

**Town Board Meeting
December 27, 2018
10:00 a.m.**

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

Absent: Councilor Coville

Also Present: Bridgett Winkelman, Robert Herrmann, Randy Stockweather, Charlene McGraw, Bob Green.

Resolution #18-262

Laker Limo Agreement: Supervisor Aaron reviewed the current agreement with Laker Limo. Laker Limo is currently housed on the Town's Fennell Street garage and covered under the Town's insurance policy. She stated Laker Limo is now going to insure themselves and no longer be on the Town's insurance. Therefore, the current contract needed to be updated to reflect the changes.

Supervisor Aaron reviewed the sections which Laker Limo was questioning in the updated contract. In Article #1 and section #3 the Laker Limo Board question the following:

3. "Be insured under such general liability, auto and other insurances, in amounts and under policies acceptable to Town, which name the Town as an additional insured. Contractor agrees to provide copies of any such policies to the Town upon the Town's request."

Supervisor Aaron stated Laker Limo had provided copies of the proposed insurance policies to the Town and the coverage is \$1,000,000 general liability and \$2,000,000 each occurrence. She stated this is acceptable to the Town.

Laker Limo also questioned section #12:

12. "Cease any transporting or driving when Skaneateles Central School District is closed for a snow day."

Bob Green, President of Laker Limo stated this would not be a deal breaker but if Laker Limo is providing its own insurance, why does the Town care if we drive on snow days. The policy now stated if the school is closed due to winter weather, we leave it under the discretion of the driver and escort. Supervisor Aaron stated one of the challenges the Town has is snow removal at the facility. The Parks department plows and maintains the garage and parking area where the Laker Limo is stored and with additional responsibilities of plowing the Parks this year we cannot guarantee the Laker Limo will be plowed out on snow days. Bob Green stated this has not been an issue in the past. He stated if there is 30 inches of snow obviously the Laker Limo would not go out.

Mr. Green thanked the Town Board for all the Town has done for Laker Limo, helping with insurance and housing the vehicles. He said the Laker Limo Board knew it was difficult for the Town to continue carrying the Laker Limo's insurance and wanted to make it easier for the Town and now will provide their own insurance coverage.

Supervisor Aaron thanked Mr. Green and Laker Limo for their service to the community and understanding the Town's position.

Charlene McGraw from Laker Limo stated sometimes the school closes due to cold temperatures, in these cases the Laker Limo could still go out. The Laker Limo transports people for medical procedures such as dialysis and not being able to go out on short notice could be a hardship for some of their clients.

Councilor Badami stated if they have their own insurance the liability would now be on Laker Limo, not the Town. Councilor Tucker stated there would still be some liability on the Town since the vehicles would still be stored on Town property. Councilor Badami asked about the ownership of the Laker Limo's vehicles. Supervisor Aaron stated the vehicle ownership would be transferred to Laker Limo from the Town. Councilor Badami stated since this is the case the Town would have no liability. Attorney Smith stated the Town contracted with Laker Limo under General Municipal Law in the past. This allowed the Town to provide these services and Laker Limo to benefit from this connection to the Town for funding and purchasing. He stated without completely severing this connection he would be shocked if there was ever an accident and the Town wasn't named, but with adequate insurance the Town would have less risk and could make the updates to the contract.

Supervisor Aaron stated it is a tremendous service to the community and would hope if the Town removes the section regarding not driving on school snow days the drivers would use proper discretion and not put anyone at risk. She agreed with Councilor Badami about approving the removal of section 12, regarding not driving on snow days, from the contract. Councilor Badami stated with the proper insurance coverage the benefit to the community outweighs the risks.

Councilor Tucker stated he would agree to try the updated agreement and remove the section on not driving on school snow days, if it turns out there is a problem the Board could reevaluate the contract at a later date.

On a motion of Councilor Badami, seconded by Councilor McCormack and with unanimous (4-0) affirmation of the Town Board, the Town Board authorized Supervisor Aaron to sign the contract with Laker Limo, dated December 27, 2018 and remove section #12 "Cease any transporting or driving when Skaneateles Central School District is closed for a snow day."

On a motion of Councilor Badami, seconded by Councilor McCormack and with unanimous (4-0) affirmation of the Town Board, the Town Board declared the Laker Limo vehicles; a 2012 SUPRE Van and a 2016 Dodge caravan surplus and convey and sign the ownership of title over to Laker Limo Project, Inc.

Resolution #18-263

Liability Insurance Services: Supervisor Aaron reviewed the two bids that were received, from Eastern Shore and from Haylor, Freyor and Coon. The Town's current general liability insurance carrier is Haylor, Freyor and Coon and Eastern Shore had insured the Town for 16 years prior to Haylor, Freyor and Coon. Eastern Shore currently carries the Town's worker's compensation insurance policy

She stated the difference in the price of the premiums now that the Town is not insuring Laker Limo was Haylor, Freyor and Coon is about \$3,000 less than Eastern Shore's quote from NYMIR.

Supervisor Aaron stated both companies presented to the Board at the last meeting and provided comparisons for each policy.

Councilor Badami stated he felt obligated to go with the lowest bidder, it is the fiscally responsible thing to do for the tax payers. The coverage is comparable and there have been no known problems with the current insurance carrier, Haylor, Freyor and Coon. He stated the property and equipment appraisals are provide by both companies at no cost to the Town. Councilor Tucker agreed with Councilor Badami.

