

**Town Board Meeting
September 21, 2020
6:30 p.m.**

Remote Meeting via www.zoom.com (id#: 816 5316 7515 password 831708)

Present: Supervisor Aaron, Councilor Tucker, Councilor McCormack, Councilor Alexander, Councilor Legg, Attorney Smith.

Also, Present: Bridgett Winkelman, Sue Murphy, Allan Wellington, Miranda Robinson, Jason Gabak (Skaneateles Press), Kim Benda.

Bob Werner – Moment of Recognition: Supervisor Aaron read the following in memory of Bob Werner:

“This week our Town lost a great citizen when Bob Werner died. Bob, a scientist, who was a huge advocate for our Town and for the protection of our environment and Skaneateles Lake. In 2001 Bob made his first presentation to the Town Board with his concern about Eurasian Milfoil in the lake which promoted the development of a Town Lake Monitoring Committee that named Bob as Chair. This led to the Town funding the first study conducted by Upstate Freshwater Institute who prepared the first Water Quality Monitoring Report for Skaneateles Lake. From there Bob was the key force that started the Eurasian Milfoil Eradication Program through Tri County Lakes Association later to be known as Skaneateles Lake Association. In 2013 Bob was named the Chamber’s Citizen of the Year and at the presentation Bob Dewitt personified Bob by saying: “He never stops working to make the community a better place. Bob will continue to preserve the lake, to preserve the land ... He commands respect because he is respectful.” Our sympathy goes out to Jo and her family.”

Supreme Court Justice Ruth Bader Ginsburg – Moment of Recognition: Supervisor Aaron read the following in memory of Supreme Court Justice Ruth Bader Ginsburg:

“Our country suffered a great loss last Friday with the death of Supreme Court Justice Ruth Bader Gingsburg who was a tireless advocate for gender equality and justice throughout her distinguished career. Justice Ginsburg was a person of profound compassion and equity infused with honor and integrity combined with wit and wisdom. Despite her small stature and quiet voice, she set the example of what can be accomplished. She knocked on closed doors, opened them and held them open for others, as personified in this quote from Justice Ginsburg "Fight for the things that you care about, but do it in a way that will lead others to join you." Our sympathy goes out not only to her family but to our country.”

Highway, Water, Transfer Station: Highway Superintendent Allan Wellington reported the Highway Department had been patching blacktop driveways along roads that were recently paved, made paving repairs to : Lacy Road, Rickard Road, State Street, Jewett Road, Phillips Street, and Sugar Maple Lane. They chip sealed Baptist Corners Road, Clapp Road, Masters Road and Austin Road with help from the Marcellus Highway Department, continued roadside mowing and cleaned up fallen tree limbs. In the Water Department they repaired a water service leak in front of the KwikFill. Foreman Joe Dwyer spent several days marking utilities for the new State DOT signs

along Route 20. At the Transfer Station they sent out another load of baled cardboard and a container of steel.

Councilor Tucker asked Highway Superintendent about the signage that is being installed on Route 20 West. He stated they seemed to clutter the roadway. Highway Superintendent Allan Wellington stated this is a New York State Department of Transportation project.

Councilor Legg reported at the Transfer Station they had built a berm to reduce the garbage blowing out of the building. This was a joint project with the Transfer Station and Highway Department, and they had done a great job.

Parks: Parks Manager Sue Murphy reported the Parks Department had been working on the bridge on the Charlie Major Nature Trail. She stated this bridge maintenance project was headed up by Parks Laborer Matt Sheppard. With Matt and Gene LaForte, the Bridge repair was done in a day and the Trail was kept open. They had prepared the fields for the School to use for soccer and tennis during the construction on the school campus this Fall. The Skaneateles Nursery School was open and running in the Austin Pavilion and she had been working on the Parks 2021 Budget

Staff Engineer: Staff Engineer Robinson reported on the following projects:

Transfer Station Solar Project

- The building permit has been approved by the Codes Department! This is a large milestone in the project.

Supervisor Aaron asked if the project would start in the Spring. Engineer Robinson stated yes, and a representative from Abundant Solar would be able to report at the next Town Board meeting on the progress of the project.

