

**Town Board Meeting**  
**August 7, 2017**  
**6:00 p.m.**

**Present:** Supervisor Lanning, Councilor Brace, Councilor Howard, Councilor Badami, Councilor Coville, Attorney Smith.

**Also Present:** Sue Murphy, Rob Howard, Randy Nonenmacker, Gordon Elwell, Karen Barkdull, Brooke Barkdull, Julie Stenger, Allan Wellington, Jason Gabak (Skaneateles Press), Dan Bird, Tom Blair, Tom Adessa, Ryan Yamini, Marty Cregg, John Walsh, Sue Dove, Beth Batlle.

**Department Reports**

•**Highway, Water, Transfer Station:** Allan Wellington reported that in the Highway Department they made several culvert and road shoulder repairs from the July flooding. They cleaned ditches on Rickard, Hoyt and Sheldon Roads. Driveways were installed on Chapman Road and Fennell Street and they replaced a cross culvert on Fennell Street. Two trucks with crews were sent to help the Town of Marcellus with chip seal roads. They mowed roadsides, made truck repairs and repaired blacktop on several streets. In the Water Department they started painting hydrants, the lead and copper sampling is complete, they repaired 7 lawns at water break areas. They installed confined space signs on all pressure reducing pits per PESH requirements. In the Transfer Station they continued to load out the new mulch to DeMarco Landscaping, sent three containers of scrap steel last week and had a latex paint acceptance day on Saturday, August 5<sup>th</sup>.

•**Parks Department:** Sue Murphy reported that there was a great turnout for the Symphoria Concert. The fence has been added in front of the new flowering crab apple trees. They also used the rented post hole digger at the Mandana Parking lot to replace the basketball pole. Playday has been very successful and the last day will be August 11<sup>th</sup>. Mottville Fire Department will be holding their softball tournament on Saturday, August 12<sup>th</sup>. She praised Nick Smolenski who is an excellent seasonal employee at the NYS Boat Launch. Nick has to leave early in order to return to college. He will be greatly missed. Sue said that this year the Labor Day Parade is earlier and asked the Board what the hours should be for swimming that day. The Board agreed that swimming should be open from 11:30 a.m. to 1:30 p.m. and open up after the parade if lifeguards are available.

•**Codes/Planning/Zoning:** Councilor Badami reviewed the 6 open projects in the Planning Board and 2 open projects with the Zoning Board and 12 permits issued by the Codes Enforcement Department during July.

•**Budget:** Bridgett Winkelman reported that she billed water district #3 and completing the report on the final action with the NYSERDA Grant. She delivered the forms for the 2018 budget to all department heads.

•**Historian:** Beth Batlle gave a report on the Willow Glen Woolen Mill (full article attached)

•**Fire Department:** Supervisor Lanning reviewed the July 2017 report. During August they will have 4 trainings and four meetings. They received a grant with an award value of up to \$14,319 for the purchase of a 2017 Sea-Doo through the Firehouse Subs Public Safety Foundation Board of Directors. This year's field days will be held on Saturday, September 2<sup>nd</sup> and Sunday September 3<sup>rd</sup>. The parade will be at 2 p.m. on September 3<sup>rd</sup>.

The annual inspection will be September 3<sup>rd</sup> at Station #1. Tickets are still available for the High Stakes Money Drawing. During the month of July they had 45 calls, 6 drills and 4 meetings. 111 hours were put in by members of the fire department during July.

*Resolution 17-150*

**Minutes:** On a motion of Councilor Howard, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board the minutes of July 24, 2017 were accepted as presented.

**Public Comment:** No one came forward to comment.

*Resolution 17-151*

**7:30 p.m. Administrative Hearing Notice of Violation/Order to Demolish 1819 Cherry Valley Turnpike:** Attorney Smith said that since all the representatives were here for the hearing, it could be started earlier than the 7:30 p.m. date as it was an administrative hearing.

Attorney Smith said on July 10<sup>th</sup> the Town Board received an investigative report from the Codes Enforcement Officer that in his opinion the building is dangerous and unsafe to the general public. The Town Board considered the report as outlined under Section §42-5 and then notified the owners and served them with certain notices. Under Section §42-6 of Town Law the notice states that the repair, securing or removal of such building shall commence within 30 days of the service of the notice and shall be completed within 60 days thereafter, unless, for good cause shown, such time shall be extended. Both the Codes Enforcement Officer and Attorney Smith contacted the property owner representative.

Tom Blair, representing the Bank of Mellon said the property is under contract for sale. Closing may be next week but no later than August 24<sup>th</sup>. The buyer has shown that they have sufficient funds and it is a cash deal. The listing agent is overseeing the security of the building and has installed gates. Tom Blair is also monitoring the property. They indicated that they would prosecute anyone caught breaking into the property. Mr. Blair asked the Town Board to suspend the Notice of Violation. If the closing doesn't happen then the Town Board could proceed with the violation notice.

Steve Abdo, one of the two people that are buying the property said they plan to rebuild the property and sell it.

