

Town Board Meeting
April 15, 2019
5:30 p.m.

Present: Supervisor Aaron, Councilor Badami, Councilor Tucker, Councilor Coville, Councilor McCormack,
.Attorney Smith.

Executive Session: On a motion of Councilor Tucker, seconded by Councilor Badami and with unanimous (4-0) affirmation of the Town Board the meeting was adjourned to Executive Session at 5:49 p.m. for Attorney advice.

On a motion of Councilor Tucker, seconded by Councilor Badami the meeting was returned to open session at 6:30 p.m.

Also, Present: Sue Murphy, Bridgett Winkelman, Allan Wellington, Martin Dillion, Pete Buehler, Jason Gabak (Skaneateles Press).

Department Reports

Highway, Water, Transfer Station: Highway Superintendent, Allan Wellington reported they had started removing the plows and sanders from the highway trucks, made repairs to trucks and equipment, installed a driveway culvert for a new home and worked with Onondaga County Water and Soil installing gabion stone in a drainage ditch along Weeks Road to prevent erosion. He also reported Highway, Water and Transfer Station employees attended the required annual safety training. In the Water Department they finished quarterly maintenance to the 4 pressure reducing valves, removed all the winter marking stakes for the fire hydrants and installed a new water service in a residence. At the Transfer Station a latex paint day was held on April 5th, they loaded another truck load of cardboard, which makes a total of 154 bales for the year and the new Bobcat Skid Steer had been ordered and delivery is expected by the end of June.

Parks: Sue Murphy reported they had been removing the insulation on the ceiling at the Austin Pavilion and had completed it today. They had removed the tarps at the Austin Pavilion and there have been positive compliments from the community. They installed a new sandbox at Austin Park and did maintenance on the baseball fields. They also had begun cleanup at the Fennell Street property. Councilor Badami asked if the roof repair had been completed and if there are any pictures. Sue stated yes, the roof repair had been completed and she will send pictures of the completed project to the Board. Supervisor Aaron stated the company that donated the roofing material was Erie Materials. Supervisor Aaron thanked Erie Materials for their generosity.

Skaneateles Fire Department: Fire Chief Peter Buehler reviewed the March Chief's report stating there had been 14 calls during March bringing the total to 70 for the year. He reviewed the members hours for the month including training and drills. He stated the Department would like to thank Supervisor Aaron and the Town Board for approving the purchase of the new SCBAs (air packs), they have been ordered and should arrive in the next 2 months.

Supervisor Aaron explained the purchase of the SCBAs (air packs) is 60% funded by the Town and a permissive referendum is required by the Town to move the money from the Fire District – Tax Stabilization fund that Budget Officer Winkelman had put in place for these types of purchases. She stated she was glad they could work together with the Village to make this possible.

On a motion of Councilor Badami, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board, the Clerk was instructed to advertise to transfer, not to exceed \$131,000, from the Fire District–Tax Stabilization Reserve Fund for the Town's portion of the purchase of new air packs for the Skaneateles Fire Department, subject to the permissive referendum requirements of Town Law.

*report attached

Animal Control: Supervisor Aaron reviewed Dog Control Officer Dave Wawro's March Reported. She stated there had been 15 calls ranging from dogs and cats to fox and deer.

Resolution #19-077

Girl Scout Troop 10860 – Charlie Major Nature Trail Clean-up: Supervisor Aaron reported to the Board Girl Scout Troop 10860 had taken the time on April 2nd to clean up the Charlie Major Nature Trail. This is part of their work towards their outdoor adventure badge. Some of the steps to earn this badge are to "Care for the Environment" and "Explore Nature" as well as play outdoors and they were able to do this in conjunction with cleaning up at the Town's Charlie Major Nature Trail. Supervisor Aaron showed a picture of the group and was proud to have her granddaughter to have taken part with her Girl Scout Troop. She thanked the Troop for all their hard work. Troop Leader, Mikhel DeRosalia thanked the girls and said they did a great job and it was a fun afternoon for the girls.