LED Street Lighting Project

- 10 teardrop lights along the “eastern gateway” corridor, on US 20 **\$25,000**
- The 2 lights at the proposed subdivision on County Line Road **\$2,500**
- Baseball field lights, inventory of these types of lights **\$2,500**

These items can be financed through the NYPA project, the Town has elected to pay off the entire project, but if they would like to include other items, they can still be financed.

- The cobra heads in the park will be installed as part of the project and will help facilitate the smart cities technology that will also be installed in the park.

Engineer Robinson reported the Street Lighting Project was underway. Installation of the new lighting had started, and they were almost complete down Jordan Road.

Engineer Robinson reviewed the following options the Town had for the contingency budget of the Street Lighting project and financed through NYPA. Supervisor Aaron asked if this would be a matching funds program. Engineer Robinson stated no this is not a matching program .

Councilor Alexander asked where the funding would come from. Engineer Robinson stated it was NYPA and there could be up to the \$285,000 originally projected for the project that the Town is

paying themselves and not financing. This is not free money it would have to be paid back but the Town has the opportunity to use NYPA for the financing. Supervisor Aaron asked if there was a time limit for the financing opportunity. Engineer Robinson said there was about a month left to decide.

The lights in the park are being changed out also to help with the Smart Cities and add more lights in the Park. This will help with the Smart Technology. Engineer Robinson stated she is also working with Line Leader Allan Abbott on the lighting at the Park.

Budget Officer Winkelman asked if these lights were the lights that had already been changed out at the Park. Engineer Robinson stated no. Parks Director Murphy stated the lights that had been replaced were at the north ballfield. This would not be beneficial to change these lights as part of the project. This financing is for a cost saving program and energy saving. The lights at the ballfield are not on enough to see a large energy savings.

Eastern Gateway

- Consolidating Funding Application for a NYSERDA grant was submitted today.
- There is an opportunity to take advantage of the NYPA financing in order to install the tear drop light fixtures, desired by the Gateway Committee. This would be an increase of 6 lights and would extend the payback period for the lighting project by a few months.

Councilor McCormack reviewed the position of the Eastern Gateway Project and the opportunity to replace the existing lights in the Eastern Gateway with the teardrop lighting in conjunction with the LED Street Lighting project. This would be the first time we have something concrete that could be done to advance the project. Engineer Robinson suggested this take place this year if this is the direction the Board would like to go in. It would be the most cost efficient to do this year with the existing project on the other streetlights in the Town. Councilor McCormack stated the plans for the Eastern Gateway have been in the works for years and nothing had been done. This would be a start and he stated he was in favor of this option.

Supervisor Aaron explained this would be replacing the lights that are currently there, not the poles. Engineer Robinson stated this would replace the bulbs and arms on the existing poles.

Supervisor Aaron stated the Board would review all these options.

Engineer Robinson asked the Board if they would agree to waive the \$50 permit fee for the solar array building permit.

On a motion of Councilor Alexander, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board, the \$50 building permit fee for the solar project at the Transfer Station was waived.

Fire Department: Supervisor Aaron reviewed the August 2020 Skaneateles Fire Department Report as prepared by Fire Chief Pete Buehler.

*report attached

Minutes of September 9, 2020: On a motion of Councilor Alexander, seconded by Councilor Legg, and with a (5-0) affirmation of the Town Board the minutes of September 9, 2020 were accepted as presented.

Budget Workshop Schedule: Supervisor Aaron reviewed the following 2021 Preliminary Budget Workshop schedule:

**BUDGET WORKSHOP SCHEDULE
2021 PRELIMINARY BUDGET**

Saturday, October 3, 2020	8:30 – 12:30	Departments
Thursday, October 8th, 2020	3:30	Departments
Saturday, October 17, 2020	8:30 – 12:30	Departments
Departments/ Special Interest groups that still need to be reviewed by the Town Board:		
S.A.V.E. S		Tax Collector
Lake Monitoring – UFI / SLA		Conservation Area
Fire Districts / Fire Protection		

Budget Officer will present:

All outstanding items that needed to be adjusted from the tentative budget.

All outstanding lines in budget that do not fall under a department head.

Overview – appropriated and un - appropriated fund balance.

All budget meetings will be set up through zoom.

Soldiers and Sailors Monument Repairs: Supervisor Aaron reviewed with the Board the updated contract with Architect Dan Jackson with Bell & Spina Architects. She thanked Highway Superintendent Allan Wellington and the Highway Department for the repair of the ceiling, taking out and repairing the timber that came through the ceiling of the monument.

