

TOWN BOARD MEETING

June 12, 2014

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, and Code Enforcement Officer Howard Tanner. Supervisor Bean called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

PUBLIC COMMENTS

There were comments of appreciation for the Memorial Week-end Parade and Program.

MINUTES

A motion to accept the minutes of the May 8, 2014 Town Board meetings was made by Councilor Fesko, seconded by Councilor Hanlon. The motion PASSED. AYES – 5, NAYS – 0.

CODE ENFORCEMENT OFFICER'S REPORT

Code Enforcement Officer's Report for May 2014 was read.

- The following documents were issued:
 - Ten Building Permits
 - 49 Spafford Landing Road – amend permit to include stairs to residence
 - 2487 East Lake Road – addition/shed
 - 2131 Route 174 – sign for business
 - Bacon Hill Road – new residence
 - Locust Lane – demolition of camp
 - 1261 East Lake Road – new porch
 - 1739 Borodino Bluffs – shed
 - 1723 Sanctuary Lane – new residence
 - 2437 Route 174 – deck
 - 558 Cold Brook Road – kitchen renovations
 - Four Certificates of Occupancy
 - Seven Certificates of Compliance
 - Four Orders to Remedy
 - 2142 Willowdale Road – prohibited storage in mobile home & junk on property
 - Borodino Bluffs – building shed without a permit – CORRECTED
 - 2437 Route 174 – building deck without a permit – CORRECTED
 - 2284 Bockes Road – deck/camp needs repair – CORRECTED

- There is a structure at the end of Bockes Road built on State land. Its location is out of the Town's jurisdiction; the Town can only address the building condition.

- The Planning Board is working to tighten the Town's sub division regulations. They will also work revisions to the Zoning Ordinance.

AUDIT OF 2013 TAX COLLECTOR'S RECORDKEEPING

The following questions were provided by the Office of the State Comptroller. Tax Collector Cynthia Cook read the questions and responded.

- Is a copy of the collector's settlement sheet available? **Yes**
- Have all settlement issues/concerns been adequately resolved? **Yes**
- Is the bank account reconciled after bank statements are received? **Yes**

- Tax collector’s bank account balance should be \$0.00 at the beginning of the collection period.
It is.
- Is the cash receipts journal maintained in a manner sufficient to identify the date received, payer, tax account number, tax amount, interest amount and other appropriate information?
Yes
- Are deposits identified? **Yes**
- Are duplicate deposit slips kept? **No** Town Clerk Valletta explained she makes a copy of the slip being submitted with the deposit as a record of monies that have left the building; Mrs. Cook will do the same.
- Do deposit amounts agree with cash receipts amounts? **Yes**
- Are bank deposits timely or (for towns) within 24 hours of collection? **Yes**
- Are pre-numbered checks used for all disbursements other than petty cash? **Yes**
- Are all checks signed by the tax collector or receiver? **Yes, all deposited checks are endorsed and all checks to the Town are signed by the tax collector**
- Are canceled checks or check images returned with bank statements and maintained on file?
Yes
- Has the bank pledged adequate, eligible securities to protect tax collector deposits that exceed FDIC insurance protection, when applicable? **Yes**
- Are payments made at least weekly to the supervisor? **No** – The Board agreed the current practice is acceptable.
- Are receipt forms issued by the supervisor to acknowledge collection? **No** – Mrs. Cook will develop a means of obtaining such a receipt from the supervisor.
- Are payments made timely to the county treasurer? **Yes**
- Are penalties assessed/collected on late payments? **Yes**
- Is the total amount of penalties collected on overdue real property taxes comparable with that collected in previous year(s)? Do the amounts look reasonable? **Yes**
- Is the tax collector or receiver treating his/her own tax bills(s) properly, e.g., penalties, if required? **Yes, Mrs. Cook’s taxes are paid through an escrow account.**
- Are interest earnings remitted to the supervisor and/or the county as appropriate? **Yes**
- Are there significant safeguards for the protection of assets and cash, such as a safe or locked file cabinet, offices with locks on the door, regular deposits of cash, etc.? **Yes**

RESOLUTION 61-2014

Audit Of 2013 Tax Collector’s Recordkeeping

On a motion by Councilor Fesko, seconded by Councilor Venezia the following resolution was PASSED

AYES – 5	Bean, Ireland, Fesko, Hanlon, Venezia
NAYS – 0	

Resolved the Board finds the audit of the Audit of 2013 Tax Collector’s Recordkeeping practices to be positive.

