

STAFFORD TOWN BOARD MEETING

DATE: December 10, 2018

Pledge 7:30pm With following people present:

Supervisor: Robert Clement

Councilmen: Robert Pacer

Donald Mullen

Robert Mattice

Ronald Panek

Absent:

Highway Superintendent: Steven Boldt

CEO/ZEO: Charles Eugene Sinclair

Gerald Wood

Town Clerk: Julie Scheuerlein

Linda Call

John Swanson

Sandy Swanson

Margaret DeBellis

Joan Miller

Sue Briggs

Barb Radley

Phyllis Darling

Andrew Darling

Beth Carr

Motion made by Councilman Panek, Seconded by Councilman Mullen to approve the October Town Board minutes

ROLL CALL

Councilman Donald Mullen- yes

Councilman Robert Pacer –yes

Councilman Robert Mattice-absent

Supervisor Robert Clement-yes

Councilman Donald Mullen made motion to table the November Town Board Meeting, Councilman Ronald Panek seconded the motion .

ROLL CALL VOTE

Councilman Donald Mullen – yes

Councilman Robert Pacer – yes

Councilman Robert Mattice – yes

Councilman Ronald Panek – yes

Supervisor Robert Clement – yes

OLD BUSINESS

RESOLUTION #30 Approval of 2019 Budget

Councilman Donald Mullen motion to approve the 2019 Budget, Seconded by Councilman Ronald Panek

ROLL CALL VOTE

Councilman Donald Mullen – yes

Councilman Robert Pacer – yes

Councilman Robert Mattice – absent

Councilman Ronald Panek – yes

Supervisor Robert Clement – yes

A MOTION was made by Councilman Robert Pacer and Seconded by Councilman Ronald Panek to approve the Financial Report and was passed with a Roll Call Vote.

ROLL CALL

Councilman Donald Mullen – yes

Councilman Robert Pacer – yes

Councilman Robert Mattice – absent

Councilman Ronald Panek – yes

Supervisor Robert Clement – yes

RESOLUTION #32 To Appoint James Duyssen as Town Councilman starting January 1, 2019 ending December 31, 2019.

Motion made by Councilman Ronald Panek, Seconded by Councilman Robert Pacer to approve James Duyssen for Town Councilman for one year, and approve on a Roll Call Vote.

ROLL CALL VOTE

Councilman Donald Mullen – yes

Councilman Robert Pacer – yes
Councilman Robert Mattice – absent
Councilman Ronald Panek – yes
Supervisor Robert Clement – yes

RESOLUTION #35 to Approve Revised Procurement Policy

Councilman Donald Mullen made motion to accept the Revised Procurement Policy and was seconded by Councilman Ronald Panek

ROLL CALL VOTE

Councilman Donald Mullen – yes
Councilman Robert Pacer – yes
Councilman Robert Mattice – absent
Councilman Ronald Panek – yes
Supervisor Robert Clement – yes

RESOLUTION #36 To accept a letter of resignation from Anne Sapienza as the Deputy Town Clerk for the Town of Stafford

Councilman Robert Pacer made a motion to accept, seconded by Councilman Ronald Panek

ROLL CALL VOTE

Councilman Donald Mullen – yes
Councilman Robert Pacer – yes
Councilman Robert Mattice – absent
Councilman Ronald Panek – yes
Supervisor Robert Clement – yes

NEW BUSINESS

Resolution #31 To Appoint Leslie Krajewski to Zoning Board of Appeals

Councilman Robert Pacer made motion seconded by Councilman Ronald Panek.

ROLL CALL VOTE

Councilman Donald Mullen – yes

Councilman Robert Pacer – yes

Councilman Robert Mattice – absent

Councilman Ronald Panek – yes

Supervisor Robert Clement - yes

RESOLUTION # 33 to Approve the Fourth Amended Clerical Services Agreement with the Town of Batavia

Councilman Ronald Panek motion to approve the Fourth Amended Clerical Services, seconded by Councilman Robert Pacer.

ROLL CALL VOTE

Councilman Donald Mullen – yes

Councilman Robert Pacer – yes

Councilman Robert Mattice – absent

Councilman Ronald Panek – yes

Supervisor Robert Clement – yes

RESOLUTION #37 to reappoint Sharon Valyear-Gray to the Planning Board

Councilman Robert Pacer made a motion to reappoint Sharon Valyear-Gray to the Planning Board, Seconded by Councilman Donald Mullen and approved on a Roll Call Vote.

