

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 Hanlon.

ALSO PRESENT: Highway Superintendent Cherry Randall, Town Clerk Lisa Valletta and Accountant Thomas Chartrand.

ABSENT: Councilor Venezia

Supervisor Bean called the meeting to order at 7:01 p.m. The Pledge of Allegiance was recited. This session is for preview of the 2016 fiscal year budget items.

DISCUSSION

Various lines items, including salaries, in the General Fund were discussed and clarified.

- Litigation budget for 2015 is \$19,000 – these costs are separate from Town Attorney fees.
- The Town Board members will speak individually with Assessor Kim Stone-Gridley regarding the proposed 2016-2017 town-wide revaluation.
- \$1,000 for Town of Scott Park maintenance is reciprocated with “Scott Resident status” as relates to park use for all residents of the Town of Spafford.
- Cemetery budget lines include the mowing service contract and the Cemetery Superintendent salary. There are still perpetual funds for the Borodino Cemetery and the Cold Brook Valley Cemetery. Side note: Cold Brook Valley Cemetery needs an identification sign.
- \$60,000 in the Transfer Station, Equipment fund: a new pickup truck or a salt storage facility.
- Supt Randall will obtain prices for; replacement of the current pickup truck; a new 2nd pickup truck; and a loader. This information will be brought to the Town Board at the next meeting.

Highway Fund items were also reviewed:

- The Union contract sets a salary increase of 1.5% annually for the three years of the contract (2014, 2015, and 2016).
- Salt storage facility options and related costs
- Overtime costs
- Options for replacement of the flatbed trailer.

RESOLUTION 76-2015

Abstract 9a – September 2015

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

PASSED	AYES – 4	Bean, Ireland, Fesko, Hanlon
	NAYS – 0	

Resolved payment of General Fund Abstract #9a & Highway Fund Abstract #9a is approved. (Audited abstract totals will be reflected in the October 2015 Town Board meeting minutes.)

TOWN BOARD MEETING

September 8, 2015

ADJOURNMENT

A motion to adjourn the meeting at 9:32 p.m. was made by Councilor Ireland, seconded by Supervisor Bean. The motion was carried unanimously.

Respectfully submitted by,

Next meeting to be held
Thursday, September 24, 2015 @ 7 p.m.
@ Spafford Town Hall
This will be a budget work session.

Lisa M. Valletta
Town Clerk
Town of Spafford