

**Town Board Meeting  
December 15, 2016  
Meeting Location: Skaneateles Fire Department  
6:30 p.m.**

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

**Also Present:** Bridgett Winkelman, Dan Evans, Peter Buehler, Laurie Walker, Dave Walker, Ken Kaufman, Rob Howard, Larry Pardee, Allan Wellington, Lisa Wellington, Scott Winkelman, Bob Marshall, J. Hubbard, Dick Perkins, John Camp, Dave Loftus, Harry Hagan, John Camp, Dick Perkins.

**Department Reports**

▪*Highway, Water, Transfer Station:* Allan Wellington reported that they have been snowplowing 13 times since the last meeting and 25 times for the season. They have been doing equipment repairs and normal operations. In the Water Department they replaced a faulty meter and installed a new water service. The County Health Department issued their annual inspection report which showed that the Town water system is in compliance. At the Transfer Station they ordered a new compactor for municipal waste, passed an onsite inspection with the NYSDEC and started selling 2017 transfer station permits.

▪*Parks:* Supervisor Lanning read Sue Murphy's report stating that they were plowing snow at Austin Park and Conservation Areas, taking down the dasher boards in Austin Pavilion, and working on schedules and programs for 2017. She is also planning a mini-playday program during the February school break.

▪*Budget:* Bridgett Winkelman said that the auditors were doing their preliminary work for two days last week and were very pleased with what they are seeing. They will be back in February to complete their 2016 audit. She said Julie Stenger organized employees to take CPR/AED training at SAVES. She said she believes it is the best class that has been offered to employees.

▪*Fire Department:* Peter Buehler reported that in November they had 22 calls totaling 605 man hours, with 347 calls to date. They had 4 meetings, 7 drills and 4 trainings. They have 4 upcoming trainings in December. The insulation & siding project has been completed at Station #3 and a new siren control has been ordered. National Grid will be installing a new pole for the underground utilities. The new engine that replaces Engine 21 was delivered. The Apparatus Committee has decided to purchase a used heavy rescue truck to replace their aging one. A new rescue truck would cost between \$600,000 - \$750,000. They submitted the Firehouse Sub Grant application for funding for a personal watercraft. They should know if they have been successful in about six weeks. Tickets are now available for the High Stakes Money Drawing.

\*Councilor Brace arrived.

*Resolution #16-283*

**Minutes:** Councilor Coville made a motion to accept the minutes as presented. Seconded by Councilor Badami.

Councilor Howard	Abstain (absent from that meeting)
Councilor Brace	Yes
Councilor Badami	Yes

Councilor Coville Yes  
Supervisor Lanning Yes

Carried 4-0

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

**Insurance Bids:** Supervisor Lanning said that two bids were received. One from our current insurance carrier, Eastern Shore/NYMIR and the other from Haylor, Freyer and Coon that included two options. The bids are being reviewed and the Board is expected to make a decision before the end of December.

**Central NY Regional Planning & Development Board – LED Streetlight Cost Analysis:** Supervisor Lanning said that at no cost to the Town, CNY RPDB Bright Lights program provided a Cost-Benefit Analysis Report for the opportunity of converting streetlights to LED technology. They provided two scenarios. Scenario 1 estimates annual cost savings of \$6,654.54 or a 3.0 year simple payback and annual emissions reduction of 22.9 metric tons of carbon dioxide equivalent (MTCO<sub>2e</sub>). Scenario 2 estimates annual cost savings of \$5,975.94 or a 3.3 year simple payback, and emissions reductions of 22.1(MTCO<sub>2e</sub>). The LED lights would use 70% less electricity and would provide an average of \$160,000 in savings over their lifetime. Supervisor Lanning said they are reviewing and comparing leasing vs. purchasing the arms and poles. The Town has 268 street lights.

Ken Kaufman questioned how the Town currently is charged for street lights. It is based on energy use or number of street lights? Supervisor Lanning said that the cost is calibrated on the hours of daylight. The Town is charged even when the street lights are out and that is why we encourage residents to report them to the Town Clerk who notifies National Grid.

*Resolution #16-284*

**Resignation of Charles Augello:** Supervisor Lanning said that the Town Board is in receipt of a letter of resignation from Charles Augello, part time Constable due to other employments he has taken he is unable to commit himself to working for the Town because he is under income limitations.