Councilor Brace suggested requesting a timeline for the restoration of the property that the Board could sign off on at the next meeting.

Attorney Smith said that the Board could consider tabling the hearing.

On a motion of Supervisor Lanning, seconded by Councilor Brace and with unanimous (5-0) affirmation of the Town Board the Notice of Violation – Order to Demolish hearing was stayed until such time as the Board is notified of the closing on the sale of the property and sees progress on the renovations.

**6:30 p.m. Public Hearing – Proposed Extension of Skaneateles Consolidated Water**

**District:** On a motion of Supervisor Lanning, seconded by Councilor Brace and with unanimous (5-0) affirmation of the Town Board the public hearing was opened.

Marty Cregg displayed a jar of brown water that came out of the tap in his house after it went through his filtering system. He also showed pictures of his water storage tanks in his barn and the truck they use to get water from either the Towns of Skaneateles, Sennett or Owasco. He said that this year we have received so much rain, 35” in 50 days, and yet his wells are still dry. They have 25 horses and each horse requires 10-20 gallons of water per day, plus the additional water necessary for cleaning. This comes to about 40 gallons of water per day per horse or 1220 gallon of water per day. His wells produce 1.5 gallons per minute or 90 gallons per hour. Their main reason for requesting water is so they can have potable water for both their house and barn. They have been asking for water for 13 years. He said they know and understand that if the district gets approved and is built, the residents in the district will be paying for the creation and installation of the waterline and that they will be buying their water from the Town. They are not asking the Town to do anything for them for free, they are just asking for potable water for their homes and to run their operations.

John Walsh said he agrees with everything that Marty Cregg said. His property is also within the proposed water district. He lives in an 1860’s house and his barns are in the American Historical Registry. He said that he also has a deeper concern. While he believes Skaneateles has the best fire department in NYS he has talked to them about his house and barns. They said it would take ½ hour for the barn to burn to the ground and his house 45 minutes without the availability of water hydrants. He questioned how many years they will have to wait to get water. Their quality of life and their safety is directly affected by not having water. He said just form the district and we will figure out how to do it the right way. He questioned why this has taken 13 years.

Councilor Howard said she personally wrote a letter to Marty Cregg and John Walsh proposing that they consider conservation easements on their property to protect this land from future development. She said she knows their position is that they will never develop, but said her duty as a Town Councilor is to protect open space in Skaneateles for generations to come not just while we are living. She asked how will this property be protected from development if the water district is formed.

Marty Cregg said that zoning should control development. He said it is not their job to solve Councilor Howard’s vision issue. He said it is their job to take care of their families and their horses and our neighbors. He said to him it is pretty close to extortion to say we won’t give you water unless you allow a conservation easement. He said it isn’t fair. No one else in the Town water districts has been asked to do this. He said he doesn’t agree with quid pro quo if you don’t do this then we won’t do that.

Julia Wamp said they have a home on County Line Road and she has teenagers. They are restricted on how much laundry they can do weekly and how many showers can be taken. She drives by the lake every day and she said the Town should support this. They should have the basic needs of life.

Allan Wellington said they have two wells and they don't have enough water or can count on the quality of the water. Recently a well pump burned up and needed replacing. Not an easy task. He encouraged the Town Board to approve this water district.

Elwell Gordon said he has owned their home on County line Road for two years. They have never asked for anything from the Town. They have 4 children and are only able to get ½ gallon of water a minute. They were never told of the water issue when they bought the house but it will definitely affect the value of their property. He said it is up to the Town Board to do what they should as elected officials.

Supervisor Lanning referred to the barn fire on Clapp Road a few years ago and said there wasn't enough water from two hydrants there and they had to bring in tankers to fight the fire. The water tower will be an asset to the fire department to add capacity and increased water pressure in the Town. The Village will see modest benefits from a water tower to their water system. Another option would be to eliminate the water tower and install a pumping station.

Dan Evans, Fire Chief said they have a real concern about having enough water to fight fires and have upgraded to larger tankers over the last few years. Now two tankers hold 1800 gallons of water each.

Attorney Smith said that the Town Board retained engineer John Camp of C & S Companies to produce a map, plan and report to extend water from the Consolidated Water District to the Andrews Road/County Line Road area that would include a water tower. The report would charge per unit (a residential home) in the extension \$878 per year and all town water customers \$50 per year for the enhanced fire protection with the water tower.

Supervisor Lanning said the water tower was viewed by the Town as a good asset and good for the fire department providing additional capacity and said he thought it would provide additional water pressure to the Village. He said that the Village engineering firm also submitted a report stating that the Village will be doing water infrastructure improvements and that the water tower will provide little improvement to their water system. They only see a modest benefit from the water tower. It leaves the Town with the option of simply forming the water district and putting in a pumping system to get the water to that area.

Councilor Brace said that there is a copy of the Village engineering report available for anyone to look at tonight. She believes it is preliminary because there is not alternative data. The thought initially was that it would benefit the Village as well and therefore, the Village would also support paying for the improvements.

