

**Town Board Meeting
December 6, 2012
7:00 p.m.**

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

Also Present: Jason Emerson (Skaneateles Press), Jessica Soule (Skaneateles Journal), Gene LaForte, Bridgett Winkelman, Sue Murphy, Allan Wellington, Luke Dransak.

Department Reports

▪**Highway:** Allan Wellington reported that Jim Card was on vacation and that everything had been going fine in his absence. He reported that they had received the new Gradeall on Monday. He stated that they were getting the plows and shop ready for the winter.

▪**Water:** Allan reported that they were winterizing hydrants and still installing meters.

▪**Transfer Station:** Allan Wellington reported that they were finishing the new building at the Transfer Station.

▪**Parks:** Sue Murphy reported that she had been working on next season's playday program. She reported that the warm weather had been difficult on the ice, but they were working hard to keep it in good condition.

▪**Codes:** Supervisor Roney reported in Debbie Williams's absence, that it was normal operations in the Codes Office.

▪**Budget:** Bridgett Winkelman reported that she had been reviewing the 2013 budget. She reminded all department heads that there will be 2 abstracts run in January in order to capture all the 2012 expenses. She also reminded department heads to see her about any encumbrances from their 2012 budget that they needed to make. She reported that the NYS Comptroller's office had been here this week to review the 2013 2% tax cap and that the Town had passed with no problems.

Resolution #12-255

Budget Amendments: On a motion of Councilor Murray, seconded by Councilor McGlynn and with unanimous (4-0) approval, the following budget amendments were approved:

General Fund

\$ 1,400.00	Increase	014102.01.002.00	Town Clerk - EQ
\$ 105.00	Increase	014604.01.004.00	Records Mgmt. - C/E
\$ 1,237.00	Increase	016082.01.002.00	Central Data Processing
\$ 2,742.01	Increase	002701.01.000.00	Refunds from prior years
Equipment Costs – computers, printers			

\$ 200.00	Increase	050104.01.004.00	Supt. Highway – C/E
\$ 200.00	Decrease	051321.01.001.00	Garage – P/S
Cost of Doing Business			

\$ 275.00	Increase	070204.01.004.85	Rec. Admin – Telephone/ Cable
\$ 475.00	Increase	071104.01.004.50	summer – Waterfront
\$ 2,000.00	Increase	071404.01.004.48	Winter Rec. – Utilities

\$ 1,500.00	Decrease	071104.01.004.48	Summer Rec. – Utilities
\$ 1,250.00	Increase	002025.01.000.00	Revenue - Waterfront

Cost of Doing Business – balance utilities between seasons

\$ 20.00	Increase	075104.01.004.00	Historian – C/E
\$ 20.00	Decrease	075102.01.002.00	Historian - Equipment

Cost of Doing Business

\$ 2,500.00	Increase	081601.01.001.00	Refuse P/S
\$ 4,785.00	Increase	081602.01.002.00	Refuse – Equip.
\$ 7,285.00	Decrease	081602.01.002.93	Refuse – Equip. Reserve

Cost of Doing Business

\$ 160.00	Increase	088104.01.004.00	Cemeteries - C/E
\$ 160.00	Decrease	088101.01.001.00	Cemeteries – P/S

Cost of Doing Business

\$ 475.00	Increase	071104.01.004.50	summer – Waterfront
\$ 2,000.00	Increase	071404.01.004.48	Winter Rec. – Utilities
\$ 1,500.00	Decrease	071104.01.004.48	Summer Rec. – Utilities
\$ 1,250.00	Increase	002025.01.000.00	Revenue - Waterfront

Cost of Doing Business – balance utilities between seasons

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Cost of Doing Business

\$ 2,500.00	Increase	081601.01.001.00	Refuse P/S
\$ 4,785.00	Increase	081602.01.002.00	Refuse – Equip.
\$ 7,285.00	Decrease	081602.01.002.93	Refuse – Equip. Reserve

Cost of Doing Business

\$ 160.00	Increase	088104.01.004.00	Cemeteries - C/E
\$ 160.00	Decrease	088101.01.001.00	Cemeteries – P/S

Cost of Doing Business

Resolution #12-256

Abstract #12-23: Councilor Greenfield made a motion to approve voucher # 12-1803 to #12-1860 from the following funds:

General Fund:	\$ 42,772.21	Part Town:	\$ 9,832.98
Highway:	\$ 100.88	Highway Part Town:	\$ 3,114.98
Lighting:	\$ 1,453.85	Water:	\$ 1,231.21
T & A:	\$ 3,074.37		

Total: \$61,580.48

Seconded by Councilor Murray

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

Carried 4-0

Resolution #12-257

Schedule Special Meeting – 10 a.m. December 27, 2012: Councilor McGlynn moved a resolution scheduling a special meeting for December 27, 2012 at 10:00 a.m.

