

## MINUTES OF STAFFORD TOWN BOARD MEETING OF February 08, 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.  
Approximately 13 members of the Community per sign in form

Supervisor Clement called the meeting to order at 7:41 p.m., followed by Pledge to the Flag.

Motion made by Councilman Pacer sec. by Councilman Panek to accept the minutes of the Jan 11, 2010, regular Town Board Meeting, as presented by the Town Clerk. All approved. Motion carried.

Motion made by Councilman Pacer sec. by Councilman Mullen to accept the minutes of the Jan 11, 2010 Organizational meeting as presented by the Town Clerk. All approved. Motion carried.

Supervisor Clement stated that the YTD Monthly Financial Report will not be available until the February 8, 2010 meeting.

### OLD BUSINESS:

#### 1. Fire Department Road Closing Request for Carnival Parade:

- David Rumsey, Fire chief

Stafford Fire Chief, David Rumsey addressed the Town Board members regarding closure of Rt. 5 for approximately 2 hours beginning at 7:00 pm on Friday June 18, 2010 to accommodate the annual Fireman's Parade. Fire Chief Rumsey requested that the Town of Stafford submit a formal request to the NYS Dept. of Transportation on behalf of the Stafford Fire Department to approve of this Road Closure for the Parade as stated.

A Motion was made by Councilman Pacer and seconded by councilman Vicary to approve of the Fire Department's request to Close Rt. 5 in the Town of Stafford on June 18, 2010 beginning at 7:00 pm for approximately 2 hours to accommodate the Fireman's Parade and authorize the Town Clerk to submit a formal letter, signed by the Town Supervisor to the NYS Dept. of Transportation asking for approval to Close Rt. 5 for the Parade.

The Motion was passed.

#### 2. Gymnastics Facility Special Use Permit:

- County Planning Notice of Final Action:

Supervisor Clement displayed a copy of the Genesee County Planning Board Zoning referrals notice of final action report that was acted upon on Jan 14, 2010. This action report is in regards to the Special Use Permit & Site plan Review for the construction and operation of a recreational gymnastics facility in an A-R district on the Caswell Rd. in the Town of Stafford by Amy Mathisen. The report indicated that the Special Use Permit & Site Plan Review was approved by the County Planning Board.

Supervisor Clement explained that because of modifications to the original Site Plan for the Gymnastics Facility Project a new short form SEQR has been submitted by Amy Mathisen and thus must be reviewed and completed. The Board member then collectively reviewed all questions in part II of the Short form SEQR and answered them accordingly on the form. Supervisor Clement then signed the Short Form SEQR accordingly. After a brief discussion and review of the application materials, a **Motion** was made by Councilman Panek and seconded by Councilman Mullen to Grant a Special Use Permit to Amy Mathisen

to Construct and operate a Gymnastics Facility on the Caswell Rd in the Town of Stafford as detailed in the Site Plan and SEQR form.

A Roll Call vote was taken as follows:

Supervisor Robert S. Clement	Yes
Councilwoman Donald Mullen	Yes
Councilman Robert Pacer	Yes
Councilman Ronald T. Panek	Yes
Councilman David G. Vicary	Abstain

A discussion then ensued amongst the Board members regarding Councilman Vicary's Abstention Vote. Councilman Vicary expressed dissatisfaction in the way the entire process was proceeding regarding the issuance of the Special Use Permit and therefore felt that he had to Abstain from voting. Councilman Panek with the rest of the Board members in agreement asked that the previous Motion be rescinded. Supervisor Clement thus officially rescinded the previous Motion.

Supervisor Clement then asked Amy Mathisen to be more specific with their site plan regarding the type of trees and shrubs that would be planted and their location regarding a buffer zone around the facility and also to be specific regarding the gravel driveway surrounding the facility. Also discussed were the planned hours of operation of the facility. Amy responded that they would be as follows: Mon. thru Thurs from 9:00 am till noon and 3:00 pm till 9:00 pm. Saturday from 8:00 am till 3:00 pm. No hours on Friday or Sunday. Amy was then asked to update the Site Plan accordingly and turn it over to the Town Planning Board for their review.

After further discussion amongst the Board members it was agreed that the Planning Board should review the newly revised site plan at their February 24<sup>th</sup>, 2010 meeting and then a recommendation be made to the Town Board accordingly. Then the Town Board would make final judgment on the Special Use Permit at the March 8, 2010 meeting.

