

STAFFORD TOWN BOARD
DATE: June 11, 2018

Regular Town Board Meeting called to order:

Supervisor Clement at 7:30 P.M.
With the Following people present

Supervisor:	Robert Clement
Councilmen:	Donald Mullen Robert Mattice Ronald Panek
Absent:	Robert Pacer
Highway Superintendent CEO / ZEO	Steven Boldt Gene Sinclair Gerry Wood
Town Clerk	Julie Scheuerlein
Public	Susan Mattice Nicole Ryan – Freed Maxick Phyllis Darling Anne Sapienza Dan Compitello- Cypress Creek Reserves Len Carrie Mcglurg Linda Call Amy Swanson Greg & Gina Rada Tiffany Rada & Nate Bernard Barb Inges & Emily Sanders Andrew Darling

Pledge

Approval of Minutes of May 14, 2018 Regular Town Board Meeting:
Motion: Councilman Mullen Seconded Councilman Mattice
Vote: Ayes: 4 Nays:
Councilman Pacer absent

1. FINANCIAL REPORT: Motion Councilman Mullen Seconded Councilman
Mattice

Vote: Tabled Ayes: Nays:
Councilman Pacer absent

2. Regular Meeting:

3. Old Business

a. Mark Boylan, Esq.

Executive Session 8:20pm back in open Board Meeting at 8:50pm

- b. Annual report from Freed Maxick, Nicole Ryan and the annual audit, no irregularities.
Recommended the Town do a Cyber Security risk assessment
- c. Quote from Bill Downie (V2D. LLC) for upgrade
Explained the need for the Town Hall to update security and a ‘ Krack’ – it has the capability to capture data and if the Town doesn’t have a license for antivirus software, it will stop reporting, and stressed the importance keep up to date. Move forward to keep updated regular maintenance monthly and bi- monthly and annually.
Plan on tending to the Towns need for Cyber Security
Motion by Councilman Panek seconded by Councilman Mullen
Vote: Ayes: 4 Nays: 0 Councilman Pacer absent
- d. Town Court expansion is complete

4. New Business

- a. Genesee County Youth Community Service – Steve Boldt
Looking into using the Genesee County Youth Bureau summer program, to assist with summer duties for the Highway garage.
- b. Insurance coverage for the Historical Society
The Historical Society carries their own liability. They are their own entity and the Town cannot carry their insurance. The Historical Society is not carrying insurance on the contents.
- c. Assessor’s Report 2018
Advised the Town Board several ways to proceed with exempting for Green energy, ie. Solar energy. It was suggested that the town NOT opt out of the RP 487 Exemption but require a PILOT agreement for commercial projects.

5. **Motion to request Route 5 to be made into two lanes**, two going Eastbound and two lanes going Westbound. From Prole Rd. to Townline Road.

Motion made by Councilman Mattice, Seconded by Councilman Panek
Vote Ayes: 4 Nays: 0 Abstain :1

6. Quote for Income Survey for proposed Water District 12

7. Tiffany Radka-Clipnock Rd – lower speed

Councilman Mattice called law enforcement to have a speed detail set up. State DOT contacted in regards to speed on Clipnock Rd. and required form to adjust speed.

8. Water District No. 11 Budget Modification

9. ARC “Think Differently” initiative

Communications

Comments from the Board

Report from May 17, 2018 GAM Meeting – Councilman Mullen, referred to

Abstract 4 Total \$ 215,795.50

Motion by Councilman Mullen seconded by Councilman Mattice to pay
General Fund 2018 in the amount of \$35,413.26

Motion by Councilman Mattice seconded by Councilman Panek to pay
Highway Fund 2018 in the amount of \$169,582.24

Motion by Councilman Mullen seconded by Councilman Mattice to pay
Capital Fund 2018 in the amount of \$10,800.00

Motion to adjourn made by Councilman Mattice seconded by Councilman Panek at
9:30PM

Minutes accepted at the Town Board meeting 08/13/2018