

MINUTES OF STAFFORD TOWN BOARD MEETING OF January 11, 2010

PRESENT:

R. Clement -Supervisor
D. Vicary -Councilman
R. Panek -Councilman
D. Mullen -Councilman
R. Pacer -Deputy Supervisor

OTHERS PRESENT:

Walt Kershenski - Town Clerk
Steven Boldt - Highway Superintendent
Eric Weiss - Clark, Patterson, Lee Assoc.
Kevin Earl - Town Attorney
Approximately __7__ members of the Community per sign in form

Supervisor Clement called the meeting to order at 7:33 p.m., followed by Pledge to the Flag.

Motion made by Councilman Panek sec. by Councilman Pacer to accept the minutes of the Dec 14, 2009, regular Town Board Meeting, as presented by the Town Clerk. All approved. **Motion** carried.

Motion made by Councilman Panek sec. by Councilman Pacer to accept the minutes of the Dec. 31, 2009, Special Year end Financial meeting as presented by the Town Clerk. All approved. **Motion** carried.

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

OLD BUSINESS:

1. LL1-2010 Public Hearing:

Supervisor Clement informed the Board that the next step for establishing LL1_2010 for amending the Town of Stafford Zoning Map will be to hold a Public Hearing. A **Motion** was then made by Councilman Pacer and seconded by Councilman Vicary to schedule a Public Hearing for LL1_2010 on Monday February 8, 2010 at 7:30 PM at the Stafford Town Hall for the purpose of hearing arguments for and against amendments to the Town of Stafford Zoning Map.
The Motion was passed.

NEW BUSINESS:

1. Bruce Scofield:

Mr. Bruce Scofield, a Businessman in the Town of Stafford addressed the Town Board members, regarding his intentions to implement a new Transfer Station Business in the Town of Stafford. He spoke briefly about his intentions to purchase the Waste Management Co. property on the Sanders Road. This was the site of a a Transfer Station that was operated by Waste Management, but has since been closed. Mr. Scofield would like to purchase this property and reopen a Transfer Station Business there. Mr. Scofield was basically asking the Town Board members for advise on how to proceed with this project and if it is a feasible operation in the area of the Town that he is proposing. The Board Members generally agreed that it might be a feasible project and they recommended that he works with the DEC for proper authorization and permits for such a business and that he works closely with the Zoning & Code Officer to establish the correct procedures to follow to apply for permits required for such a business in the Town.

1. Town Hall Bathroom repairs approval – CEO Mullen:

Lester Mullen presented a quote he recently acquired for repairs to the divider part itions in the rest room in the Town Hall and asked the Board for approval to authorize the reapears be completed for the stated quote of \$631 from LaForest & Associates, Inc.

A **Motion** was then made by Councilman Vicary and seconded by Councilman Pan ek to approve the quote and authorize the work be done by LaForest & Associates, Inc. for the quoted price of \$631.00.

Passes by a vote of 4 yeas and 1 nays.

Roll Call vote as follows:

Councilperson Vicary	<u> Yes </u>
Councilperson Mullen	<u> Yes </u>
Councilperson Panek	<u> Yes </u>
Councilperson Pacer	<u> No </u>
Supervisor Clement	<u> Yes </u>

2. Elected & Appointed officials day worked reporting :

Town Bookkeeper, Karen Clement brought to the attention of the Board members a state order that is being issued by NYS Comptroller Thomas DiNapoli requiring all elected and appointed officials in local governments to keep detailed logs of their hours worked. This request is initiated because of a state probe into fraud and abuse of the state pension funds. Local Governments officials will be required to keep a log of hours worked for three consecutive months within the first 150 days of a new term. Then the local town boards will a dopt a resolution that details each elected or appointed position and the hours they work. The resolution must then be posted online or at the legislative clerk’s office for at 30 days. The Town of Stafford newly elected and appointed officials will begi n compliance of this state order beginning January 1, 2010 until March 31, 2010 and then the Resolution will be acted upon detailing their hours worked at the April Town Board Meeting as required by the State Comptroller.

4. Budget Transfers:

Supervisor Clement introduced the following resolution regarding year end budget transfers for 2009:

RESOLUTION NO. 01-2010 DATED: January 11, 2010

Authorization to Transfer 2010 Budget Funds

WHEREAS, the following fund transfers amounts for the year 2009 budget are being requested by the Town of Stafford Financial Bookkeeper as follows:

Year End Budget Transfer Highway	\$34,028.27
Year End Budget Transfer General	\$69,602.66

NOW, THEREFORE,

BE IT RESOLVED, that the Stafford Town Board hereby authorizes the Town of Stafford Financial Bookkeeper to transfer the above stated funds for the year 2009 Budget for Highway and General expenditures to the designated Highway and General Fund Accounts.

