

Town Board Meeting
July 17, 2014
7:00 p.m.

Present: Supervisor Sennett, Councilor Greenfield, Councilor Murray, Attorney Taylor.
Absent: Councilor Brace, Councilor Howard.

Also Present: Sue Murphy, Bill Pavlus, Allan Wellington.

Department Reports:

Highway, Water, Transfer Station: Allen Wellington reported that the Highway Department chip sealed six miles of road, cleaned up trees from the storm, installed culverts and fixed pot holes. At the Transfer Station they did grinding of the brush pile, and double ground the free mulch for residents. He thanked the Village for their help with this operation. At the Water Department they are looking for a new site for the meter pit location for Welch Allyn.

Supervisor Sennett said she witnessed the chipping operation at the Transfer Station and was very impressed, especially with the cooperation between the Town and Village forces.

Parks: Sue Murphy reported that PlayDay took a field trip to WonderWorks last week and everyone had a great time. Tomorrow the PlayDay 5th graders will have an overnight at Austin Pavilion with games and movies. She reported that the Antique Show had a good event last weekend at the Arena and this coming week is filled with events including the Symphoria on July 24th, the YMCA Bon Ton Bike Tour on July 25th and 26th and Grace Chapel's annual picnic on July 27th. She said that swimming at the waterfront has been busy. The crew spent today trimming and mowing at the Conservation area in preparation for the Fishing Derby this weekend. She reported that she will be attending a free Playground Equipment Inspection and Maintenance seminar through NYMIR at the Cazenovia Central School.

Animal Control: Supervisor Sennett reviewed a busy June for Animal Control with 37 calls.

Historian: Beth Battle reported that she had been busy with research requests and was currently looking for an 1811 grave at Lakeview Cemetery that a relative was requesting to find. She also was appreciative of a letter from Senator DeFrancisco sent to her regarding her talk at the Mandana Hamlet meeting.

Resolution #14-112

Minutes: On a motion of Councilor Murray, seconded by Councilor Greenfield and with unanimous (5-0) affirmation of the Town Board, the minutes of July 7, 2014 were accepted.

Resolution #14-113

Part Time 2nd Appointment: Janet Aaron requested that the Town Board endorse her appointment of Jessica Stone as her part time 2nd Deputy Town Clerk. She said that Jessica is a Town of Skaneateles resident, a Veteran and a single mom. She brings the type of personality, caring and skills that she looks for in a person in order to provide good customer service to our residents.

On a motion of Councilor Greenfield, seconded by Councilor Murray and with unanimous (3-0) affirmation of the Town Board, the Town Clerk's recommendation for the appointment of Jessica Stone was affirmed for approximately 15 hours a week at \$12.24 per hour.

Resolution #14-114

Resignation of Paul Fiutak – Board of Assessment Review: Supervisor Sennett said it is with regret that she makes the motion to accept the resignation of Paul Fiutak effective August 1, 2014, who served 17 years on the Board of Assessment Review. The motion was seconded by Councilor Murray and had unanimous (3-0) affirmation of the Town Board.

Announcements/Correspondence/Updates

- *Fishing Derby at the Conservation Area - July 19th 9 a.m. to Noon:* Bill Pavlus thanked Councilor Murray for the work she does each year for this event. He said that the this event is possible because of Merchant support and donations.
- *Free Paper Shredding at Transfer Station 9 a.m. to Noon, September 20, 2014*
- *Time Warner Advisory Committee Appointments:* Supervisor Sennett said she knows that there may be two people that would be willing to serve on this committee but also asks any tech savvy people to considering joining as well.
- *Western Gateway Landscaping Bid Opening 9 a.m. July 31, 2014*
- *Preserving Rural Character Free Workshop 5-8:30 p.m. August 19th Skyline Lodge, Fabius, NY:* Supervisor Sennett said she would be attending this workshop and encourages others to attend as well.

Resolution #14-115

Abstract #14-14: On a motion of Councilor Greenfield, seconded by Councilor Murray and with unanimous (3-0) affirmation of the Town Board voucher #14-0825 to #14-0986 were audited and approved from the following funds:

General Fund:	\$48,438.82	Part Town:	\$9,225.22
Highway:	\$ 387.17	Highway P/T:	\$5,117.41
Water:	\$ 4,029.79	Sewer #6:	\$ 364.99
T & A:	\$ 5,440.24		
Total:	\$73,003.64		

Meeting adjourned at 7:20 p.m.

Respectfully submitted,



Janet L. Aaron
Town Clerk