

Town Board Meeting

July 6, 2020

6:30 p.m.

Remote Meeting via www.zoom.com (id#: 833 2117 7340 password 323981)

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

Also Present: Bridgett Winkelman, Karen Barkdull, Sue Murphy, Kim Benda, Allan Wellington, Miranda Robinson, Jason Gabak (Skanateles Press), Chris Scholz, Pete Buehler.

Highway, Water, Transfer Station: Highway Superintendent Allan Wellington reported the Highway Department had removed an old box culvert under Austin Road, with the assistance of the Town of Elbridge. The new aluminum culvert was assembled on location and installed. Guard rails had been ordered and the road was scheduled to be paved this month. He stated they replaced a driveway culvert on Austin and Lacy Roads and finished mowing roadsides. Helped both the Town of Elbridge and Tully with paving and repaired blacktop and chip sealed. In the Water Department they flushed all hydrants in District #1, rebuilt a fire hydrant on Old Seneca Turnpike, and seeded water break sites on Masters Road, Maple Drive and Miller Street. At the Transfer Station a trailer load of cardboard was shipped as well as 4 containers of scrap steel.

Superintendent Wellington reported to the Board per a Department of Environmental Conservation (DEC) inspection, all stored latex and oil-based paints need to be removed from the Transfer Station by July 31, 2020. He reviewed the quotes received from Sun Environmental Corporation and Environmental Products and Services of Vermont:

Environmental Products and Services	Sun Environmental
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To segregate product:

2 days @ \$1875/day

5 days @\$2500/day

Removal and disposal:

Oil based paints:

Cubic Yard Box \$145/each

Cubic Yard Box (including disposal) \$975/ea.

Disposal \$775/each

Latex paints:

Roll-off \$275

Roll off \$325

Disposal \$110/ton

Disposal \$135/ton

Transport \$1100/haul

Transport \$1000/haul

Daily Rental \$15/day

Daily Rental \$12/day

Both companies stated they could meet the July 31, 2020 deadline. Supervisor Aaron stated Environmental Products and Services had done the last two Household Hazardous Waste Days held at the Transfer Station. Superintendent Wellington said he spoke to Bonnie Williams of Sun Environmental and they thought they could complete the project in less than 5 days. Environmental Services stated they thought it would take 2 days. With the difference in the cost quote for labor

and disposal of the paints Superintendent Wellington recommended to the Board they accept the quote from Environmental Products and Services of Vermont.

Supervisor Aaron asked if both companies had been to the Transfer Station to review the product needed to be disposed of. Superintendent Wellington said yes, and they will complete all the necessary paperwork for the DEC.

Attorney Smith stated 2 quotes were received which complies within the guidelines of the Procurement Policy. Both companies visited the site to inventory the product needed to be removed per the DEC order.

On a motion of Councilor Tucker, seconded by Councilor Alexander and with unanimous (5-0) affirmation of the Town Board the Town Board approved the proposal from Environmental Products and Services of Vermont to dispose of all latex and oil-based paint at the Transfer Station per the New York State Department of Conservation order.

Letter of Support – Firefighters Grant for a new Mini Pumper Apparatus: Supervisor Aaron reviewed the request for a letter in support of the Skaneateles Fire Department’s Grant application for a new mini pumper apparatus.

Fire Chief Peter Buchler stated this new pumper is vital to the Skaneateles Fire Department and will allow the department to fight fires in high-risk areas with greater flexibility with additional water supply and waterpower by replacing its 40-year-old, out of compliance pumper. This new apparatus will be used on all appropriate fire calls including all mutual aid calls that require interoperability throughout the neighboring communities in Onondaga and Cayuga Counties in New York. The grant would be for the amount of \$373,047.

Supervisor Aaron and the Board agreed to submit a letter of support for the Skaneateles Fire Department Assistance to Firefighters Grant.

On a motion of Councilor Alexander, seconded by Councilor Legg and with unanimous (5-0) affirmation of the Town Board the Town Board approved submitting a letter of support for the Skaneateles Fire Department Assistance to Firefighters grant application for a new mini pumper apparatus.

