

Stafford Town Board

Draft

Date: July 9, 2018

Pledge 7:30PM

With the Following people present

Supervisor:	Robert Clement
Councilmen:	Donald Mullen
	Robert Mattice
	Ronald Panek
Absent:	Robert Pacer
Highway Superintendent	Steven Boldt
CEO / ZEO	Gene Sinclair
	Gerry Wood
Town Clerk	Julie Scheuerlein

Regular Town Board Meeting called to order: by Supervisor Clement at 7:35 pm

Approval of Draft Minutes of June 11, 2018 Regular Town Board Meeting
Motion by Councilman Mullen Seconded by Councilman Panek to Table the June Minutes pending approval of May minutes 2018
Ayes 4 Nays 0

1. Financial Report: Motion made by Councilman Mullen

Seconded by Councilman Panek to approve

Roll call Vote: Ayes: 4 Nays 0

2. Regular Meeting:

3. Old Business

Route 5 Turn Lane discussion, no action

Resolution # 19 Lowering Speed limits on Clipnock Road

Motion made by Councilman Mattice and Seconded by Councilman Panek to approve

Roll call vote

Councilman Mattice: Aye	Councilman Pacer: absent	Councilman Panek: Aye
Councilman Mullen: Aye	Supervisor Clement: Aye	

Town of Stafford – Water District No. 11

Whereas, Project based on estimates for the Miscellaneous expenses, and

Whereas, the actual costs for these items are more than the budgeted amount,

Now, Therefore, Be it resolved that the Town Board hereby authorizes an increase of \$3,000.00 in the miscellaneous budget line (from \$2300.00 to \$5,300.00) and a corresponding reduction in the Contingency.

Motion made by Councilman Mullen, Seconded by Councilman Panek

Approved Roll Call as follows:

Councilman Robert Mattice; Aye

Councilman Robert Pacer; Absent

Councilman Ronald T. Panek; Aye

Councilman Mullen; Aye

Supervisor Robert S. Clement; Aye

Resolution #20- PILOT Agreement for Commercial Solar Energy Systems, no action taken.

4 New Business

(A) Social Media Policy

To be discussed at the Meeting for Stafford Employee handbook

(B) Star Electric estimate

Tabled by Councilman Panek, Seconded by Councilman Mattice

Ayes 4 Nays 0

Resolution No. 21 Retaining Gerry Wood as a Deputy Clerk

Contact Town Attorney for recommendation of advertisement, for Deputy Town Clerk position

Motion to table by Councilman Mullen, Seconded by Councilman Mattice

The **Motion** was passed with Roll call vote as Follows;

Councilperson Mattice; Aye

Councilperson Pacer; Absent

Councilperson Mullen; Aye

Councilperson Panek; Aye

Supervisor Clement; Aye

Communications – Lawley Insurance Recommendations
Genesee County legislature

Comments from the Board

Report from June 21, 2018 GAM Meeting

Abstracts TOTAL \$ 433614.82

Capital Fund 2018 in the amount of \$174,465.52

Motion by Councilman Mullen seconded by Councilman Mattice to pay
Ayes 4 Nays 0

General Fund 2018 in the amount of \$82,610.63

Motion by Councilman Panek seconded by Councilman Mattice to pay
Ayes 4 Nays 0

Highway Fund 2018 in the amount of \$ 176,508.67

Motion by Councilman Mattice Seconded by Councilman Panek to pay
Ayes 4 Nays 0

Motion to adjourn made by Councilman Mattice

Seconded by Councilman Panek at 8:41 pm

Ayes 4 Nays 0