On a motion of Councilor Coville, seconded by Councilor Badami and with unanimous affirmation (5-0) of the Town Board the resignation of Charles Augello was accepted by the Town Board.

**I-81 Resolution:** Supervisor Lanning read the proposed resolution:

WHEREAS, for the last 50 years, Interstate 81 has served a vital function for the economy of Central New York; and

WHEREAS, Interstate 81 provides vital access to downtown Syracuse, hospitals, Syracuse University, Destiny USA, present and future businesses and resident along the I-81 corridor; and

WHEREAS, excessive truck traffic is currently an ongoing problem in the Town of Skaneateles; and

WHEREAS, increased traffic causes increased use of petroleum based fuels, noise, dust, emissions and atmospheric deposition of pollutants on land and water, business, homes and schools; now therefore it is

RESOLVED, that the Town Board of the Town of Skaneateles memorializes its determination that the existing Interstate 81 alignment through Syracuse and Central New York must remain and its function and designation as an interstate highway must not be removed or impaired; and it is further

RESOLVED, that the Supervisor of the Town of Skaneateles, is hereby directed to cause a copy of this resolution to be transmitted to the New York State Department of Transportation, the Syracuse Metropolitan Transportation Council, and to the various legislative members representing Onondaga County at the state level.

Councilor Coville made a motion to adopt the resolution, seconded by Councilor Badami.

Councilor Brace said she took exception to the resolution because it included Destiny USA which has nothing to do with Skaneateles. Secondly, the insistence on alignment with the existing location is wrong for the City of Syracuse which is the core of our community's sustainability and viability. Third, she said it lacks the appropriate language and that the NYSDOT should look at the entire regional system and resolve the fact that truck traffic should not be on back roads and there are many ways that the DOT could address that or create an alternate route around the City of Syracuse without encumbering the downtown section of Syracuse. She said the discussion about tunnels is all about Destiny USA.

Councilor Howard said she was not prepared to vote on this as she just received the resolution today. She needs more time to study it.

Councilor Coville said that the resolution should be clear that I-81 should be still a highway and not taken down to ground level, otherwise the trucks are going to start going through Skaneateles.

Councilor Brace said the option of straight through the City of Syracuse is a real problem for the City and a completely destructive environment for the downtown. She agrees about the concern with truck traffic but she believes that our Town should be looking at a stronger resolution that states that we have been disserved by the State in not addressing traffic on the west and south sides of the City of Syracuse. If there had been a completion of 481 to the West, then we wouldn't be having this problem. She said she strongly recommends that NYSDOT needs to address the truck traffic on the back roads because even with the realignment of I-81, a tunnel or elevated highway, it still will be torn down and there will be an extremely long period of reconstruction and all of that truck traffic will be coming our way during that time.

Councilor Coville said truck traffic is also his main concern.

Councilor Brace said they should look at traffic calming on Rt. 41 and 41A and actually all through the Finger Lakes. The State could create ways to discourage trucks from taking those routes. She said that Seneca Meadows requires companies that bring garbage to their landfill to

use the Interstate and the Thruway. She said the State has neglected us. Councilor Howard said waiving Thruway tolls may help.

Councilor Brace said that the resolution should be about clean water and said the water serves not only us but the City of Syracuse. Councilor Howard said plus the fact that we currently have filtration avoidance which if removed would be a huge cost to everyone including the City of Syracuse.

Supervisor Lanning said that this has a regional impact and said that we should be looking at integrating the City instead of segregating it.

Councilor Badami said at the meeting at Henniger High School last night, many officials were echoing similar sentiments about truck traffic through small towns who are not prepared to handle it and the detriment to the quality of life and the potential for a disaster. He said he felt like the representatives of the NYSDOT had already made up their mind. This is a regional impact.

The Town Board agreed to table the resolution so that it can be rewritten and to add it to the December 27<sup>th</sup> agenda.

*Resolution #16-285*

**Schedule Special Meeting:** On a motion of Councilor Badami, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board a Special Meeting was scheduled for 10 a.m. on December 27, 2016 to consider among other things the 2017 Annual Resolution.