Planning & Zoning: Councilor Tucker reviewed the June Planning and Zoning report submitted by Planning Secretary Karen Barkdull. He stated there were currently 5 open projects: Michel Feehan, Martin Nichols, Suellen Valley, Peter Fleckenstein, and Kelly Scalzo. He reviewed the existing projects still open; Hidden Estates, Graham Subdivision, Zechman Subdivision, Chris Graham, Steve Datz, Meunier and Victory Sports.

Codes: Councilor Tucker reviewed Codes Enforcement Officer Robert Herrmann’s report for June, he stated they are down to 7 of the original expired permits and 42 currently open. June had been a busier month, lots of construction inspections and a few more complaints. Codes Officer Garrett is getting the Fire inspections back in line as well as working to get the mandatory 24 hours of training completed. He stated Karen, Bob and Ben, all need to have 24 hours of training as well. He reported the NYSBOC conference had been cancelled for the year and the fee will be carried over to next year.

Councilor Tucker reported there were 26 new permits issued at a building value of \$2,283,530.00 and permits issued in the amount of \$13,999.40.

Parks: Parks Manager Sue Murphy reported the Waterfront opened on June 24th. She thanked the lifeguards and staff for all their work getting the swim area ready. She commended the lifeguards and all the employees for all their work getting the parks and the swim area ready. She completed the COVID-19 Plan for the County approval to open the swim area. The swimming area capacity had to be cut from 300 swimmers to 65 to meet the COVID 19 guidelines from Onondaga County. The boat launches were very busy. For the first time on July 4th the Mandana parking lot closed at 12:45 because the lot was full. Sport clinics started with an agreement with the school since the campus is closed. The parks are busy!

Councilor Alexander reviewed the plan to open the playgrounds. Supervisor Aaron stated the Governor allowed playgrounds to open in the most recent phase of reopening. Councilor Alexander stated the playgrounds and other areas had been closed due to not being able to keep the equipment properly sanitized. Other municipalities are opening their playgrounds for people to use “at their own risk”. She stated they would like to open the playgrounds at Austin Park, Mandana, the Charlie Major Nature Trail and Skaneateles Falls when they have the appropriate signage stating the same message as other municipalities, indicating the playgrounds will be open without sanitation and people could use at “their own risk”.

On a motion of Councilor McCormack, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board the Town Board approved opening the playgrounds and exercise areas at Austin Park, Mandana, the Charlie Major Nature Trail and Skaneateles Falls when the appropriate signage is ready indicating the playgrounds will be open without sanitation and people could use at “their own risk”.

Councilor Alexander thanked Parks Director Sue Murphy and her staff for all they had done during this time to keep the Parks running and safe. There had been a lot of out of the box requests and they have not opened up to these requests. They will create a new policy for these different requests to be prepared in the future.

Staff Engineer: Miranda Robinson, Staff Engineer reported she had been working on the solar project, the deadline for the design completion is next week, there will be more to report at the next meeting. Smart Cities has also scheduled a meeting for next week and she was working on tracking the notes from the Water Department to create a pattern for water breaks. Councilor Alexander asked if the water breaks could be from the water project in the Village. Ms. Robinson stated they are caused more from a manufacturing defect of the valves.

Budget: The auditors are completing the 2019 audit and will report at the next meeting. She stated she is preparing for the 2021 budget.

Minutes of June 15, 2020: On a motion of Councilor Legg, seconded by Councilor Tucker, and with a (5-0) affirmation of the Town Board the minutes of June 15, 2020 were accepted as presented.

Minutes of June 22, 2020: On a motion of Councilor McCormack, seconded by Councilor

Tucker, and with a (5-0) affirmation of the Town Board the minutes of June 22, 2020 were accepted with correction on pg. 5 changing the word “safe” to “save”.

Minutes of June 29, 2020: On a motion of Councilor Tucker, seconded by Councilor Alexander, and with a (4-0) affirmation of the Town Board, Councilor McCormack abstained, the minutes of June 29, 2020 were accepted as presented.