Attorney Smith said that the Town Board asked their engineer to put together a map, plan and report and to put together the best possible engineering plan to provide water to the extension area that is not currently served with public water and to solve the problem with water pressure and fire protection. The report solved those problems from an engineering point of view by having a loop that goes down Andrews Road to County Line Road from West Lake Road and adding a water tower. Because all the customers in the Town consolidated water district and the Village of Skaneateles would benefit from increased fire protection and water pressure, a significant portion of the costs was allocated to them as well. Based on that report, each residential unit within the proposed district would pay \$878 per year per unit and then the people in consolidated water district would pay \$50 a year to compensate for their enhanced fire protection. The Village retained an engineering firm and they issued a report stating that they have some other solutions for the Village's fire protection and they are not interested in participating in this plan meaning that the Town would have to rewrite the report to be able to determine the new cost per unit. The contribution from the Village has to be removed. He said the Town Board can't and should not form an extension to the district that creates financial obligations until we can figure out how much it will cost. If the Village does not participate the \$878 is not accurate. A new report will need to be provided in order to determine the cost without the Village participation. The report could also eliminate adding a water tower. The district should not be considered without updated financial information if the Village does not participate. Attorney Smith suggests pursuing a new plan and meeting with the Village to discuss providing water to this area.

John Camp said that the Village engineer's letter does mention that with infrastructure changes they will have increased water pressure. What it does not mention is the lack of adequate fire storage. We are about 150,000 gallons short according to the National Fire Code. The Onondaga County Health Department is most concerned about water pressure in the system to keep contaminants from coming in. He is concerned about the ability to fight fires. Pressure is a component of that but also the volume of water stored for fire protection so that during a major fire there is enough water to fight that fire. Right now the system is short by about 150,000 gallons. With the Village's new infrastructure, that inadequacy will not be corrected.

Councilor Brace referred to page 6 Article 7 district improvement costs, where the district cost assumes the water tower within the district and at the end of the report it states that the average cost per residence from the street to the house would be \$1350. John Camp said that the cost would be to connect from the house to the main. The Town would pay for the water meter but to run the waterline from the main to the house at a cost of approximately \$1350 would be paid for by the homeowner. John said he would correct the language to make it clearer.

Supervisor Lanning referred to page 14 of the report outlining the cost of \$650,000 for the water tower and \$313,000 for the dedicated fill line. Marty Cregg said that he has offered the land for the water tower and wondered if another option would be to extend the water line from Rt. 20 for

those properties on County Line and from 41A for properties on Andrews Road and end the water line at the last house on each road instead of looping the system.

John Camp said he would have to look at it and said there is a value to having a technical discussion with the Village and said it would benefit the entire system to have a water tower/water tank. Bridgett Winkelman said it is always better to not have dead end lines.

Marty Cregg said that the State Attorney General won't allow if the cost is over the threshold. John Camp said if it is over the threshold, there is heightened review. Attorney Smith said if it is too expensive it is not desirable for the residents. Councilor Brace questioned if instead of a dead end if a U-turn could be done with the water lines at each end of the extension. John Camp said it is unorthodox but he would look into it.

John Walsh said he is saddened that the Village does not want to participate. He said there are solutions to creating this district and the money issue can be resolved.

Councilor Howard said there is missing information. With the improvements to the Village infrastructure she would like to know how this will change the water pressure.

On a motion of Councilor Howard, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board the public hearing was closed.

*Resolution 17-153*

On a motion of Supervisor Lanning, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board, John Camp was authorized to prepare an updated map, plan and report for the consolidated water district extension changing the plan to exclude the cost to the Village, to change the water tank to a pumping station, and to just spread the cost of forming the district over the properties within the extension.

*Resolution 17-154*

**Fire Department Request – Austin Pavilion and Park Use:** On a motion of Councilor Coville, seconded by Councilor Brace and with unanimous (5-0) affirmation of the Town Board the request from the Skaneateles Fire Department to use the Austin Pavilion and Austin Park for their Labor Day events was authorized.

*Resolution 17-155*

**Resolution- Mobile Homes:** On a motion of Supervisor Lanning, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board the annual fee for mobile home permit under Town Code Section 99-5 shall be set at \$0.

**Constable Report on Safety Issues:** Tom Adessa reported that several people approached him and praised the law enforcement presence during the Antique Boat Show. He did report that parking is still a problem.

He presented a safety idea saying he wanted to bring safety awareness to the lake calling it Safe on Skaneateles (SOS). He said in a 2-hours block of time every boat but one that he recently checked failed their safety check. Next summer he would like to do periodic boat checks and give out plastic tags with a whistle.

Supervisor Lanning said he has explored the possibility of having lake patrol on the entire lake. The NYS Parks & Recreation would provide a free boat for patrolling. The preliminary budget for personnel, maintenance, gas and insurance would be \$20,000 a year. Storage of the 24 foot Boston Whaler would be free and could be moored at the Country Club. He is in discussion with other towns on the lake and some are agreeable to contributing.

