

MINUTES OF STAFFORD TOWN BOARD MEETING OF February 09, 2009

PRESENT:

R. Clement -Supervisor
D. Vicary -Councilman
R. Panek -Councilman
M. Mouery -Councilman

ABSENT:

R. Pacer -Deputy Supervisor

OTHERS PRESENT:

Walter Kershenski -Town Clerk
Steven Boldt - Highway Superintendent
Approximately _____ members of the Community per sign in form

Supervisor Clement called the meeting to order at 7:30 p.m., followed by Pledge to the Flag.

Motion made by Councilman Mouery, sec. by Councilman Vicary, to accept the minutes of the January 12, 2009, Regular Town Board Meeting as presented by the Town Clerk. **Motion** carried.

Motion made by Councilman Mouery sec. by Councilman Panek to accept the minutes of the January 12, 2009, Public Hearing meeting for WD #5 as presented by the Town Clerk. **Motion** carried.

Motion made by Councilman Panek, sec. by Councilman Vicary to accept the minutes of the January 12, 2009, Public Hearing meeting for WD #7 as presented by the Town Clerk. **Motion** carried.

Motion made by Councilman Mouery sec. by Councilman Panek to accept the minutes of the January 12, 2009, Public Hearing meeting for WD #8 as presented by the Town Clerk. **Motion** carried.

Motion made by Councilman Vicary, sec. by Councilman Mouery to accept the minutes of the January 12, 2009, Organizational Town Board Meeting as presented by the Town Clerk. **Motion** carried.

Motion made by Councilman Panek, sec. by Councilman Vicary to accept the financial report as submitted by the Supervisor. **Motion** carried

OLD BUSINESS:

BOND COUNSEL PROPOSALS:

Supervisor Clement presented Bond Counsel proposal documents from Damon & Morey, Attorneys at Law for Water Districts #7 & #8. He stated that they have represented Stafford in the past as Bond Counsel for previous Water districts and he was satisfied with their performance.

- A **Motion** was then made by Councilman Vicary and seconded by Councilman Mouery to accept the proposal from Damon & Morey to act as Bond counsel for Water district #7 and to authorize Supervisor clement to sign the proposal accordingly. **Motion was passed.**
- A **Motion** was then made by Councilman Vicary and seconded by Councilman Mouery to accept the proposal from Damon & Morey to act as Bond counsel for Water district #8 and to authorize Supervisor clement to sign the proposal accordingly. **Motion was passed.**

WD 5, 7 & 8 STATUS REPORT -- R. CLEMENT:

Supervisor Clement reported that formation of Water districts 5, 7 & 8 are moving forward but a problem has been encountered with Water district #8. It appears that there are several residents of this district that do not want the Water district to be formed and have circulated their own petition accordingly and sent it to the State Comptroller. Therefore this will slow down the process. In the meantime, the Town will proceed with the applications to the State Comptroller in regards to formation of the Water Districts. The Threshold level per water unit is \$600 and therefore the State Comptroller must review the applications and make final approval of the Water Unit Costs.

TEAMSTERS CONTRACT STATUS -- R. PACER:

Councilman Pacer was absent from the meeting and supervisor Clement reported that there have been no recent meetings and therefore there is nothing new to report.

NEW BUSINESS:

Supervisor Clement presented the following resolution for the Town Board members to act upon regarding approval of a Retail Water Supply Agreement with the Town of Batavia in Water district t #6:

RESOLUTION 02-2009

- **Approve a Retail Water supply Agreement with the Town of Batavia**

RESOLUTION NO. 02-2009 DATED: Feb 9, 2009

RESOLUTION TO APPROVE A RETAIL WATER SUPPLY AGREEMENT WITH THE TOWN OF BATAVIA

WHEREAS, the Town of Batavia has entered into agreements with Genesee County to be supplied with water and has developed a water distribution system of its own, and has authority to sell or provide water from its distribution system to customers, including other municipalities outside of the Town of Batavia, and

WHEREAS, the Town of Batavia has duly formed pursuant to the provisions of Article 12 of the Town Law, the Ellicott Street Road and Townline Road Water District within its Town, and

WHEREAS, the Town of Stafford has duly formed pursuant to the provisions of Article 12 of the Town Law, Water District No. 6, and

WHEREAS, the Towns of Batavia and Stafford entered into a “Town of Stafford and Batavia Water Districts Intermunicipal Agreement”, dated September 13, 2007, whereby provisions were made to jointly construct the water facilities to service both of the aforesaid Water Districts within the respective Towns, and

WHEREAS, the Town of Stafford on behalf of the Water District No. 6 desires to have the Town of Batavia provide water for Water District No. 6, and the Town of Batavia desires to supply water to the properties within said District.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Stafford, New York, that the Supervisor is hereby authorized and directed on behalf of the Town of Stafford to execute a proposed “Towns of Batavia and Stafford Retail Water Supply Agreement”, a copy of which is annexed and made part of the minutes of the Town Board, and be it

FURTHER RESOLVED that upon the completion of the execution of the aforesaid “Towns of Batavia and Stafford Retail Water Supply Agreement”, employees of the Town are hereby authorized and directed to take all steps necessary to effectuate all terms and conditions set forth in said Agreement.

