

STAFFORD TOWN BOARD MEETING

MARCH 11, 2019

Pledge 7:30 pm

Supervisor Robert Clement called the meeting to order with Councilman Pacer, Councilman Panek, Councilman Mullen and Councilman Duyssen in attendance.

Others Present:

Linda Call

Phyllis Darling

Terry Young

Andrew Darling

Barb Radley

Approval of the February 11, 2019 meeting minutes.

Motion made by Councilman Duyssen, Seconded by Councilman Panek to approve the February minutes, and approved 5-0.

Financial Report: No Financial Report

OLD BUSINESS

NEW BUSINESS

Resolution 16 Sexual Harassment Policy Councilman Mullen made motion to table this Resolution for further review, Councilman Panek seconded and passed on a Roll Call Vote.

ROLL CALL:

Councilman Mullen : yes

Councilman Panek: yes

Councilman Duyssen : yes

Councilman Pacer: yes

Supervisor Clement: Yes

Resolution 17 Purchase of Truck for Highway Department Councilman Mullen made a motion to accept Resolution 17, seconded by Councilman Panek and approved 5-0.

Resolution 18 Purchase of Salt/Sand Spreader for Highway Department, Councilman Pacer made a motion to accept Resolution 18; Councilman Panek seconded and approved 5-0.

Resolution 19 Authorizing Budget Transfers for 2018 Councilman Panek made a motion to accept Resolution 19, seconded by Councilman Pacer and approved 5-0.

CONVERSATION AND DISCUSSION

GAM Meeting from February and Resolution 14 Councilman Panek made the motion to accept Resolution 14, seconded by Councilman Pacer; approved on a Roll Call Vote

ROLL CALL VOTE:

Councilman Mullen: Abstain

Councilman Panek: yes

Councilman Duyssen: yes

Councilman Pacer: yes

Supervisor Clement: yes

Solar Law Draft: A copy of the draft was given to the Solar Committee for their review. After a brief discussion; it was decided that a meeting to further discuss this matter is needed and scheduled for Monday, March 25 at 7:00pm

Unified Court System's Action Plan is already in place.

Hazard Mitigation Plan is already in place.

Seven Springs Expansion Project is finalized with an addition 8 acres.

State Budget-Proposed 2020 Budget Impacting Aid Incentives is in place.

Credit Card Update, we are in process of implementing this with no fee to the town, the credit card holder will pay all fees.

Phone System Update: We will get a quote from Empire and our own IT person will get a quote to us.

Abstract 3 General Fund

Councilman Mullen made the motion to pay \$77,007.75 for the General Fund, Seconded by Councilman Panek approved on a vote of 5-0

Abstract 3 Water Abstract

Councilman Mullen made a motion to pay \$ 4180.00 for the Water, Seconded by Councilman Pacer to pay the Water Abstract; approved on a vote of 5-

Abstract 003 Highway Fund

Councilman Duyssen made a motion to pay \$28,049.06 for the Highway Fund, Seconded by Councilman Panek and approved on a vote of 5-0.

Linda Call spoke of our upcoming BiCentennial year 2020 and is asking for a committee to spear head this. She suggested continuing our tradition of the men growing their beards for a contest.

She also commented on the annual Firemans Banquet that was held March 9, 2019. A former Junior Firefighter was awarded the Firefighter of the year at age 18 and was in the top responders for the year. Congratulation Samantha Call!!

Meeting adjourned at 8:57 pm