A Motion was then made by Councilman Panek and seconded by Councilman Pacer noting that the Town Board has reviewed, processed and signed the new short form SEQR and that Amy Mathisen should now update the Site Plan as recommended for the Gymnastics Facility on Caswell Rd.. Further, that the SEQR and Site Plan now be turned over to the Town Planning Board to act as lead agency and review and make recommendations accordingly to the Town Board.

Approved on Roll Call as follows:

Supervisor Robert S. Clement	Yes
Councilwoman Donald Mullen	Yes
Councilman Robert Pacer	Yes
Councilman Ronald T. Panek	Yes
Councilman David G. Vicary	Yes

It was further agreed upon by the board Members that they will attend the February 24, 2010 Planning Board meeting.

A Motion was then made by Councilman Vicary and seconded by Councilman Mullen that with considerations of the Town Planning Board's recommendations from their Feb 24, 2010 meeting, the Town Board will then make a final decision regarding the issuance of the Special Use Permit at the March 8, 2010 Town Board Meeting.

Approved on Roll Call as follows:

Supervisor Robert S. Clement	Yes
Councilwoman Donald Mullen	Yes
Councilman Robert Pacer	Yes
Councilman Ronald T. Panek	Yes
Councilman David G. Vicary	Yes

**3. LL1-2010 Amendments to Zoning Map:**

Supervisor Clement addressed the Town Board Members regarding the next step required in the legal process to amend the Town of Stafford Zoning Map as stated in proposed Local Law #1-2010. After a brief discussion amongst the Board Members, it was decided that because of the concerns expressed by the public at the public hearing prior to this meeting, it is evident that changes need to be made to the current proposed zoning map. Therefore, Supervisor Clement tabled any action on Local Law #1-2010 at this time. The County Planning Board will be contacted to make further modifications to the zoning map as requested and then the Town Attorney would be contacted to make adjustments accordingly to Local Law #1-2010 and begin the process from the beginning to amend the Town of Stafford Zoning Map.

**4. Resolution 06-2010 -- Tilt Trailer bid Award:**

Supervisor Clement introduced the following resolution regarding Bid awards for a Tilt Trailer for the Highway Dept. Three Bids were received.

**RESOLUTION NO. 6-2010 DATED: February 8, 2010**

**Board Resolution Pursuant to Bid Award of New Equipment**

**Whereas:** The Stafford Town Board authorized receipt of sealed bids for a Tilt Trailer at the Stafford Town Hall; and

**Whereas:** the bid opening date was Tuesday February 2<sup>nd</sup>, 2010 at the Stafford Town Hall.

**Now, therefore, be it resolved that,** The Stafford Town board hereby awards bids for the Tilt Trailer Equipment to the following:

1 George & Swede Sales and Service for a new 2009 Interstate Model 40DLA 20 ton capacity Trailer for a bid price of \$14,777.00

This Resolution was presented to the Stafford Town Board at the February 8<sup>th</sup>, 2010 regular meeting and a motion was made by Councilman Vicary, and seconded by Councilman Panek. The motion was passed by a vote of  5  to  0 .

Roll Call vote as follows:

Councilman Vicary	Yes
Councilman Mullen	Yes
Councilman Panek	Yes
Councilman Pacer	Yes
Supervisor Clement	Yes

**NEW BUSINESS:**

**1. Stuart Brown WD #8 Environmental Review Proposal :**

Supervisor Clement produced a letter and some documents that he recently received from Stuart Brown, Associates relating to the establishment of WD #8. He asked the Board Members to review these documents and act upon them accordingly.

- **SEQR Resolution:**

**TOWN OF STAFFORD  
CREATION OF WATER DISTRICT NO. 8 (REVISED)**

**SEQR RESOLUTION**

At a meeting of the Town Board of the Town of Stafford held on the 8<sup>th</sup> day of February, 2010, at the Stafford Town Hall, Councilman Robert Pacer moved adoption of the following resolution; Councilman Ronald Panek seconded the motion:

RESOLVED, that in accordance with the New York State Environmental Quality Review regulations (SEQR), the Town Board of the Town of Stafford announces its intent to serve as lead agency to conduct an environmental review under Section 617.7 of the New York State Codes, Rules and Regulations (NYSCRR) of a project to establish the Town of Stafford Water District No. 8 (Revised). The creation of the proposed water district will allow for the extension of public water service along portions of Transit, Sweetland and Clipnock Roads. The water system improvements will eventually involve the construction of approximately 18,250 l.f. of watermain and will provide public water service to a total of 45 properties. Water District No. 8 was originally created in January 2009, however, the service area has been revised to include a portion of Clipnock Road and an additional portion of Sweetland Road.