FINGER LAKES LAND TRUST GRANT APPLICATION

Finger Lakes Land Trust is requesting support of the Town Board for a grant application through the New York State Office of Parks, Recreation, and Historic Preservation. Councilor Venezia asked if there were any costs to the Town of Spafford in relation to this grant. There are none. Councilor Fesko asked if all 501(c)3 agencies require a Town Board resolution for grants. Only the grants under this particular program.

RESOLUTION 62-2014

Finger Lakes Land Trust Grant Application

On a motion by Supervisor Bean, seconded by Councilor Venezia the following resolution was PASSED:

WHEREAS, the Finger Lakes Land Trust, Inc. is applying to the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for the establishment of a public conservation area to be located on 206 acres of scenic hillside overlooking the eastern shore of Skaneateles Lake, a site located within the jurisdiction of the Town of Spafford, Onondaga County, New York;

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved by this august body that the Board of the Town of Spafford, Onondaga County, New York hereby does approve and endorse the application of the Finger Lakes Land Trust, Inc. for a grant under the Environmental Protection Fund for a park project known as the "Skaneateles Highlands Land Acquisition and Enhancement Project," that is located within this community.

AYES - 5 Bean, Ireland, Fesko, Hanlon, Venezia
NAYS-0

Accountant Thomas Chartrand arrived at 7:25 p.m.

TOWN SUPERVISOR’S MONTHLY REPORT & STATEMENT

Town Supervisor’s Monthly Statement of Receipts and Payments for May 2014 was presented by Accountant Thomas Chartrand and filed.

A motion to accept the Town Supervisor’s Monthly Statement as presented was made by Councilor Fesko, seconded by Councilor Hanlon. The motion PASSED. AYES – 5, NAYS – 0.

TOWN CLERK’S REPORT

Town Clerk’s Report and Statement of Receipts and Payments for May 2014 was read. A motion to accept the Report as presented was made by Councilor Ireland, seconded by Councilor Fesko. The motion PASSED. AYES – 5, NAYS – 0.

HIGHWAY SUPERINTENDENT’S REPORT

- The highway crew will be sealing the following roads beginning June 23rd: Bockes Road, Tracy Drive, Howe Road, Becker Road (from Willow Hill Rd to Stanton Rd), Moon Hill Road, Masters Road, Church Road, Willow Hill Road, and Spafford Landing Road.
- The bridge on Willowdale Road, near the Route 174 intersection, will be replaced by Onondaga County this summer.

A motion to accept the Highway Report was made by Councilor Fesko, seconded by Councilor Hanlon. The motion PASSED. AYES – 5, NAYS – 0.

SENATOR DEFRANCISCO’S GRANT CORRESPONDENCE

There has been a renewal of correspondence with Senator John DeFrancisco’s office regarding a \$50,000 grant offered and awarded to the Town of Spafford in 2013. Town Clerk Valletta reported the timeline on the communications:

- The minutes of the May 9, 2013 Town Board meeting record a call from the Senator’s office requesting projects being considered by the Town. The Senator explained there was funding available and he was seeking project lists from the municipalities in his district. The funding would be as provided as a (partial) reimbursement for the cost of the project.
- On May 11, 2013 the Town submitted a new roof for the Town Hall (\$35,000 estimated cost) and a new culvert on Becker Road (\$30,000 estimated cost) as projects.
- The Senator’s office on May 14, 2013 called requesting a project of higher cost for submission.
- On May 15, 2013 the Town proposed the resurfacing of Bacon Hill Road, estimated cost \$206,000.
- The minutes of the August 8, 2013 Town Board meeting record the completion of the paving project on Bacon Hill Road.
- In August 2013 the Town received a letter from the Senator stating \$50,000 had been awarded to the Town for the Bacon Hill Road project.
- On September 3, 2013 the Town sent a letter inquiring when the funds would be released.

