

STAFFORD TOWN BOARD  
Minutes                      DATE: May 14, 2018

**Pledge 7:30pm**

**Regular Town Board Meeting called to order:** by Supervisor  
Clement 7:30 P.M.

With the Following people present

Supervisor	Robert Clement
Councilmen	Donald Mullen Robert Mattice Ronald Panek
Highway Superintendent CEO/ZEO	Steven Boldt Gerry Wood Gene Sinclair
Town Clerk	Julie Scheuerlein
Public	Cypress Creek Reserves ; Dan Competello Linda Call Jacob Krajcer Tony Cole Andrew Darling Lester Mullen

Approval of Minutes of April 9, 2018 Regular Town Board Meeting:

Motion : Councilman Panek    Seconded Councilman Mattice

Vote:                      Ayes: 5                      Nays: 0

**1. FINANCIAL REPORT:**    **Motion** Councilman Panek    Seconded Councilman  
Mullen

Vote:                      Ayes:5                      Nays: 0

**2. Regular Meeting:**

**3.** Old Business

- a. Motion to approve Humphrey Electric for supply and Install Handicap door operators at The Stafford Town Hall & United States Post Office, for \$8,750.00 (each)

Motion made by Councilman Panek    Seconded by Councilman Mattice

Vote:    Ayes : 5                      Nays: 0

- a. Resolution No. 18 – Adopt Local Law No. 3 of 2018 – PUD

b. Completion of SEQR for Cole PUD.

Can Not Vote on either b. and c. until the requirement of Tony Cole by the New York State Historic Preservation Office requirements for an Archeological Dig and Study are met.

**New Business**

- a. Garth Swanson as Town Historian shared one of his projects creating committee for the Town of Stafford Bicentennial .
- b. He is in a research phase for Historical Markers and applying for them. Mentioned several the Kemp house, Black creek, Devils Rock

Linda Call -

Acknowledge the Graduation 2018 of Dean Brooks and Samantha Call from Self Contained Breathing Operation/ Interior Firefighter Operations (79 hours of training), quite an accomplishment

c. Linda Call / Historical Society

1. Cemetery Restoration, offered by Councilman Mattice to bring some weekenders to assist.

2. Poison ivy, Fargo Road Temperance Cemetery, Highway Superintendent Steven Boldt offered the Highway Departments assistance

3. Flowers for Flag Pole in Ilette Park

Councilmen offered the budgeted allowed by the Town of a \$100.00 for flowers.

Motion made by Councilman Panek Seconded by Councilman Mattice

Vote: Ayes

Nays: 0

d. Key Distribution and estimates to follow

e. Town Clerk Appointed Gerry Wood as Deputy Town Clerk Town Clerk

**Communications**

**Defensive Driving Course / NYMIR** discussion for Town Employees to consider

**Available Guide books NYSERDA** regarding Solar Energy Systems

Brief discussion over Solar Moratorium, ends 08/12/2018. Solar Committee meeting 05/15/18. Discussion over the Solar Law and timing of the drafting

Genesee County Chamber of Commerce – 2018 / 2019 Business Directory

**Comments from the Board**

Report from April 19, 2018 GAM Meeting – Supervisor Robert Clement

**Abstract 4 Total \$**

**Motion** by Councilman \_\_\_\_\_ sec by Councilman \_\_\_\_\_ to pay

**General Fund 2018** in the amount of \$ 422,272.83  
**Motion** by Councilman Mullen seconded by Councilman Panek to pay  
**Highway Fund 2018** in the amount of \$ 10,529.80

**Motion** by Councilman Mattice seconded by Councilman Panek to pay  
**Capital Fund 2018** in the amount of \$ 358,700.74

**Motion** to adjourn made by Mullen seconded by Mattice at 9:30PM