Supervisor Aaron reviewed the resolution to enter into an agreement for the additional services from Dan Jackson to work with VIAU Construction Company for the repairs, to make recommendations, review the work and report to the Town Board.

Attorney Smith stated this resolution is focused on the contractor; the architect would be a separate resolution. The architect is exempt from the procurement policy.

Supervisor Aaron stated the Board authorized an amount for Bell & Spina’s architect Dan Jackson not to exceed \$3,400 to report on the condition of the monument. To date we have spent \$1,072 for their initial report. They are now asking for an amount not to exceed \$6,200 to complete the project review which is a net total of \$7,272.

On a motion of Councilor Alexander, seconded by Councilor Legg and with unanimous (5-0) affirmation of the Town Board, the Town Board authorized the amount not exceed \$6,200 for Bell & Spina Architects to complete the review of the repairs at the Soldiers and Sailors Monument.

Supervisor Aaron reviewed the resolution for the second part of this project. She read the following resolution:

“ **WHEREAS**, the Monument was dedicated on September 4, 1895 and consists of a 60-foot-high limestone structure; and

WHEREAS, the most recent substantial restoration of the Monument occurred approximately 50 years ago when a local craftsman named James Garrison re-pointed the limestone joints concentrating mostly on the upper third of the structure; and

WHEREAS, a Masonry Assessment Report (the “Report”), dated August 31, 2020, prepared for the Town by Bell & Spina Architects, indicates that the mortar joints on the upper one-third of the Monument need to be re-pointed; and

WHEREAS, the Report recommends that the five uppermost courses of stone immediately beneath the base of the statue be re-pointed before another freeze-thaw cycle (this winter) in order to stabilize the structure (the “Project”); and

WHEREAS, Bell & Spina Architects recommends that the Town retain VIAU CONSTRUCTION CORP, 785 Erie Bld. West, Syracuse, NY 13204 (the “Contractor”), to commence the work as soon as possible in order to stabilize the structure; and

WHEREAS, Bell & Spina Architects view the situation as being an emergency in consideration of the fact that some wooden components of the structure have already fallen, doing some damage in the process, and a risk exists that additional components of the structure could fall if work is not completed immediately; and

WHEREAS, the prospect of pieces of the Monument falling to the ground below represents a danger to the health and safety of the community; and

WHEREAS, the Town Board desires to comply with the requirements of SEQRA and its implementing regulations set forth at 6 NYCRR Part 617.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Town Board authorizes the Supervisor to enter into an agreement with the Contractor to complete the Project in exchange for a fee not to exceed \$27,000; and

2. The Town Board concludes that the Project must be approved without following the bidding requirements contained within the Town’s Procurement Policy because the Board deems the current circumstances to amount to an “emergency” as provided for in the Procurement Policy; and

3. The Board hereby classifies the Project as a “Type II Action” under SEQRA, because it consists of “the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site,” as defined in the Regulations, and therefore, does not require any additional environmental review.

Councilor Tucker asked about this not being subject to the Town's Procurement policy since it is considered an emergency repair.

Attorney Smith stated there is a provision in the Town's Procurement Policy for emergency repairs and this has been deemed an emergency repair from the report submitted by Bell & Spina which allows the Board to enter into this agreement without receiving three bids as stated in the Procurement Policy. The repair to the mortar is weather sensitive. There could be addition damage that could create even more of a safety issue if it were to go through another freeze and thaw cycle.

Supervisor Aaron stated Dan Jackson of Bell & Spina specializes in historic architecture repair and his report was very thorough that this repair needs to be done quickly. Attorney Smith stated the estimate of the repair in the report from Bell & Spina was estimated at \$25,000. This proposal from VIAU Construction of not to exceed \$27,000 is in line with the architect's report.

On a motion of Councilor Alexander, seconded by Councilor Legg and with unanimous (5-0) affirmation of the Town Board, the Town Board authorized the amount not to exceed \$27,200 for VIAU Construction Co. to complete the emergency repair of the Soldiers and Sailors monument. Bell & Spina Architects to complete the review of the repairs at the Soldiers and Sailors monument.