Press Release for the new Skaneateles Lake Watershed Partnership Website: www.skanlakeinfo.org: Supervisor Aaron reported the new Skaneateles Lake Partnership website had gone live. She stated she was very proud of this website and the combined effort of the 5 Towns, 1 Village and 3 counties that surround Skaneateles Lake and the City of Syracuse and the work they all did to put together this website of information on the lake. Getting everyone together was the initial goal when she and Deputy Supervisor Jim Greenfield personally met with Village and Town representatives to encourage this partnership. Councilor Alexander joined their forces this year to help with finalizing the website.

Supervisor Aaron read the press release:

“People who live, work, and play in and around Skaneateles Lake now have a website, *SkanLakeInfo.org*, for comprehensive information about Skaneateles Lake and the watershed. The Town and Village of Skaneateles have partnered with surrounding municipalities to form the Skaneateles Lake Watershed Municipal Partners. Together with the City of Syracuse we have created a comprehensive resource for information about Skaneateles Lake and the watershed.

SkanLakeInfo.org has sections on watershed rules & regulations; boating; agriculture; soil & erosion control; septic systems; wells; landscaping; timber harvesting; frequently asked questions; road salt use; and city watershed programs. It presents regularly updated data on lake elevation, temperatures and dam discharges and has maps of the watershed and protected parcels. The site also provides information on Harmful Algae Blooms (HABs) and invasive species, both critical environmental issues facing our lake.

The municipalities in the watershed created SkanLakeInfo.org in response to frequent requests from constituents, businesses, and visitors for information about the lake. The goal is to bring together, in a single source, the wide range of information frequently sought by people who live, work, & play in the watershed and further educate and promote a healthy future for our lake.

This has been a collaborative effort and the Town of Skaneateles is thankful to the City of Syracuse and all the Municipalities in the Skaneateles Lake Watershed for working together to produce this informational website. As we continue to work together as partners, we look forward to more enhancements in the future.

Participating municipalities are the towns of Niles, Scott, Sempronius, Spafford, the Village and Town of Skaneateles, and the City of Syracuse. The City funded the creation of the website through the Skaneateles Lake Watershed Education Program and its work with Cornell Cooperative Extension (CCE) of Onondaga County.

CCE of Onondaga County will update and maintain the site in coordination with the participating municipalities; Cayuga, Cortland and Onondaga counties; the New York State Department of

Environmental Conservation; Cayuga, Cortland and Onondaga County Soil and Water Conservation Districts; SLWAP; Central New York Land Trust; Finger Lakes Land Trust; and the Skaneateles Lake Association.”

She stated the press release will be in the Skaneateles Press this week, on the Town of Skaneateles website and the Town’s Facebook page.

Councilor Alexander thanked Supervisor Aaron and the other municipalities for all their work on creating this website of important information.

Supervisor Aaron thanked Councilor Alexander for her participation. The website will continue to be updated with all the current information and the Municipal Partnership will continue to meet on a regular basis.

Councilor Tucker stated he was happy with this website and the connection it brings to all the municipalities. It has been tried in the past with zoning issues and they were not successful.

NYPA Press Release – Town of Skaneateles LED Street Lighting Project: Supervisor Aaron stated this was a press release regarding the LED Street Lighting project. Engineer, Robinson had worked with the New York Power Authority(NYPA) to make this happen. This was started a few years ago.

Supervisor Aaron reviewed the following NYPA Press Release:

**Installation Begins on Energy-Saving LED Streetlights Throughout
Town of Skaneateles**
NYPA Partners with Town of Skaneateles to Install 265 LED Streetlights
*Governor’s Statewide Smart Street Lighting NY Program Calls for 500,000 Streetlights to Be
Converted to LED Technology by 2025*

WHITE PLAINS—The New York Power Authority is partnering with the Town of Skaneateles to install energy-efficient LED streetlights throughout the village as part of Governor Andrew M. Cuomo’s [Smart Street Lighting NY](#) program. The energy efficiency project will save the town more than \$36,000 annually and reduce greenhouse gas emissions by more than 75 metric tons a year. Smart Street Lighting NY is a statewide program that calls for at least 500,000 streetlights throughout the state to be replaced with LED technology by 2025. The program advances Governor Cuomo’s Green New Deal, a nation-leading clean energy and jobs agenda that will aggressively put New York State on a path to economy-wide carbon neutrality. The installation will begin this month and comply with all Covid-19 precautions outlined in the Governor’s [NY Forward](#) plan.

