

Town Board Meeting
February 21, 2019
10:00 a.m.

Present: Supervisor Aaron, Councilor McCormack, Councilor Tucker, Attorney Rhinehardt

Absent: Councilor Badami, Councilor Coville

Also Present: Bridget Winkelman, Allan Wellington, Jason Gabak (Skaneateles Press), Susan Charmin.

Department Reports

Highway, Water, Transfer Station: Highway Superintendent, Allan Wellington reported they had plowed 14 times since the last Board meeting and 108 times for the season compared to 117 times last year. They filled potholes, repaired a driveway where the plows turn around, and picked up fallen tree limbs due to the wind. In the Water Department they repaired a water service break on New Seneca Turnpike, hired a leak detection company to locate water loss in district #1 and a large leak was found on Phillips Street, it was leaking approximately 50,000 gallons per day. He also reported at the Transfer Station they had tried out a replacement skid steer, which had been budgeted for this year, made hydraulic repairs to a compactor and met with Waste Management about hauling the trash and recyclables at the Transfer Station.

Budget: Budget Officer Winkelman reported she had been on vacation and Kim Benda had covered her office in her absence and did a great job. She stated she is preparing for the March 25th audit.

Resolution #19-034

Minutes of February 4, 2019: Councilor Tucker stated he was not present at the February 4th meeting therefore he could not vote. Supervisor Aaron stated the minutes will have to be approved at the March 4th meeting when the other Board members are present.

Resolution #19-035

2019 Highway Expenditures: Supervisor Aaron reviewed the 2019 Highway expenditures with the Board. Highway Superintendent Allan Wellington stated these expenditures are budgeted in the 2019 budget. Councilor McCormack complimented Superintendent Wellington and his department and the work they do on the Town roads.

On a motion of Councilor McCormack, seconded by Councilor Tucker and with unanimous (3-0) affirmation of the Town Board, pursuant to the provisions of section 284 of the Highway Law the Town Board agreed that moneys levied and collected in the Town for repair and improvement of highways shall be expended as follows:

GENERAL REPAIRS. The sum of **\$50,000** shall be set aside to be expended for primary work and general repairs upon **40.82** miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

PERMANENT IMPROVEMENTS. The following estimated sums shall be set aside to be expended for the permanent improvements of Town highways:

On Short Road, commencing at Rickard Road, ending at Shamrock Road, a distance of .057 miles, there shall be expended not over the sum of \$67,322.51, And, on Maple Drive commencing at Jordan Road, to the dead end, a distance of 0.11 miles, and on Phillips Street, commencing at Stump Road, to the dead end, a distance of .35 miles, there shall be expended not over the sum of \$62,322.64. And, on Fennell Street, commencing at Old Seneca Turnpike, to the Village of Skaneateles line, a distance of .51 miles, expending not over \$55,174.00 (CHIPS Road). And, on Visions Drive, commencing at Jordan Road, ending at County Line Road a distance of .65 miles, expending not over \$70,765.00 (CHIPS Road). And, on Lacy Road, commencing at NYS Route 41A, ending at Skaneateles Lake a distance of .10 miles, expending not over \$17,048.37. And, on Gully Road, a portion between Old Seneca Turnpike and New Seneca Turnpike, a distance of .49 miles, expending not over \$47,095.26.

The following road will be treated with a new seal coat of oil & stone at estimated costs as follows:
Gully Road 2.15 miles, \$39,219.30.

Resolution #19-036

Advertise for Town Constable: Supervisor Aaron reported to the Board there is a need for an additional Constable due to the extra duties at the new Boat Washing Station and the increased hours at the boat launches. Currently there are 2 part-time Town Constables.

Councilor McCormack asked if the Town Constable has the authority to make arrests like the Sheriffs or the NYS Troopers. Supervisor Aaron answered she did not believe they did.

On a motion of Councilor Tucker, seconded by Councilor McCormack and with unanimous (3-0) affirmation of the Town Board, the Board authorized the Town Clerk to advertise for an additional Part Time Town Constable.

Resolution #19-037

Schedule 2019 Hamlet Meetings: Supervisor Aaron reviewed the following dates to schedule the 2019 Hamlet meetings:

Mottville	April 10, 2019
Mandana	April 24, 2019
Skaneateles Falls	May 16, 2019
Shepard Settlement	May 29, 2019

On a motion of Councilor Tucker, seconded by Councilor McCormack and with unanimous (3-0) affirmation of the Town Board, the Board authorized the follow dates for the 2019 Hamlet Meeting Schedule, Mottville on April 10, 2019, Mandana on April 24, 2019, Skaneateles Falls on May 16, 2019 and Shepard Settlement on May 29, 2019 at 7:00p.m. for each event.

