

**September 8, 2008**  
**Regular Town Board Meeting**  
**6:00 p.m.**

The Town Board of the Town of Savannah held its regular Town Board meeting on September 8, 2008 at 7:00 p.m. Members present were:

Kenneth Lauderdale	Supervisor
John Metcalf	Councilman
Ted Fitch	Councilman
Carol Spellman	Councilman
Julie VanLeeuwen	Councilman (entered at 6:30p.m.)

Also present: John Addyman-Fingerlakes Times, Paul Rotunda, Leon Gaklik, Daniel & Arlene Noble, Patrick & Sharon Noble, Mary Porter, Joe Verdi, Ruby Washburn, Florabelle Marriott, Sherri Fedele, Gerald & Linda Okie, Michael Mumford, Terry Colvin, Chuck Randall, Bonnie Donk, Water/Sewer Operator-Bruce Waterman, Highway Superintendent-Allen Sherman, CEO-Don Camp, and Attorney-David Mayer.

A motion to waive the reading of the minutes with approval as distributed was made by Councilman Fitch seconded by Councilman Metcalf. All members voted “aye” and the motion carried.

Councilman VanLeeuwen led those in attendance in the pledge of allegiance.

Supervisor Lauderdale noted that due to an inactive Variance Board the Town Board is serving as Variance Board.

The Notice of Public Hearing for a local Variance for Daniel Noble was read and the meeting opened.

A brief explanation of the variance was given by Supervisor Lauderdale and CEO, Don Camp, noting that the request was for a 4ft variance of the side setback on the south side of property to remove an old mobile home and put up a pole barn.

Mary Porter a neighboring property owner noted that she fully supports Mr. Nobles request for a variance.

As all in attendance having been heard a motion to grant Mr. Noble’s request for a 4ft variance of the side setback on the south side of property to remove an old mobile home and put up a pole barn was made by Councilman Spellman seconded by Councilman Fitch – by roll Supervisor Lauderdale “aye”, Councilman VanLeeuwen and Metcalf “aye” motion carried.

A motion to close the hearing was made by Councilman Metcalf seconded by Councilman VanLeeuwen. All members voted “aye” and the motion carried.

The notice of Public Hearing for a local variance for Patrick Noble was read and the hearing opened.

Supervisor Lauderdale gave a brief explanation of the requested variance, noting that he received a letter from the Savannah Congregational Church stating that they request that the Town Board up hold the current regulations due to concerns of water runoff, ice conditions, and restrictive distance between buildings. Supervisor Lauderdale further noted that he also received a letter from neighboring property owner, Joyce Stowell, stating that she is in support of Mr. Noble’s variance.

After much discussion it was decided by motion of Councilman Fitch seconded by Councilman Spellman to grant Mr. Noble’s request for a variance to allow 6 foot side setback for the placement of a car port. By roll: Councilman Metcalf and VanLeeuwen “aye” Supervisor Lauderdale “aye” motion carried.

The notice of Public Hearing for Local Law #5-2008 entitled “A Local Law Imposing a Moratorium on Certain Development and Uses in the Town of Savannah” was read by the clerk.

Supervisor Lauderdale opened the meeting with a brief description of the Local Law and the introduction of Attorney, David Mayer.

Leon Gaklik requested better clarification in regards to page one, paragraph one where it implies that the Planning Board issued Building Permits. Attorney, David Mayer, stated that the paragraph applies in general to all governing bodies within the Town of Savannah, not a specific board.

Mr. Gaklik also noted that the last paragraph on page one and Section 3 reads Town Rules and should read Town Laws. Change noted by Attorney.

Mr. Gaklik further noted that in Section 4 the use of suburban applies to zoned areas. Attorney noted that this section is common description of verbiage and should remain.

Mr. Gaklik inquired about the definition of Section 285.56 in Section 4 of the law. Attorney to provide definition.

Councilman Fitch suggested that Section 5 sub section F read municipal structures, municipal parks and municipal recreational facilities – Attorney so noted.

Joseph Verdi spoke in regards to current applications. Supervisor Lauderdale noted that any current application would proceed as normal.

As all in attendance having been heard, Supervisor Lauderdale noted that the local law will be submitted to Wayne County Planning for their approval, the definition for section 285.56 will be provided and the change of “town rules to town laws” will be made for the next regular Town Board meeting.

A motion to close the hearing was made by Councilman Spellman seconded by Councilman Metcalf. By roll: Councilman Fitch and VanLeeuwen “aye” Supervisor Lauderdale “aye” motion carried.

