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

PRESENT: Supervisor Christopher Kozub, Councilor Dave Venezia, and Councilor Luke DeWitt.

ALSO PRESENT: Highway Superintendent Eric Fordock, Town Clerk Lisa Valletta, Code Officer Howard Tanner, Accountant Thomas Chartrand and Town Attorney James Gascon.

ABSENT: Councilor Christine Fesko and Councilor Cherry Randall.

Supervisor Kozub called the meeting to order at 7:01 p.m. The Pledge of Allegiance was recited.

MINUTES

A motion to accept the minutes of the June 9, 2016 Town Board meetings as submitted was made by Councilor Venezia, seconded by Councilor DeWitt. The motion PASSED: AYES- 3, NAYS- 0.

RESOLUTION 80-2016

Abstract #7 – General & Highway Funds

On a motion by Councilor DeWitt, seconded by Councilor Venezia the following resolution was PASSED. AYES – 3 Kozub, Venezia, DeWitt NAYS – 0

General Fund Abstract #7 and Highway Fund Abstract #7 are approved. (Audited abstract totals will be reflected in the August 2016 Town Board meeting minutes.)

<u>ABSTRACT #6 – JUNE 9, 2016</u>

Audited bills for Abstract #6 were as follows:				
General Fund	vouchers 168 - 203	\$ 34,516.03		
Highway Fund	vouchers 63 – 72	\$ 10,988.24		

TOWN SUPERVISOR'S REPORT & STATEMENT

The Town Supervisor's Report & Statement for June 2016 was read by Accountant Thomas Chartrand and filed.

RESOLUTION 81-2016

Budget Transfer

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On a motion by Councilor DeWitt, seconded by Councilor Venezia the following resolution was				
PASSED.		AYES - 3	Kozub, Venezia, De	Witt
		NAYS - 0		
Resolved to transfer funds in the General Fund as follows:				
FROM:	A1990.4	Contingent, Contract	ual	\$12,800.00
				<u>\$12,800.00</u>
TO:	A8175.4	Clearing Vacant Lots	s, Contractual	\$ 7,900.00
	A9040.8	Employee Benefits, V	Workers Comp.	<u>\$ 4,900.00</u>
				<u>\$12,800.00</u>

RESOLUTION 82-2016

June 2016 Bank Reconciliation

On a motion by Councilor Venezia, seconded by Councilor DeWitt the following resolution was PASSED. AYES – 3 Kozub, Venezia, DeWitt NAYS – 0

Resolved to find a positive audit of the June 2016 bank statement as presented before the Town Board.

HIGHWAY REPORT

- The State DOT will be resurfacing State Route 174 between Eibert Road and Borodino starting July 18.
- Spafford Highway Dept. has been providing and receiving assistance on road projects with the Towns of Marcellus, Otisco, Scott, Skaneateles, and Tully.
- Supt. Fordock submitted for review a revised Agreement to Spend Highway Funds. The revision includes funding for oil and stone work on three dirt roads.
- The new John Deere 624K loader has been ordered and is due for delivery September 8. The trade-in value offered by the dealer was only increased to \$48,000. The Town Board set the value at \$55,000.
- The Case IH 721-E loader will be listed on Auctions International August 18 September 7, 2016.
- Supt Fordock provided a rough-draft of a five year plan.

RESOLUTION 82a-2016

Revised 2016 Agreement to Spend Highway Funds

On a motion by Councilor DeWitt, seconded by Councilor Venezia the following resolution was

PASSED.	AYES - 3	Kozub, Venezia, DeWitt
	NAYS - 0	

Resolved to approve revising to the 2016 Agreement to Spend Highway Funds total to \$200,442.77.

TOWN CLERK'S REPORT

A motion to accept the Town Clerk's Cash Report for June 2016 was made by Councilor Venezia, seconded by Councilor DeWitt. The motion PASSED. AYES - 3, NAYS - 0.

CODE OFFICER'S REPORT

Mr. Tanner's reported on the following activity for June/July 2016:

- Permits Issued
 - 2326 Olanco Road fence
 - 971 Bacon Hill Road home repairs
 - 2354 East Lake Road deck
 - 2504 State Route 174 Area Variance garage
 - Bockes Road (tax ID #015-01-01.5) barn
 - 2505 East Lake Road shed on dock
 - 1619 & 1627 Basin Brook Road ZBA Interpretation
 - 1208 West Valley Road garage
 - 1619 Neoga Cliffs Road deck
 - 4229 Church Road above ground pool
 - 668 Otisco Valley Road pole barn

BORODINO LANDING NOTIFICATION

Notification of Local Law 1-2016 requiring permits for commercial use of Borodino Landing was sent to contractors known by the Code Office to use that area.

