

**Town Board Meeting
November 1, 2012
7:00 p.m.**

Present: Deputy Supervisor Greenfield, Councilor Murray, Councilor McGlynn, Attorney Sardino.
Absent: Supervisor Roney, Councilor Keyes.

Also Present: Jason Emerson (Skaneateles Press), Sue Murphy, Jason Buschbascher, Jessica Soule (Skaneateles Journal), Jim Card, Renee Eddy, Allan Wellington, Joe Dwyer, Jim Card, Ty Winkelman, Bridgett Winkelman.

Department Reports:

- Highway:** Jim Card reported that they were getting equipment ready for winter.
- Transfer Station:** Jim Card reported that everything was running smooth at the Transfer Station.
- Water:** Jim Card reported that Joe Dwyer was winterizing fire hydrants.
- Parks:** Sue Murphy thanked Joe Dwyer for turning off the water for the season at the Simms Building. The bathrooms are now closed for the season. As soon as it stops raining they will be bringing in the bleachers for the season to paint and repair.
- Codes:** Debbie Williams said that their department was busy with the increased interest in the Victory Sports Medicine file. She commended Karen Barkdull for her efforts in making sure everyone is accommodated on their requests for copies and information. She said that the next meeting of the Zoning Board of Appeals will be on November 13th at the Skaneateles Fire Department. Ms. Williams also reported that she was finally able to issue a building permit to finish the house in the Enclave Subdivision.
- Budget:** Bridgett Winkelman said that outstanding water balances would be transferred to Onondaga County to be placed on the 2013 Town and County tax bills. The water program will be updated next week. The new program will coordinate with the AMR program. The third quarter payroll reports have been filed.

Resolution #12-238

Budget Amendments: On a motion of Councilor McGlynn, seconded by Councilor Murray and with unanimous (3-0) approval, the following budget amendments were approved:

General Fund

\$236,000.00	Increase	051104.16.004.00	General Repairs – C/E
\$236,000.00	Decrease	000909.01.000.00	Unappropriated
Transfer to Western Gateway Project – prior to State grant funding			
\$ 12,725.00	Increase	031204.01.004.00	Police and Constable – C/E
\$ 12,725.00	Increase	001081.01.000.00	Other pymt - Lieu of Taxes
2011 Boat Patrol Expenses			

Resolution #12-239

Abstract #12-21: Councilor Murray made a motion to approve voucher # 12-1803 to #12-1860 from the following funds:

General Fund:	\$ 44,267.33	Part Town:	\$ 551.22
Highway:	\$ 1,689.58	Highway Part Town:	\$5,855.41
Lighting:	\$ 1,248.68	Water:	\$2,265.25

Western Gateway: \$256,415.85 T & A: \$1,465.25

Total: \$313,758.57

Seconded by Councilor McGlynn.

Councilor Keyes	Absent
Councilor McGlynn	Yes
Councilor Murray	Yes
Deputy Supervisor Greenfield	Yes
Supervisor Roney	Absent

Carried 3-0

Introductory Local Law 2012-C – A Law Amending the Town Code with Respect to Parking of Vehicles on Visions Drive: Deputy Supervisor Greenfield asked Jim Card if plowing snow on Visions Drive would be a problem if cars were parked on the shoulder. Mr. Card said no. He said that the road is 24 feet wide and he doesn't see enough of a reason to require no parking.

Councilor Murray said that she believes we should leave it as it is. She said comments at the public hearing reinforced that the road was wide and that parked cars do not impose a problem.

The Town Board agreed not to take action to adopt Introductory Local Law 2012-C.

Resolution #12-240

NYS Boat Launch Agreement: Councilor McGlynn moved a resolution authorizing Supervisor Roney to sign the 4 year agreement with NYSDEC to oversee the NYS Boat Launch on Rt. 41A with terms as follows:

Term of Contract: 4/1/2013 to 3/31/2017

Year 1: \$3,500

Year 2: \$3,600

Year 3: \$3,700

Year 4: \$3,800

Total Agreement: \$16,200

Subject to the approval of the contract by Attorney Sardino.

Seconded by Councilor Murray.