#### Departmental Reports:

*Water/Sewer* – Operator presented for the Town Boards review a quote from Jamko Industrial Services, Inc. to perform remote visual inspection and/or internal pipe cleaning services to assist in bringing Sewer District No. 1 in compliance. After a brief description of the services and costs a motion was made by Councilman Spellman seconded by Councilman Metcalf authorizing Jamko to perform the services described in the agreement for Sewer District #1. By roll: Councilman VanLeeuwen and Fitch “aye” Supervisor Lauderdale “aye” motion carried.

*Highway Superintendent* - requested permission to include in the budget monies for a new loader from Southworth-Milton, Inc. (CAT). An agreement from CAT was presented for the Town Boards review, noting that the Town could trade their current loader in for an approximate cost of \$35,000.00 off the purchase price of \$140,000 and then trade in the loader every year for \$10.00 per hour as per the machine hour meter at the time of the new machine is delivered. After much discussion it was decided to have the town attorney review the agreement.

*Code Enforcement Officer*, Don Camp gave his monthly report for those in attendance. Ruby Washburn noted that the neighboring youth are entering the old hotel. CEO so noted and will contact owner.

Bonnie Donk attended the meeting in the interest of Dorothy Juliano’s property maintenance violations. Supervisor Lauderdale noted that the town board is currently working on this.

7: 45 p.m. Town Board in Executive Session to discuss legal issues, by motion of Councilman Spellman seconded by Councilman Fitch. All members voted “aye” and the motion carried.

8:10 p.m. Out of Executive Session.

#### Committee Reports:

Councilman VanLeeuwen gave a brief update on the Beautification Committee noting that all donated bulbs and flowers will be available at no cost, for those who want them they will be set up at the Potato Fest.

Councilman Spellman gave a status report on Recreation Committee. She noted that the committee is currently working on the following fall/winter projects: pumpkin decorating contest, bus tour to Cato spook house, hay ride, food classes, cookie making, computer class, ice skating rink project, and a bus tour to a Syracuse basketball game. Supervisor Lauderdale suggested a ski trip, suggestion so noted.

Discussions were held regarding the status of the Joint Master Plan with the Village of Clyde, Town of Galen and Town of Savannah. Supervisor Lauderdale noted that authorization needs to be given to enter into an inter-municipal agreement between Clyde, Galen and Savannah for joint comprehensive master planning. It was further explained that such agreements are encouraged to avoid any misunderstandings or conflicts between participating governments as the planning work proceeds. A motion was made by Councilman Spellman seconded by Councilman VanLeeuwen authorizing Supervisor Lauderdale to sign such agreement for the Town of Savannah to enter into an Inter-Municipal Agreement for Joint Comprehensive Master Planning between the Village of Clyde, Town of Galen and Town of Savannah. By roll: Councilman Fitch and Metcalf “aye” Supervisor Lauderdale “aye” motion carried.

Supervisor Lauderdale further noted that a special board needs to be created to prepare the joint comprehensive master plan and the appointment of such members. The following resolution was presented by Councilman VanLeeuwen:

**Resolution No. 39-2008**  
**Creation of Special Board to Prepare**  
**Joint Comprehensive Master Plan and Appointment of**  
**Town Representatives**

**WHEREAS**, the Town of Savannah is participating with the Town of Galen and Village of Clyde in the development of a Joint Comprehensive Master Plan which may be adopted individually by the three municipalities; and

**WHEREAS**, New York State Town Law, Section 272-a and Village Law, Section 7-722, authorize the creation of a specially constituted board to prepare the Joint Comprehensive Master Plan and, by resolution, recommend the plan to the legislative bodies of each participating community; now therefore be it

**RESOLVED**, that the Town Board does hereby approve the creation of a special board, consisting of four (4) representatives from each community participating in the plan including one or more members from the planning board of each community, and be it further

**RESOLVED**, that this special board, to be known as the Joint Comprehensive Master Plan Steering Committee, is directed to draft a proposed Joint Comprehensive Master Plan, coordinate with Town officials and consultant team, ensure a level of public outreach necessary to reflect community goals, make periodic progress reports to the

Town Board, and recommend the plan to the legislative bodies of each participating community for adoption; and be it further

**RESOLVED**, that the following individuals are appointed to represent the Town of Savannah on the Joint Comprehensive Master Plan Steering Committee:

Kenneth Lauderdale  
John Metcalf  
Brian Secor  
Greg Donk

Town of Savannah Supervisor  
Town of Savannah Councilman  
Town of Savannah Planning Bd.  
Resident of Town of Savannah

A motion to adopt the above resolution as written was made by Councilman Spellman seconded by Councilman Fitch. By roll: Councilman Metcalf and Supervisor Lauderdale “aye” motion carried.

