

STAFFORD TOWN BOARD

Minutes

FEBRUARY 11, 2019

Town Board Meeting called to order at 7:30pm by Supervisor Robert Clement, followed by the pledge of allegiance.

Others Present:

Gerry Wood

Linda Call

Phyllis Darling

Andrew Darling

Sandy Swanson

Bernie Corcoran

Barb Radley

Approval of the November 12, 2018 meeting minutes. Motion made by Councilman Robert Pacer, Seconded by Councilman James Duysen, approved on a unanimous vote.

Councilman Donald Mullen – absent

Councilman Ronald Panek – yes

Councilman James Duysen – yes

Councilman Robert Pacer – yes

Supervisor Robert Clement - yes

Approval of the January 14, 2019 Organizational Meeting Minutes. Motion made by Councilman Ronald Panek, Seconded by Councilman Duysen , approved on a unanimous vote.

Councilman Donald Mullen – absent

Councilman Ronald Panek – yes

Councilman James Duysen – yes

Councilman Robert Pacer –yes

Supervisor Robert Clement- yes

Approval of the January 14, 2019 Board Meeting Minutes. Motion made by Councilman Robert Pacer, Seconded by Councilman Ronald Panek.

Councilman Donald Mullen- absent

Councilman Ronald Panek – yes

Councilman James Duysen – yes

Councilman Robert Pacer- yes

FINANCIAL REPORT: No report

OLD BUSINESS

Resolution 15 Adoption of the State of New York Deferred Compensation Plan

Motion made by Councilman Ronald Panek, Seconded by Councilman Robert Pacer to accept Resolution 15.

ROLL CALL VOTE

Councilman Donald Mullen Absent

Councilman Ronald Panek - yes

Councilman James Duyssen - yes

Councilman Robert Pacer - yes

Supervisor Robert Clement - yes

NEW BUSINESS

CONVERSATION AND DISCUSSION

- Agreement Between the Town of LeRoy and Teamsters Local 264 Buffalo, NY an Affiliate of the International Brotherhood of Teamsters : We will keep this on file for future reference
- Genesee County Sales Tax/Water/Jail Funding Analysis for Discussion with Genesee County Towns/Villages
- Genesee County Youth Bureau Communication not able to do
- Cyber Risk Assessment: shall be included in the employee handbook
- New York Municipal Insurance Reciprocal- Motion made by Councilman Ronald Panek, seconded by Councilman James Duyssen
- GAM Meeting
- Mark Boylan response to Solar Law and the SEQRA: We will have another meeting to further decide on this matter; either Tuesday, February 19 or February 21 at 7:30pm, with our lawyer present.
- Bill Fox to speak on behalf of SCOPE and the Safe Act: The board cannot act on this as a town board.
- Discussion about the new phone system at the Town Hall: will get specs, and then advertise.

Motion by Councilman Ronald Panek seconded by Councilman Robert Pacer to pay

General Fund Abstract #2 of \$15,315.43 Motion by Councilman Ronald Panek, seconded by Robert Pacer.

Fire Protection District 1 Abstract #2 of \$284,536.00, Motion by Councilman Ronald Panek, seconded by Councilman James Duyssen.

Water Abstract #2 of \$90,723.81, Motion by Ronald Panek, seconded by Councilman Robert Pacer to pay.

General Fund Abstract # 14 of \$19,916.00, Motion by Councilman Ronald Panek, seconded by Councilman Robert Pacer.

Highway Abstract #2 of \$38,835.45, Motion made by Councilman James Duyssen, seconded by Councilman Ronald Panek.

Motion to adjourn the meeting at 8:42pm, Motion made by Ronald Panek, seconded by Councilman James Duyssen and approved.