Dated: Feb. 9, 2009

MOVED BY: Ronal Panek
SECONDED BY: David Vicary

Approved on Roll Call as follows:

Supervisor Robert S. Clement	Yes
Councilwoman Michelle Macon-Mourey	Yes
Councilman Robert Pacer	Absent
Councilman Ronald T. Panek	Yes
Councilman David G. Vicary	Yes

RECREATION PROGRAM DIRECTOR APPOINTMENT :

Supervisor Clement initiated discussion with the Board Members regarding the vacant appointment for a Summer Recreation Program Director. It was generally agreed that some changes were in order regarding how the program is administered. It was mutually agreed upon that the Board Members need to have a information gathering work session to better define the scope of the Recreation Program and that last years Directors and Supervisor's be invited to attend along with the Recreation Program Steering Committee members. Supervisor Clement set the date of Saturday February 21st at 9:00 AM at the Town Hall for the meeting. Town Clerk Kershenski will send out notices to the Steering Committee members accordingly.

COMP PLAN UPDATE DOCUMENT APPROVAL:

Town of Stafford Planning Board Chairman, Mr. William VanAlst presented to the Town Board Members a detailed Future Land Map proposal and Short EAF form for the Board's approval. This proposal has been developed by the Town of Stafford Comprehensive Plan/Zoning Update Committee in conjunction with The Genesee County Planning Board. This Land Use Plan depicts how we would like the Town to develop over the next 20 years or so. Mr. VanAlst made his presentation and then asked for the Town Boards approval and permission to proceed with a Public Hearing regarding The Land Use Plan.

A **Motion** was made by Councilman Panek and seconded by Councilman Vicary to approve the 'Future Land Use Map' as presented and authorize Supervisor Clement to sign the 'Short EAF form'.

The Motion was passed

FIRE DEPARTMENT NEW MEMBER APPROVALS :

Following are new candidates that require approved by the Town Board for membership in the Stafford fire Dept:

Ashley McQuillen -- Social

Kevin Letson -- Active

A **Motion** was made by Councilman Vicary and seconded by Councilman Panek to approve of these potential new member for the Stafford Fire Department. Motion was passed.

GAM MEETING:

Supervisor Clement gave a brief report of the content of the recent GAM meeting that was hosted by the Town of Stafford on Jan 15th, 2009. He stated that the main topic of meeting was the County Ambulance issue. There are major concerns by all the Towns in Genesee County in regards to Ambulance Service now that the city of Batavia has stated that it will no longer sponsor Ambulance Service. The next meeting will be hosted by the Town of Batavia on February 19, 2009. Councilman Mouery is scheduled to attend.

HIGHWAY DEPT. -- MISC:

- **Surplus Equipment Online Auction:**

Highway Superintendent Boldt reported that Auctions International reported to him that the online Auction for the Surplus Highway Dept. Pickup Truck has been completed and that the High Bid was **\$8750**.

A **Motion** was made by Councilman Vicary and seconded by Councilman Panek to sell the Highway Dept. 2002 Pickup Truck with Plow for \$8750. The Motion was passed.

- **Resolution on Standardization:**

Highway Superintendent Boldt proposed that the Highway Dept. standardized all of their equipment for reason of efficiency and economy by purchasing equipment of the same brand or manufacturer. He then submitted the following Resolution for the Board to act upon accordingly:

- **Resolution 01-2009 for Equipment Standardization:**

RESOLUTION NO. 01-2009 DATED: February 09, 2009

Resolution on Standardization

WHEREAS, the Highway Department of the Town of Stafford, Genesee County, New York, presently owns _____ number of trucks all manufactured by the _____ Truck Manufacturing company and has on hand a supply of spare parts therefore, and

WHEREAS, to purchase a different model r make truck would be inefficient and uneconomical since alternate and additional supplies of spare parts would have to be purchased which would not be interchangeable with the ones already on hand and,

WHEREAS, for other reasons such as handling and operation of the equipment and attaching snow plows and other implements it is determined by the Board desirable to purchase an additional truck of the same make as the one presently owned by the Town,

NOW, THEREFORE,

BE IT RESOLVED, that for reasons of efficiency and economy and pursuant to the authority conferred by subdivision 5 of section 103 of the General Municipal law, it is determined by this Board that there is a need for standardization in the purchase of trucks for the Town Highway Department, and

BE IT FURTHER RESOLVED that the Superintendent of Highways be and be hereby is authorized to contract for the purchase of a _____ Truck of the same model as the ones presently owned by the Town Highway Department with the lowest responsible bidder after advertisement for sealed bids and public bidding in the manner provided by the General Municipal Law.

A **Motion** was made by Councilman Panek and seconded by Councilman Vicary to table the resolution until more research can be done and the Resolution reworded accordingly. The Motion was passed.

- **Truck Purchase Status:** Superintendent Boldt stated that he is looking into purchasing another Sander Truck and Box. He has nothing new to report on this.

ABSTRACT PROCESSING & VERIFICATION:

GENERAL FUND (Pre-Pay)

Motion by Councilman Mouery sec by Councilman Vicary to pay
Abstract #02(Vouchers #24 – #026) in the amount of \$30,219.93
Motion was passed.

GENERAL FUND

Motion by Councilman Panek, sec by Councilman Vicary to pay
Abstract #03(Vouchers #27 – #64) in the amount of \$9,460.82
Motion was passed.

HIGHWAY FUND

Motion by Councilman Mouery, sec by Councilman Vicary to pay
Abstract #02(Voucher #7 - #25) in the amount of \$67,341.82
Motion was passed.

WATER FUND

Motion by Councilman Mouery, sec by Councilman Vicary to pay
Abstract #02(Voucher #005 - #007) in the amount of \$1,105.27
Motion was passed.

Motion made by Councilman Mouery and seconded by Councilman Vicary to adjourn at 9:42 PM.
Motion was carried and meeting was thus adjourned.

Dated February 9, 2009
Approved at March 9, 2009 meeting

Walter Kershenski , Town Clerk