Supervisor Bean and Highway Superintendent Wiers received notice this week the \$50,000 would not be paid to the Town. The Senator’s office offered to fund a different project. The Board will discuss possible submittals. Councilor Venezia suggested Mr. Wiers present three projects for the Board to consider.

DOG REDEMPTION FEES

Town of Spafford Local Law 1-1999 states: “Every dog seized shall be properly cared for, sheltered, fed, and watered...” The Town has a contract with Country Acres for providing these services after a dog has been seized.

Additionally the law states: “Seized dogs may be redeemed...by paying the following seizure fee to the Town Clerk: (i) \$25.00 for the first seizure; (ii) \$50.00 for a second seizure within 1 year from the first seizure.”

The redemption fee does not cover the cost of sheltering the animal. The Town Board is seeking to have the full costs associated with the housing and care of the animal paid by the owner.

RESOLUTION 63-2014

Public Hearing

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

Resolved to hold a Public Hearing on July 10, 2014 at 7 p.m. to amend Local Law 1-1999, The Nuisance Dog Law of the Town of Spafford.

RECREATION COMMITTEE

Lourdes Camp – Day Camp

Lourdes Camp has offered openings for day camp to Town of Spafford children aged 7 years to 11 years at a reduced rate. Ann Furze is settling the details of the offer.

Borodino Landing

The Town has title to the road only, which is 49.5’ in width. Mr. Joseph Phillips, Phillips & Associates Surveyors, PC, has reviewed the area and determined the pavement is well-centered. Mr. Phillips recommends the Board accept the pavement as true for any future actions or issues.

There have been complaints that commercial use of the lake access is preventing residents of the Town from using the site. The Town will send letters to the contractors seeking cooperation on use of the lake access.

Town Attorney Scott Chatfield arrived at 8:15 p.m.

RESOLUTION 64-2014

Collective Bargaining Agreement

On a motion by Councilor Ireland, seconded by Councilor Venezia the following resolution was

PASSED	AYES – 5	Bean, Ireland, Fesko, Hanlon, Venezia
	NAYS – 0	

Resolved Supervisor Bean has the authority to sign the Collective Bargaining Agreement between the Town of Spafford and the International Brotherhood of Teamsters, Local Union No. 317 as presented with the awareness the term of the agreement is January 1, 2014 through December 31, 2016.

EMPLOYMENT POLICIES

There are no existing policies for non-union employees regulating time off from their jobs. The subject was tabled to allow the Board time to work on creating such a policy.

HIGHWAY GARAGE EXIT DOORS

Two quotes were obtained for replacement/repair of the exit doors on the Highway Garage. The quotes were not made on comparable specifications. The desired specifications will be provided to the contractors for new quotes and will be reviewed at the July 10, 2014 meeting.

JUSTICE COURT ADMINISTRATION PROGRAM GRANT

Town Justice Jacques is requesting a door on the kitchen to allow a private conference area on court nights. The full amount of the Justice Court Administration Program grant was \$5,400. The purchases to date have consumed \$2,850. Justice Jacques is also seeking to purchase a laptop computer with the grant, estimated cost \$660. The Board requests Justice Jacques submit a complete list of intended purchases under the grant.

TOWN HALL ROOF

During a recent storm, there was a leak near the office entry door, near a light fixture. Supervisor Bean obtained roof replacement estimates to provide the Board with a general idea of cost. Councilor Venezia reminded the Board the engineering report from Jill Fudo stated the trusses needed to be examined to determine their viability. Councilor Venezia asked why estimates were being sought without full knowledge of the scope of work required.

There was a discussion of what the Board is seeking to accomplish and how it should be done. Councilor Fesko made a motion authorizing Mr. Tanner to contact Miller Engineering and request a report on the integrity of the roof trusses; and that bid specifications for replacement of the roof are to include and engineer report on the trusses. Mr. Chatfield suggested the leak be repaired to allow time for the Board to pursue replacement of the roof and the details of the estimates be provided to the entire Board for review.