2170 WILLOWDALE ROAD

Mr. Tanner reported there is an unsafe structure at 2170 Willowdale Road. The property is listed as belonging to Frank Marcheterre, Jr. It is Mr. Tanner's recommendation to the Town Board to pursue demolition of the structure.

RESOLUTION 83-2016

2170 Willowdale Road

On a motion by Councilor Venezia, seconded by Councilor DeWitt the following resolution was PASSED. AYES – 3 Kozub, Venezia, Dewitt NAYS – 0

Resolved the Town of Spafford will begin the process for demolition of the unsafe structure at 2170 Willowdale Road with a Public Hearing on August 11, 2016 at the Spafford Town Hall at 7 p.m.

ZONING BOARD OF APPEALS (ZBA) REPORT

The submitted report noted three cases are before the ZBA for July 19, 2016: Vernak Farms seeking to amend their Special Use Permit from a convenience store/pharmacy to a restaurant/café; a 20ft. variance request for a garage; and installation of solar panels.

PLANNING BOARD REPORT

At their July 21, 2016 session, the Planning Board will consider three subdivision applications and three lot line adjustments.

The PDD Application submitted by Sal & Hope Strods has been withdrawn. The owners of the related property are entertaining offers from other potential buyers.

PUBLIC HEARING – Proposed Local Law a-2016 – To Amend the Zoning Code of the Town of Spafford

The Town Clerk confirmed receipt of the Affidavit of Publication for the notice of Public Hearing for Proposed Local Law A of 2016.

A motion to open the Public Hearing for comments on Proposed Local Law A of 2016: To Amend the Zoning Code of the Town of Spafford at 7:26 p.m. was made by Councilor Venezia, seconded by Councilor DeWitt. The motion PASSED. AYES -3, NAYS -0.

Many individuals voiced their concerns over rental properties. The concerns included commercial use, proposed length of rental period, enforcement, fees, impact on private roads, and protecting "cottage rentals". A petition was presented expressing desired standards to regulate short-term rentals. The petition was given to the Town Clerk and will be filled in the Town Clerk's office. Supervisor Kozub stated a small committee of various Town officials and residents will be formed to create regulations for temporary rentals.

A motion to close the Public Hearing on Proposed Local Law A of 2016 at 8:05 p.m. was made by Councilor Venezia, seconded by Councilor DeWitt. The motion PASSED. AYES -3, NAYS -0.

<u>SEQRA – Proposed Local Law A-2016 – To Amend the Zoning Code of the Town of Spafford</u>				
On a motion by Supervisor Kozub, seconded by Councilor Venezia the following resolution was				
PASSED.	AYES – 3	Kozub, Venezia, DeWitt		
	NAYS - 0			

ONONDAGA COUNTY PLANNING BOARD

Onondaga County Planning Board issued the following resolution regarding proposed local law A-2016:

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Meeting Date: June 29, 2016
OCPB Case # Z-16-232
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Whereas, the Onondaga County Planning Board, pursuant to General Municipal Law, Section 239 1, m and n, has considered and reviewed the referral for a LOCAL LAW from the Town of Spafford Town Board at the request of the Town of Spafford Town Board for the property located Townwide; and

Whereas, General Municipal Law Section 239-m allows the County Planning Board to review the adoption or amendment of a zoning ordinance or local law; and

Whereas, the applicant is proposing a revised version of a local law to amend the Town of Spafford Zoning Code; and

Whereas, the Board previously offered no position with comment on an earlier version of the amendments [Z-16-93], encouraging more comprehensive solar regulations in consultation with the CNY RDPB Energy Management Office and NYSERDA recommendations; and

Whereas, the changes to the originally submitted zoning code amendments pertain to commercial and temporary lodging; the rest of the original amendments remain unchanged; and

Whereas, per the revisions, the definition for "Commercial Lodging Establishment" and for "Roomer, Boarder, Lodger" has eliminated any reference to short-term stays in houses and apartments, and instead a new definition has been added for "Temporary Rentals," defined as "the rental of a one family or two family dwelling by the owner/occupant of the dwelling for a term not to exceed 180 days"; and

Whereas, per the revisions, Temporary Rentals will now be a permitted use in all three of the town's main zoning districts (not PDDs): Residential-Agricultural (R-A), Otisco Lake (OL), and Skaneateles Lake (SL); no further regulations are included regarding temporary rentals; and

