

The Town Board of the Town of Spafford assembled at the Spafford Town Hall, 1984 Route 174, Skaneateles, New York.

PRESENT: Supervisor Mary Bean, Councilor Chris Fesko and Councilor Dave Venezia.

ALSO PRESENT: Highway Superintendent Cherry Randall, Town Clerk Lisa Valletta, and Code Officer Howard Tanner.

ABSENT: Councilor Jeff Ireland, Councilor Lou Hanlon

Supervisor Bean called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. This meeting was called to review the proposed stipulation for the assessment value of 776 Booth Road. Supervisor Bean reported a measuring error was made regarding the dimensions of the residence. The owner is seeking a reduction in assessment of \$50,000 and rebate of school taxes paid this year on the excessive value.

RESOLUTION 92-2015

776 Booth Road Assessment

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

AYES – 3 Bean, Fesko, Venezia

NAYS – 0

Absent – 2 Ireland, Hanlon

Resolved that Supervisor Bean is authorized to sign the stipulation agreement for 776 Booth Road as acceptance of the \$50,000 reduction in assessment value for the 2015-2016 tax year and refund of school taxes paid in excess of the corrected assessment.

SCRAP METAL ITEMS

Supt Randall requested the Town Board reconsider the resolution made at the November 5, 2015 Town Board meeting regarding the sale of scrap metal items. Town Board Resolution 86-2015 directed the scrap metal items be sold to a scrap yard. Supt Randall reported to the Board some items may bring better value if offered at auction.

RESOLUTION 93-2015

Scrap Metal Items

Whereas, the Town Board of the Town of Spafford declared certain metal items as scrap metal on November 5, 2015 and

Whereas, the Highway Superintendent was directed to sell said items to a scrap yard and

Whereas, the Highway Superintendent has ascertained some of the metal items will bring higher value if offered at auction,

Now therefore, on a motion by Councilor Venezia, seconded by Councilor Fesko the following resolution was

PASSED AYES – 3 Bean, Fesko, Venezia

NAYS – 0

Absent – 2 Ireland, Hanlon

Resolved Town Board Resolution 86-2015 is hereby amended to allow disposition of the metal items at the discretion of the Highway Superintendent.

EXCESS TIRES

Supt Randall reported there are tires in the Highway garage that are still serviceable, but no longer of use to the Town.

RESOLUTION 94-2015

Excess Tires

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

PASSED	AYES – 3	Bean, Fesko, Venezia
	NAYS – 0	
	Absent – 2	Ireland, Hanlon

Resolved the excess tires are declared as surplus items and are to be disposed of at the Highway Superintendent's discretion.

Next meeting to be held
Thursday, December 10, 2015 @ 7 p.m.
@ Spafford Town Hall

Lisa M. Valletta
Town Clerk
Town of Spafford