Following additional discussion the Board agreed on the following:

- Obtain a licensed physical engineer’s report on the integrity of the roof system as soon as possible.

- Prepare specifications for a new roof on the assumption the roof is sufficiently stable for a metal roof.
- Patching of leaks to be done “in-house”
- All information regarding the roof to be shared with the entire Town Board.

66 SPAFFORD LANDING ROAD

To date, the requested survey map has not been submitted to the Town. Mr. Chatfield has been in communication with the owner’s attorney. Demolition has not occurred yet, nor is it scheduled. The approved contractor, R.W. Card Excavating, Trucking, Inc., has withdrawn from the project. R.J. Frost Company, the second bidder, is willing to honor his bid of \$11,900.

2015 BUDGET PLANNING

Supervisor Bean explained she has planned a meeting to begin discussion of the 2015 budget on July 23, 2014 at 7 p.m.

ETHICS COMMITTEE

Councilor Venezia provided a letter to the Town Board outlining a process for the Ethics Committee which would bar potential influence by Town Board members. Councilor Venezia requested the Board review the proposal for discussion at the July meeting.

EMERALD ASH BORER

There was discussion of how to address surveying the ash trees on Town property.

ENERGY SUPPLIER

In 2013 the Town chose to contract with American Power & Gas (AP&G) as energy supplier for the Town accounts for one year. AP&G is now seeking a renewal of the contract.

RESOLUTION 65-2014

Energy Supplier

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

AYES – 5	Bean, Ireland, Fesko, Hanlon, Venezia
NAYS – 0	

Resolved to return to NYS Electric & Gas (NYSEG) as the energy supplier for the Town accounts.

SPAFFORD LANDING ROAD RETAINING WALL

Mr. Douglas Miller, Miller Engineers, provided a report on the retaining wall along Spafford Landing Road built by Brillo Excavating and Waste Disposal. Mr. Miller found the wall to be in compliance and constructed appropriately. Mr. Miller suggested a guide rail be installed. Mr. Chatfield explained the expenses associated with construction of the retaining wall were incurred by the property owner and not the Town Board. Mr. Chatfield is seeking an amicable solution which would include a guide rail and appropriate road surfacing to accommodate the top rim of the existing manhole cleanouts.

CHURCH ROAD BRIDGE

Mr. Miller, Miller Engineers, will inspect the bridge on Church Road for condition issues.

VETERANS’ MEMORIAL PARK

A motion to open the Public Hearing for discussion of the Order to Demolish the structure at 3505 Becker Road was made at 10:00 p.m. by Supervisor Bean, seconded by Councilor Fesko. The motion PASSED. AYES – 5, NAYS – 0.

There were no additional comments or questions.

A motion to close the Public Hearing was made at 10:01 p.m. by Councilor Ireland, seconded by Councilor Fesko. The motion PASSED. AYES – 5, NAYS – 0.

RESOLUTION 67-2014

Order of Demolition: 3505 Becker Road

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 confirm the Order of Demolition of the building at 3505 Becker Road made with Town Board Resolution 47-2014 on May 8, 2014.

PUBLIC HEARING: LOCAL LAW 1-2014, Office of Town Constable of the Town of Spafford

Notice of this Public Hearing was duly published in the Town of Spafford official newspaper, (proof of publication has been received), as well as on the public bulletin board and the Town of Spafford website.

Notice of filing with the Secretary of State for Local Law 1-2014 adopted by the Spafford Town Board on March 13, 2014 has not been received and deemed denied by Mr. Chatfield due to improper phrasing. The text of the proposed law has been amended from:

Section 3. PERSONS DESIGNATED AS PEACE OFFICERS

Notwithstanding the provisions of any general, special or local law or charter to the contrary, only the following persons shall have the power of and shall be peace officers and must be an elector of the Town of Spafford:

to now read as follows:

Section 3. PERSONS DESIGNATED AS PEACE OFFICERS

Notwithstanding the provisions of any general, special or local law or charter to the contrary, only the following persons shall have the power of and shall be peace officers, the constable shall be an elector of the Town of Spafford however if no elector is qualified or if the appointed individual is not available then a non-electror shall be engaged from within Onondaga County or counties immediately adjacent to Onondaga County; additionally, filling the office of Town Constable shall be a part of the Town of Spafford’s annual Organizational Agenda.