*Resolution #16-286*

**7:00 p.m. Public Hearing – 2017 Fire Service Agreement:** Supervisor Lanning said that the public hearing is to consider the 2017 Fire Service Agreement with the Village of Skaneateles and the Skaneateles Volunteer Fire Department, Inc., for furnishing fire protection services within the Skaneateles Fire Protection District at a cost of \$270,465.72.

Supervisor Lanning said that the Town Board is in receipt of the affidavit of posting dated November 18, 2016 and the Affidavit of Publication dated November 20, 2016 and asked if anyone wished to have the notice read. No one made the request.

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

Supervisor Lanning asked if anyone wished to comment on the proposed agreement. No one came forward.

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

Supervisor Lanning praised the fire department saying he was the envy of other Town Supervisor's because our fire department raises funds to buy their own trucks.

On a motion of Councilor Badami, seconded by Councilor Lanning and with unanimous (5-0) affirmation of the Town Board, Supervisor Lanning was authorized to sign the 2017 Fire Service agreement with the Village of Skaneateles and the Skaneateles Volunteer Fire Department, Inc.

*Resolution #16-287*

**7:00 p.m. Public Hearing – Continuation of the public hearing to consider Establishing Skaneateles Water District #6 and the Acquisition, Construction and Installation of Water System Improvements:**

Supervisor Lanning said that the Town Board is in receipt of the Affidavit of Posting dated November 18, 2016 and the Affidavit of Publication dated November 30, 2016, and asked if anyone wished to have the notice read. No one made the request.

Supervisor Lanning said that the main purpose for considering establishing this water district is not to provide the residents in that area with water, the purpose is to consider a water tower, either an elevated tank or a water storage facility to enhance the Village's woefully deficient water system. There is inadequate fire flow and water pressure through the entire water system in the Village and Town. There is inadequate water storage and we have one water tower that is 65 years old. The secondary purpose is for residents that have failing wells to have water. He said that the Town Engineer, John Camp was in attendance to answer questions along with Harry Hagan from the Aquastore regarding a water tank.

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

Scott Winkelman said his house is within the proposed water district and even though he has good well water, he is in favor of forming the district and asked how the amount each home owner would pay would be assessed.

John Camp said that one house is one EDU (Equivalent Dwelling Unit).

Allan Wellington said that his house is within the proposed water district and is in favor of forming the district. He asked if John Camp could explain the Onondaga County Health Department's position on deficiencies in the Town and Village's water system.

John Camp said in March of 2013 the Onondaga County Health Department submitted a letter to Supervisor Roney and Mayor Hubbard regarding the Skaneateles Town & Village Water Supply. In the report they stated that the standards for operating a public water supply system are prescribed in Part 5 of the NYS Sanitary Code. NYS Health Department has provided guidance that the minimum residual system pressure of 20 psi (pounds per square inch) or greater must be maintained during a fire flow condition at times of peak domestic water demand. They stated that the Village and Town would experience a significant water storage shortfall during a major fire event and that the majority of the sites investigated are unable to meet the minimum needed fire flows. Because of this, routine flushing of the water system is imperative to the safe and efficient operation of the distribution system. In addition to the fire flow capacities, residual pressures, and flushing conditions, normal (static) pressures in many areas are either less than ideal or do not meet the minimum standards at all. The low pressures in our system eliminates

the factor of safety built into the their “Standards” for citizen’s well-being and everyday quality of life. They said a coordinated evaluation of the Town and Village systems needs to be conducted and that it should begin with a comprehensive analysis of the pressures and flows for the entire system during a simultaneous peak domestic flow and fire flow event. They stated that fire flow to be used for evaluation should be obtained by the Insurance Services Office (ISO).

Supervisor Lanning said that there were several Health Department warnings and explained that if we can improve upon the fire flow, pressure, and water storage capacity, there is an opportunity of getting a better ISO rating that will help lower the premiums residents pay for their homeowners insurance..