*resolution attached

Parks Bleachers-Declare Surplus: Supervisor Aaron reported to the Board there are old bleachers that the Parks Department replaced and took to the Transfer Station for disposal. The Town of Sempronius has asked if they could have these so they could repair them and use for events in their Town such as their tractor pulls. Supervisor Aaron stated this was a great opportunity to reuse these bleachers. A motion of the Board would be needed to declare the bleachers as surplus.

On a motion of Councilor Alexander, seconded by Councilor Legg and with unanimous (5-0) affirmation of the Town Board declared the Park bleachers stored at the Transfer Station as surplus and to approve the transfer of the bleachers to the Town of Sempronius.

Town of Skaneateles Employee Handbook Update – “Disclosure of Information”: Supervisor Aaron reported to the Board the Town's contracted Human Resource company, Public Sector from time to time recommends updates to the Employee Handbook to keep us compliant. The following is the most recent recommendation:

Policy Statement – *The Town promotes open government and complies with all requirements regarding public access to information. However, the Town recognizes that certain documents, records, and other information pertaining to Town operations and activities contain sensitive and confidential information about Town residents and others who do business with or on behalf of the Town and/or its residents. Such information cannot be photocopied, duplicated, discussed, or otherwise disclosed to any outside party except in accordance with the Freedom of Information Law or any other applicable laws and regulations. An employee is also prohibited from sharing or otherwise disclosing such information with other Town employees, family members or friends who do not have a Town business reason to have such information.*

“Responsibility for Security of Confidential Information – Elected Officials, Department Heads and employees are responsible for maintaining the security of documents, records and other information that fall within their department operations. Any request from outside parties for disclosure of information under the Freedom of Information Law or any other applicable laws or regulations must be submitted to the Town Clerk.

Employee Personal Information – An employee should never provide a caller or visitor with confidential information regarding employees, including home addresses and personal telephone numbers. An employee should take the person’s name and telephone number and inform the caller/visitor that a message will be forwarded to the employee.”

Supervisor Aaron stated this recommended updated would be submitted to all employees for their review and comment and would be on the next agenda for the Board to consider for approval.

On a motion of Councilor McCormack, seconded by Councilor Alexander and with unanimous (5-0) affirmation of the Town Board authorized the Town Clerk to submit the “Responsibility for Security of Confidential Information and Employee personal information” update to the Town of Skaneateles Employee Handbook for review and comment and would be put on a future agenda for Board consideration.

Announcements/Correspondence/Updates

- ***Letter – ZBA Letter to Town Board re: Draft Zoning, Comprehensive Plan and Open Space:*** Supervisor Aaron announced a letter was received from the Zoning Board of Appeals stating they had passed a resolution to encourage the Town Board to advance the proposed amendments to Chapter 148 of Town Law, the Comprehensive Plan and the Open Space Plan.
- ***Informational Meeting September 24, 2020 at 7:00 p.m. – Proposed Town of Skaneateles Zoning and Draft Comprehensive Plan:*** Supervisor Aaron announced there will be a public information meeting to review the Draft August 2020 Zoning, Comprehensive Plan and Open Space Plan on September 24, 2020 at 7:00 p.m. via Zoom.
- ***Public Hearing October 15, 2020 – Proposed Local Law 2020-C “Town of Skaneateles Zoning Chapter 148”-*** Supervisor Aaron announced their will be a public hearing for the Proposed Local Law 2020-C “Town of Skaneateles Zoning Chapter 148” October 15, 2020 at 7:00 p.m. via Zoom.
- ***Letter – Tonya Coleman:*** Supervisor Aaron announced a letter had been received from Tonya Coleman requesting a crosswalk and speed reduction on Route 20 at the intersection of Coad Road. This request will be submitted to the NYS Department of Transportation for their consideration.

Public Comment: No Public Comment.

Budget Amendments: On a motion of Councilor Tucker, seconded by Councilor McCormack and with unanimous (5-0) affirmation of the Town Board the following budget amendments were approved:

General Fund

Municipal Association Dues	019204.01.004.00	Increase	\$50.00
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Contingency	019904.01.004.00	Decrease	\$50.00
CODB – change to municipal dues costs			
Community Beautification P/S	085101.01.001.00	Increase	\$120.00
Community Beautification C/E	085104.01.004.00	Decrease	\$120.00
Expense to have town forces working at Conservation Area.			
Workers Comp C/E	090408.01.008.00	Increase	\$625.00
Contingency	019904.01.004.00	Decrease	\$625.00
CODB – Underestimated NYS special assessment 2020			