Offered by: Councilperson Vicary

Second by: Councilperson Pacer

Passes by a vote of 5 yeas and 0 nays.

Roll Call vote as follows:

Councilperson Vicary Yes
Councilperson Mullen Yes
Councilperson Panek Yes
Councilperson Pacer Yes
Supervisor Clement Yes

5. GAM Meeting:

Councilman Panek reported on the December meeting that was held in the Village of Oakfield. He said that Undersheriff Gordon Dibble gave a brief presentation regarding DEC's policy on open burning and how the County Sherriff's Dept. handle enforcement. Councilman Panek also informed the GAM members that the Town of Stafford was actively implanting a Town Law Codification Project.

Next meeting will be January 21, 2010. All Councilman are invited to attend. The Town of Stafford will host this meeting.

6. Highway Superintendent:

- Request for proposal 1 ton tilt deck trailer

Highway Superintendent Boldt requested approval from the Town Board Members to purchase a 20 ton tilt deck trailer for use by the Highway Department. After a brief discussion regarding bid procedures, a **Motion** was made by Councilman Panek and seconded by Councilman Vicary to advertise for bids a new or used 20 ton tilt deck trailer.

Passes by a vote of 5 yeas and 0 nays.

Roll Call vote as follows:

Councilperson Vicary Yes
Councilperson Mullen Yes
Councilperson Panek Yes
Councilperson Pacer Yes
Supervisor Clement Yes

7. Water district 7 Status Report -- Eric Weis:

Eric Weis, representing Clark Patterson Lee Associates gave a brief report of the status of implementation of Water District #7 on the Fargo, m Sweetland & Clipnock Roads. He stated that there will be a contractor's meeting to be held at the Stafford Town Hall on Friday January 8, 2010 to discuss start up of construction for Water district #7. It is estimated that the project will take approximately 90 days to complete and 200 day to complete final landscaping restoration. The project will begin approximately the 20th of January, 2010 on the Fargo Road and then proceed to Sweetland and Clipnock. Projected completion date will be March 8, 2010. Mr. Weis stated that he would take care of some paper work that needs to be filed with a Bonding Company.

8. Water District 8 Petitions -- Eric Weis:

Eric Weis, representing Clark Patterson Lee Associates gave a brief report of the status of the formation of Water District #8 on the Transit Road in the To wn of Stafford. The Map Plan report has been completed and the Petitions are ready to by taken to the property owners for approval of formation of this new Water District. Petitions will be distributed by Councilman Pacer, Gary Snell, Rebecca Palmer & Brenda Mancuso.

9: Amy Mathisen Gymnastics Facility :

- Letter from Town Planning Board

A new Site Plan and short form SEQR have been developed for the Amy Mathisen Gymnastics Facility project on Caswell Road. It has been submitted to the County Planning Board for their approval on Jan 14th, 2010. Then the Town Planning Board will review for approval at their January 27, 2010 meeting and their recommendations will be reported to the Town Board. The Town Board will then review the application and take appropriate action at the February 8, 2010 Town Board Meeting.

10. Miscellaneous:

- Lester Mullen, the Town of Stafford Code & Zoning Officer gave a brief status report to the Town Board members. He commented on the NYS permit report he recently filed and also the Code Administration enforcement report he submits to the Town Board. Lester also reported on the concerns of Mr. Brian Wormley's apartments that are above the Fastenal Business on the south west corner of Fargo Rd. & Rt. 5. There have been questions regarding compliance with zoning laws relative to these apartments being above a Business. Mr. Mullen pointed out that according to new fire code specifications, Mr. Wormley's apartments are in compliance and therefore they are not in violation of Town Zoning Laws. He also noted that 2 buildings are allowed on commercial property such as the case with the Wormley Property on the South east corner of Fargo Rd. & Rt. 5 in the Town of Stafford.

ABSTRACT PROCESSING AND VERIFICATION

HIGHWAY FUND **Motion** by Councilman Panek , sec by Councilman Vicary to pay
Abstract #1(Voucher #1- #8) in the amount of \$7,361.28

GENERAL FUND

Motion by Councilman Mullen , sec by Councilman Pacer to pay
Abstract #1(Voucher #1- #23) in the amount of \$34,743.35

Motion made by Councilman Vicary and seconded by Councilman Panek to adjourn the regular Town Board Meeting at 9:41 pm **Motion** carried and meeting was thus adjourned.

Dated Jan 11, 2010
Approved at Feb. 8, 2010 meeting

Walter Kershenski Deputy Town Clerk