The more than \$380,000 upgrade, implemented and financed by the Power Authority, includes the replacement of 265 streetlights throughout the city with energy-saving LED fixtures and installation of SMART technology. NYPA is also providing Skaneateles with \$20,000 in funding support for the project, which will allow the addition of security lights in parks and remote conservation areas.

“NYPA is working with municipalities across New York to modernize their streetlight fixtures and move the state into the future,” said **Gil Quiniones, NYPA president and CEO**. “The replacement of hundreds of streetlights in Skaneateles is a demonstration of the state’s steadfast commitment to fighting climate change and saving taxpayer money through innovative energy programs.”

“The Town of Skaneateles will be the first small community in this area, outside of the City of Syracuse, to purchase and upgrade our 265 streetlights to energy efficient LED technology thanks to a collaborative relationship between Central New York Regional Planning and Development Board, the New York Power Authority and Guth DeConzo Engineering and Construction Management Company,” **Janet L. Aaron, Town of Skaneateles Supervisor**, said. “With a \$50,000 Clean Energy Communities Program grant through NYSERDA, the Town purchased our 265 streetlights from National Grid with an estimated savings per year of \$36,000. The town is very thankful to all agencies that worked cooperatively to bring this project to the Town of Skaneateles.”

The town will benefit from a new asset management system to monitor and control the entire streetlight system, providing localized dimming options and outage reporting. The new fixtures will also act as a power source, creating individual hubs for future SMART technology additions.

NYPA is working with cities, towns, villages and counties throughout New York to fully manage and implement a customer’s transition to LED streetlight technology. NYPA provides upfront financing for the project, with payments to NYPA made in the years following from the cost-savings created by the reduced energy use of the LED streetlights, which are 50 to 65 percent more efficient than alternative street lighting options.

Through this statewide street lighting program, NYPA’s government customers are provided a wide-array of lighting options to help meet their community’s individual needs, including specifications on the lights to incorporate SMART technology, which can be used for dozens of other functions, such as cameras and other safety features, weather sensors, Wi-Fi and energy meters.

To further advance the Governor’s effort to replace existing New York street lighting, [NYPA announced](#) earlier this year a new maintenance program to allow contractors to provide routine and on-call maintenance services for LED street lighting fixtures installed by NYPA throughout the state. The new service will be available to municipalities that have engaged NYPA to implement a LED street lighting conversion and have elected to install an asset management controls system on their street lighting system, reducing the number of failures and repairs needed after the installation is complete.

NYPA has installed—or is in the process of installing—more than 90,000 LED streetlights at municipalities across the state. To learn more about the Smart Street Lighting NY program, visit the [program webpage](#) on NYPA’s website.

New York State’s Green New Deal

Governor Andrew M. Cuomo's Green New Deal, the nation's leading clean energy and jobs agenda, will aggressively put New York State on a path to economy-wide carbon neutrality. This initiative will provide for a just transition to clean energy, spurring the growth of the green economy and mandating New York's power be 100 percent clean and carbon-free by 2040, one of the most aggressive goals in the U.S. The cornerstone of this newly proposed mandate is a significant increase of New York's successful Clean Energy Standard to 70 percent renewable electricity by 2030. As part of the unprecedented ramp-up of renewable energy, New York has already invested \$3.8 billion into 67 large-scale renewable projects across the state as it significantly increases its clean energy targets, such as: quadrupling New York's offshore wind target to a nation-leading 9,000 megawatts by 2035; doubling distributed solar deployment to 6,000 megawatts by 2025; and deploying 3,000 megawatts of energy storage by 2030. To support this ambitious work, NY Green Bank intends to use its expertise in overcoming financing gaps to foster greater environmental impacts per public dollar by raising over \$1 billion in third party funds to expand climate financing availability across New York and the rest of North America.