Supervisor Lauderdale noted that a meeting to start work on the 2009 budget needs to be scheduled. A motion was made by Councilman Spellman seconded by Councilman VanLeeuwen to set a meeting to start work on the budget for September 24<sup>th</sup> at 7:00 p.m. All members voted “aye” and the motion carried.

Supervisor Lauderdale presented for the boards review a quote from Frantangelo Builders in the amount of \$2,995.00 for the repointing of the Town Hall. After much discussion a motion was made by Councilman Metcalf seconded by Councilman Fitch to have Frantangelo Builders repoint the existing brick walls, remove any old mortar and insert new masonry mortar as needed, replace missing brick as needed, concrete window sills – repair all sills as needed, repoint existing chimney and apply a clear masonry sealer to the East side wall at an approximate cost of \$3,000.00. By roll: Councilman VanLeeuwen and Spellman “aye” Supervisor Lauderdale “aye” motion carried.

Much discussion was held on the access path of the West Shore. Supervisor Lauderdale suggested entry stickers that would be renewed annually with a cost to be determined. Supervisor Lauderdale further noted that anyone found to be on the access path without the entry sticker would be considered trespassing. Joseph Verdi volunteered to make the entry sticker for the town. Supervisor Lauderdale to contact Joe Verdi when details have been worked out.

Supervisor Lauderdale noted that the town has approximately \$700.00 to spend on the upstairs Town Hall. Gerald Okie and Chuck Randall volunteered to paint if the town bought the materials. Supervisor Lauderdale will investigate the regulations on usage of monies with the town grant consultant.

Linda Okie inquired about a Verizon Cell Tower. Supervisor Lauderdale noted that the Town has been in contact with Verizon and is currently working on these issues.

The following correspondence was read:

- 1) 1) NYS Dept. of Environ. Conser. – Unauthorized Solid Waste Dump Sites – West Shore  
- Discuss methods to control access to pathway - Entry Permit
- 2) Wayne County Clerk’s Office – Filing of West Shore Transfer
- 3) Wayne Co. Dept. of Aging & Youth – State Aid \$552.00
- 4) Time Warner Cable – Channel Updates
- 5) Teamsters Local Union No. 118 – Contract Renewal

It was decided to send a letter requesting Teamsters to submit proposals and the Town Board will review.

Supervisor Lauderdale read aloud for those in attendance a thank you letter in regards to the Chamber of Commerce recent bus tour.

Chuck Carmen presented to those in attendance a Vision Workshop pamphlet requesting everyone to attend and voice their vision for downtown.

The following bills were presented for audit:

General Fund	Abst. #9	Claim #237-263	\$13,387.64
Highway Fund	Abst. #9	Claim #107-117	\$42,497.32
Water District	Abst. #9	Claim #100-109	\$ 2,086.92
Sewer District 1	Abst. #9	Claim #28-29	\$ 65.19
Sewer District 2	Abst. #9	Claim #35-37	\$ 222.04
Sewer District 3	Abst. #9	Claim #23-24	\$ 30.97
Sav. Lighting	Abst. #9	Claim #9	\$ 745.44
So. Butler Lighting	Abst. #9	Claim #9	\$ 47.06

A motion to pay the bills as presented was made by Councilman Metcalf seconded by Councilman Fitch. All members voted “aye” and the motion carried.

As all business was completed a motion to adjourn was made by Councilman Spellman seconded by Councilman Fitch. All members voted “aye” and the motion carried.

Julie Carey-Town Clerk

- Supervisor Lauderdale – Provide final draft of Local Law #5-2008 Moratorium for Wayne Co. Planning Board by the 15<sup>th</sup>.
- Supervisor Lauderdale – Work with Attorney on legalities of Highway Loader Agreement.
- Supervisor Lauderdale – Work with Attorney on Dorothy Juliano property violations
- Supervisor Lauderdale – Contact Frantangelo Builders for the re-pointing of brick at Town Hall.
- Supervisor Lauderdale – proceed with access path to West Shore.
- Supervisor Lauderdale – proceed with \$700.00 for upstairs Town Hall
- Supervisor Lauderdale – Contact Teamsters regarding negotiations for union contract.