Part Town

Other Gov't Support C/E	019894.02.004.00	Increase	\$1,130.00
Building Permits	002555.02.000.00	Increase	\$1,130.00
Support for Codes enforcement of lawn maintenance – will be reimbursed			

Abstract #20-18: On a motion of Councilor McCormack, seconded by Councilor Alexander and with unanimous (5-0) affirmation of the Town Board vouchers #20-0480 - #20-0548 were authorized from the following funds:


General Fund:	\$ 96,447.23	Highway:	\$ 9,209.46
Water:	\$ 3,541.46	Sewer.:	\$ 32.49
Hwy Part Town:	\$ 14,069.84	T & A:	\$ 1,345.10
Part Town:	\$ 5,926.39	Limeledge Wtr:	\$ 14,948.00
TOTAL:	\$148,362.01		

Executive Session – Attorney Advice and Potential Litigation: On a motion of Councilor Alexander, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned to Executive Session at 7:25 p.m.

On a motion of Councilor Tucker, seconded by Councilor Legg the meeting was returned to open session at 8:40 p.m.

On a motion of Councilor Tucker, seconded by Councilor Alexander and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned at 8:40 p.m.

Respectfully Submitted,


 Julie A. Stenger
 Town Clerk

Skaneateles Fire Department

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

September 21, 2020 - Town Board Report

Calls for the month:

- See attached Chief's Report (8/1/2020 – 8/31/2020)

Member hours for the month:

- See attached Members Hour Report (8/1/2020 – 8/31/2020)

Upcoming trainings:

- 9/16 – EVOC for Squad Drivers-8:00
- 9/21-Pumping Relay-19:00, Divers-18:30
- 9/28-Ventillation/SCBA Training-19:00

Meetings for the month:

- High Stakes Raffle – TBA
- Budget & Finance – TBA
- Labor Day – TBA
- Officers – 10/1/2020-20:00
- Trustees & Board of Directors – 10/1/2020-19:00

Other business:

- Truck 1 is back from repairs and in service
- Annual aerial ladder certification is scheduled for 10/16/2020
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- Fire Prevention Week is Sunday October 4th -October 10th. This year's theme is "Serve up Fire Safety in the Kitchen". There will be no Open House this year and we are working with the schools on a fire prevention program.
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- Thus far 830 tickets have been sold and tickets are still available for the High Stakes Money Drawing and are available from any firefighter or online at www.skaneatelesvfd.com. The 10th Annual Casino

Night and High Stakes Money Drawing is scheduled for Saturday September 26, 2020 at Skaneateles Station #1 at 7:00 PM via Facebook Live.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Pete Buehler", with a long horizontal flourish extending to the right.

**Pete Buehler
Chief**

Chief's Report

Skaneateles

From: 8/1/2020

To: 8/30/2020

Year to date

Membership

Total calls: 36	Total calls: 228	Active: 59
Structure Fires: 0	Structure Fires: 14	Career: 0
Vehicle Fires: 2	Vehicle Fires: 4	Inactive: 26
Vegetation Fires: 0	Vegetation Fires: 1	Probationary: 4
Acres Burned: 0	Acres Burned: 0	Military Leave: 0
EMS: 6	EMS: 41	Medical Leave: 0
Rescue: 2	Rescue: 11	Disability: 0
MVA: 2	MVA: 27	Social: 6
Extrication: 0	Extrication: 4	
Hazardous Condition: 5	Hazardous Condition: 27	Firefighter: 60
Service Call: 3	Service Call: 16	Interior Firefighter: 26
Good Intent Call: 4	Good Intent Call: 14	CFR: 0
False Alarm: 12	False Alarm: 66	EMT: 9
Cancelled Enroute: 0	Cancelled Enroute: 5	Paramedic: 0
Other: 0	Other: 2	Driver: 18
Mutual Aid Given: 8	Mutual Aid Given: 45	Diver: 10
Mutual Aid Received: 9	Mutual Aid Received: 74	Fire Police: 4
Average Personnel: 10.3	Average Personnel: 12.5	Haz-Mat: 26
Average Enroute Time: 1:17	Average Enroute Time: 1:39	Juniors, Explorers, RAMS: 2
Average Onscene Time: 4:34	Average Onscene Time: 4:57	Student, Bunk-In: 0
Firefighter Injuries: 0	Firefighter Injuries: 0	Support Staff: 5
Firefighter Deaths: 0	Firefighter Deaths: 0	

