

Stafford Town Board Meeting June 10, 2019

Public Hearing opened ~ 7:00pm

Public Hearing closed ~ 7:40pm

Pledge of Allegiance ~7:40pm

Approve May 13, 2019 Meeting Minutes

Motion made by Councilman Donald Mullen

Seconded by Councilman Ronald Panek

Approved on a 5-0 vote

**Old Business**

Solar Law Local Law #1– 2019

Motion made by Councilman Ronald Panek Local Law #1 2019 on June 10, 2019 draft for Stafford, NY;  
Seconded by Councilman Robert Pacer and approved on Roll Call Vote.

ROLL CALL VOTE:

Councilman James Duyssen Yes

Councilman Robert Pacer Yes

Councilman Donald Mullen Yes

Councilman Ronald Panek Yes

Supervisor Robert Clement Yes

**New Business**

Resolution 24 Deputy Town Clerk Budget Modification Tabled

Motion made by Councilman Robert Pacer to table the Resolution 24 until next month so that a proper place to transfer funds is found.

Seconded by Councilman Ronald Panek and approved on a Roll Call Vote.

ROLL CALL VOTE:

Councilman James Duyssen Yes

Councilman Robert Pacer Yes

Councilman Donald Mullen Yes

Councilman Ronald Panek Yes

Supervisor Robert Clement      Yes

Resolution 25 Establishing Standard Workday and Reporting Elected Appointed Officials Tabled

Councilman Ronald Panek made a motion to table Resolution 25 until a better definition of who is on this list and why.

Seconded by Councilman Robert Pacer and approved on a Roll Call Vote.

ROLL CALL VOTE:

Councilman James Duyssen      Yes

Councilman Robert Pacer      Yes

Councilman Donald Mullen      Yes

Councilman Ronald Panek      Yes

Supervisor Robert Clement      Yes

### **Communications and Discussion**

Sexual Harassment Policy one in place

Phone System – Julie will seek a grant to fund this project

National Grid – Will ask a representative to attend next month's meeting to discuss LED street lighting.

Fire Department Report

Employee Handbook is 2/3 done will keep working on that

### **ABSTRACT PAYMENTS**

Motion made by Councilman Donald Mullen \$149,486.85 in Capital Abstract 6;

Seconded by Councilman Ronald Panek approved on a Roll Call 5-0 vote.

Motion made by Councilman Ronald Panek to pay Water Abstract 6 in the amount of \$9,264.23;

Seconded by Councilman Pacer and approved on a 5-0 vote.

Councilman Donald Mullen made a motion to pay the General Abstract 6 in the amount of \$26,518.89;

Seconded by Councilman James Duyssen and approved on a 5-0 vote.

Councilman Ronald Panek made a motion to pay Highway Abstract 6 in the amount of \$120,683.56;

Seconded by Councilman James Duyssen and approved on a 5-0 vote.

Executive Session entered at 8:35pm with a motion made by Councilman Donald Mullen,

Seconded by Councilman Robert Pacer and approved on a 5-0 vote.

Motion made by Councilman Robert Pacer to adjourn meeting at 9:15pm

Seconded by Councilman Ronald Panek

The motion was approved on a 5-0 vote.