

# STAFFORD TOWN BOARD MEETING

September 9, 2019

## Minutes

**Pledge 7:30 pm**

**REGULAR TOWN BOARD MEETING CALLED TO ORDER:** By Supervisor Clement 7:32 pm

Present:

Supervisor: Robert Clement

Councilmen: Donald Mullen

Ronald Panek

Robert Pacer

James Duyssen

Highway Superintendent Steve Boldt

Town Clerk Julie Scheuerlein

In Attendance Lester Mullen

Sandy Swanson

Linda Call

Quentin Call

Phyllis Darling

Andrew Darling

**Approve** August 12, 2019 Town Board Minutes

Motion: Councilman Donald Mullen

Seconded: Councilman Ronald Panek

Ayes: 5

Nays:0

**Financial Report**

**Abstracts**

**General Fund 09 \$ 41,706.41**

Motion: Councilman Donald Mullen

Seconded: Councilman Ronald Panek

Ayes: 5

Nays:0

Carried

**Highway Fund 009 \$ 12,024.22**

Motion: Councilman James Duyssen

Seconded: Councilman Donald Mullen

Ayes: 5

Nays: 0

Carried

**Water Fund 09 \$12,180.00**

Motion: Councilman James Duyssen

Seconded: Councilman Robert Pacer

Ayes: 5

Nays:0

**Old Business**

**New Business**

AD Call Application for Land Spreading Permit, based on recommendation of Planning Board and DEC to approve Land Spreading

Motion: Councilman Robert Pacer

Seconded: Councilman Ronald Panek

Ayes: 5

Nays:0

**Resolution32-Stafford Water District (Bethany No.3)-Completion**

Motion Councilman Donald Mullen                      Seconded Councilman Robert Pacer

Ayes: 5    Nays: 0

Roll Call Vote:                      Councilman Robert Pacer: Aye  
   Councilman James Duysen: Aye  
   Councilman Ronald Panek: Aye  
   Councilman Donald Mullen: Aye  
   Supervisor Robert Clement: Aye

Councilman Donald Mullen: Yes to do approval of William VanAlst Chairman of Planning Board and Planning Board approval

**Resolution 33-Introducing Local No. 1 Solar Law**

Motion Councilman Ronald Panek                      Seconded Councilman Robert Pacer

Roll Call Vote: Councilman Donald Mullen: Aye  
   Councilman Robert Pacer: Aye  
   Councilman James Duysen: Aye  
   Councilman Ronald Panek: Aye  
   Councilman Donald Mullen: Aye  
   Supervisor Robert Clement: Aye

Ayes: 5    Nays:0

**Resolution 34- Adopting Local Law No. 1 – Solar Law**

Motion: Councilman Robert Pacer

Seconded Councilman James Duyssen

Roll Call Vote: Councilman Robert Pacer: Aye

Councilman Ronald Panek: Aye

Councilman James Duyssen: Aye

Councilman Ronald Panek: Aye

Councilman Donald Mullen: Aye

Supervisor Robert Clement: Aye

### **Communications and Discussion**

Schedule Budget Workshop: September 30, 2019

Linda Call asked about using the field behind the Town Hall for Reenactment, for the Bicentennial, Councilman Donald Mullen asked to give the soccer team that use the fields a to give Soccer a notice.

Linda Call discussed Grandparents Day with 70 in attendance, was a success.

Linda Call mentioned the Chamber Tour book double page at a cost of \$3,200.00 per page, the Town of Stafford is going to pay.

Linda Call discussed the Caswell Pioneer Cemetery Repair.

Scholarship during Bicentennial – one time and possibly \$1,000.00 asked prior to budget workshop

Phone system- Two Vendors Empire, Hover possibly budget for next year

Councilman Donald Mullen is going to e-mail Bookkeeper Heidi Librock, to see if they can get budget ahead of time

Superintendent Steve Boldt sold a Kuubota Mower for \$8,400.00

Superintendent Steve Boldt to get with Caretaker of Emery Park- Terry Young and price out replacing playground equipment for the Park

### **.Executive Session: 8:00pm**

Motion Councilman Robert Pacer

Seconded Councilman James Duyssen