Tom Adessa said that the law enforcement training is free and is paid for with a portion of the registration fees.

The Board agreed to continue looking into this further.

*Resolution 17-156*

**EAF For NYSDEC for Freshwater Permit – Phragmites Removal:** Attorney Smith said that the application for the Phragmite removal is a joint application between the NYSDEC and the Army Corp of Engineers to spray a herbicide for the removal of Phragmites. Part I of the EAF is the project details. Part II identifies the project impacts.

The action shall include the application of a glyphosate based herbicide to control Phragmites australis. The herbicide solution will be applied to the foliage of the plant using a “high volume, spray-to-wet” technique, which means the foliage of Phragmites will be wet to the fullest extent possible while avoiding excessive runoff or drop from the foliage.

The area to be covered is 1.32 acres. Photos were submitted showing where the herbicide will be applied.

Attorney Smith presented a resolution for the Board to consider that would declare the Town Board’s status and role as an involved agency for purposes of SEQRA and agrees to the DEC acting as lead agency; and would direct the Town Clerk to send Part I of the EAF to the DEC.

Councilor Howard questioned if the DEC approves the application can the Town Board still say no. Attorney Smith said that the DEC could grant the application of the herbicide but it is still the determination of the Town Board to agree if the herbicide will be applied. Councilor Howard read information that she submitted to the Town Board which links Glyphosate sprayed on GMO Crops to Lake Erie’s toxic algae bloom.

Councilor Badami made a motion seconded by Supervisor Lanning declaring the Town Board as an involved agency for purposes of SEQRA and agreeing to the DEC acting as Lead Agency and directing the Town Clerk to send Part I of the EAF to the NYSDEC along with all necessary application materials.

Councilor Howard

No

Councilor Brace	Yes
Councilor Badami	Yes
Councilor Coville	No
Supervisor Lanning	Yes

Carried 3-2

*Resolution 17-157*

**Gazebo Project – Skaneateles Falls Park:** Supervisor Lanning said that money was left over from the Skaneateles Playground project and he would like to see a gazebo in the southeast corner of the park. He said Moses McDonough estimated that he could build the 20x16 gazebo for \$7,000. He would donate the concrete. Three bids are needed. The project would require a concrete pad, four posts, roofing and two picnic tables.

Councilor Howard asked how much money was left from the grant. Bridgett Winkelman said she was not sure. Councilor Brace objected that there were no bidding documents, no specifications, no plans and no location that had been reviewed by the Board.

This was tabled until bids are received.

**Request for Radar Signs:** Supervisor Lanning said he has received several requests for radar signs similar to the ones in the village for traffic control. He believes they cost about \$2,000 each. He will continue to pursue the options.

**Medical Expense Tax Exemptions:** Supervisor Lanning said he has had a discussion with Assessor Mike Maxwell regarding an allowance for medical expenses when applying for enhanced senior exemptions. Attorney Smith said he would follow up on this to give the Board more information.

*Resolution 17-154*

**Closing Charlie Major Nature Trail at Dusk:** On a motion of Supervisor Lanning, seconded by Councilor Coville, and with unanimous (5-0) affirmation of the Town Board, the Parks Department was authorized to add signs at the Charlie Major Nature Trail stating that the trail would be closed at dusk.

**Mandana Parking Lot:** Supervisor Lanning said that 60 percent of the use of the parking lot was from non-residents. No one has been turned away. He suggested that the Town Board consider reviewing this to determine if a fee should be added next year to help pay for the attendant.

**Introductory Local Law:** Karen Barkdull reviewed the changes in the Town Code recommended by the Planning Board. These included Section 25, changing specific information about meeting times; Section 148-12(G), regarding excluding from redevelopment (and compulsory payment into the Fund) occasions where a homeowner will voluntarily reduce the size and configuration of paved surfaces; and the final section is regarding wind mills which was originally drafted in 2010. At that time it was based on what other communities were doing.



They have found that windmills are built in 20 foot lengths so that is why the Planning Board is recommending changing that the total height can't exceed 160 feet instead of 150 feet. Supervisor Lanning said that consideration for including medical expenses in the enhanced senior exemption was also being considered.

Attorney Smith would present the Introductory Local Law at the August 21<sup>st</sup> meeting.

**Announcements/Correspondence/Updates**

- *Update on Transfer of Austin Park to the Town:* Attorney Smith said that the Judge has drafted an order. Now it rests with the Village Board.
- *Update on the Comprehensive Plan:* Supervisor Lanning said that the draft Comprehensive and draft zoning are now on the Town website and being reviewed by the Town Board and the Planning and Zoning Board. There is a Planning and Zoning meeting to review the zoning at special meeting at 6:30 p.m. on August 10<sup>th</sup>.
- *Update on Dry Hydrants:* Nothing new to report.
- *Update on Recreation Easement – Mill Road/Old Seneca Turnpike City of Syracuse Property:* Attorney Smith is in discussion with the City of Syracuse.
- *Update – Eastern Gateway:* Nothing new to report.
- *Update – Veterans Service Coordinator:* The candidate will be at the August 21<sup>st</sup> meeting to discuss with the Town Board.
- *Update – 2<sup>nd</sup> Constable part time position:* Councilor Coville said this is still being reviewed.
- *Update – Rt. 321 Speed Limit:*
- *Letter from Concerned Citizens for Safe Roads re: Speed limit on Rt. 41A:* Councilor Brace said she would reach out to the Village regarding the fact that cars are allowed to pass within the Village on this road.
- *Notification – NYSEERDA- Clean Energy Community:* The Town Board will need three environmental projects for this \$50,000 grant funding. This will be on the next agenda.