Resolution #19-078

Minutes of April 1, 2019: On a motion of Councilor Tucker, seconded by Councilor Coville, and with a (4-0) affirmation of the Town Board, Councilor McCormack abstained, the minutes of April 1, 2019 were accepted as presented.

Resolution #19-079

Authorize Transferring not to exceed \$4,100 from Highway Building Reserve Fund to install a new 19'2" wide x 13'6" high steel overhead door for the Highway Department Pole Barn, subject to the permissive referendum requirements of Town Law: Supervisor Aaron stated this was a budgeted expenditure this year and would need a motion and approval of the Board to make the transfer.

On a motion of Councilor Badami, seconded by Councilor McCormack and with unanimous (5-0) affirmation of the Town Board, the Clerk was instructed to advertise to transfer, not to exceed \$4,100 from Highway Building Reserve Fund to install a new 19'2" wide x 13'6" high steel overhead door for the Highway Department Pole Barn, subject to the permissive referendum requirements of Town Law.

Resolution #19-080

Authorize Transferring not to exceed \$55,000 from Highway Equipment Reserve Fund to purchase a 2019/2020 Ford F-550 truck with a 9' dump box and a 9' V-plow, subject to the permissive referendum requirements of Town Law: Supervisor Aaron stated this was a

budgeted expenditure this year and would need a motion and approval of the Board to make the transfer. It is a replacement truck for the truck the Highway Department is selling to the Parks Department.

On a motion of Councilor Badami, seconded by Councilor McCormack and with unanimous (5-0) affirmation of the Town Board, the Clerk was instructed to advertise to transfer, not to exceed \$55,000 from Highway Equipment Reserve Fund to purchase a 2019/2020 Ford F-550 truck with a 9' dump box and a 9' V-plow, subject to the permissive referendum requirements of Town Law.

Resolution #19-081

Parks Playday Councilors: Parks Director Sue Murphy reviewed with the Board the recommendations she was making for the Boards approval to hire for Playday Head Councilors of the 2019 season:

Taylor Cottrill- Senior Playday (new)
Matthew Murphy – Playday (returning)
Rachael Feeney – Junior Playday (returning)

On a motion of Councilor Coville, seconded by Councilor Tucker, Taylor Cottrill, Matthew Murphy and Rachael Feeney were approved for hire as Head Councilors for the 2019 Playday Program.

Resolution #19-082

Standard Workday Resolution Correction: Supervisor Aaron reported to the Board a correction needed to be made, to the Standard Workday Resolution that was submitted to New York State Retirement. The correction is regarding the elected officials that are in the New York State Retirement System. She explained elected officials are required to keep a three- month calendar of their actual hours worked, even though they are only allotted 20 days per month for full time status. This clerical correction takes into account the actual hours worked during that three-month period.

On a motion of Supervisor McCormack, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board, the correction to Standard Work Day and Reporting Resolution was accepted as presented providing the actual accounting of hours for Town Clerk Julie Stenger, Highway Superintendent Allan Wellington, Tax Collector Lori Milne and Councilor Mark Tucker for 2018.

Resolution #19-083

Town Hall Relocation: Supervisor Aaron stated the Town Hall Relocation Committee has been looking at the possibility of a new location for the Town Hall since 2016. The original committee was formed in May of 2016 with members Curt Coville, Mary Sennett and Bob Harris. In June of 2016 additional members were added: Nancy Murray, Jim Buff, Chris Buff, Marsha Williams, Chad Rogers, Andy Ramsgard, Jack Severence and Bruce Kenan. In 2018 Nancy Murry took over as Chair and reported to the Town Board that the current Town Hall was not an ideal situation. The building was insufficient in size, not ADA compliant, non-compliant with the municipal court requirements and had a year- round parking problem. Their recommendation to the Board at that time was to relocate the Town Hall to the Town owned property on Fennell Street. Architect Bill Murphy, with SPACE Architect worked pro-bono with the committee. At that time, he worked

with each department currently in the Town Hall to determine what the specific needs would be in a new facility. In January of 2019 Chad Rogers and Tim Johnson updated the Board with their recommendations and time line for the Board to consider regarding the development of the Fennell Street property.