Dan Evans, Chief of the Skaneateles Fire Department reviewed the October 27, 2014 letter from ISO to the Town and Village. He said we are presently an ISO of 4 in the Village and 4Y in the Town. The Town was previously a 9 which reduced the insurance rates for homeowners in the Town. Mottville Fire District had a separate rating. He said the March 2013 letter from the Health Department most likely prompted the ISO analysis. The water supply is 40% of the overall ISO rating, 10% is communication. ISO states that we have to have the capability at selected locations to have a fire flow of 3500 gallons per minute. Out of 30 points for our water supply system, our department received a 14.4% rating. For the number of fire hydrants we had 2.84 out of 3 points so we have enough fire hydrants we just don’t have enough water at the fire hydrants. With the inspection and flow testing we had 3.2 out of 7. In 2014 the fire supply rate was 20.44. The previous ISO report was in 1995 and our fire rating 23.77. Comparing 1995 to 2014 we lost 3 points for our water supply system. This is a major concern for the fire department and they wholeheartedly support the creation of this water district on the west side of town so that a water tower can be added that would benefit both the Town and the Village water supply system. He said when ISO did their inspection on July 30, 2014; they checked fire hydrants to determine the flow rate. They checked several hydrants to determine what their flow and pressure should be and what it was. Below is a sampling of 5 hydrants out of 14 that they tested:

		<u>Required Flow at 20 psi</u>	<u>Actual Flow</u>
Hydrant #1	Rt. 20 west of Fuller	2,250 gpm	250 gmp
Hydrant #2	Franklin & Clapp Rd.	3,500 gpm	300 gmp

Dan said that in August 2014 they had a barn fire on Clapp Road. They used two hydrants and then threw the hoses in the ditch and just used tankers because the hydrants were useless. Allan Wellington said that when hydrants go dry then it collapse pipes in the water district and causes water breaks.

Hydrant #3	Fennell St s/o Old Seneca	3,000 gpm	750 gpm
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Dan said when the Highway Department replaced the Bridge on Fennell Street the Fire Department paid to add a dry hydrant into Skaneateles Creek to supplement their firefighting abilities on the west side of the Village and Town.

Hydrant #4	W Genesee St & W. Lake St.	3,500 gpm	1,300 gpm
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Supervisor Lanning said that the Town Board is in receipt of two letters. One is from Suzanne Rapalski of West Lake Road who is in opposition to the water district because it would promote development and said that other alternatives such as getting the water directly from the lake should be considered. In her letter she mentions the property that could be developed at the corner of Andrews and Rt. 41. Supervisor Lanning said that this property belongs to Adam Weitsman and his attorney confirmed that he did not want to have his property in the water district and that is why the district boundary did not include this property.

The second letter was from Edkart & Mary Meisterfled of County Line Road who are in favor of forming the water district stating the many issues and expenses they have had maintaining a dependable and safe water source.

Lisa Wellington said that for 20 years they have lived on Andrews Road and can see the lake from their house. They have drilled two wells, and just in the last two weeks they have run out of water three times. This is typical. They have to decide if they are going to do laundry, take a shower or flush the toilet. She said if the Town is worried about development then change the zoning laws.

Harry Hagan from the Statewide Aquastore spoke on the water tank. He has reviewed both the Andrews Road and Hillside Drive site. He said that an elevated tank (with a bowl on top) is more expensive but it would not have stagnant water underneath that a stand pipe would have. The elevated tank can hold 150,000 gallons or more of water. The standpipe is full of water top to bottom. Like the one across from the school on East Street. Supervisor Lanning said that given the fact that the Andrews Road site is 50 feet higher than Hillside Drive would it be possible to have a less expensive storage facility. Mr. Hagan said that John Camp would be able to answer that after he does a hydraulic study. He said certainly if the area is high enough and they could build a reservoir style of tank that would be a less expensive option. He said it would typically be 4-5 months to build the water tank after the bid has been awarded. This would be for the elevated tank which typically takes longer.

Councilor Badami asked what size (water volume) the tank would be. Mr. Hagan said the elevated tank would be about 150,000 gallons. They can do whatever size. The range on an elevated tank is up to 1.5 million gallon capacity. A ground tank would be up to 4 million gallons. The estimated cost for a tank and foundation only for a ground tank would be about \$1 a gallon or \$400,000. For a 150,000 gallon elevated tank it would be about \$1 Million. John Camp said that probably an elevated tank would be necessary.

Ken Kaufman asked if the district is being formed just for the tank. Supervisor Lanning said that conversations with the Village have indicated that it would have to be a joint Town & Village storage facility. The primary driver of the formation of the district is to allow us to build a water tank. The Department of Health has clearly stated that if the Town forms a water district and wanted to just extend the water district to Andrews and County Line Roads that they would not approve the district without a water tank or tower.

