Spafford