Supervisor Aaron stated at that point the committee had completed what they were charged with. She and Councilor Badami had met with Chair, Nancy Murray and the committee and stated they had done a thorough job researching and providing the Board with their findings as well as developing a plan for their proposal. She stated at this point the Board will be looking at meeting with architects and researching the feasibility of moving to Fennell Street and will ask for proposals from architects and design professionals.

Councilor Badami wanted to make it clear this proposal would require a referendum before it could be built. He also agreed with Supervisor Aaron that the committee had done a great job and commended Nancy Murray, as Chair and the rest of the committee for their work on their recommendation.

The Board agreed to send a letter of thanks to the Town Hall Relocation Committee members.

Resolution #19-084

Sim Building Contract: Attorney Smith reviewed the AIA Document Contract his office had prepared for the contract agreement with McGinnis Nelson Construct and the Town of Skaneateles for the Sims building replacement project at Austin Park. He stated in the review of the contract there is a completion date of July 1, 2019.

Attorney Smith recommended the Board authorize Supervisor Aaron to sign the contract and send it to McGinnis Nelson Construction for their signature and then we would be ready to begin the project.

On a motion of Supervisor Badami, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board, Supervisor Aaron was authorized to sign the AIA Contract with McGinnis Nelson Construction in the amount of \$426,000 to construct the new bathroom/storage facility at Austin Park.

Parks director, Sue Murphy asked the start date? Attorney Smith stated he would have a start date from McGinnis when they sign the contract. Attorney Smith stated if the July 1st completion date is not feasible, he will bring the contract back to the Board. Supervisor Aaron and the Board agreed time is of the essence concerning this project. The summer months are busy at the Park and the board would like this project completed as soon as possible. Attorney Smith reviewed section 4.5 of the contract that stated the terms for “damages”, which would be not upholding the contract would result in a penalty of \$1,000 per day if it is not completed by the agreed completion date.

Announcements/Correspondence/Updates:

Transfer Station Solar Project: Supervisor Aaron announced Abundant Solar had been moving forward with a number of outstanding items for the pre-development of the Solar Project at the Transfer Station. She stated Abundant Solar is working with local engineers to conduct site visits for wetland delineation and boundary surveys where required. Outreach for subscription activities should commence in May.

Skaneateles Lake and Watershed 2018 Annual Report: Supervisor Aaron announced, the 2018 Skaneateles Lake and Watershed annual report had been submitted and is on the Town website.

Hamlet Meetings – Skaneateles Falls May 16th and Shepard Settlement May 29th: Supervisor Aaron stated the first Hamlet meeting for the year was held in Mottville on April 10th and was well attended. She announced the additional Hamlet meetings are Skaneateles Falls May 16th and Shepard Settlement May 29th.

75th Anniversary of the Onondaga County Soil and Water Conservation District: Supervisor Aaron announced the 75th Anniversary of the Onondaga County Soil and Water Conservation District is this year.

Ride and Drive Event sponsored by Sustainable Skaneateles– April 27th: Supervisor Aaron announced Sustainable Skaneateles is partnering with Chris Carrick and CNYRPDB to host one of their “Go Net Zero” programming events at the Village Hall which will be advertised as “Ride and Drive” for electric vehicles. The focus will include all sorts of alternative energy systems, including solar and geothermal. There will be tours of the Village Hall, tables by (3) heat-smart installers, tour of geothermal home(s) in the vicinity, and electric cars . The event is meant to coincide with Earth Day activities, Saturday April 27 from 11-2 at Village Hall, with the residential open house(s) from 12:30 to 3:00.