About NYPA

NYPA is the largest state public power organization in the nation, operating 16 generating facilities and more than 1,400 circuit-miles of transmission lines. More than 80 percent of the electricity NYPA produces is clean renewable hydropower. NYPA uses no tax money or state credit. It finances its operations through the sale of bonds and revenues earned in large part through sales of electricity. For more information visit www.nypa.gov and follow us on [Twitter](#) @NYPAenergy, [Facebook](#), [Instagram](#), [Tumblr](#) and [LinkedIn](#).

Supervisor Aaron stated the Town of Skaneateles was fortunate to be able to work with the NYPA and piggyback with the City of Syracuse to make this happen.

Engineer Robinson stated there will be further review at the next Board meeting.

Dispute with Village – Percentage Charged to Town for Village Water Improvement Project:

Supervisor Aaron stated there is a dispute with the Village of Skaneateles regarding the Village's water improvement project and the portion of the cost the Village is charging the Town. The Village is currently billing the Town \$11,000 per month to cover a portion of the bond for this project.

The Town has disputed this charge and Attorney Smith drafted a resolution regarding the Town of Skaneateles (the "Town") contracts with the Village of Skaneateles (the "Village") to purchase water for customers living within the Town Water District ("Water Transmission"); and the proposed charge based on how much water the Town uses to determine the amount they believe we should contribute to their Water Improvement Project. The Town has attempted to negotiate with the Village concerning the proposed increased rate the Town pays for Water Transmission, but negotiations have failed, and it has been impossible to agree as to rates.

Councilor Legg stated to clarify the dispute is over the percent of the project and the Town wants to clarify exactly what pertains to the Town water system. We have attempted to resolve this issue with the Village and have been unable to, this is the appropriate action at this time.

Councilor McCormack agreed with Councilor Legg. He asked Attorney Smith about the email from Village Attorney Pavlus, was there any concerns from that email. Attorney Smith stated no, Attorney Pavlus was only trying to provide information, it was not an official statement from the Village

On a motion of Councilor Legg, seconded by Councilor McCormack and with unanimous (5-0) affirmation of the Town Board the Town Board approved the following resolution:

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

July 7, 2020

WHEREAS, the Town of Skaneateles (the “Town”) contracts with the Village of Skaneateles (the “Village”) to purchase water for customers living within the Town Water District (“Water Transmission”); and

WHEREAS, the Village has proposed to charge the Town \$11,000 a month for 15 years towards the Village Water Improvement Project based on the percentage of water the Town uses; and

WHEREAS, the Town has attempted to negotiate with the Village concerning the proposed charge, but negotiations have failed, and it has been impossible to agree as to this charge.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby duly authorizes the making of an application to the Department of Environmental Conservation (“DEC”) to fix rates and charges for water pursuant to 6 N.Y.C.R.R. §§ 603.2; and

BE IT FURTHER RESOLVED that the Town Attorney is authorized to prepare the petition (the “Petition”), file it with the DEC and take any further steps necessary to achieve the above stated purpose; and

BE IT FURTHER RESOLVED that Janet Aaron, Town Supervisor, has authority to sign and verify the Petition.

Announcements/Correspondence/Updates

▪ *Update Talcott Water:* Supervisor Aaron reported a letter was received regarding the district requesting a different way to finance this project. The district was approved by the Board under the condition the district would be funded by the property owners in the district and when it was complete and approved by Engineer, John Camp it would be dedicated to the Town. The residents of the district are running into some problems with the cost of the district and have asked the Town to help with the funding.

Supervisor Aaron stated there are two ways to form the district; one way is constructed and paid by the residents and turned over to the Town after inspection or the Town takes over the project, bonds for the cost and charges the residents equally over time for repayment of the bond. This option would have to be approved by the State Comptroller. The option representatives from the Talcott Water District submitted was not what the Board wanted as it bypasses many of the legal requirements the Town is responsible for. Attorney Smith stated he had discussed this with the Village Attorney and the Village is not in favor of this option either.

