

Draft minutes for January 14, 2019 Stafford Town Board Meeting

Supervisor Clement brought to order at 8:07 pm

Present

Supervisor Robert Clement

Councilman Donald Mullen

Councilman Ronald Panek

Councilman James Duysen

Councilman Robert Pacer

Highway Superintendent Steven Boldt

Town Clerk Julie Scheuerlein

Stafford Residents

Linda Call

Gene Sinclair

Chris McKweon

Phyllis Darling

Gerald Wood

Andrew Darling

Terry Young

Barb Radley

Approval of the November 12, 2018 board meeting minutes, - Tabled, Motion made by Councilman Donald Mullen, Seconded by Councilman Ronald Panek and passed on a roll call vote.

Roll Call Vote

Councilman Donald Mullen –yes

Councilman James Duyssen – yes

Councilman Ronald Panek – yes

Councilman Robert Pacer- yes

Supervisor Robert Clement – yes so passed 5-0

APPROVAL of December 10, 2018 Board Meeting

Motion made by Councilman Donald Mullen to approve December 10, 2018 Town Board minutes, Seconded by Councilman Ronald Panek approval on a roll call vote with corrections to Res. 31 and Res. 32.

Roll call vote

Councilman Donald Mullen –yes

Councilman James Duyssen – yes

Councilman Ronald Panek- yes

Councilman Robert Pacer – yes

Supervisor Robert Clement – yes so passed 5-0

Approval of Financial Report – no report (tabled)

Motion made by Councilman_____ to approve the Financial Report , Seconded by _____

OLD BUSINESS

Solar law discussion to be held January 21, 2019 at 7:00pm

K9 Donation for Sheriff's Department Office – no

RESOLUTION 2 Official Undertaking of Municipal Officers

Motion made by Councilman Donald Mullen, seconded by Councilman Robert Pacer

Roll call vote

Councilman Donald Mullen- aye

Councilman Ronald Panek – aye

Councilman Robert Pacer- aye

Supervisor Robert Clement - aye so passed

NEW BUISINESS

RESOLUTION 3

Authorization for the Supervisor Robert Clement to Pay certain Claims Prior to Audit

Motion made by Councilman Ronald Panek, Seconded by Councilman Robert Pacer

Roll Call Vote

Councilman Donald Mullen - aye

Councilman James Duyssen - aye

Councilman Ronald Panek - aye

Councilman Robert Pacer –aye

Supervisor Robert Clement – aye so passed

RESOLUTION 7 Approval of Official Undertaking for Tax Collector

Motion made by Councilman Robert Pacer, Seconded by Donald Mullen

Roll Call Vote

Councilman Donald Mullen – aye

Councilman James Duyssen – aye

Councilman Ronald Panek – aye

Councilman Robert Pacer – aye so passed

RESOLUTION 8 Completion of Water District #11

ROLL CALL VOTE

Councilman Donald Mullen -aye

Councilman James Duyssen – aye

Councilman Ronald Panek – aye

Councilman Robert Pacer- aye

Supervisor Robert Clement - aye so passed

RESOLUTION 9 Authorizing budget transfers

Motion made by Councilman Robert Pacer, seconded by Councilman Ronald Panek

Roll Call Vote

Councilman Donald Mullen – aye

Councilman James Duyssen – aye

Councilman Ronald Panek – aye

Councilman Robert Pacer – aye

Supervisor Robert Clement – aye so passed

RESOLUTION 10 Reappointment of Christa Boldt to Zoning Board

Motion made by Councilman Robert Pacer, seconded by Councilman Ronald Panek

Roll call vote

Councilman Donald Mullen – aye

Councilman James Duyssen – aye

Councilman Ronald Panek – aye

Councilman Robert Pacer – aye

Supervisor Robert Clement – aye so passed

RESOLUTION 11 Appoint Patty Stewart as Stafford Deputy Town Clerk

Motion made by Councilman Donald Mullen, seconded by Councilman James Duyssen

Roll call vote

Councilman Donald Mullen – aye

Councilman James Duyssen – aye

Councilman Ronald Panek – aye

Councilman Robert Pacer – aye

Supervisor Robert Clement – aye so passed

Comments and discussion

Cyber Risk Assessment Questionnaire for New York Municipal insurance Reciprocal Tabled

Water District 12 proposal for Municipal Solutions, motion to sign agreement,

Motion made by Councilman Donald, seconded Ronald Panek

Roll call vote

Councilman Donald Mullen – aye

Councilman James Duyssen – aye

Councilman Ronald Panek – aye

Supervisor Robert Clement – aye

GAM meeting report, similar discussion over sales tax agreement throughout Genesee County, Matt Landers – Assistant Genesee County Manager. Discussed sales tax agreement, Genesee County wants to implement for 40 years, discussion to continue. Discussion for Genesee County Jail.

Supervisor Robert Clement shared Genesee County is talking about abandoning the water plant in Batavia.

Smart Growth for the County and Stafford and possible extension -William VanAlst Planning Board, Felipe Oltramari Director of Genesee County Planning Board.

Employee handbook is coming along, need job descriptions. Will include harassment, bullying and Cyber e-mail.

Solar Law – tabled.

Linda Call, shared 'Remember Robert Mullen

Highway Superintendent Steven Boldt discussed a Deferred Compensation retirement investment. Administration Services Agency mailing address, New York State Deferred Compensation Plan, Administration Service Agency, PO Box 18297, Columbus OH 43218-2797, toll free 1-800-422-8463. Web site www.nysdcp.com