Now therefore be it RESOLVED, that the Onondaga County Planning Board has determined that said referral will have no significant adverse inter-community or county-wide implications. The Board has offered the following COMMENT(S) in regards to the above referral:

- 1. The Board reiterates its prior comments regarding solar energy conversion systems, advising the inclusion of accompanying definitions, adoption of the Unified Solar Permit Process, and consultation with the CNY RDPB Energy Management office (315-422-8276) regarding best practices and comprehensive regulations.
- 2. The Board further encourages the Town to incorporate additional regulations for temporary rentals, in order to ensure adequate compatibility with adjacent users.

RESOLUTION 84-2016

Negative Declaration: Proposed Local Law A-2016

On a motion by Supervisor Kozub, seconded by Councilor DeWitt the following resolution was PASSED. AYES – 3 Kozub, Venezia, DeWitt NAYS – 0

Resolved to schedule a Public Hearing on Thursday, May 12, 2016 at 7 p.m. for review and discussion of Proposed Local Law 1 of 2016: Amending the Zoning Code.

RESOLUTION 85-2016

Adoption of Local Law 2-2016 Amending the Zoning Code of the Town of Spafford

On a motion by Supervisor Kozub, seconded by Councilor Venezia,

Be it RESOLVED the following Town of Spafford Local Law 2 of the Year 2016 is hereby adopted

Supervisor Kozub	Aye
Councilor Venezia	Aye
Councilor DeWitt	Aye

TOWN OF SPAFFORD LOCAL LAW NO. 2 OF 2016

A LOCAL LAW TO AMEND THE ZONING CODE OF THE TOWN OF SPAFFORD

Be it enacted by the Town Board of the Town of Spafford as follows:

<u>SECTION 1:</u> Legislative Purpose and Intent

The purpose of this Local Law is to amend the Zoning Code of the Town of Spafford in a manner that preserves the health, safety and welfare of the Town.

<u>SECTION 2</u>: Authority

This local law is enacted pursuant to the New York State Constitution and New York Municipal Home Rule Law §10.

SECTION 3: Amendments to Article I, Title, Intent, and Definitions, Section 1-5 Word Usage, Definitions:

Section 1-5 of the Zoning Code of the Town of Spafford is hereby amended to insert, alter, or remove the definitions of the following terms.

Accessory Structure

A detached structure incidental to the principal building that is on the same lot as the principal building. For example, a garage or shed.

Accessory Use

An accessory use is a use that is incidental to and customarily found in connection with the principal use. An accessory use must be conducted on the same zoning lot as the principal use to which it is related, unless the district regulations permit another location for the accessory use. (Off-site accessory parking facilities, for example, are permitted in certain zoning districts).

Bed and Breakfast

A type of home occupation in an owner-occupied, single family residence offering overnight lodging for guests or tourists and may include dining facilities that are limited only to the overnight guests.

Building Height

The vertical distance as measured from the average elevation of the proposed finished grade to the average height of the highest roof surface.

Cabana

An accessory building designed to be a recreational support facility. A Cabana shall not be used for habitation.

Commercial Lodging Establishment

A motel, hotel, inn, or similar establishment that provides lodging to the public for pay.

Easement

An agreement between a private landowner and a municipal agency, a qualified not-for-profit corporation, or another private landowner to restrict development, management, or use of the land.

Inn

A commercial dwelling or establishment that provides lodging, meals, and other guests services, etc., for the public, especially travelers; a small hotel.

Library

A public or private institution maintaining a selection of books, records, and similar media for use by the general public or membership, and may include meeting or lecture rooms, but shall exclude businesses

which rent books, records, videotapes, videodiscs, athletic equipment or similar objects for compensation or profit.

Lodge of Private Club

An organization catering exclusively to members and their guests for recreational, athletic or social purposes which are not conducted primarily for gain, providing that there are not any vending stands, merchandising or commercial activities except as required generally for the membership and purposes of such club.

Lot Orientation

The orientation of lot shall be determined as follows. The front property line of a lot shall be same as the street right-of-way line, regardless of length and intended orientation of existing or proposed buildings, and the side and rear lines shall be determined relative to that font line. For corner, reverse-frontage and flag lots, see applicable definitions. For all other irregularly shaped lots, the lot orientation shall be determined by the Town of Spafford Planning Board.

[Personal Service Establishments: DELETED]

Retail Store, Large

A business more than five thousand (5,000) square feet in gross floor area that sells goods, articles or consumer services directly to the consumer.