Supervisor Aaron stated they want this district to be formalized but not through bonding by the Town.

On a motion of Councilor Alexander, seconded by Councilor Legg and with unanimous (5-0) affirmation of the Town Board the Town Board approved Attorney Smith drafting a letter to the Talcott Water District in response to their request; stating the Town Board is not in favor of the Town completing the project and bonding for the cost and charging the customers equally for the cost at this time.

- *Update regarding Justice Court Future Procedures:* Supervisor Aaron announced the Justice Court had been advised by the Court, they may now return to in-person Court sessions. Part of the criteria is the Court must meet allowing only up to 25% of the meeting room capacity at one time. The Court is seeking the Board's approval to allow to open the building to the public for scheduled Court sessions meeting the maximum 25% capacity requirement. She stated the plan would allow entrance to the Town Hall through the front door and exiting through the back door.

Supervisor Aaron stated Codes Enforcement Officer, Robert Herrmann stated in his opinion of the building code would be 17 for only the seating area of the meeting room. The Village codes officer, during his inspection post 42 people for max capacity would be for the seating area and judge/board seating area. With the 25% restrictions this would allow approximately 4 people to be able to be present in the seating area and still adhere to the social distancing requirement of 6'.

On a motion of Councilor McCormack, seconded by Councilor Alexander and with unanimous (5-0) affirmation of the Town Board the Town Board approved the use of the Town Hall for scheduled Court sessions meeting the maximum 25% capacity requirement, completing the required sign in documents, conducting temperature checks to all individuals entering the Court and following all of the New York State Justice Court guidelines.

- *Planning Board Letter – Northern Gateway:* Supervisor Aaron reported a letter was received from the Planning Board regarding the establishment of a Northern Gateway Committee. Councilor Alexander suggested the Town Board consider creating one committee to be formed to review all the gateways to the Town. This should be done after the approval of the updated Zoning and Comprehensive Plan.

The Board agreed and stated they would review this after the approval of the Zoning and Comprehensive Plan. Supervisor Aaron asked Planning Secretary to let the Planning board know of their recommendation.

- *Planning Board Letter – Parking on Mottville Rd:* Supervisor Aaron reported a letter was received from the planning Board regarding the issue of Hill-Rom employees taking breaks and lunches parking their vehicles along Mottville Road. They stated this is becoming a safety issue that should be brought to the attention of Hill-Rom. Supervisor Aaron stated she had reached out to Hill-Rom to create an area on their campus. She stated she had not heard back from them but would follow up with them.

▪ *9 Element Watershed Management Plan – Onondaga County Loan:* Supervisor Aaron announced the loan the Town has with Onondaga County for \$106,000 to continue work on the Skaneateles lake 9-Element Plan was due on July 2, 2020. She stated she is meeting with the County Economic Developer this week to update them on the progress of this project. Of the \$106,000, \$71,000 had been paid out to the Upstate Freshwater Institute for their data collection. The Department of State could take up to 6 months to get reimburse to the Town. She hoped Onondaga County will extend the loan for up to a year.

▪ *Skaneateles American Legion Post 239 Letter –New Commander Mark Shearer:* Supervisor Aaron announced a letter was received from the new commander of The Skaneateles American Legion Robert J. Hydon Post Number 239, Mark Shearer. This letter was to introduce himself to the Board.

Supervisor Aaron stated she attended an event at the American Legion today for the Boys State Program. She stated it was great event and thanked the Legion for all they do for the community.

▪ *Update Swap Shop:* Councilor Legg announced the Swap Shop will reopen Saturday July 11th under the supervision of volunteer Amy Rolleri and other volunteers. The Swap Shop will be open outside at the Transfer Station on Saturday's when there are volunteers available and the weather permits. Having it outside will allow people to adhere to the 6 feet social distance requirements.