Supervisor’s Announcements: Supervisor Aaron announced the following:

Notice had been received from Greg Lowe, of Mayor Ben Walsh’s office that they are imposing funding the Skaneateles Lake Watershed Program up to \$100,000.

Supervisor Aaron announced she and Councilor Tucker are meeting with the SOCPA (Syracuse Onondaga County Planning Agency) along with members of the Town Planning and Zoning Boards to discuss the County Plan and grants that will be available for Towns and Villages.

Public Comment: No one commented

Budget Amendments: No Budget Amendments

Resolution #19-085

Abstract #19-03: On a motion of Councilor Coville, seconded by Councilor McCormack and with unanimous (5-0) affirmation of the Town Board vouchers #19- to 19-0125 were authorized from the following funds:

General Fund:	\$ 39,332.77	Part Town:	\$ 8,876.83
Highway:	\$ 6,601.39	Water:	\$ 11,830.30
Highway PT	\$ 2,512.10	Sewer:	\$ 1,655.87
T & A	\$ 1,876.05		
TOTAL:	\$ 72,685.31		

Resolution #19-086

Settlement: Supervisor Aaron reviewed the following resolution:

WHEREAS, in July 2018, Petitioners Bruce and Linda Kenan and the Kenan 2012 Family Trust (“Petitioners”) commenced proceedings challenging the assessment on property they own in the

Town; and WHEREAS, the Town has received an offer from Petitioners to settle the above-referenced proceedings, WHEREAS, the Town's attorneys have reviewed and analyzed the settlement offer and believe that settlement in accordance with the terms is in the Town's best interest; and NOW, THEREFORE, BE IT RESOLVED by the Town Board as follows:

Section 1. The Town Board authorizes its attorneys to settle the above referenced tax assessment proceeding with Petitioner for a reduction in the total assessment value to \$6,700,000 with refunds and application of RPTL § 727.

Section 2. The Town Clerk is authorized to pay such refunds to Petitioners or Petitioners' representative without further action of the Town Board.

Section 3. This resolution shall take effect immediately.

On a motion of Councilor Badami, seconded by Councilor McCormack the Board authorized its attorneys to settle the Bruce and Linda Kenan and the Kenan 2012 Family Trust property tax assessment for a reduction in the total assessment value to \$6,700,000 with refunds.

Councilor Coville	Yes
Councilor Badami	Yes
Councilor Tucker	No
Councilor McCormack	Yes
Supervisor Aaron	Yes

Carried 4-1

Councilor Tucker stated he did not vote in favor of this settlement because it was not fair to the other tax paying residents.

*resolution attached

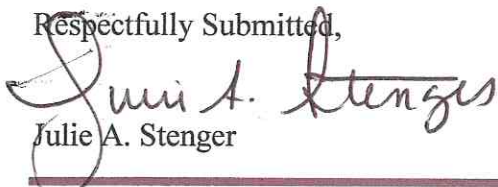
Dog Control Officer, David Wawro arrives: Supervisor Aaron acknowledge DCO David Wawro and asked if he would like to report to the Board. Officer Wawro stated he would like the Board to consider making an addition to the Town's Local Animal Law (Chapter 49 "Dogs and other Animals"). Stating the section on the nuisance animals should be reviewed. He suggested to add a section for an option other than a dangerous dog complaint. He stated he would draft the changes for the Board and Attorney Smith to review.

Resolution #19-087

Executive Session: On a motion of Councilor Tucker, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned to Executive Session at 7:20 p.m. for attorney advice.

On a motion of Councilor Coville, seconded by Councilor Badami the meeting was returned to open session at 7:55 p.m. and immediately adjourned.