FURTHER RESOLVED, that the Town Board has determined that the proposed action is an "Unlisted Action" as defined under SEQR.

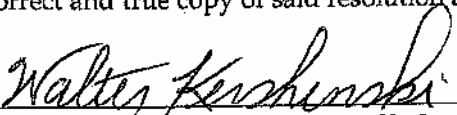
FURTHER RESOLVED, that the Town Board, in its capacity of lead agency, has caused to be prepared an environmental assessment of the significance of potential environmental impacts of the above-listed action. The Town Board hereby accepts the environmental assessment of the project prepared by Stuart I. Brown Associates, Inc., dated February 8, 2010. The Town Board further declares that, based on the environmental assessment which has been prepared, the project will result in no major impacts and, therefore, will not cause significant damage to the environment. A Negative Declaration under SEQR is therefore issued for this project.

Upon being put to a vote, the resolution was passed 5 yeas to 0 nays.

STATE OF NEW YORK:  
COUNTY OR GENESEE:    ss:  
TOWN OF STAFFORD

I, Walter Kershenski, Town Clerk of the Town of Stafford, County of Genesee and State of New York, DO HEREBY CERTIFY that I have compared the foregoing resolution duly adopted by the Town Board of the Town of Stafford on the 8TH day of FEBRUARY, 2010, with the original now on file in my office, and the same is a correct and true copy of said resolution and of the whole thereof

Date: February 8, 2010

  
\_\_\_\_\_  
Walter Kershenski, Town Clerk

Approved on Roll Call as follows:

Supervisor Robert S. Clement	Yes
Councilman Donald Mullen	Yes
Councilman Robert Pacer	Yes
Councilman Ronald T. Panek	Yes
Councilman David G. Vicary	Yes

- **Short Environmental Assessment Form**

Supervisor Clement then signed the WD #8 Short Environmental Assessment Form as requested by Stuart Brown, Associates.

- **State Environmental Quality Review Negative Declaration document**

No action was required with this document provided by Stuart Brown Associates regarding WD #8.

Town Clerk Kershenski will make copies of the above noted documents and send the originals back to Stuart Brown, Associates. The copies will then be filed with WD #8 documents in the file cabinet in the Town Clerk's office.

## **2. WD #8 Petitions -- Status Report Supervisor Clement :**

- **Petition Forms:**

Supervisor Clement reported that the Petitions for WD #8 have been circulated to each property owner in the proposed water district and signatures were garnered accordingly. Gary Snell, Robert Pacer and Rebecca Palmer carried the petitions to the property owners. There were a majority of signatures and thus the project can proceed to the next step which is to hold a Public Hearing .

- **Order for Public Hearing for Water District #8:**

Supervisor Clement presented the following resolution for the Board Members to act upon regarding a Public Hearing for Water District #8.

**ORDER FOR PUBLIC HEARING ON ESTABLISHMENT  
OF WATER DISTRICT NO. 8 FOR A PORTION OF  
THE TOWN OF STAFFORD**

**WHEREAS**, the Town Board of the Town of Stafford, New York, has duly adopted a resolution directing the Supervisor of the Town of Stafford to file a map, plan and report for providing the facilities, improvements or services in a portion of the Town of Stafford, where a water district is proposed to be established; and said map, plan and report has been filed in the office of the Town Clerk of the Town of Stafford in December of 2009, and

**WHEREAS**, a "Petition to Request Water District" was filed in the Stafford Town Clerk's Office on February 4, 2010, signed by the required number of property owners within the proposed district, namely, pursuant to the latest completed assessment roll of the Town of Stafford, the owners of taxable real property located in the proposed Water District No. 8 owning in the aggregate at least one-half of the assessed valuation of all of the taxable real property of the proposed Water District; and also constituting

the signatures of resident owners who own taxable real property aggregating at least one-half of the assessed valuation of all of the taxable real property of the proposed Water District owned by residents, and

**WHEREAS**, the boundaries of the proposed water district are as follows:

See **EXHIBIT A** attached hereto.