*Resolution 17-158*

**Budget Amendments/Adjustments:** On a motion of Councilor Coville, seconded by Supervisor Lanning and with unanimous (5-0) affirmation of the Town Board, the following budget adjustment was authorized.

Part Town Fund

\$ 200.00	Increase	080204.02.004.65	Planning Board – C/E - Advertising
\$ 200.00	Decrease	080204.02.004.00	Planning Board – C/E

Additional costs associated with Public Notices

*Resolution 17-159*

**Abstract #17-14:** On a motion of Councilor Coville, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board voucher #17-1023 to #17-1081 were authorized for payment from the following funds:

General Fund:	\$18,006.30	Part Town:	\$ 630.57
Highway:	\$99,540.01	Highway P/T:	\$ 3,069.33
Lighting:	\$ 845.95	Water:	\$29,390.19
Sewer:	\$ 3,578.77	Sewer #6:	\$ 618.17

T & A:                   \$ 573.48

Total:     \$156,252.77

**Public Comment:** Beth Batlle said she wished there was a natural way to remove Phragmites.

*Resolution 17-160*

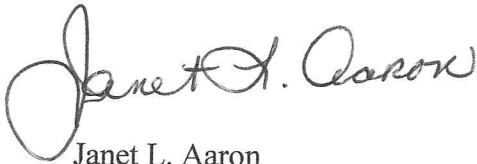
**Special Town Board Meeting:** With Labor Day on the first Monday in September the Board decided to have just one meeting in September. On a motion of Supervisor Lanning, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board the Town Board meeting in September will be held at 6 p.m. on September 11, 2017.

*Resolution 17-161*

**Executive Session:** On a motion of Supervisor Lanning, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned to Executive Session at 8:20 p.m. to discuss a personnel issue and litigation.

Meeting was return to open session at 8:40 and immediately adjourned.

Respectfully submitted,

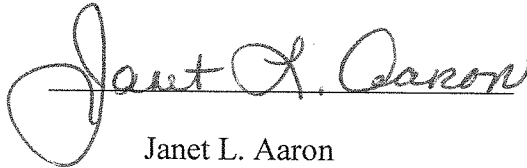


Janet L. Aaron  
Town Clerk

AFFIDAVIT OF POSTING

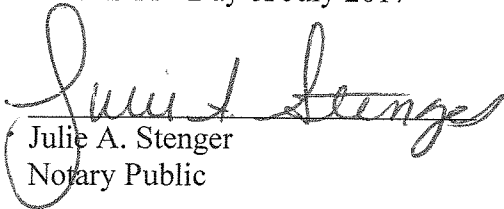
STATE OF NEW YORK )  
COUNTY OF ONONDAGA) ss.:  
TOWN OF SKANEATELES)

JANET L. AARON, being duly sworn, deposes and says that she resides at 840 Franklin Street, Skaneateles, New York and that on July 11, 2017 she posted on the sign board, maintained by the Town Clerk of the Town of Skaneateles at the Town Office Building, 24 Jordan Street, Skaneateles, New York, a notice of Public Hearing regarding the extension of the Skaneateles Consolidated Water District and installation of water system improvements.



Janet L. Aaron  
Town Clerk  
Town of Skaneateles

Subscribed and Sworn to before  
me this 11<sup>th</sup> Day of July 2017



Julie A. Stenger  
Notary Public

**JULIE A. STENGER**  
Notary Public, State of New York  
No. 01ST5073025  
Qualified in Onondaga County  
Commission Expires February 10, 2019

TOWN OF SKANEATELES  
COUNTY OF ONONDAGA  
STATE OF NEW YORK

NOTICE OF PUBLIC HEARING REGARDING THE  
EXTENSION OF THE SKANEATELES CONSOLIDATED  
WATER DISTRICT AND THE ACQUISITION,  
CONSTRUCTION AND INSTALLATION OF WATER SYSTEM  
IMPROVEMENTS.

Please take notice that the Town Board of the Town of Skaneateles will conduct a public hearing on August 7, 2017 at 6:30 p.m. at Skaneateles Town Hall, 24 Jordan Street, Skaneateles, New York, regarding the proposed extension of the Skaneateles Consolidated Water District in accordance with the following resolution of the Town Board adopted on July 10, 2017:

RESOLUTION SCHEDULING A PUBLIC HEARING  
REGARDING THE EXTENSION OF THE SKANEATELES  
CONSOLIDATED WATER DISTRICT AND THE  
ACQUISITION, CONSTRUCTION AND INSTALLATION OF  
WATER SYSTEM IMPROVEMENTS.