Ken Kaufman said that the map, plan and report did not have a cost component. He said people within the proposed district should have an idea of what the cost will be.



John Camp said that the Town Board had the public hearing early in order to receive public input. The Town would still need to obtain permission from the Village and the Village would have to obtain permission from the City of Syracuse to form the district. This starts the discussion and the numbers will come later.

Supervisor Lanning said it is his understanding that the contract with the City of Syracuse allows the Village of Skaneateles to take 2 million gallons of water a day and they are using about 800,000 gallons a day. Ken Kaufman said that the contract with the City of Syracuse was recently changed. It wasn't based on that perimeter, it was based on the ability of the pumps that were approved by the City to pump 1400 gallons a minute to take water from the lake which is about 600,000 to 800,000 gallons a day.

John Camp said the Town water use has declined with the loss of industry. That is why the water department has to flush the system at the water hydrants.

Laurie Walker of Crow Hill Road said that she and her neighbors submitted a petition to the Town Board in the fall saying they would like to have public water. She said they do not have much water. She has four girls and just taking showers is a challenge. She can't run the dishwasher and take a shower at the same time. They have considered moving because of the water issues. She said this is an issue and very unfortunate that they don't have water. She questioned in her lifetime will she every see water going up Crow Hill Road.

Supervisor Lanning said he is empathetic to these concerns. He can't make false predictions when they will be able to provide water to Crow Hill. The Town is working to upgrade and modernize our water system. He said NYS is very aggressively funding water improvement and replacement projects through the Environmental Facilities Corporation. The Governor is very proactive in making sure the money is there. He said the Town will work hard to receive some of this funding.

Lisa Wellington suggested talking to neighboring Towns saying that the Town of Owasco currently is doing a large water extension project and find out if and how they received funding.

David Loftus of 3358 Kane Avenue said he is very supportive of forming this water district.

On a motion of Councilor Badami, seconded by Supervisor Lanning and with unanimous (4-0) affirmation of the Town Board, the public hearing was closed.

Councilor Howard said she sympathizes with the need for public water but is concerned about development and believes putting in a waterline along Andrews Road and County Line Road would usher in eventual development. She has heard the landowners say they don't want development but said what happens 50 to 100 years from now. She sees this as a lead in to filling in open, raw, agricultural space and she does not like that idea. She feels a responsibility as a Town mother to plan for the future. She said she wants the rural nature of our Town to be preserved for our children and grandchildren. There are places for development and places not to be developed. She said Andrews Road is close to the Lake. It is gorgeous land and she would like to see it preserved. She would also like to see a water district there and the way that can

happen is for landowners along Andrews and Country Line Roads to adopt conservations easements on their property. This would essentially mean that it would not ever be developed. She believes that this is a simple solution.

Supervisor Lanning said for the record, all five Town Board members have access to public water.

Councilor Badami said that this is not about preserving the land; it is a safety issue where people can die if we don't do something. He does not want someone's death on his hands because he chose not to act and provide water to a home that is in jeopardy of burning down. He said that is our number one priority on this Board. To project what might happen with development regardless of the potential for the loss of human life, is irresponsible and shortsighted. He said we have other methods at our disposal to restrict development which is zoning laws that can address that problem. He said the number one concern is for the safety of our residents and that is the overriding concern in forming this district. Preserving open space and land is a priority but it can be done by zoning laws to protect open space. This water district has been put off for over 30 years and it is just a matter of time before a tragedy happens in this community and he said I don't want that on my hands.

*Resolution #16-288*

**Special Meeting:** On a motion of Councilor Coville, seconded by Supervisor Lanning and with unanimous (5-0) affirmation of the Town Board the first meeting in January is scheduled for 6:30 p.m. on January 5, 2017.

**Announcements/Correspondence/Updates**

- *Town Hall Closed December 23<sup>rd</sup> and December 26<sup>th</sup>*
- *Transfer Station closed at Noon on December 22<sup>nd</sup> for Employee Holiday Lunch*
- *Transfer Station Open December 24<sup>th</sup> and December 31<sup>st</sup>*
- *Transfer Station Closed December 26<sup>th</sup> and January 2<sup>nd</sup>*
- **NYSDOT –Transportation Drive Request for Lower Speed Limit-** Supervisor Lanning said that DOT will be conducting a review of the speed limit on Transportation Drive and will notify the Town of their decision.
- **Update on Solar Project at Transfer Station:** CNYRPD opened 12 bids. They are currently vetting those bids. 23 municipalities are participating.