**WHEREAS**, the improvements proposed consists of the construction and installation of approximately 18,250 linear feet of eight (8) inch water main along a portion of Sweetland Road starting at and connecting with the west end of the existing Water District No. 4 in the Town of Stafford, and then running westerly along Sweetland Road to a point west of the intersection of Sweetland Road and Clipnock Road to connect with Water District No. 7; and also running along a portion of Transit Road from a point approximately 1,800 feet south of the intersection of Sweetland Road and Transit Road and then running northerly along Transit Road to existing Water District No. 1 in the Town of Stafford near the intersection of Transit Road and East Main Street Road; and also running along a portion of Clipnock Road from the boundary of The Town of Stafford and The Town of Bethany and then running north along the Clipnock Road beyond its intersection with Sweetland Road to connect with existing Water District No. 7; together with all related right-of-way costs, site work and other ancillary work, including hydrants, valves, apparatus, and other improvements and costs incidental thereto (referred to herein as “water improvement”), and

**WHEREAS**, the maximum amount proposed to be expended for such water improvement is \$1,074,000.00, which is planned to be financed by the issuance of serial bonds in the amount not to exceed \$1,070,000.00, offset by any funds received from the United States of America, and/or the State of New York, and/or the County of Genesee, and/or local grants; including, but not limited to, a USDA Rural Development Agency grant, of approximately \$474,000.00, and

**WHEREAS**, the proposed annual debt service (assuming 45 units) is estimated to be approximately \$628.00 per typical property user in the proposed district, which is a single family home, and

**WHEREAS**, a typical household uses 65,000 gallons of water per year and the estimated cost of the water to be purchased by the water district’s users is a total of \$2.75 per 1,000 gallons used, with a \$0.60 per 1,000 gallon surcharge from Genesee County, plus a meter charge of \$0.12 per day; thereby the average household can expect to additionally pay approximately \$261.00 per year for water purchase above and beyond the debt service, and

**WHEREAS**, based upon the foregoing estimates, the total annual cost of the typical property in the proposed district is estimated to be \$889.00 per year, and

**WHEREAS**, payment of the debt service will be made by levy and collection of special assessments from the several lots and parcels of lands within the water district, which the Town Board shall determine and specify to be specially benefited thereby, so much upon and from each as such shall be in just proportion of the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds, as the same shall become due and payable, and

**WHEREAS**, each property will also have to pay for service from their home to the road right -of-way, incurring estimated one time costs of approximately \$195.00 for a meter, plus approximately \$8.00 - \$12.00 per linear feet of pipe, plus an account fee of \$15.00, plus potential well abandonment or separation charges of approximately \$200.00; as well as any internal plumbing charges, and

**WHEREAS**, the map, plan and report describing such improvements is on file in the office of the Town Clerk of the Town of Stafford and available for public inspection, and it is

**ORDERED**, that the Town Board of the Town of Stafford, New York, shall meet at the Town Hall, located at 8903 Route 237, Stafford, New York on the 8<sup>th</sup> day of March, 2010, at 7:30 p.m. for the purpose of conducting a public hearing on the proposal to establish said water district with the improvements specified herein, at which time and place all persons interested in the subject thereof may be heard concerning the same, and it is further

**ORDERED**, that the Town Clerk of the Town of Stafford is hereby authorized and directed to publish a copy of this Order in **The Daily News**, to post a copy of the same on the signboard of the Town of Stafford, and to mail a copy to all owners of property located with in the proposed water district, in the time and manner required by law.

DATED: February 8, 2010

**MOTION OF** Councilman Pacer

**SECONDED BY:** Councilman Vicary

Approved on Roll Call as follows:

Supervisor Robert S. Clement	Yes
Councilman Donald Mullen	Yes
Councilman Robert Pacer	Yes
Councilman Ronald T. Panek	Yes
Councilman David G. Vicary	Yes

**3. Resolution 02-2010:**

- **Authorization to acquire 2 easements in WD #7.**

Supervisor Clement presented the following Easement for ms from MCWA for the Town Board members to review and act upon:

**RESOLUTION NO. 2-2010 DATED: February 8, 2010**

**Authorization to Acquire two easements in Water District No. 7**

**WHEREAS**, Water District No. 7 (the “District”), located in the Town of Stafford, Genesee County, New York, intends to construct a water main (the “Project”) to bring the Monroe County Water Authority’s (the “Water Authority”) supply to the property owners of the District; and

**WHEREAS**, the acquisition of two (2) easements by the Water Authority that are located along the Project is necessary for the construction, installation, operation, and maintenance of the Project; and

**WHEREAS**, the acquisitions are necessary to allow the completion of the of the Project which will provide potable water supply and fire protection to the District’s property owners; and

**WHEREAS**, Section 1096(6-a) of the New York Public Authorities Law requires the Water Authority to obtain the prior approval of the above -referenced acquisitions by resolution of the Town Board of the Town of Stafford, New York.