A motion to open the Public Hearing at 10:03 p.m. for discussion of proposed Local Law 1-2014, Office of Town Constable of the Town of Spafford was made by Supervisor Bean and seconded by Councilor Fesko.

There were no additional comments or questions.

A motion to close the Public Hearing was made at 10:03 p.m. by Supervisor Bean, seconded by Councilor Fesko. The motion PASSED. AYES – 5, NAYS – 0.

RESOLUTION 68-2014

Local Law 2014-1: Office Of Town Constable Of The Town Of Spafford

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

PASSED	AYES – 3	Bean, Fesko, Hanlon
	NAYS – 2	Ireland, Venezia

Resolved the following Town of Spafford Local Law 1 of the Year 2014 is hereby adopted subject to review by the Town Attorney:

Town of Spafford Local Law 1 of the Year 2014

Section 1. TITLE
“Office of Town Constable of the Town of Spafford, NY.”

Section 2. PURPOSE
The purpose of this local law is to establish the Town of Spafford as a constabulary and to create the office of Town Constable as authorized by §2.10 of the Criminal Procedure Law of the State of New York and §20, Subdivision 1 of the Town Law of the State of New York, to perform such duties at the direction of the Supervisor, Town Board and/or Town Justice for the Justice Court of the Town of Spafford as allowed by the laws of the State of New York.

Section 3. PERSONS DESIGNATED AS PEACE OFFICERS
Notwithstanding the provisions of any general, special or local law or charter to the contrary, only the following persons shall have the power of and shall be peace officers, the constable shall be an elector of the Town of Spafford however if no elector is qualified or if the appointed individual is not available then a non-electro shall be engaged from within Onondaga County or counties immediately adjacent to Onondaga County; additionally, filling the office of Town Constable shall be a part of the Town of Spafford’s annual Organizational Agenda.

- A. The Town Constable shall be a constable, peace officer or police constable of a town, provided such designation is not inconsistent with local law and the office of the Town Constable shall be an appointed position.
- B. Upon appointment of a constable, or any peace officer, the Town must provide name, date of birth, rank or title, official station and whether he or she is employed full-time or part-time to the New York State Division of Criminal Justice Services, Albany, New York, pursuant to Executive Law §845 on a semiannual basis (January and July).

Section 4. POWERS AND DUTIES

- A. The powers and duties of a town constable/peace officer are derived from two sources: Town Law, §39, and Criminal Procedure Law, §2.20 of the State of New York.
- B. Town Constables shall have the following powers:
 1. Make warrantless arrest pursuant to §140.25 of the Criminal Procedure Law;
 2. Use physical force and deadly physical force in making an arrest or preventing an escape pursuant to §35.30 of the Penal Law of the State of New York;
 3. Carry out warrantless searches whenever such searches are constitutionally permissible and acting pursuant to their special duties;
 4. Issue appearance tickets pursuant to Subdivision 3 of §150.20 of the Criminal Procedure Law of the State of New York, when acting pursuant to their special duties;
 5. Issue uniform appearance tickets pursuant to Article 27 of the Parks, Recreation and Historic Preservation Law and to issue simplified traffic informations pursuant to §100.25 of the Criminal Procedure law and §207 of the Vehicle and Traffic Law whenever acting pursuant to their special duties;
 6. Issue a uniform navigation summons and/or complaint pursuant to §19 of the Navigation Law whenever acting pursuant to their special duties;
 7. Issue uniform appearance tickets pursuant to Article 71 of the Environmental Conservation Law whenever acting pursuant to their special duties;
 8. Possess and take custody of firearms not owned by the peace officer, for the purpose of disposing of guarding, or any other lawful purpose, consistent with his or her duties as a peace officer;
 9. Exercise any other power which a particular peace officer is otherwise authorized to exercise by any general, special or local law or charter, rule, regulations judgment or order whenever acting pursuant to his or her special duties, provided such power is not inconsistent with the provisions of the Penal Law, or this law;
 10. At the direction of the Supervisor, appear in Town Justice Court to keep order. This will include monitoring the weapons screening program and security of the courts;
 11. Make collections pursuant to executions and garnishee executions issued upon judgments rendered in Justice Court;
 12. Serve civil, legal and criminal papers, including subpoenas or orders on behalf of the Town Supervisor, Town Board and Town Justices;
 13. At the direction of the Town Supervisor or Town Board maintain order at Town Board meetings and additional Town functions as needed; and
 14. Perform or assist with required security functions at Town Hall, including alarm response and building security and perform other duties as directed by the Town Supervisor, Town Board and/or Town Justice as allowable by law.