Announcements/Correspondence/Updates

▪ *“Greenup Onondaga County” Tree & Shrub Sale:* Supervisor Aaron announced Onondaga County is sponsoring a Tree and Shrub program for 2019. Soil and Water Conservation Districts all over the State offer these programs to prevent soil erosion and provide sediment control, provide suitable wildlife habitats, establish windbreaks, reforest parcels and help manage stormwater pollution. Orders are due by March 25, 2019 and the pick-up day is May 2, 2019.

▪ *Onondaga County Sales Tax Resolution:* Supervisor Aaron reviewed the Onondaga County Resolution regarding the distribution of sales tax revenues.

**resolution attached*

▪ *Mandana Boat Launch Update:* Supervisor Aaron stated the contract was being reviewed by the contractor and the start date is still on target for the Fall of 2019.

▪ *Austin Pavilion Roof Update:* Supervisor Aaron stated J&B Installations are waiting for the weather to break to start the repairs.

Councilor Tucker asked about the status of the Sims Building Project. Supervisor Aaron stated the bid opening is scheduled for February 28th at 10:00 a.m. and the bids will be reviewed at the March 4th Town Board meeting.

Public Comment: No comments.

Budget Amendments: No Budget Amendments

Resolution #19-038

Abstract #19-04: On a motion of Councilor Tucker, seconded by Councilor McCormack and with unanimous (3-0) affirmation of the Town Board vouchers #19-0126 to #19-0196 were authorized from the following funds:

General Fund:	\$ 32,436.24	Part Town:	\$ 839.22
Highway:	\$ 27,197.10	Water:	\$ 127.80
Sewer:	\$ 34.63		
Total:	\$ 60,600.36		

Resolution #19-039

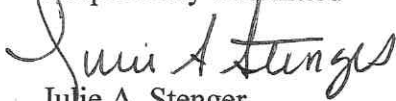
Executive Session – Contract Negotiations and Personnel: : On a motion of Councilor McCormack seconded by Councilor Tucker and with unanimous (3-0) affirmation of the Town Board the meeting was adjourned to Executive Session at 10:35 p.m. to discuss contract negotiations and personnel.

On a motion of Councilor Tucker, seconded by Councilor McCormack and with unanimous (3-0) affirmation of the Town Board the meeting returned to open session at 11:25 a.m.

On a motion of Councilor Tucker, seconded by Councilor McCormack and with unanimous (3-0) affirmation of the Town Board, the Board scheduled a bid opening for the Town of Skaneateles Transfer Station collection of household garbage, recyclable materials, tires and construction debris for March 15, 2019 at 10:00a.m.

On a motion of Councilor Tucker, seconded by Councilor McCormack and with unanimous (3-0) affirmation of the Town Board the meeting adjourned at 11:28 a.m.

Respectfully Submitted



Julie A. Stenger
Town Clerk

**Town Board Special Meeting
Amended Abstract
3:00p.m.**

Present: Supervisor Aaron, Councilor McCormack, Councilor Tucker.

Resolution #19-040

Amended #19-04 Abstract: Supervisor Aaron explained to the Board that abstract #19-04 was incomplete and needed to be amended to pay monthly billing in a timely manner.

The original abstract #19-04 approved vouchers #19-0126 - #19-0196 totaling \$60,634.63 The amended abstract will add vouchers #19-0197 - #19-0212 in the amount of \$37,173.97 grand totaling abstract #19-04 to \$97,808.60.

On a motion of Councilor McCormack, seconded by Councilor Tucker and with unanimous (3-0) affirmation of the Town Board vouchers #19-0126 - #19-0212 were authorized from the following funds:

General Fund:	\$ 51,842.46	Part Town:	\$ 3,900.21
Highway:	\$ 36,457.80	Water:	\$ 2,215.52
Highway Part Town	\$ 2,344.97	Trust \$ Agency:	\$ 1,103.37
Sewer:	\$ 34.27		
Total:	\$ 97,808.60		

On a motion of Councilor McCormack, seconded by Councilor Tucker and with unanimous (3-0) affirmation of the Town Board the meeting was adjourned at 3:05 p.m.

Respectfully Submitted



Julie A. Stenger
Town Clerk