

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

PRESENT: Supervisor Bean, Councilor Fesko, Councilor Ireland, and Councilor Venezia.

ALSO PRESENT: Code Officer Howard Tanner, Town Attorney Scott Chatfield, and Town Clerk Lisa Valletta.

ABSENT: Councilor Hanlon.

Supervisor Bean called the meeting to order at 7:05 p.m. The Pledge of Allegiance was recited.

The purpose of this meeting is for discussion of minor changes to the Town of Spafford Zoning Ordinance.

ZONING ORDINANCE

The necessary steps for amending the Zoning Ordinance were discussed. A review began of specific changes suggested by either the Zoning Board of Appeals (ZBA) or the Planning Board. Supervisor Bean tabled further discussion to allow other business.

CHURCH ROAD BRIDGE

The Church Road bridge requires more repair than originally planned. Additional damage on the underside of the bridge has been noted and the bridge now needs replacement. There is a suggestion to straighten the creek and replace the bridge with a culvert. Such action would require an easement on private property. Supervisor Bean explained changing the planned work nullifies the grant proposal request under Multi-Modal. The Town may reapply with a new plan or select a different project.

HIGHWAY SUPERINTENDENT APPLICANTS

Three applications for Highway Superintendent were submitted. One applicant is not a resident of the Town of Spafford. The Board discussed leaving the post vacant until the November 2015 election. A decision on whether or not to fill the post will be made at the May 14, 2015 meeting. The Town Board members will conduct interviews with the two remaining applicants prior to said meeting.

HIGHWAY PROJECTS

The Board discussed the road projects under consideration for this year. Councilor Venezia inquired if the Highway employees in attendance were asked to be present for this particular discussion. Supervisor Bean explained she requested the Deputy Highway Superintendent's presence and that it was her preference for all the employees attend. Councilor Venezia cautioned the Board that requesting the employees' presence as it would be interpreted as overtime. The Highway employees were dismissed at 8:35 p.m.

ZONING ORDINANCE (cont.)

ZBA Chair Kathy Adams and Planning Board Chair Chad Marsh informed the Town Board they had agreed to a joint meeting of their boards including the Codes Officer and Town Attorney to create a collaborative list of minor amendments to the Zoning Ordinance. Said list will be brought to the Town Board's June 2015 meeting.

SUSPECTED WETLAND

TES Environmental has a submitted a \$3,800 quote for preliminary delineation of wetland area behind the Town buildings.

HIGHWAY DRAINS

Department of Environmental Conservation (DEC) received a complaint of oily run-off from the floor drains in the Highway garage. DEC officers conducted an inspection and found evidence of the run-off. An immediate correction of the violation is to cap the drains; the recommended long-term solution is to install an oil/water separation system.

COLD BROOK VALLEY CEMETERY

Phillips & Associates Surveyors, PC has submitted a proposal for mapping Cold Brook Valley Cemetery. The cost would be \$3,800.

RESOLUTION 36-2015

Mapping Cold Brook Valley Cemetery

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

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

Resolved to contract with Phillips & Associates Surveyors, PC for the mapping of Cold Brook Valley Cemetery at a cost of \$3,800.

TOWN BUILDINGS RENOVATION GRANT

Supervisor Bean is waiting for siding and insulation proposals to complete the grant proposal packet for submission.

ADJOURNMENT

A motion to adjourn the meeting at 9:00 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, May 14, 2015 @ 7 p.m.
@ Spafford Town Hall

Lisa M. Valletta
Town Clerk
Town of Spafford