Respectfully Submitted,



Julie A. Stenger

Skaneateles Fire Department

77 West Genesee Street Skaneateles, NY 13152
Phone: 315-685-3496 Fax: 315-685-3480

April 15, 2019 - Town Board Report

Calls for the month:

- See attached Chief's Report (3/1/2019 – 3/31/2019)

Member hours for the month:

- See attached Members Hour Report (3/1/2019 – 3/31/2019)

Upcoming trainings:

- 4/8-Pumping, Dry Hydrants – 19:30
- 4/15-Auto Extrication – 19:00
- 4/22 – Live Burn Spafford Training Tower – 18:30
- 4/29 – Auto Extrication – 19:00

Meetings for the month:

- Labor Day – 4/24 @ 19:30
- Truck – 4/25 @ 19:30
- Trustees & Board of Directors-5/2-19:00
- Officers-5/2-20:00
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Other business:

- We would like to thank Supervisor Aaron and the Town Council for approving the purchase of the new SCBA's. They have been ordered and they should arrive in the next 2 months.
- The meeting room and public foyer have been re-painted .
- Tickets are now available for the High Stakes Money Drawing and are available from any firefighter or online at www.skaneatelesvfd.com. As of April 1st, 450 tickets have been sold. The winner of the \$500 Shamrock Drawing was ticket #233. This year there are only 850 tickets available for purchase. Mark your calendars now for the 7th Annual Casino Night and High Stakes Money Drawing scheduled for Saturday September 28, 2019 at Skaneateles Station #1.

Respectfully submitted,

Pete Buehler

Chief

Chief's Report

Skaneateles

<i>From: 3/1/2019</i>	<i>To: 3/31/2019</i>	<i>Year to date</i>	<i>Membership</i>
Total calls: 14	Total calls: 70		Active: 56
Structure Fires: 0	Structure Fires: 2		Inactive: 28
Vehicle Fires: 0	Vehicle Fires: 0		Probationary: 3
Vegetation Fires: 0	Vegetation Fires: 0		Military Leave: 0
Acres Burned: 0	Acres Burned: 0		Medical Leave: 0
EMS: 0	EMS: 12		Disability: 0
Rescue: 0	Rescue: 2		Social: 6
MVA: 1	MVA: 12		
Extrication: 0	Extrication: 2		
Hazardous Condition: 4	Hazardous Condition: 14		Firefighter: 56
Service Call: 2	Service Call: 9		Interior Firefighter: 26
Good Intent Call: 1	Good Intent Call: 1		CFR: 0
False Alarm: 6	False Alarm: 17		EMT: 8
Cancelled Enroute: 0	Cancelled Enroute: 1		Paramedic: 0
Other: 0	Other: 0		Driver: 18
Mutual Aid Given: 0	Mutual Aid Given: 11		Diver: 10
Mutual Aid Received: 3	Mutual Aid Received: 23		Fire Police: 4
Average Personnel: 10.57	Average Personnel: 11.54		Haz-Mat: 26
Average Enroute Time: 1.36	Average Enroute Time: 1.57		Juniors, Explorers, RAMS: 2
Average Onscene Time: 4.5	Average Onscene Time: 5.04		Student, Bunk-in: 0
Firefighter Injuries: 0	Firefighter Injuries: 0		Support Staff: 5
Firefighter Deaths: 0	Firefighter Deaths: 0		

Meetings: 1	Meetings: 3
Drills: 7	Drills: 14
Training: 1	Training: 4
Miscellaneous: 4	Miscellaneous: 18
Stand-by: 0	Stand-by: 4

Comments:

Prepared by:

