

TOWN BOARD MEETING

March 26, 2015

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: Highway Superintendent Carl Wiers and Town Clerk Lisa Valletta. Supervisor Bean called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

The main purpose of this meeting was for discussion of a long term plan for the Highway garage and equipment.

DISCUSSION

The Board discussed:

- ▶ reports submitted by the Highway Advisory Committee
- ▶ truck purchasing
- ▶ Highway garage condition and drainage
- ▶ Winter materials used on roads
- ▶ Potential grant through Senator DeFrancisco’s office for renovations to Highway garage and Town Hall
- ▶ Parking lot repair/replace
- ▶ Consolidated Local Street and Highway Improvement Program (CHIP) eligible project
- ▶ NYS D.O.T. Multi-Modal project guidelines

SENATOR DEFRANCISCO GRANT

A motion was made by Councilor Fesko authorizing Supervisor Bean to include the following specifics in the grant proposal to Senator DeFrancisco: heating/air conditioning; Town Hall doors; Highway garage windows, insulation and siding; and a water treatment system. Supervisor Bean requested additional quotes for the work items on the Highway garage be collected and submitted within the week.

The motion was seconded by Councilor Ireland. The motion PASSED. AYES – 5, NAYS – 0.

RESOLUTION 31-2015

Mileage for Town Constable

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

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

Resolved to authorize payment to the Town Constable for round trip mileage from Spafford Town Hall to 66 Spafford Landing Road to secure the site during clean up.

Councilor Venezia asked if the NYS Troopers or the Onondaga County Sheriff’s offices were contacted to provide security. Supervisor Bean explained both offices were called; neither could guarantee available personnel.

HIGHWAY SUPERINTENDENT

Highway Superintendent Carl Wiers announced to the Town Board he will retire effective April 10, 2015. Highway Superintendent Wiers was thanked for his years of service to the Town.

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ADJOURNMENT

A motion to adjourn the meeting at 8:25 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, April 9, 2015 @ 7 p.m.
@ Spafford Town Hall

Lisa M. Valletta
Town Clerk
Town of Spafford