

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

The following Town Officers were present: Town Clerk Lisa Valletta, Code Enforcement Officer Howard Tanner, and Highway Superintendent Carl Wiers. Deputy Supervisor Fesko called the meeting to order at 9:00 a.m.

HIGHWAY GARAGE FURNACE

The furnace in the Highway Garage was deemed unsafe for use by heating consultant Greg Ruggles. Due to the age of the unit, Mr. Ruggles recommended replacement instead of repair. Highway Superintendent Wiers collected three estimates for replacement of the furnace. The estimates included installation of the furnace. Each vendor quoted their preferred brand of furnace.

Mirabito Energy Products	\$4,230 (Armstrong)
T&M Home Improvements	\$4,850 (Williamson)
E&V Energy	\$8,120 (ThermoPride)

Mr. Ruggles reviewed the quotes and recommended the Williamson unit as the best option.

RESOLUTION 119-2014

Purchase Furnace for Highway Garage

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

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

Resolved to accept the quote from T&M Home Improvements for purchase and installation of a Williamson LB140 furnace unit at a cost of \$4,850.

The Board asked Mr. Wiers to request addition of a 2 year service contract to the quote from T&M Home Improvements.

RESOLUTION 120-2014

Postage For Tax Collector

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

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

Resolved to authorize the purchase of 2,000 first class postage stamps for use by the Tax Collector.

ADJOURNMENT

A motion to adjourn the meeting at 9:20 a.m. was made by Deputy Supervisor Fesko, seconded by Councilor Ireland. The motion was carried unanimously.

Respectfully submitted by,

Next meeting to be held
Thursday, January 8, 2015 @ 7 p.m.
@ Spafford Town Hall

Lisa M. Valletta
Town Clerk
Town of Spafford