**NOW, THEREFORE**, let it be

**RESOLVED**, that the Town Board of the Town of Stafford, New York, hereby approves of the above-described acquisition in accordance with Section 1096(6 -a) of the New York Public Authorities Law.

**Offered by: Councilperson Pacer**

**Second by: Councilperson Vicary**

Passes by a vote of  5  yeas and  0  nays.

**Roll Call vote as follows:**

Councilperson Vicary	<u>Yes</u>
Councilperson Mullen	<u>Yes</u>
Councilperson Panek	<u>Yes</u>
Councilperson Pacer	<u>Yes</u>
Supervisor Clement	<u>Yes</u>

**4. Water Petition -- Sweetland Rd. by Frank Loncz:**

Town resident Mr. Frank Loncz who resides on the Sweetland Road presented to the Town Board members a petition signed by residents of Sweetland road expressing interest in forming a Water District in their area. Mr. Loncz asked the Board to please consider their request and begin the process of formation of the proposed Water District. Supervisor Clement advised Mr. Loncz that the possibility of forming such a water district was not favorable. He cited exorbitant costs involved which would then result in an unacceptable yearly water unit cost to the users in the district. Also a long water line with low usage which could lead to stagnant water and subsequent health issues. These are all contributing negative factors for establishment of said water district. Supervisor Clement also stated that he has had discussions with Clark Patterson Lee Associates regarding such a possible water district and Eric Weis was not in favor of this district due to the issues mentioned above. Supervisor Clement stated that he would try to get potential cost estimates and possibly schedule a public informational meeting to further conclude the feasibility of establishing the requested water district on the Sweetland Rd.

**5. Recreation Program Director applications :**

Town Clerk Kershenski reported that he has received 4 applications for the Position of Recreation Director in the town. After a brief discussion, Councilman Mullen volunteered to conduct interviews with the applicants on Saturday Morning February 20<sup>th</sup>, 2010 beginning at 10:00 am. Town Clerk Kershenski will assign time slots for the interviews and notify the applicants and Councilman Mullen accordingly.

**6. Resolution 03-2010 -- 2009 Budget Transfers:**

Supervisor Clement introduced the following resolution for consideration by the Town Board regarding authorization to transfer 2009 budget funds.

**RESOLUTION NO. 03-2010 DATED: February 8, 2010**

**Authorization to Transfer 2009 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 \$4,955.64  
Year End Budget Transfer General \$2,804.48

**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 Pacer**  
**Second by: Councilperson Vicary**

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. Resolution 04-2010 -- RFP for Used Paver:**

Supervisor Clement introduced the following resolution for consideration by the Town Board regarding purchase of a used Paver:.

**RESOLUTION NO. 4-2010 DATED: February 8, 2010**

**Board Resolution Request for Proposal to purchase of a Used Paver**

**Whereas:** The Stafford Town Board reviewed specifications submitted by Highway Superintendent Steven Boldt, regarding a used 1991 Mauldin Paver #550 Highway Paver and extra parts offered for sale by Ron Coniber Sr., North Street, Leroy, NY; and

**Now, therefore, be it resolved that,** The Stafford Town board hereby authorizes the purchase of the above mentioned Highway Paver from Ron Coniber Sr., North Street, Leroy, NY for the price of \$9,000

This Resolution was presented to the Stafford Town Board at the February 8<sup>th</sup>, 2010 regular meeting and a motion was made by Councilman Panek, and seconded by Councilman Mullen. The motion was (passed) (failed) by a vote of  5  to  0 .

Roll Call vote as follows:

Councilman Vicary	Yes
Councilman Mullen	Yes
Councilman Panek	Yes
Councilman Pacer	Yes
Supervisor Clement	Yes

**8. Resolution 05-2010 Authorize to Bid for Roller:**

Supervisor Clement introduced the following resolution for consideration by the Town Board regarding authorization to transfer 2009 budget funds.

