

# STAFFORD TOWN BOARD

As of 08/24/2018

DATE: August 13, 2018

MINUTES

Supervisor Robert Clement  
Councilman Robert Pacer  
Councilman Donald Mullen  
Councilman Robert Mattice  
Councilman Ronald Panek

Town Clerk Julie Scheuerlein

CEO/ZEO Gerald Wood  
CEO/ZEO Gene Sinclair

Others present:  
Phyllis Darling  
Barb Radley  
Sandra Swanson  
Terry Young  
Margaret DeBellis  
Tony Cole  
Dan Comatello  
Andrew Darling  
John Swanson

**Pledge 7:30pm**

**Regular Town Board Meeting called to order:** by Supervisor Clement at 7:38 P.M.

Approval of Minutes of May 14, 2018, Regular Town Board Meeting,:

Motion : Councilman Panek Seconded Councilman Mattice

Vote: Ayes: 4 Nays: 0 Abstain: 1

Approval of Minutes of June 11 , 2018, Regular Town Board Meeting,

Motion : Councilman Mattice Seconded Councilman Panek

Vote: Ayes: 4 Nays: 0 Abstain: 1

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

Motion : Councilman Mattice Seconded Councilman Panek

Vote: Ayes: 4 Nays :0 Abstain : 1

**1. FINANCIAL REPORT: Motion** Councilman Mullen to approve to table it to next month Seconded Councilman Pacer  
Vote: Ayes: 5 Nays: 0

## **Regular Meeting:**

### Old Business

**Resolution No. 18** - to Adopt Local Law #3 PUD Ayes: 4 Nays: 1 Abstain:0

Councilman Robert Mattice: nay  
Councilman Donald Mullen: yes  
Councilman Robert Pacer: yes  
Councilman Ronald Panek: yes  
Supervisor Robert Clement: yes  
Sent to the Sec of State

Report from Solar Committee – Acceptance of Solar Committee report, extended moratorium nine months, if legally possible, Motion to approve Councilman Mattice, seconded by Councilman Panek. Contacted Mark Boylan, Esq. we will hold a public hearing prior to the next Stafford Town Board meeting to extend moratorium.

Status of income verification WD12 - G&G Municipal Consulting, letters are being sent out and processed. Notified by e-mail of approval by Town Board to send out income surveys for WD12.

### **Resolution**

**No. 21-** Retained Gerry Wood as a Deputy Clerk for the Town Clerk

Discussion for Route 5 (one lane) made that Resolution N  
o. 22 and sent to NYS DOT, sent to Genesee County August 2018

### New Business

New Application for Water hook up on WD1- 6688 Main Road

Approved Ayes: 5, Nays :0

Approval letter sent to GCPB

Christmas tree lighting, Magaret Debellis requested \$750.00 for the ceremony, for music, decorations, and costumes. Stafford Town Board requested to submit a budget, Tabled until budget submitted.

Motion made by Councilman Pacer and seconded by Councilman Panek to send AD Call land spreading to Planning Board for Approval.

### **Resolution No. 24-2018**

Town of Stafford – Water District No. 11

**Whereas**, the Town of Stafford developed the budget for the Water District No.11

Project based on estimates for the costs for Net Interest 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 \$3,200.00 in the Net Interest budget line (from \$8,205.00 to \$11,405.00) and a corresponding reduction in the Contingency.

Offered By: Councilman

Seconded By: Councilman

Roll Call vote:

Approved on Roll Call as follows:

Councilman Robert Mattice: Aye

Councilman Robert Pacer : Aye

Councilman Ronald T. Panek : Aye

Councilman Donald Mullen: Aye

Supervisor Robert S. Clement: Aye

### **Communications**

Insurance Proposal – Lawley

Notification of change in Commercial Insurance Package

NYS Defer Comp . at no cost to Town of Stafford

Motion to accept proposal made by Councilman Mattice and seconded by Councilman Panek

Supervisor Robert Clement read E-mail from Felipe Oltramari regarding a hook up with Water District 1 adding the property tax map 10.-2-43.1

Motion to approve Councilman Ronald Panek, seconded by Councilman Donald Mullen

Roll Call vote;

Councilman Robert Mattice: Aye

Councilman Robert Pacer: Aye

Councilman Donald Mullen: Aye

Councilman Ronald Panek: Aye

Supervisor Robert Clement: Aye

### **Comments from the Board**

#### **Abstract 8 Total \$ 239,330.94**

**Capital Fund 2018** in the amount of \$ 101,543.55

**Motion** by Councilman Panek seconded by Councilman Mullen to pay, all Councilmen ayed

**General Fund 2018** in the amount of \$63,037.79

**Motion** by Councilman Mattice seconded by Pacer to pay, all Councilmen ayed

**Highway Fund 2018** in the amount of \$ 43,524.04  
**Motion** by Councilman Panek seconded by Councilman Mullen to pay, all Councilmen  
ayed

**Water Fund 2018** in the amount of \$ 31,225.56 **Motion** by Councilman Panek  
seconded by Councilman Pacer to pay, all Councilmen ayed

**Motion** to adjourn made by Councilman Mattice  
Seconded by Councilman Mullen at PM at 9:00pm  
All Councilmen Ayed