Retail Store, Small

A business less than five thousand (5,000) square feet in gross floor area that sells goods, articles or consumer services individually or in small quantities directly to the consumer.

Roomer, Boarder, Lodger

A person occupying any room or group of rooms forming a single habitable unit used or intended to be used for living and sleeping, but not for cooking or eating purposes, and paying compensation for lodging or board and lodging by prearrangement for a week or more at a time to an owner or operator.

Temporary Rental

The rental of a one family or two family dwelling by the owner/occupant of the dwelling for a term not to exceed 180 days.

School

A public or private institution providing a curriculum of elementary and secondary academic instruction and includes a kindergarten, elementary middle and high school. It excludes vocational, trade, or boarding schools, colleges or the offering of group instruction within a residence.

Shed

A small enclosed building used for storage, and not intended for habitation.

Special Use Permit

A permit provided by the Planning Board for a use that is not permitted in a district as-of-right but is listed as requiring a special use permit. See Article VIII.

SECTION 4: Amendments to Article II, Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code; Section 2-10, Fire Safety and Property Maintenance Inspections

Section 2-10, Fire Safety and Property Maintenance Inspections, subsection (C), Fees is hereby amended to state:

"The fee specified in or determined in accordance with the provisions set forth in Section 2-15 (fees) of this Local Law must be paid at the time of submission of an application for a Certificate of Occupancy / Certificate of Compliance."

SECTION 5: Amendments to Article III, Boards; Section 3-1, Establishment, Membership, and Procedures of the Zoning Board of Appeals

Section 3-1, Establishment, Membership and Procedures of the Zoning Board of Appeals is hereby amended to delete subsection D(1)(b), which states:

"Attendance. Each Board member shall be required to attend a minimum of seventy-five (75) percent of all scheduled meetings."

Section 3-1, Subsection (D) shall hereinafter read as follows:

D. <u>Removal of Zoning Board Members</u>

The Town Board shall have the power to remove any member of the Zoning Board of Appeals for cause or for noncompliance with the minimum requirements set forth below.

- 1. Each board member shall be required to comply with the following minimum requirements. At the discretion of the remaining members or the Town Board, failure to comply with this requirement is grounds for recommending removal from the Board.
- a. Training. Each Board member is required to complete a minimum of four (4) hours of training per calendar year in accordance with New York State Town Law § 267-7a.

Section 3-1, Subsection (E) is hereby amended to read as follows:

E. <u>Notice of hearings</u>

Upon filing with the Zoning Board of Appeals of an application for a zoning variance or appeal from alleged error of the Code Enforcement Officer the Board shall fix a reasonable time and place for a public hearing thereon and give notice as required by State Law. (See New York State Town Law § 267a.)

SECTION 6: Amendment to Article III, Boards; Section 3-2 Powers and duties of the Zoning Board of Appeals and Section 3-3, Appeals

Section 3-2 is hereby amended to remove the power and responsibility of considering, reviewing, and issuing special use permits from the Zoning Board of Appeals. Section 3-2(C), Special Use Permits, and Section 3-3(B)(4) are hereby deleted from the Zoning Code.

SECTION 7: Amendments to Article III, Boards; Section 3-4, Establishment, Membership, and Procedures of the Planning Board

Section 3-4, Subsection (C)(4) shall hereinafter read as follows:

(4) <u>Special Use Permit Applications</u> Applications for special use permits shall include a completed special use permit application with all information required therein and a statement along with any supporting evidence regarding the merits of the proposed use at the proposed location and how the proposal complies with the general specific requirements of this Law. All applications shall comply in all respects with the provisions of Article VIII regarding special use permits.

Section 3-4, Establishment, Membership and Procedures of the Planning Board is hereby amended to delete subsection D(1)(b), which states:

"Attendance. Each Board member shall be required to attend a minimum of seventy-five (75) percent of all scheduled meetings."

Section 3-4, Subsection (D) shall hereinafter read as follows:

"D. <u>Removal of Planning Board Members</u>

The Town Board shall have the power to remove any member of the Planning Board for cause or for noncompliance with the minimum requirements set forth below.

1. Each board member shall be required to comply with the following minimum requirements. At the discretion of the remaining members or the Town Board, failure to comply with this requirement is grounds for recommending removal from the Board.

a. Training. Each Board member is required to complete a minimum of four (4) hours of training per calendar year in accordance with New York State Town Law § 267-7a."