**RESOLUTION NO. 5-2010 DATED: February 8, 2010**

**Board Resolution Authorizing Invitation for Bid for Highway Roller**

**Whereas:** The Stafford Town Highway Superintendent, Steven Boldt is stating that the Town Highway Department is in need of a Highway Roller for maintenance of the Highw ays in the Town:

**Now, therefore, be it resolved that,** The Stafford Town board hereby authorizes the invitation for bids for a 2001 or newer Highway Roller with the following specifications:

5500-7000 lbs., 1300 hours or less, 47” drum + or -, 26-35 Hp Diesel Engine,  
0-8 MPH, Double Drum Drive and Vibratory, Sprinkler on both Drums,  
3000-4000 VPM, ROPS, One Season Warranty, and Ten day delivery from date of  
Bid approval

This Resolution was presented to the Stafford T own Board at the February 8<sup>th</sup>, 2010 regular meeting and a motion was made by Councilman Vicary, and seconded by Councilman Panek. The motion was (passed) (failed) by a vote of  5  to  0 .

Roll Call vote as follows:

Councilman Vicary	Yes
Councilman Mullen	Yes
Councilman Panek	Yes
Councilman Pacer	Yes
Supervisor Clement	Yes

**9. GAM Meeting:**

• Report by Supervisor Clement regarding Jan 21<sup>st</sup> 2010 meeting:  
Supervisor Clement gave a brief report regarding the recent GAM meeting that was hosted by the Town of Stafford. Councilman Vicary is scheduled to attend the February 18<sup>th</sup> GAM meeting sponsored by the Town of Batavia.

**10. Town Hall painting specifications:**

Town Clerk Kershenski presented to the Board members for consideration specifications for painting of the interior Offices in the Town Hall that he recently received from a local painting contractor. After discussing the details of the specifications, a few changes were suggested and then a **Motion** was made by Councilman Pacer and seconded by councilman Panek to advertise for bids to paint the interior offices in the Town Hall according to the specifications agreed upon by the Board Members.

**11. Miscellaneous:**

- Tax Collectors Report -- Walter Kershenski

February 3, 2010

Genesee County Treasurer  
County Bldg. #1  
Main and Court St.  
Batavia, New York 14020

Dear Scott:

Enclosed is Check #308 in the amount of \$**959,676.50**, which represents the Tax Collection for the Town of Stafford for the month of January 2010.

1/01/10	<b><u>TOTAL WARRANT</u></b>	<b>\$1,554,164.53</b>
	<b><u>Amt. Pd. Supervisor</u></b>	<b>\$ 230,194.00</b>
	<b>Amt. Pd. County Treasurer</b>	<b>\$ 959,676.50</b>
	<b>Feb. 5, 2009</b>	
	<b><u>Total Warrant Due Feb &amp; March 2008</u></b>	<b>\$ 364,294.03</b> _____

Sincerely,  
Walter Kershenski  
Tax Collector  
Town of Stafford

A **Motion** was made by Councilman Pacer and seconded by Councilman Vicary to accept the Tax Collector's report as submitted. The **Motion** was passed.

## **ABSTRACT PROCESSING AND VERIFICATION**

### GENERAL FUND Pre-Pay

**Motion** by Councilman Pacer, sec by Councilman Panek to pay  
Abstract #02Vouchers #024 – #028) in the amount of \$3,102.08

### GENERAL FUND

**Motion** by Councilman Vicary, sec by Councilman Pacer to pay  
Abstract #03Vouchers #029 – #062) in the amount of \$52,085.16

### HIGHWAY FUND

**Motion** by Councilman Pacer, sec by Councilman Panek to pay  
Abstract #02Voucher #009 - #029) in the amount of \$21,888.56

### WATER FUND

**Motion** by Councilman Mullen, sec by Councilman Pacer to pay  
Abstract #01oucher #001 - #002) in the amount of \$6,867.50

**Motion** made by Councilman Vicary and seconded by Councilman Pacer to adjourn the regular Town Board Meeting 9:45 pm **Motion** carried and meeting was thus adjourned.

Dated Feb. 08, 2010  
*Approved at March 8, 2010 meeting*

Walter Kershenski Town Clerk