

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 Christine Fesko, Councilor Luke DeWitt, Councilor Cherry Randall.

ALSO PRESENT: Highway Superintendent Eric Fordock, Town Clerk Lisa Valletta and Town Attorney James Gascon.

ABSENT: Councilor Dave Venezia

Supervisor Kozub called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. The purpose of this meeting is for discussion of the planned purchase of a new pickup truck and an excavating vehicle.

PURCHASE OF NEW PICK UP TRUCK

Following discussion of the available vehicles and costs, the Board advised Hwy Supt Fordock to pursue the purchase of a 2017 pickup truck.

EXCAVATING VEHICLE SPECIFICATIONS

The following specifications were reviewed and approved for release:

One (1) new or used wheeled excavating vehicle with the following specifications: overall height not to exceed 11'; width 8'; minimum travel speed 30 mph; 4x4 preferred; 60" ditching bucket; minimum 160 hp; 6 cylinder diesel engine. The Town of Spafford will consider specification deviation for this bid in one out of the following categories: model year, drivetrain, ditching bucket size and engine size.

RESOLUTION 30-2017

Request for Proposals – Excavating Vehicle

On a motion by Councilor DeWitt, seconded by Supervisor Kozub the following resolution was PASSED.

AYES – 4	Kozub, Fesko, DeWitt, Randall
NAYS – 0	
Absent – 1	Councilor Venezia

Resolved the Town Clerk is authorized to advertise a request for proposals based on the excavating vehicle specifications presented to and approved by the Town Board.

WILLOW HILL ROAD PAVING PROJECT

There was discussion of the planned paving of Willow Hill Road. The millings on hand are insufficient for the entire length of the road. Obtaining additional millings is cost-prohibitive. Hwy Supt Fordock reported the estimated cost to pave the entire road with cold mix is \$156,000; hot mix is \$176,000. To pave only the most needed portion of the road, the cost is estimated at \$109,000. The cost of prep work is estimated at \$20,000. Councilor Fesko suggested establishing a reserve for road work as well as equipment.

The discussion was tabled until the April 13, 2017 meeting.

TIME WARNER CABLE FRANCHISE AGREEMENT

The Time Warner Cable (TWC) franchise agreement is due for renewal this year. Robin Hinchcliff volunteered to chair a panel to review the agreement and seek to expand the coverage area in the Town.

TOWN BOARD MEETING

March 23, 2017

A motion to allow Robin Hinchcliff to form a panel for review and expansion of TWC coverage with Ms. Hinchcliff as chair was made by Councilor Fesko, seconded by Councilor Randall. The motion PASSED. AYES – 4, NAYS – 0.

Next meeting to be held
Thursday, April 13, 2017 @ 7 p.m.
@ Spafford Town Hall

Lisa M. Valletta
Town Clerk
Town of Spafford