*Resolution #16-289*

**Budget Amendments/Adjustments:** On a motion of Councilor Brace, seconded by Supervisor Lanning and with unanimous (5-0) affirmation of the Town Board the following budget amendments and adjustments were authorized:

**Budget Adjustment**

General Fund

\$10,000.00	Increase	014204.01.004.00	Attorney C/E
\$10,000.00	Decrease	019904.01.004.00	Contingency C/E
Additional support 2016			
\$ 2,000.00	Increase	010101.01.001.00	Town Board – P/S
\$ 2,000.00	Decrease	012201.01.001.00	Supervisor – P/S

Adjust budget to reflect where Deputy Supervisor Salary posted

Part Town

\$ 4,500.00	Increase	080101.02.001.00	Zoning – P/S
\$ 4,500.00	Decrease	080201.02.001.00	Planning - P/S

Adjust budget to reflect where Zoning Secretary income posted

**Budget Amendments**

General Fund

\$ 60.00	Increase	013204.01.004.00	Assessment – Equipment
\$ 60.00	Decrease	013554.01.004.00	Assessment – C/E

Purchase and install Cordless Phone

\$ 250.00	Increase	014104.01.004.00	Town Clerk – C/E
\$ 600.00	Increase	014104.01.004.65	Town Clerk – Advertising – C/E
\$ 850.00	Decrease	014101.01.001.00	Town Clerk – P/S

Cost of doing business

\$ 80.00	Increase	019894.01.004.00	Other Gov't Support – C/E
\$ 3,325.00	Increase	090898.01.008.00	Other Employee Benefits – C/E
\$ 3,405.00	Decrease	019904.01.004.00	Contingency – C/E

Additional Training Town Employees and Community Support

\$ 20.00	Increase	085101.01.001.00	Community Beautification – P/S
\$ 20.00	Decrease	085101.01.001.00	Community Beautification – C/E

Town Forces at work for the Conservation Area

Part Town

\$ 150.00	Increase	016804.02.004.00	Central Data Processing
\$ 150.00	Decrease	016704.02.004.00	Central Print

Cost of Doing Business

\$ 75.00	Increase	080204.02.004.65	Planning – C/E – Advertising
\$ 75.00	Decrease	080204.02.004.00	Planning – C/E

Add'l costs associated with Newspaper Public Notices

\$ 2,000.00	Increase	090308.02.008.00	Social Security – (Town)
\$ 2,000.00	Decrease	080201.02.001.00	Planning – P/S

Add'l taxes associated with Personal Service

Highway Town Wide

\$ 225.00	Increase	090898.03.008.00	Other Employee Benefits – C/E
\$ 225.00	Decrease	051204.03.004.00	Bridges – C/E

Additional Training Town Employees

Highway Part Town

\$ 10,000.00 Increase 051104.04.004.45 Equipment Rental - C/E

\$ 10,000.00 Decrease 051101.04.001.00 General Repairs – P/S

Additional Costs for Equipment Rental paid to Highway Town Wide

*Resolution #16-290*

**Abstract #16-24:** On a motion of Councilor Coville, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board to approve paying voucher #16-1724 to #16-1826 from the following funds:

General Fund:	\$69,429.88	Part Town:	\$ 2,052.99
Highway:	\$29,764.91	Highway P/T:	\$12,983.44
Water:	\$21,791.14	Water #5:	\$ 140.41
Sewer:	\$ 1,602.55	Sewer #6:	\$ 304.73
T & A:	\$ 2,900.31		

Total: \$140,940.36

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

Meeting adjourned at 7:58 p.m.