- C. For the purposes of this section a peace officer (Town Constable) acts pursuant to the specialized nature of his/her special duties when performing the duties of his/her office/ pursuant to the specialized nature of his/her employment, whereby he/she is required or authorized to enforce any general, special or local law or charter, rule, regulation, judgment or order.
- D. Town Constables/peace officers may not execute search warrants or warrants of arrest; and
- E. Town Constables/peace officers, pursuant to Criminal Procedure Law §2.20, with the exception of certain arrests, and the prevention of escapes, may exercise such Town Constable’s/peace officer’s powers only while engaged in the duties set forth in this law.

Section 5.QUALIFICATIONS

The minimum qualification for the position of a Town Constable/peace officer shall be a high school diploma and a minimum of three years’ full- or part-time police or peace officer experience. He/she shall have a valid New York State driver’s license and pistol permit and a DCJS certified basic New York State Police Officer or Peace Officer course.

Section 6.TRAINING

Town Constables/peace officers must be trained in accordance with §2.30 of the Criminal Procedure Law of the State of New York.

Section 7.SEVERABILITY

If any paragraph, section, sentence or portion of a sentence of this law shall be found and determined to be invalid, unlawful and/or unconstitutional, such determination shall not invalidate or void any other paragraph, section, sentence or portion thereof, and such other parts thereof shall remain in full force and effect unless and until legally revoked, modified and/or amended.

Section 8.SUPERSESION

To the extent that any portion of this law is in conflict with Town Law §20 or §39 the Town Board hereby expresses its specific intent to supersede any such inconsistent provisions pursuant to its Municipal Home Rule Law authority.

Section 9.WHEN EFFECTIVE

This law shall take effect upon filing in the Office of the Secretary of State.

There was a discussion of how to manage Town business in a manner that may shorten the length of the Town Board meeting.

ABSTRACT #6 – JUNE 12, 2014

Councilor Ireland asked why reimbursement is requested without a receipt. He further asked why there is billing for Town Constable services prior to the law being adopted. Mr. Chatfield commented if the submitted voucher receives three Board signatures, it gets paid. There was a discussion of the proper process for handling bills.

RESOLUTION 69-2014

Audit of Claims

On a motion by Councilor Fesko, seconded by Councilor Venezia the following resolution was

PASSED	AYES – 5	Bean, Ireland, Fesko, Hanlon, Venezia
	NAYS – 0	

Resolved approve payment of the bills General Fund and Highway Fund bills on Abstract #6, (audited abstract totals to be included in July 2014 minutes). (The Highway vouchers payable to Brillo Excavating & Waste Disposal in the amount of \$3,000 and payable to Sunnycrest, Inc. in the amount of \$10,000 with an added late fee of \$55.27 continue to be held for review).

ABSTRACT #5 – MAY 8, 2014

Audited bills for Abstract #5 were as follows:

General Fund	vouchers 143 – 181	\$ 16,853.32
Highway Fund	vouchers 44 – 60	\$ 70,033.98

RESOLUTION 70-2014

May 2014 Bank Reconciliations

TOWN BOARD MEETING

June 12, 2014

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

Resolved by the Town Board to find a positive audit of the May 2014 bank statement as presented by Mr. Chartrand.

ADJOURNMENT

A motion to adjourn the meeting at 9:45 p.m. was made by Councilor Fesko, seconded by Supervisor Bean. The motion was carried unanimously.

Respectfully submitted by,

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

Lisa M. Valletta
Town Clerk
Town of Spafford