Monday, April 15, 2019

Member Hours Report

From: 3/1/2019

To: 3/31/2019

MEMBER	Drills	EMS / MEDICAL	FIRE / RESCUE	Misc.	Monthly Meeting	Training	TO
79 Bailer, Dennis	0	0	0	0	2.0	0	2.0
13 Bailer, Richard	4.0	1.1	1.2	0	2.0	6.0	14.
80 Bailer, Rob	7.0	0	1.3	0	2.0	0	10.
6 Battle, Jorge	2.0	1.1	9.3	0	2.0	0	14.
136 Blum, Tory	2.0	0	1.5	0	2.0	0	5.5
68 Buehler, Pete	4.0	2.3	11.6	4.5	2.0	6.0	30.
12 Buff, Jim	2.0	0	6.4	1.0	2.0	0	11.
160 Busa, Steve	2.0	0	7.3	2.5	0	6.0	17.
14 Card, David	2.0	0	0	0	2.0	0	4.0
15 Carlson, Gordon	4.0	2.3	8.6	0	2.0	6.0	22.
4 Casper, Steve	0	0	1.2	0	0	0	1.2
180 Caza, Christopher	7.0	0	1.3	0	2.0	6.0	16.
39 Clarry, Randy	7.0	0	1.3	0	2.0	6.0	16.
29 D'Amico, Adam	3.0	0	1.3	0	0	0	4.3
2 Evans, Daniel S	5.0	0	5.1	4.5	2.0	0	16.
117 Frank, Bob	0	0	2.5	2.5	2.0	6.0	13.
19 Hall, Todd	0	0	2.3	0	0	0	2.3
25 Jones, Paul	5.0	1.1	3.5	2.5	2.0	6.0	20.
170 Kipp, Jacob	7.0	0	5.4	2.5	2.0	0	16.
127 Lessaongang, Frank	4.0	0	0	0	0	0	4.0
101 Lessaongang, Ray	2.0	0	1.3	2.5	2.0	0	7.8
174 Lockhart, Marcus	5.0	1.2	10.4	0	2.0	0	18.
107 Loperfido, Joe	0	0	0	0	2.0	0	2.0
157 Lynn, Bill	3.0	0	0	1.0	2.0	0	6.0
156 Lynn, Marty	3.0	0	0	1.0	2.0	0	6.0
182 McNeil, Matthew	0	0	1.5	0	0	0	1.5
185 Mead, Ariel	7.0	0	0	0	2.0	0	9.0

Member Hours Report

From: 3/1/2019

To: 3/31/2019

162 Mead, Kevin	5.0	0	0	0	2.0	0	7.0
181 Mead, Paul W	4.0	0	2.3	0	2.0	0	8.3
131 Murphy, Bill	0	0	1.3	6.5	2.0	0	9.8
7 Murphy, Kathy	2.0	0	1.3	4.0	2.0	0	9.3
96 Newell, David	2.0	0	6.6	0	0	0	8.6
184 Orsen, Joe	0	0	0	0	2.0	0	2.0
171 Paddock, Mike	3.0	1.2	1.9	0	0	0	6.1
63 Perkins, Dick	6.0	0	8.7	4.5	2.0	0	21.
116 Pickering, Dana	8.0	0	10.9	4.5	2.0	0	25.
44 Pola, Alberto	0	0	1.3	0	2.0	0	3.3
88 Rusin, Jim	2.0	0	5.1	1.5	2.0	0	10.
66 Russell, Gene	2.0	0	8.7	0	0	0	10.
103 Sell, Eric	4.0	0	4.4	1.0	2.0	0	11.
176 Sell, Thomas	1.0	0	0	0	0	0	1.0
109 Shappell, Gary	0	0	0	0	2.0	0	2.0
133 Short, Scott	4.0	0	2.3	4.5	2.0	0	12.
82 Squires, Fred	0	0	2.6	0	2.0	0	4.6
24 Stebbins, Mark	2.0	0	5.2	0	2.0	0	9.2
146 Tate, Jodi	4.0	0	0	0	0	0	4.0
76 Wallace, Charles	4.0	0	0	1.0	2.0	0	7.0
92 Wellington, Allan	4.0	0	4.6	0	0	0	8.6
159 Williams, Jay	3.0	0	0	0	0	0	3.0
41 Woodford, Clint	7.0	2.3	11.8	4.5	2.0	0	27.
Total Hours	154.0	12.6	163.3	56.5	74.0	48.0	50.