WHEREAS, the Town Board of the Town of Skaneateles, Onondaga County, New York (the "Town") has caused a map, plan and report (the "Maps and Plans") to be prepared by a licensed engineer in connection with the proposed improvement and extension of the Skaneateles Consolidated Water District (the "District Extension"); and

WHEREAS, the boundaries of the proposed District Extension are set forth in the attached Exhibit A.

WHEREAS, the Town proposes to acquire, construct and install a water supply and distribution system in the District Extension, including an elevated storage tank, water mains, laterals, valves and hydrants, together with all equipment, machinery or apparatus and land or rights in land required in connection therewith (the "Project"), all as more particularly described in the Maps and Plans; and

WHEREAS, the maximum amount proposed to be expended for the Project will be \$2,914,000; and

WHEREAS, there will be no hook-up fees charged by the District, however, the cost of connecting a home to the street line curb box in the area of the District Extension will be borne by individual homeowners with an average estimated cost of \$1,350 per home; and

WHEREAS, the cost of the proposed District Extension to the typical property in the area of the District Extension in the first year following formation of the District Extension (or, if greater, the first year in which both principal and interest on indebtedness and operation and maintenance costs will be paid) is estimated to be \$878; and

WHEREAS, the proposed method of financing the costs of the Project consists of the issuance of bond anticipation notes and serial bonds of the Town to mature in annual installments over an estimated term of 40 years, payable in the first instance from assessments levied on benefited real property in the proposed District Extension; and

WHEREAS, the cost of the Project and related debt service will be assessed by the Town Board in proportion as nearly as may be to the benefit which each lot or parcel in the District Extension will derive therefrom; and

WHEREAS, the Maps and Plans describing the foregoing, including a detailed explanation of how the estimated cost of the District Extension to the typical property was computed, have been filed in the Town Clerk's office and are available for public inspection during regular business hours.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Town Board will hold a public hearing to hear all persons interested in the extension of the Skaneateles Consolidated Water District which public hearing shall be held on August 7, 2017 at 6:30 p.m. at Skaneateles Town Hall, 24 Jordan Street, Skaneateles,; and be it further

RESOLVED AND ORDERED that the Town Clerk shall give notice of such hearing by publishing a copy of this resolution in the official Town newspaper, and by posting a certified copy of this resolution on the Town's official sign-board, not less than ten nor more than twenty days before such hearing.

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Name</u>	<u>Vote</u>
Supervisor James Lanning	Yes
Councilor Constance Brace	Yes
Councilor Claire Howard	Yes
Councilor David Badami	Yes
Councilor Robert Coville	Yes

The resolution was thereupon declared duly adopted.

Janet L. Aaron  
Town Clerk  
July 11, 2017

#### **Exhibit A**

The area comprising the proposed extension of the Skaneateles Consolidated Water District shall be bounded and described as follows:

All that tract or parcel of land situated in the Town of Skaneateles, County of Onondaga, and State of New York being part of Farm Lots 35 and 37 in said Town and being more particularly described as follows:

Beginning at a point at the southwesterly corner of the existing Skaneateles Consolidated Water District, said point being at the centerline of County Line Road;

Thence westerly along the southern boundary of the portion of the existing Skaneateles Consolidated Water District formerly known as Water District #3, a distance of about 4,771.18 feet to a point at the southeasterly corner of the existing Skaneateles Consolidated Water District formerly known as Water District #3, said point also being on the Village of Skaneateles westerly corporation boundary;

Thence southerly along the eastern boundary of lands of John H. O'Neill as described by Tax Map Parcel (TMP) 048.-01-39, said line also being a portion of the Village of Skaneateles westerly corporation boundary, a distance of about 1,078.35 feet;

Thence easterly along the northern boundary of lands of Scott C. and Mary Ellen Winkleman as described by TMP 048.-01-23.1, said line also being a portion of the Village of Skaneateles southerly corporation boundary, a distance of about 784.55 feet to a point on the westerly boundary of Kane Avenue;

Thence easterly along the same bearing across the right-of-way of Kane Avenue, said line also being the southerly boundary of the Village of Skaneateles, a distance of about 111.7 feet;

Thence easterly along the same bearing along the northern boundary of lands of Skaneateles Country Club, Inc. as described by TMP 048.-01-24.1, said line also being the southerly boundary of the Village of Skaneateles, a distance of about 377.46 feet to the northeasterly corner of said lands of Skaneateles Country Club, Inc., said point also being the northwesterly corner of the portion of the Skaneateles Consolidated Water District formerly known as Water District #5;

Thence southerly along the eastern boundary of said lands of Skaneateles Country Club Inc., said line also being the westerly boundary of the portion of the Skaneateles Consolidated Water District formerly known as Water District #5, a distance of about 616.44 feet to a point at the northwesterly corner of lands of H. Douglas and Georgia K. Pinckney as described by TMP 049.-01-02;

