

Stafford Town Board Meeting August 12, 2019

Pledge of Allegiance by Supervisor Robert Clement at 7:00 pm

In attendance:

Councilman Donald Mullen

Councilman Ronald Panek

Councilman James Duyssen

Councilman Robert Pacer

Highway Supervisor Steven Boldt

Stafford Town Clerk Julie A. Scheuerlein

Deputy Town Clerk Barbara Radley

Others in Attendance:

Julie Carasone

Nicole Ryan

Linda Call

Phyllis Darling

Terry Young

Andrew Darling

Approval of July 8, 2019 Board Meeting

Offered by: Councilman Robert Pacer

Seconded by: Councilman James Duyssen

Approved on a 5-0 vote

Approval of Financial Report

Offered by: Councilman Donald Mullen

Seconded by: Councilman Robert Pacer

Approved on a 5-0 vote

OLD BUSINESS:

NEW BUSINESS:

Freed-Maxick Audit – for 2018 is in line with the past years audits. The Auditors will meet for a workshop August 29, 2019 at 7:00pm to discuss tax collection for the year 2020.

Resolution 26 – National Grid Street Lighting

Offered by: Councilman Ronald Panek

Seconded by: Councilman Robert Pacer

Approved on a 5-0 vote

Resolution 27 – NYS Retirement Establishing Standard Workday and Reporting Elected and Appointed Officials

Offered by: Councilman Ronald Panek

Seconded by: Councilman James Duysen

Approved on a 5-0 vote

Resolution 28 – Purchase Lawn Mower for Highway Department

Offered by: Councilman Donald Mullen

Seconded by: Councilman Ronald Panek

Approved on a 5-0 vote

Resolution 29 – Increase Budgetary Line Items for Sale of Highway Equipment

Offered by: Councilman Ronald Panek

Seconded by: Councilman Donald Mullen

Approved on a 5-0 vote

Resolution 30 – Surplus Equipment to be sold

Offered by: Councilman Robert Pacer

Seconded by: Councilman Ronald Panek

Approved on a 5-0 vote

Resolution 31 – Amending 2019 Budgetary Line Items JCAP Grant Award

Offered by: Councilman Ronald Panek

Seconded by: Councilman Robert Pacer

Approved on a 5-0 vote

COMMUNICATION AND DISCUSSION:

Linda Call reported on Grandparents Day with Stafford Recreation – approximately 70 people were involved. The Genesee Country Museum had a gentleman speak of toys and games from the past. Fun was had by all.

Linda Call to discuss Caswell Road Pioneer Cemetery repair –

Councilman Ronald Panek made a motion to pay Western New York Lawn Service, Inc. \$1,000.00 for the unpaid balance owed on cemetery repair. Councilman Robert Pacer seconded the motion and it was carried on a 5-0 vote.

- Centennial Celebration- Linda has many suggestions for the celebration and would like the town to have someone head a committee to oversee event or events through the year.

- Genesee County Chamber Tour Booklet – after a discussion about at one or two page ad for the booklet:

Councilman Ronald Panek made a motion to advertise in the Genesee County Tour Book at a cost of \$3,200.00 for two pages and a Budget Transfer made from Town Hall Contractual; Seconded by Councilman Robert Pacer and approved on a 5-0 vote.

Drinking Fountain in the Town Hall – do we repair or replace? After discussion it will be looked into buying a new drinking fountain.

Training AUSPL Regional training – We are not members and no one is interested in attending the conference.

ABSTRACTS:

General Fund #08 \$52,224.38

Offered by: Councilman Donald Mullen

Second by: Councilman Ronald Panek

Approved on a 5-0 vote

Highway #008 \$76,527.73

Offered by: Councilman James Duyssen

Second by: Councilman Robert Pacer

Approved on a 5-0 vote

ADJOURNMENT: The meeting was adjourned at 9:16pm on a unanimous vote 5-0.