ROLL CALL VOTE

Councilman Donald Mullen – yes

Councilman Robert Pacer – yes

Councilman Robert Mattice-absent

Councilman Ronald Panek – yes

Supervisor Robert Clement – yes

RESOLUTION #38 Resolution to Approve NYS Town Law and Public Officials, Execute and Official Undertaking

Councilman Donald Mullen made a motion to accept the NYS Town Law and Public Officials Execute and Official Undertaking, Seconded by Councilman Ronald Panek and approved on a roll call vote.

ROLL CALL VOTE

Councilman Donald Mullen – yes

Councilman Robert Pacer – yes

Councilman Robert Mattice – absent

Councilman Ronald Panek – yes

Supervisor Robert Clement – yes

RESOLUTION #41 to Increase the Budget for CHIPS

Councilman Donald Mullen made a motion to approve the increase in the budget with the correction of the date from 2017 to 2018. It was seconded by Councilman Ronald Panek and approved on a Roll Call Vote.

ROLL CALL VOTE

Councilman Donald Mullen – yes

Councilman Robert Pacer – yes

Councilman Robert Mattice – absent

Councilman Ronald Panek –yes

Supervisor Robert Clement – yes

RESOLUTION #40 Resolution for the Stafford Recreation Program to apply for a grant through 2019 Program Funding-Genesee-Orleans County Youth Bureau.

Councilman Robert Pacer made a motion to allow the Recreation Program to seek funding through the Genesee-Orleans County Youth Bureau, Seconded by Councilman Ronald Panek and approved on a Roll Call Vote.

ROLL CALL VOTE

Councilman Donald Mullen – yes

Councilman Robert Pacer – yes

Councilman Robert Mattice – absent

Councilman Ronald Panek – yes

Supervisor Robert Clement – yes

COMMENTS AND DISCUSSION

- Discuss Investments as far as closing the savings account because it is not generating any interest. This was tabled so that we can investigate further.
- Genesee County Legislature in relation to Sales Tax Allocation Notice. A motion was made by Councilman Ronald Panek and Seconded by Councilman Donald Mullen to Propose that Proposal A be used with a

change from 40 years to 15 years with 30 % sales tax . The motion carried unanimously with the exception of Councilman Robert Mattice's absence.

- Genesee County Smart Growth Plan Update, to expand the South side of Rt 33 and east side of Rt 237 to Black Creek. A motion was made by Councilman Ronald Panek and Seconded Councilman Robert Pacer. This was passed on a unanimous vote with the exception of Councilman Robert Mattice's absence.
- A donation to the Genesee County Sheriff's Office for the K9 program was discussed and tabled until this can be clarified by the Town Attorney as to whether we can donate to this cause.
- An update was given on the Clipnock Rd speed reduction; the State of NY DOT sent a letter rejection the speed reduction. The residents involved have been notified of this.
- The Garden Club addressed the Town Board about the absence of the trees and plantings around the Town Hall and Post Office also the Welcome to Stafford sign on the east side of town. The Garden Club asks for better communication in the future; the statement is attached to the meeting minutes.
- A discussion about the Batavia water sewer rates were increased
- NYMIR risk management was discussed
- The Legislature Agenda from November was discussed
- GAM Committee Report from November 2018 was discussed
- Job descriptions for all employees of the town elected and appointed needs to be complete by January 14 so the attorney can review them.

PAYMENT OF BILLS

General fund: \$35,764.94

Motion made by Councilman Donald Mullen, Seconded by Councilman Panek to Pay General Fund in the amount of \$ 35,764.94

HIGHWAY FUND \$12,060.84

Motion made by Councilman Ronald Panek, Seconded by Robert Pacer to approve payment of Highway Fund \$12,060.84.

WATER FUND \$21,475.48

Motion made by Councilman Ronald Panek, Seconded by Councilman Donald Mullen to pay \$ 21,475.48.

Adjourn at 9:16pm motion made by Councilman Robert Pacer, seconded by Councilman Ronald Panek