Thence southerly along the eastern boundary of said lands of Skaneateles Country Club Inc., said line also being the westerly boundary of the portion of the Skaneateles Consolidated Water District formerly known as Water District #5, said line also the westerly boundary of lands of H. Douglas and Georgia K. Pinckney, a distance of about 553.47 feet to a point on the northwesterly boundary of West lake Road, said point also being the southern corner of lands of H. Douglas and Georgia K. Pinckney;

Thence southwesterly along the northwesterly boundary of West Lake Road, said line also being a boundary of the portion of the Skaneateles Consolidated Water District formerly known as Water District #5, a distance of about 69.13 feet to a point at a southeastern corner of the lands of Skaneateles Country Club Inc.;

Thence westerly along the northerly boundary of lands of Jane E. Walsh as described on TMP 049.-01-04.1, said line also being a boundary of the portion of the Skaneateles Consolidated Water District formerly known as Water District #5, a distance of about 385.8 feet to a corner point of the portion of the Skaneateles Consolidated Water District formerly known as Water District #5;

Thence southerly along the boundary of the portion of the Skaneateles Consolidated Water District formerly known as Water District #5, a distance of about 125 feet to a point on the southern boundary of the lands of Jane E. Walsh, said point also being a corner point of the portion of the Skaneateles Consolidated Water District formerly known as Water District #5;

Thence westerly along the boundary of lands of Benjamin F. and Carolyn A. Turner as described on TMP 049.-01-05, said line also being a boundary of the portion of the Skaneateles Consolidated Water District formerly known as Water District #5, a distance of about 15 feet to the point at the northwesterly corner thereof, said point also being a corner point of the portion of the Skaneateles Consolidated Water District formerly known as Water District #5;

Thence southerly along the boundary of lands of Benjamin F. and Carolyn A. Turner said line also being a boundary of the portion of the Skaneateles Consolidated Water District formerly known as Water District #5, a distance of about 135.2 feet to the point at the southwesterly corner thereof, said point also being a corner point of the portion of the Skaneateles Consolidated Water District formerly known as Water District #5;

Thence easterly along the southerly boundary of lands of Benjamin F. and Carolyn A. Turner, said line also being a boundary of the portion of the Skaneateles Consolidated Water District formerly known as Water District #5, a distance of about 156.8 feet to its intersection with the northwesterly boundary of West Lake Road, said point also being a corner point of the portion of the Skaneateles Consolidated Water District formerly known as Water District #5;

Thence southwesterly along the northwesterly boundary of West Lake Road, said line also being a boundary of the portion of the Skaneateles Consolidated Water District formerly known as Water District #5, a distance of about 650 feet to its intersection with the easterly boundary of New York State Route No. 41A, said point also being a corner point of the portion of the Skaneateles Consolidated Water District formerly known as Water District #5;

Thence southerly along the eastern boundary of New York State Route No. 41A in two segments of about 100 feet and about 250 feet, said lines also being boundaries of the portion of the Skaneateles Consolidated Water District formerly known as Water District

#5, to a point at the southwesterly corner of the portion of the Skaneateles Consolidated Water District formerly known as Water District #5;

Thence easterly along the northern boundary of lands of Sandy Beach NY LLC as described on TMP 049.-02-01.1, said line along the southerly boundary of the portion of the Skaneateles Consolidated Water District formerly known as Water District #5, a distance of about 25 feet;

Thence southerly through the lands of Sandy Beach NY LLC, a distance of about 280.13 feet, to a point that would intersect with the extension of the centerline of Andrews Road;

Thence westerly along the aforementioned extension of the centerline of Andrews Road a distance of about 771.23 feet to the point of its intersection with the extension of the eastern boundary of the lands of Wellington Living Trust and Lewis Wellington as described on TMP 048.-02-03.4;

Thence southerly along the aforementioned extension of the eastern boundary of the lands of Wellington Living Trust and Lewis Wellington a distance of about 356.77 feet to the southeasterly corner of said lands;

Thence westerly along the southerly boundaries of the lands of Wellington Living Trust and Lewis Wellington, the lands of Patrick M O'Connor and Catherine J O'Connor as described by TMP 048.-02-03.2, and the lands of Allan Lewis Wellington and Lisa M. Wellington as described on TMP 048.-02-03.3, and into the lands of Amanda C. Cregg as described on TMP 048.-02-02, a distance of 2,834.45 feet to a point;

Thence southerly through the lands of Amanda C. Cregg a distance of about 1,053.58 feet to a point on the southerly boundary of said lands;

Thence westerly along the southerly boundary of lands of Amanda C. Cregg a distance of about 100 feet to the southwesterly corner of said lands;

Thence northerly along the westerly boundary of lands of Amanda C. Cregg a distance of about 1,053.58 feet to a point;

Thence westerly along the extension of the southern boundary of the lands of Allan Lewis Wellington and Lisa M. Wellington a distance of about 1,818.40 feet to a point at the centerline of County Line Rd, said point also being on the boundary of the Town of Skaneateles;

Thence northerly along the westerly boundary of the Town of Skaneateles a distance of about 3,882.30 feet to the Point of Beginning, all as shown on a map entitled "Petition Plan - Town of Skaneateles Consolidated Water District Extension – Figure 1" as made by C&S Engineers, Inc. and dated June 2017, and having the File No. 103.101.