Respectfully submitted,

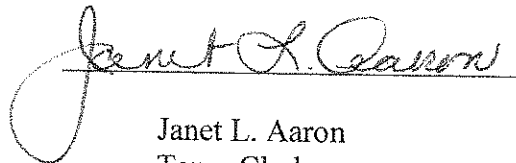


Janet L. Aaron  
Town Clerk

AFFIDAVIT OF POSTING

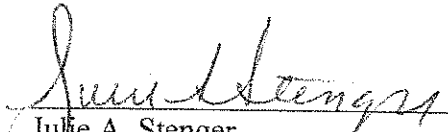
STATE OF NEW YORK )  
COUNTY OF ONONDAGA) ss.:  
TOWN OF SKANEATELES)

JANET L. AARON, being duly sworn, deposes and says that she resides at 840 Franklin Street, Skaneateles, New York and that on November 18, 2016 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 on proposed Water District #6 to be held at the Skaneateles Fire Department located at 77 W. Genesee Street, Skaneateles, NY 13152.



Janet L. Aaron  
Town Clerk  
Town of Skaneateles

Subscribed and Sworn to before  
me this 18<sup>th</sup> day of November 2016



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  
ESTABLISHMENT OF SKANEATELES WATER DISTRICT  
NO. 6 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 second public hearing on December 15, 2016 at 7 p.m. at Skaneateles Fire Department, 77 West Genesee Street, Skaneateles, NY 13152, regarding the creation of Skaneateles Water District No. 6 in accordance with the following resolution of the Town Board adopted on November 3, 2016:

RESOLUTION SCHEDULING A PUBLIC HEARING  
REGARDING THE ESTABLISHMENT OF SKANEATELES  
WATER DISTRICT NO. 6 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 establishment and improvement of a water district in the Town to be known as Skaneateles Water District No. 6 (the "District"); and

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

WHEREAS, the Town proposes to create the District prior to designing the water supply and distribution system in the District, including water mains, laterals, valves, tanks and hydrants, together with all equipment, machinery or apparatus and land or rights in land required in connection therewith, for the purpose of submitting applications for grant money and/or state aid; and

WHEREAS, the maximum amount proposed to be expended for the Project at this time will be \$0 because the report is only intended to address district formation only, and thus, an additional Map, Plan and Report, will need to be prepared once plans for the construction of the water supply and distribution system are finalized and costs for hook-up and typical yearly use fees can be estimated; and

WHEREAS, the Maps and Plans describing the foregoing 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 establishment of the Skaneateles Water District No. 6 which public hearing shall be held at the Skaneateles Fire Department, 77 West Genesee Street, Skaneateles, NY 13152 on December 15, 2016 at 7 p.m.; 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 Skaneateles Press, 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.

#### CERTIFICATION

I hereby certify that at a meeting of the Town Board of the Town of Skaneateles, Skaneateles, New York on November 3, 2016 the foregoing Resolution was duly moved by Supervisor Lanning and seconded by Councilor Badami, a quorum of five members of the five-member Board being present, and each voted on the Resolution as follows:

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.

Dated: November 3, 2016

Janet L. Aaron  
Town Clerk  
Town of Skaneateles

#### Exhibit A

The Town of Skaneateles Water District #6 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 southwestly 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 southwest 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 X, and having the File No. 103.101.XX



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:

11/30/2016

Signed this 1st day of December, 2016

*Shannon Christian*

Agent

Sworn to before me this 1st day of December, 2016

*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  
137379

NOTARY PUBLIC STATE OF NEW YORK  
I, Gayle M. Alexander, Notary Public, do hereby certify that Shannon Christian is duly sworn to before me on the above date and that she is the Agent of the Skaneateles Press.

**FREE WIN**  
**203**

**TOWN OF SKANEATELES  
COUNTY OF ONONDAGA  
STATE OF NEW YORK  
NOTICE OF PUBLIC HEARING REGARDING THE ESTABLISHMENT OF SKANEATELES WATER DISTRICT NO. 6 AND THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF WATER SYSTEM IMPROVE-**

to be expended for the Project at this time with be \$0 because the report is only intended to address district formation only, and thus, an additional Map, Plan and Report, will need to be prepared once plans for the construction of the water supply and distribution system are finalized and costs for hook-up and typical yearly use fees can be estimated; and  
**WHEREAS**, the Maps and Plans describing the foregoing 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 establishment of the Skaneateles Water District No. 6 which public hearing shall be held at the Skaneateles Fire Department, 77 West Genesee Street, Skaneateles, NY 13152.

ly 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;

western portion of the Skaneateles Consolidated Water District, said line being a portion of the Village of Skaneateles westerly corporation boundary, a distance of about 1,078.35 feet;