Meetings: 1	Meetings: 7
Drills: 5	Drills: 39
Training: 0	Training: 73
Miscellaneous: 1	Miscellaneous: 51
Stand-by: 0	Stand-by: 1

Comments: _____

Prepared by: _____

Sunday, September 13, 2020

Member Hours Report

From: 8/1/2020

To: 8/31/2020

Skaneateles

MEMBER	Drills	EMS / MEDICAL	FIRE / RESCUE	MISC.	Monthly Meeting	TOTAL
13 Baller, Richard	4.5	1.5	4.5	2.0	1.0	13.5
80 Baller, Rob	6.5	0	0	0	1.0	7.5
6 Badle, Jorge	2.0	8.9	28.2	0	1.0	40.1
136 Blum, Tony	0	0	0	0	1.0	1.0
68 Buetler, Pete	10.5	10.6	37.3	0	1.0	59.4
12 Buff, Jim	0	2.8	9.2	0	1.0	13.0
160 Buser, Steve	0	7.1	15.6	0	1.0	23.7
14 Card, David	0	0	0	0	1.0	1.0
15 Carlson, Gordon	7.0	5.6	28.5	0	1.0	42.1
4 Casper, Steve	0	2.8	0	0	0	2.8
180 Caza, Christopher	6.5	0	7.0	0	1.0	14.5
39 Clarry, Randy	4.0	4.5	14.2	0	1.0	23.7
29 D'Amico, Adam	7.0	10.5	13.1	0	1.0	31.6
183 Dove, Ryan	12.5	4.4	28.5	0	1.0	46.4
2 Evans, Daniel S	10.5	8.8	25.5	0	1.0	45.8
178 Fedor, Christopher	0	0	0	0	1.0	1.0
117 Frank, Bob	7.5	0	0	0	1.0	8.5
186 Frank, William	2.5	0	0	0	0	2.5
62 Gannon, Pat	6.5	0	3.5	0	1.0	11.0
19 Hall, Todd	0	0	0	0	1.0	1.0
25 Jones, Paul	5.5	4.2	6.2	0	1.0	16.9
170 Kipp, Jacob	9.5	5.8	10.7	0	1.0	27.0
127 Lessaongang, Frank	3.0	0	1.4	0	1.0	5.4
101 Lessaongang, Ray	2.0	0	1.2	0	1.0	4.2
174 Lockhart, Marcus	8.0	8.9	19.8	0	0	36.7

Member Hours Report

From: 8/1/2020

To: 8/31/2020

Skanateles

MEMBER	Drills	EMS / MEDICAL	FIRE / RESCUE	MISC.	Monthly Meeting	TOTAL
157 Lynn, Bill	0	0	0	0	1.0	1.0
156 Lynn, Marty	4.5	0	0	0	1.0	5.5
51 Major, Charlie	0	0	0	0	1.0	1.0
185 Mead, Ariel	9.5	0	0	0	1.0	10.5
162 Mead, Kevin	9.5	1.5	7.1	0	1.0	19.1
190 Mead, Olivia	6.5	0	0	0	1.0	7.5
181 Mead, Paul W	7.5	2.8	0	0	0	10.3
131 Murphy, Bill	8.5	0	4.1	0	1.0	13.6
7 Murphy, Kathy	3.0	0	1.2	0	1.0	5.2
96 Newell, David	0	4.1	19.7	0	1.0	24.8
184 Orsen, Joe	9.5	0	2.9	0	0	12.4
188 Paddock, Heather	2.5	0	2.3	0	1.0	5.8
171 Paddock, Mike	2.5	0	1.7	0	1.0	5.2
63 Perkins, Dick	5.5	1.0	10.6	2.0	1.0	20.1
116 Picketing, Dana	12.5	8.0	20.0	0	1.0	41.5
44 Pola, Alberto	0	0	0	0	1.0	1.0
88 Rush, Jim	0	2.7	4.5	0	1.0	8.2
66 Russell, Gene	12.0	5.1	17.5	0	1.0	25.6
103 Sell, Eric	8.5	1.0	2.3	0	1.0	12.8
176 Sell, Thomas	3.0	1.0	4.0	0	1.0	9.0
74 Sheppard, David	2.5	4.4	11.5	2.0	1.0	21.4
133 Short, Scott	0	0	0	0	1.0	1.0
187 Stanczyk, Mike	3.0	0	1.1	0	1.0	5.1
24 Stebbins, Mark	2.0	3.6	5.7	0	1.0	12.3
146 Tate, Jodi	2.0	1.3	4.5	0	1.0	8.8