AFFIDAVIT OF PUBLICATION  
State of New York  
County of Onondaga }SS.:

Shannon Christian being duly sworn that she resides in the Town of Westport, County of Essex, New York and that she is the Agent of the SKANEATELES PRESS a weekly newspaper published at Skaneateles in the County of Onondaga, and that the notice, a printed copy of which is hereto attached, was printed in said SKANEATELES PRESS on the following dates:

07/19/2017

Signed this 20th day of July, 2017

Shannon Christian  
Agent

Sworn to before me this 20th day of July, 2017

Gayle M. Alexander  
Notary Public

Gayle M. Alexander  
Notary Public, State of New York  
No. 01AL4977709  
Qualified in Essex County

Commission Expires 02/11/2019  
157845

more particularly described in the Maps and Plans; and  
WHEREAS, the maximum amount proposed to be expended for the Project will be \$2,914,000; and  
WHEREAS, there will be no hook-up fees charged by the District, however, the cost of connecting a home to the street line curb box in the area of the District Extension will be borne by individual homeowners with an average estimated cost of \$1,350 per home; and  
WHEREAS, the cost of the proposed District Extension to the typical property in the area of the District Extension in the first year following formation of the District Extension (or, if greater, the first year in which both principal and interest on indebtedness and operation and maintenance costs will be paid) is estimated to be \$878.9 to 8 p.m., July 20, 2017

the proposed extension of the Skaneateles Consolidated Water District shall be bounded and described as follows:  
All that tract or parcel of land situated in the Town of Skaneateles, County of Onondaga, and State of New York being part of Farm Lots 35 and 37 in said Town and being more particularly described as follows:  
Beginning at a point at the southwesterly corner of the existing Skaneateles Consolidated Water District, said point being at the centerline of County Line Road;  
Thence westerly along the southern boundary of the portion of the existing Skaneateles Consolidated Water District formerly known as Water District #3, a distance of about 4,771.18 feet to a point at the southeasterly corner of the existing Skaneateles Consolidated Water District, said point being at the centerline of County Line Road;  
Thence along the boundary of the existing Skaneateles Consolidated Water District, a distance of about 553 feet to a point on the southeasterly boundary of the existing Skaneateles Consolidated Water District, said point being at the centerline of County Line Road;  
Thence along the boundary of the existing Skaneateles Consolidated Water District, a distance of about 553 feet to a point on the southeasterly boundary of the existing Skaneateles Consolidated Water District, said point being at the centerline of County Line Road;  
Thence along the boundary of the existing Skaneateles Consolidated Water District, a distance of about 553 feet to a point on the southeasterly boundary of the existing Skaneateles Consolidated Water District, said point being at the centerline of County Line Road;

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

**WHEREAS**, Town Board of the Town of Skaneateles (the “Town”) has the authority pursuant to Chapter 99 of the Town Code to set the fee for mobile home permits and mobile home court permits; and

**WHEREAS**, the Town currently charges a fee of \$25 for an annual mobile home permit or mobile home court permit; and

**WHEREAS**, the Town Board believes that it is appropriate to decrease the fee for a mobile home permit and mobile home court permit to \$0; and

**NOW, THEREFORE**, it is resolved:

1. The annual fee for a mobile home permit under Town Code Section 99-5 shall be set at \$0.
2. The annual fee for a mobile home permit under Town Code Section 99-6 shall be set at \$0.
3. This resolution shall not impact the validity or cost of any previously-issued permits. No refund or pro-rated fee reduction shall be issued for any existing or previously-issued permits.
4. This resolution shall take effect immediately.

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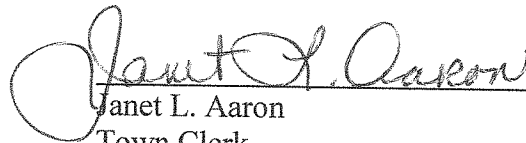
**CERTIFICATION**

I hereby certify that at a meeting of the Town Board of the Town of Skaneateles, Skaneateles, New York on August 7, 2017, the foregoing Resolution was duly moved by Supervisor Lanning and seconded by Councilor Coville, quorum of five members of the five-member Board being present, and each voted on the Resolution as follows:

Supervisor James Lanning	Yes
Councilor Connie Brace	Yes
Councilor Claire Howard	Yes
Councilor David Badami	Yes
Councilor Robert Coville	Yes

The Resolution was, therefore, duly adopted.

Dated: August 8, 2017

  
\_\_\_\_\_  
Janet L. Aaron  
Town Clerk  
Town of Skaneateles