Seconded by Councilor Greenfield

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

Carried 4-0

Resolution #12-258

Industrial Medical Associates: Councilor Murray moved a resolution authorizing Supervisor Roney to sign the 2013 agreement with Industrial Medical Associates for the Substance Testing program at the same rates as 2012. Seconded by Councilor McGlynn.

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

Carried 4-0

Gradall Lease: Supervisor Roney reviewed the Lease agreement First Niagara Leasing, Inc. to lease a 2011 Gradall XL3100III from Vantage Equipment. She stated that the lease is in the amount of 239,549.00. Supervisor Roney asked Budget Officer Bridget Winkelman what the repayment schedule would be. Bridget Winkelman stated that she would get those figures. Supervisor Roney asked the board to wait until Bridget came back with the repayment schedule before they authorized her to sign it.

Resolution #12-259

EBS-RMSCO, Inc. – Health Reimbursement Account Plan: Supervisor Roney stated to the Board that EBS-RMSCO managed the union employees Health Reimbursement Accounts (HRA). She stated that she needed the Board's approval for her to sign the contract for 2013. By signing this it will allow additional funds to be deposited into their accounts.

Councilor McGlynn moved a resolution authorizing Supervisor Roney to sign the 2013 Agreement with EBS-RMSCO. Seconded by Councilor Murray.

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

Carried 4-0

Resolution #12-260

Minutes of November 15, 2012: On a motion of Councilor Murray, seconded by Councilor McGlynn and with unanimous (4-0) approval, the minutes of November 15, 2012 were accepted as presented.

Resolution #12-261

7:15 p.m. Public Hearing – Skaneateles Fire Protection Contract: Supervisor Roney noted receipt of the Affidavit of Posting and Publication and asked if anyone wished to have it read. Luke Dransak (participation in government student) asked Supervisor Roney to read the Affidavit of Posting and Publication. Supervisor Roney read the Affidavit of Posting and Publication. She explained that this was a public hearing for the 2013 Fire Service Contract with the Village of Skaneateles for Fire Protection Services in the Fire Protection District. The cost of these services is \$220,458.00.

On a motion of Councilor Greenfield seconded by Councilor Murray and with unanimous (4-0) approval of the Town Board, the public hearing was opened.

Supervisor Roney asked if anyone wished to speak in favor, in opposition or make any comments on the proposed contract. No one came forward.

On a motion of Councilor McGlynn seconded by Councilor Greenfield and with unanimous (4-0) approval of the Town Board, the public hearing was closed.

Councilor Greenfield moved a resolution authorizing Supervisor Roney to sign the 2013 Fire Protection contract with the Village of Skaneateles in the amount of \$220,448.00. Seconded by Councilor McGlynn.

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

Carried 4-0

Resolution #12-262

Gradall Lease (continued): Budget Officer Winkelman presented the Board with the repayment schedule for the Gradall. Supervisor Roney reviewed the contract and the repayment schedule.

She stated that the lease price was \$239,549.00 less a down payment of \$125,540 so the Town is making payments on the balance of \$114,000 at an interest rate of 2.96 % with a repayment schedule as follows:

\$24,864.00 annually for 5 years

Councilor McGlynn moved a resolution authorizing Supervisor Roney to sign the lease agreement with First Niagara Leasing, Inc., a 2011 Gradall XL3100III from Vantage Equipment in the amount of \$239,549.00 with a repayment schedule of \$24,864.00 annually for 5 years for a total of \$124,320.00.

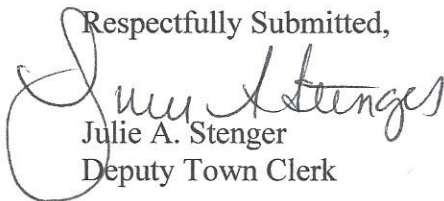
Seconded by Councilor Greenfield.

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

Carried 4-0

Meeting Adjourned at 7:30p.m.

Respectfully Submitted,



Julie A. Stenger
Deputy Town Clerk