Member Hours Report

From: 8/1/2020

To: 8/31/2020

Skaneateles

MEMBER	Drills	EMS / MEDICAL	FIRE / RESCUE	MISC.	Monthly Meeting	TOTAL
76 Wallace, Charles	4.0	4.2	15.2	0	1.0	24.4
92 Wellington, Allan	0	1.4	9.0	0	1.0	11.4
41 Woodford, Clint	12.5	10.5	36.1	0	1.0	60.1
Total Hours	236.5	139.0	435.4	6.0	48.0	865

**RESOLUTION
OF THE TOWN BOARD
OF THE TOWN OF SKANEATELES**

WHEREAS, Member Alexander has introduced this resolution for purpose of authorizing certain repairs of the Soldiers and Sailors Monument (the “Monument”) located in Lake View Cemetery.

WHEREAS, the Monument was dedicated on September 4, 1895 and consists of a 60-foot-high limestone structure; and

WHEREAS, the most recent substantial restoration of the Monument occurred approximately 50 years ago when a local craftsman named James Garrison re-pointed the limestone joints concentrating mostly on the upper third of the structure; and

WHEREAS, a Masonry Assessment Report (the “Report”), dated August 31, 2020, prepared for the Town by Bell & Spina Architects, indicates that the mortar joints on the upper one-third of the Monument need to be re-pointed; and

WHEREAS, the Report recommends that the five uppermost courses of stone immediately beneath the base of the statue be re-pointed before another freeze-thaw cycle (this winter) in order to stabilize the structure (the “Project”); and

WHEREAS, Bell & Spina Architects recommends that the Town retain VIAU CONSTRUCTION CORP, 785 Erie Bld. West, Syracuse, NY 13204 (the “Contractor”), to commence the work as soon as possible in order to stabilize the structure; and

WHEREAS, Bell & Spina Architects view the situation as being an emergency in consideration of the fact that some wooden components of the structure have already fallen, doing some damage in the process, and a risk exists that additional components of the structure could fall if work is not completed immediately; and

WHEREAS, the prospect of pieces of the Monument falling to the ground below represents a danger to the health and safety of the community; and

WHEREAS, the Town Board desires to comply with the requirements of SEQRA and its implementing regulations set forth at 6 NYCRR Part 617.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Town Board authorizes the Supervisor to enter into an agreement with the Contractor to complete the Project in exchange for a fee not to exceed \$27,000; and
2. The Town Board concludes that the Project must be approved without following the bidding requirements contained within the Town’s Procurement Policy because the Board

deems the current circumstances to amount to an “emergency” as provided for in the Procurement Policy; and

3. The Board hereby classifies the Project as a “Type II Action” under SEQRA, because it consists of “the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site,” as defined in the Regulations, and therefore, does not require any additional environmental review.

The adoption of the foregoing Resolution was moved by Councilor Alexander, seconded by Councilor Legg, and duly put to vote, which resulted as follows:

Janet Aaron	Voting	Aye
Courtney Alexander	Voting	Aye
Chris Legg	Voting	Aye
Kevin McCormack	Voting	Aye
Mark Tucker	Voting	Aye/

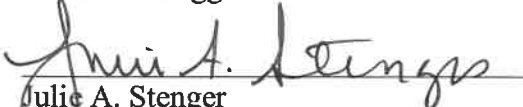
The resolution was thereupon declared duly adopted.

Dated: September 21, 2020

CERTIFICATION

I hereby certify that at a meeting of the Town Board of the Town of Skaneateles, Skaneateles, New York on September 21, 2020 the adoption of the foregoing Resolution was moved Councilor Alexander, seconded by Councilor Legg, and duly put to vote, which resulted as follows:

Supervisor Aaron	Yes	
Councilor McCormack	Yes	
Councilor Legg	Yes	
Councilor Alexander	Yes	
Councilor Legg	Yes	Carried 5-0


Julie A. Stenger
Skaneateles Town Clerk