SECTION 8: Amendments to Article III, Boards; Section 3-5 Powers and Duties of the Planning Board

Section 3-5, Powers and Duties of the Planning Board, is hereby amended to read as follows: "The Planning Board shall have the power and duty to consider and may approve preliminary and final subdivision plats showing lots, blocks or sites, as specified in the Town's Subdivision Regulations. The Planning Board shall also have the power and duty to consider and may approve site plans and shall have the authority to hear and decide all applications for a special use permit."

<u>SECTION 9</u>: Amendments to Article IV, Violations; Section 4-2 Fines and Penalties

Section 4-2, Fines and Penalties, is hereby amended to read as follows:

"Except as otherwise set forth in this Code, any violation of this Code shall constitute an offense, punishable by a fine of up to \$250.00 per day, or imprisonment of up to six (6) months, or both. Each day for which such violation occurs shall constitute a separate offense. In addition, the Town may pursue such other remedies as provided by law to abate any violation."

SECTION 10: Amendments to Article VI, Zoning District Regulations, Sections 6-1, 6-2, and 6-3

Sections 6-1, 6-2, and 6-3 are hereby amended to include the following provisions:

- 6-1 Residential/Agricultural District
- B. <u>Permitted Uses</u> (8) Temporary Rental
- C. <u>Special Use Permit</u> (29) Solar Energy Conversion Systems (Pole Mounted)
- 6-2 Otisco Lake District
- B. <u>Permitted Uses</u> (12) Temporary Rental
- C. <u>Special Use Permit</u> (5) Solar Energy Conversion Systems (Pole Mounted)

6-3 Skaneateles Lake District

- B. <u>Permitted Uses</u> (12) Temporary Rental
- C. <u>Special Use Permit</u> (5) Solar Energy Conversion Systems (Pole Mounted)

<u>SECTION 11</u>: Amendment to Article VII, Regulations Applicable to All Zoning Districts

The following is hereby inserted into Article VII as Section 7-1. All other Sections are renumbered accordingly.

A. No building, structure, or land shall hereafter be used or occupied, and no building or structure or part thereof shall hereafter be erected, constructed, reconstructed, moved, or structurally altered unless in conformity with all of the regulations herein specified for the district in which it is located.

B. No building or structure shall hereafter be erected or altered to exceed the height; to accommodate or house a greater number of dwelling units; to occupy a greater percentage of lot area; or to have narrower or smaller rear yards, front yards, side yards or other open spaces than are herein specified for the district in which it is located or in regulations applicable to all districts.

C. No part of a yard or open space required about any building or structure for the purpose of complying with this code shall be included as part of a yard or open space similarly required for another building or structure.

D. Uses not permitted. All uses not specifically permitted in a district by right or permitted upon issuance of a site plan or special permit approval shall be deemed prohibited in that district. A use not clearly addressed by this code may have its status determined by an interpretation of the Zoning Board of Appeals, or may be added to the Zoning Code by adoption of a text amendment by the Town Board.

E. Existing buildings and uses. This code shall not apply to an existing building or structure, nor to the existing use of any building, structure or land to the extent it was legally established or legally sued at the time of enactment of this code. The terms of this code shall apply to any subsequent change in use alterations, extension or movement of a building or structure and to any change in use of land.

F. Types of zoning reviews. For purposes of general understanding, a permitted use of structure is allowed in a zone district and does not require discretionary review or approval by any Town board. Permitted uses may require a building permit or certificate of occupancy for certain activities. A variance is a waiver of the applicable use or dimensional controls and requires Zoning Board of Appeals approval. Site plan or special permit reviews are for uses or structure which are allowed, but, due to their nature, necessitate discretionary Board review; such review includes but is not limited to elements of size, site design, intensity or use and character.

G. Changes in use (changes in land use). Properties and structures are anticipated by this code to periodically change. Changes in ownership or simple occupancy will not normally require Zoning Code review or approval if there are no accompanying physical changes and if there are no changes in land use. A change in land use is a change from one land use to another as defined in this code. (Examples include: a retail store changed to an office, a warehouse changed to a wholesale use.) Changes in land use require review and approval as required by this code as if there was new or modified construction.

Section 7-20: Greenhouses is hereby moved to Section 7-13. The remainder of the sections shall be renumbered accordingly.

Section 7-11(A)(2), which states "Accessory buildings and uses are not permitted in front yards with the exception of signs, off-street parking facilities and farm stands" is hereby removed.