Supervisor Aaron stated this is a hard decision. The Town has had a long- standing relationship with NYMIR but Haylor, Freyor and Coon's proposal is \$3,000 less and she has to take this into consideration and agrees with Councilor Badami that it is fiscally responsible to go with Haylor, Freyor and Coon since they are comparable policies and the service from Haylor, Freyor and Coon has been good.

On a motion of Supervisor Aaron, seconded by Councilor Tucker and with unanimous (4-0) affirmation of the Town Board, the Board agreed to accept the bid from Haylor, Freyor and Coon for the Town's General Liability Insurance in the amount of \$49,421.58.

Resolution #18-264

Minutes of December 17, 2018: On a motion of Councilor McCormack, seconded by Councilor Tucker and with unanimous (4-0) affirmation of the Town Board, the minutes of December 17, 2018 were approved.

Resolution #18-265

2019 Procurement Policy: Supervisor Aaron stated to the Board the Town's Procurement Policy for purchasing needed to be updated to remove R. Curtis Coville as Codes Enforcement Officer and replaced with the Town's new Codes Enforcement officer, Robert Herrmann

On a motion of Councilor McCormack, seconded by Councilor Badami and with unanimous (4-0) affirmation of the Town Board, the 2019 town of Skaneateles Procurement Policy was amended to remover R. Curtis Coville and add Robert Herrmann as Codes Enforcement Officer.

Resolution #18-266

Adoption of the 2019 Annual Resolution: Supervisor Aaron reviewed the 2019 Annual Resolution. She reviewed the new appointments; Kim Benda will now be working with the Zoning Board of Appeals and the Codes Office as well as the Budget Office, Benjamin Garrett will start as the new part-time codes officer, Parks has two new employees and the Planning Board Chair will continue to be Joe Southern and the Zoning Board Chair will continue to be Denise Rhodes. She reviewed the new additions to the Board of Assessment Review the addition of the new Hamlet Committee and which Board members are liaisons to the departments and committees.

On a motion of Councilor Badami, seconded by Councilor Tucker and with unanimous (4-0) affirmation of the Town Board the 2019 Annual Resolution was adopted with the addition of Haylor, Frey and Coon the Town's liability insurance carrier.

Resolution #18-267

Budget Amendments: On a motion of Councilor McCormack, seconded by Councilor Tucker and with unanimous (4-0) affirmation of the Town Board the following budget amendments:

General Fund

\$ 40.00	Increase	014101.01.001.00	Town Clerk – P/S
\$ 1,200.00	Increase	011101.01.001.00	Justice P/S
\$ 1,240.00	Decrease	019904.01.004.00	Contingency – C/E

Cost of Doing Business

\$ 5.00	Increase	012204.01.004.00	Supervisor - C/E
\$ 5.00	Decrease	012204.01.004.39	Supervisor - Other

Cost of Doing Business

\$ 250.00	Increase	016204.01.004.00	Building – C/E
\$ 200.00	Increase	016704.01.004.00	Central Print – C/E
\$ 450.00	Decrease	019904.01.004.00	Contingency – C/E

Cost of doing business

\$ 400.00	Increase	051324.01.004.00	Garage – C/E
\$ 30.00	Increase	0065104.01.004.00	Veterans – C/E
\$ 430.00	Decrease	019904.01.004.00	Contingency – C/E

Cost of doing business

\$ 1,200.00	Increase	081604.01.004.00	Refuse/ Garbage – C/E
\$ 1,200.00	Decrease	019904.01.004.00	Contingency

Additional costs associated with trash disposal

Part Town Fund

\$ 2,030.00	Increase	080111.02.001.00	Codes Officer – P/S
\$ 425.00	Increase	090308.02.008.00	Social Security
\$ 2,455.00	Increase	002555.02.000.00	Building Permits

Additional cost associated with change in personal

Highway Town Wide Fund

\$ 10,000.00	Increase	051421.03.001.00	Snow Removal – P/S
\$ 2,000.00	Increase	051422.03.002.00	Snow Removal Equipment
\$ 14,000.00	Increase	051421.03.001.55	Snow Removal – Equip / Maint.

Balance of P/S and activities

Highway Part Town Fund

\$ 160.00	Increase	051101.04.001.55	General Repair – P/S
\$ 300.00	Increase	051104.04.004.00	General Repairs – C/E
\$ 460.00	Increase	003501.04.000.00	State Aid / CHIPS

Additional roadwork supported by State Aid

Resolution #18-268

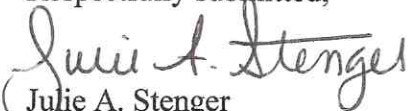
Abstract #18-25: On a motion of Councilor McCormack, seconded by Councilor Tucker and with Unanimous (4-0) affirmation of the Town Board voucher #18- to #18-0998 were authorized from the following funds:

General Fund:	\$ 47,417.91	Part Town:	\$ 8,533.82
Highway:	\$ 16,839.75	Water:	\$ 1,657.30
T & A:	\$ 1,190.89	Highway P/T	\$ 6,858.18
Total:	\$82,497.85		

Public Comment: Codes Enforcement Officer Bob Herrmann thanked the Board for all their support in the Codes and Zoning Departments.

On a motion of Councilor Tucker, seconded by Councilor McCormack and with unanimous (4-0) affirmation of the Town Board the meeting was adjourned at 10:41.

Respectfully submitted,


Julie A. Stenger
Town Clerk