Councilor Keyes	Absent
Councilor McGlynn	Yes
Councilor Murray	Yes
Deputy Supervisor Greenfield	Yes
Supervisor Roney	Absent

Carried 3-0

CNYSPCA 2013 Animal Cruelty Contract: The Town Board had a discussion regarding the first agreement presented by CNYSPCA to provide the Town with cruelty investigation services. The

amount has not been budgeted for 2013 and the Town Board requested that the Town Clerk review other options with Matt Olszewski, the Town's Animal Control Officer and the Cayuga County SPCA, who provide animal boarding and other services to the Town.

The decision was tabled.

Resolution #12-241

Grace Chapel Resolution: Attorney Sardino said that the transfer of the property that the Town Board agreed to sell Grace Chapel was getting closer to being finalized. Grace Chapel's lender is requesting a resolution from the Town Board that verifies that the Town is satisfied that the conditions have been met and the sale will go forward. Mr. Sardino also said that a prior Town Board had designated that the proceeds from the sale, \$87,500 would be divided equally between the Agricultural Preservation Capital Reserve Fund and the General Reserve Fund for Outdoor Recreation Purposes. He said that the current Town Board is not bound by a prior Town Board decision and asked the Board if they still wanted the proceeds to go into these two Reserve Funds. He said the Agriculture Capital Reserve Fund is funded by applicants who want to increase density on a receiving parcel by making a financial contribution to the Town's Land and Development Rights Acquisition Fund also known as the Agriculture Preserve Capital Reserve Fund. Bridgett Winkelman said that the Agriculture Preserve Capital Reserve Fund has been receiving funding from this for approximately five years.

Councilor McGlynn moved a resolution that the Town Attorney and Town Supervisor are hereby authorized to execute the appropriate documents, including a warranty deed, for the purpose of conveying the 12.2 acres of real property to Grace Chapel and to enter into a parking agreement and right of way agreement for parking and access to the remaining part of town property and other purposes as outlined in such agreements for consideration of Eight Seven Thousand Five Hundred Dollars (\$87,500.00) and further resolved to determine where the funds will be deposited at a later time.

Seconded by Councilor Murray.

Councilor Keyes	Absent
Councilor McGlynn	Yes
Councilor Murray	Yes
Deputy Supervisor Greenfield	Yes
Supervisor Roney	Absent

Carried 3-0

7:15 Public Hearing – 2013 Preliminary Budget: Deputy Supervisor Greenfield noted receipt of the affidavit of posting dated October 18, 2012 and the affidavit of publication dated October 24, 2012. No one requested that the notice be read.

Deputy Supervisor Greenfield said that this public hearing is to consider the 2013 Preliminary Budget.

On a motion of Councilor McGlynn, seconded by Councilor Murray and with unanimous (3-0) approval, the public hearing was opened.

Deputy Supervisor Greenfield asked if anyone have a comment in favor or against any item or items contained in the budget or had any comment at all.

Sue Murphy praised the Town Board and Bridgett Winkelman for working so hard on this year's budget. She said they all did a great job. Jim Card said that Bridgett Winkelman did a great job on this year's budget.

With no further comments, Councilor Murray made a motion to close the public hearing, seconded by Councilor McGlynn and unanimously (3-0) approved by the Board.

Deputy Supervisor Greenfield suggested tabling the vote on the budget until the full Board is in attendance at the November 15th meeting.

On a motion of Councilor McGlynn, seconded by Councilor Murray and with unanimous (3-0) approval of the Board the vote on the adoption of the 2013 budget was tabled until the November 15th meeting.

Resolution #12-242

Men's Hockey Contract: Councilor Murray moved a resolution authorizing Deputy Supervisor Greenfield to sign the contract with the Men's Hockey League for ice rental at Austin Pavilion subject to each member of the league signing a release hold harmless form. Seconded by Councilor McGlynn.

Councilor Keyes	Absent
Councilor McGlynn	Yes
Councilor Murray	Yes
Deputy Supervisor Greenfield	Yes
Supervisor Roney	Absent


Carried 3-0

Resolution #12-243

Minutes of October 18, 2012: On a motion of Councilor Murray, seconded by Councilor McGlynn and with unanimous (3-0) approval, the minutes of October 18, 2012 were accepted as presented.

Meeting adjourned at 7:22 p.m.

Respectfully submitted,


Janet L. Aaron
Town Clerk