Section 7-24 is hereby amended to read:

"A single wide manufactured home shall not be located in close proximity to established subdivisions or neighborhoods within the RA District that are comprised primarily of non-manufactured homes, included, but not limited to, the following: Tracey Drive; Singing Woods; Locust Lane; Bockes Road, the Bacon Hill HOA; and Pine Grove Road."

SECTION 12: Amendment to Article VIII, Regulations Applicable to Special Use Permits

Article VIII, Regulations Applicable to Special Use Permits is hereby amended to provide the Planning Board with all power and responsibility to consider, review, and issue special use permits. Accordingly, all references to the "Zoning Board of Appeals" in Article VII shall hereinafter be removed and replaced with the "Planning Board."

<u>SECTION 13</u>: Amendment to Article IX: Non-Conforming Structures, Uses, Buildings, and Lots

Section 9-2 is hereby amended to read:

9-2 Alteration and Extension

A. A structure, use or lot that does not conform to the regulations of this Law shall not be altered, reconstructed, extended or enlarged, except in accordance with the following provisions.

1. Such alteration or extension shall be permitted only upon the same lot as in existence at the date of the structure or use became nonconforming.

2. Any increase in square footage, volume, area or extent of the nonconforming structure(s) or use shall not exceed an aggregate of more than 25% in the RA District or more than 10% in the OL and SL Districts during the life of the nonconformity.

3. An alteration, reconstruction, extension or enlargement of any structure shall comply with all setback requirements for that particular district.

<u>SECTION 14</u>: Amendment to Article XIV, Site Plan Review and Approval

Article XIV is hereby amended to replace the "Town Board" with the "Planning Board" to fulfill responsibilities for Site Plan Review as designated in Article III, Boards.

Section 14-13 is hereby amended to read:

"Whenever the particular circumstances of a proposed development require compliance with either the special use permit procedure pursuant to Article VII of this Code or the Town's subdivision regulations, the Planning Board and the Zoning Board of Appeals shall attempt to integrate, as appropriate, Site Plan Review as required by this section with the procedural and submission requirements for such other compliance."

SECTION 15: Amendment to Appendices, Bulk Use Tables

"Pool" is hereby added to a list of permitted uses in the R/A district.

"Solar Energy Conversion Systems" is hereby added to the list of uses permitted by Special Use Permit.

It is hereby required that "Commercial Dog Kennels" undergo a Site Plan Review.

<u>SECTION 16</u>: Editorial Changes to the Zoning Law

The word "which" is hereby replaced with the word "that" where grammatically appropriate.

The word "principle" is hereby replaced with the word "principal" where grammatically appropriate.

SECTION 17: Severability

If the provisions of any article, section, subsection, paragraph, subdivision or clause of this Local Law shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any article, section, subsection, paragraph, subdivision or clause of this Local Law.

SECTION 18: Effective Date

This Local Law shall be effective upon filing with the office of the Secretary of State.

TAX COLLECTOR APPLICANTS

One application was received for the office of Tax Collector.

RESOLUTION 86-2016

Tax Collector Appointment

On a motion by Supervisor Kozub, seconded by Councilor DeWitt the following resolution was PASSED. AYES – 3 Kozub, Venezia, DeWitt NAYS – 0

10 of 11

Resolved the Town Board appoints Alison Barron to the office of Tax Collector for the Town of Spafford, effective July 14, 2016 through December 31, 2016 with a prorated salary based on the 2016 Town of Spafford budget. Further resolved Alison Barron's name will be added as an authorized to the bank account for the Town of Spafford Tax Collector.

SCRAP EQUIPMENT

On a motion by Councilor Venezia, seconded by Councilor DeWitt the following items are declared to be scrap equipment with no value and are to be disposed of appropriately:

- > AT&T cellular phone (Hwy Supt)
- > HP Deskjet 3740 printer (Bldg Dept)
- > Lexmark X2500 printer (Tax Collector)
- > Brother MFC4800 fax (Town Hall)
- > HP keyboard (Town Clerk)
- > Southwestern Bell answering machine (court)
- > Seth Thomas clock (meeting room)
- > HP Deskjet 3510 printer (Hwy Supt)
- > DYMO Label Writer450 (court)

ADJOURNMENT

A motion to adjourn the meeting at 8:24 p.m. was made by Councilor DeWitt, seconded by Councilor Venezia. The motion was carried unanimously.

Respectfully submitted by,

Next meeting to be held Thursday, August 11, 2016 @ 7 p.m. @ Spafford Town Hall Lisa M. Valletta Town Clerk Town of Spafford