▪ *Mottville Post Office Closure:* Supervisor Aaron announced she had spoken to Postmaster and business owner, Deb Holbein. The Mottville Post Office was established in 1831. Deb Holbein has run the Post Office for 14 years. The Mottville Emporium will continue to be open. The Skaneateles Post Office will continue to keep the 13119-zip code and provide Post Office boxes to anyone who currently has a box in Mottville.

▪ *Update- traffic light at State Route 321 and Old Seneca Turnpike:* Supervisor Aaron announced an updated was received from Assemblymen Gary Finch's office regarding the traffic light being installed at Route 321 and Old Seneca Turnpike. They stated the contractor poured the concrete foundation for the signal pole on Tuesday, June 2nd . Required initial concrete strength tests were conducted last week at the 7-day mark. Required 14-day concrete strength tests were done today, so they can begin loading the foundation. All underground work has been completed, including directional boring, conduit installation, pull box installation and foundations. Once the traffic signal pole is erected, the contractor will hang signal heads and signs and complete all necessary wiring. We anticipate that work to be complete in the next few weeks, followed by tests of the equipment. Then, the signal will be turned on.

Councilor Alexander asked if it will be a 3 light traffic signal. Supervisor Aaron stated she believes so but will confirm that.

Soldier and Sailors Monument: Supervisor Aaron reported to there had been damage to the Soldier and Sailors Monument in Lakeview Cemetery. The Town is responsible for this monument and repairs will have to be done. She reviewed some history of the Monument. *see attached.

Public Comment: No public comment

Budget Amendments – No budget amendments.

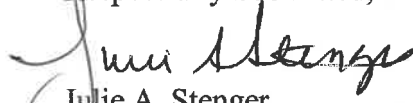
Abstract #20-11: On a motion of Councilor McCormack, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board vouchers #20-0683-#20-0742 were authorized from the following funds:

General Fund:	\$ 38,306.39	Highway:	\$ 5,375.11
Water:	\$ 814.80	Part Town:	\$ 1,163.95
Sewer:	\$ 1,366.72	Highway PT	\$ 896.63
T & A:	\$ 284.43	Street Lgt:	\$ 466.62
TOTAL:	\$ 48,674.65		

Executive Session: On a motion of Councilor Alexander, seconded by Councilor Legg and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned to Executive Session at 7:55 p.m. for Attorney Advice.

On a motion of Councilor Legg, seconded by Councilor Alexander the meeting was returned to open session at 8:45p.m. and immediately adjourned.

Respectfully Submitted,



Julie A. Stenger
Town Clerk

**RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF SKANEATELES
July 6, 2020**

WHEREAS, the Town of Skaneateles (the “Town”) contracts with the Village of Skaneateles (the “Village”) to purchase water for customers living within the Town Water District (“Water Transmission”); and

WHEREAS, the Village has proposed to charge the Town Water District a percentage of their water improvement project; and

WHEREAS, the Town has attempted to negotiate with the Village concerning the proposed percentage , but negotiations have failed, and it has been impossible to agree as to rates.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby duly authorizes the making of an application to the Department of Environmental Conservation (“DEC”) to fix rates and charges for water pursuant to 6 N.Y.C.R.R. §§ 603.2; and

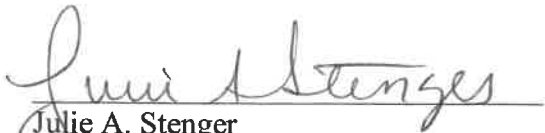
BE IT FURTHER RESOLVED that the Town Attorney is authorized to prepare the petition (the “Petition”), file it with the DEC and take any further steps necessary to achieve the above stated purpose; and

BE IT FURTHER RESOLVED that Janet Aaron, Town Supervisor, has authority to sign and verify the Petition.

CERTIFICATION

I hereby certify that at a meeting of the Town Board of the Town of Skaneateles, Skaneateles, New York on July 6, 2020 the adoption of the foregoing Resolution was moved Councilor Legg, seconded by Councilor McCormack, and duly put to vote, which resulted as follows:

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


Julie A. Stenger
Skaneateles Town Clerk