

Town Board Minutes
October 18, 2012
7:00 p.m.

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

Also Present: Jason Emerson (Skaneateles Press), Sue Murphy, David Murphy, Matthew Murphy, Lauren Roney, Jim Lanning, Jessica Soule (Skaneateles Journal), Joe Dwyer, Ty Winkelman, Allan Wellington, Julie Stenger.

Department Reports:

▪**Highway:** Jim Card reported that it was business as usual. Supervisor Roney reported that the County Legislature had increased to \$6,600 per mile the amount the County would reimburse Towns for plowing County roads. The contract would be valid to 2016 with gradual increases.

▪**Transfer Station:** Jim Card reported that they were adding a small addition on the west side of the building where the incinerator used to be so the garbage container can be moved there.

▪**Water:** Jim Card reported that they repaired a water break and fixed a water hydrant. Joe Dwyer, Dave Bader and Dan Dobrovosky attended water school this week. They also are reviewing a location for the PRV vault.

▪**Parks:** Sue Murphy reported that this week's Parks Department organized trip to see Jerseys Boys was a success and everyone had a great time. She hopes to plan more events and is looking into packages that could be purchased for Christmas gifts. She said that the volleyball and tennis nets and windscreens will be taken down this week. The Farmers Market is done for the season and the wrap up meeting will be held on November 7th at Lasca's. The bathrooms at the Sims building will be closed this Saturday for the winter. Supervisor Roney suggested putting up a sandwich board on the walking path letting people know that the bathrooms will be closing for the season.

▪**Codes:** Supervisor Roney said that this department was doing normal operations.

▪**Animal Control:** Supervisor Roney reviewed the 27 calls made by Animal Control during September.

▪**Budget:** Bridgett Winkelman reported that updates to the water program would be installed tomorrow. She said the Town Board was working very hard on the budget. The Preliminary Budget will be submitted to the Town Clerk next week.

Resolution #12-231

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

General Fund

\$ 20,000.00	Increase	071401.01.001.00	Winter Parks – P/S
\$ 20,000.00	Decrease	071101.01.001.00	Summer Parks – P/S

Reallocate funding between seasons

Part Town

\$ 20,000.00	Increase	080101.02.001.00	Zoning - P/S
\$ 4,000.00	Increase	090608.02.008.00	Med. Ins.
\$ 24,000.00	Decrease	080201.02.001.00	Planning - P/S

Reallocate funding for full time staffing

General Fund

\$ 950.00	Increase	013554.01.004.58	Assessments – Legal
\$ 950.00	Decrease	013554.01.004.41	Assessments – Update

Additional cost associated with assessment litigation

\$ 5,025.00	Increase	016804.01.004.00	Central Data Processing
\$ 5,025.00	Decrease	019904.01.004.00	Contingency Account

Cost associated with updates

\$ 250.00	Increase	050104.01.004.00	Supt. Of Highway – C/E
\$ 250.00	Decrease	050102.01.002.00	Supt. Of Highway – Equip

Cost of Doing Business

\$ 3,660.00	Increase	071104.01.004.68	Summer Parks - Misc
\$ 3,660.00	Decrease	019904.01.004.00	Contingency Account

Programs outstanding

\$ 400.00	Increase	071104.01.004.65	Summer Parks – Advertising
\$ 225.00	Increase	071104.01.004.85	Summer Parks - Telephone
\$ 250.00	Increase	071104.01.004.49	Summer Parks – Playday
\$ 290.00	Increase	071104.01.004.50	Summer Parks – Waterfront
\$ 1,165.00	Decrease	071104.01.004.52	Summer Parks – Supplies

Cost of Doing Business

\$ 3,285.00	Increase	076204.01.004.90	Adult Recreation – Buses
\$ 3,285.00	Increase	002189.01.000.00	Other Community Service

Additional bus costs paid by senior group

Parttown

\$ 850.00	Increase	016704.02.004.00	Central Print
\$ 850.00	Decrease	019904.02.004.00	Contingency

Copy paper / supplies

Highway Parttown

\$ 4,500.00	Increase	051122.04.002.00	Chips Improvement
\$ 4,500.00	Decrease	051104.04.004.00	General Repair

Final Cost of Chips Road

Resolution #12-232

Abstract #12-20: On a motion of Councilor McGlynn, seconded by Councilor Murray, and with unanimous (4-0) approval voucher #12-1675 to #12-1802 from the following funds were approved:

General Fund:	\$73,728.16	Part Town:	\$ 2,978.72
Highway:	\$11,232.82	Highway P/T:	\$56,188.97
Water:	\$14,655.67	Sewer 6:	\$ 480.92

West.Gateway:	\$18,829.20	Bridges:	\$18,654.58
T & A:	\$ 4,064.93	Sewer:	\$ 1,192.48

Total: \$202,006.45

Resolution #12-233

Time Warner Cable Service Agreement and Order: Supervisor Roney said that the current email accounts have been unstable and need to be upgraded with additional firewall and virus protections. Time Warner Cable has submitted a contract that would include all of these features. All email addresses would remain the same.

Councilor Greenfield moved a resolution authorizing Supervisor Roney to sign Time Warner Cable Agreement to provide email accounts for the Town Hall. Seconded by Councilor McGlynn.

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

Carried 4-0

Resolution #12-234

Updated Deferred Compensation Agreement – Nationwide Retirement Solutions: Supervisor Roney reported that Nationwide Retirement Solutions administers the Town's Deferred Compensation Program. The program is for employees who wish to contribute money to save toward their retirement and requires no contribution from the Town. The agreement is being updated in order to provide more consistency and clarity to the contract language.

Councilor McGlynn moved a resolution authorizing Supervisor Roney to sign the updated Deferred Compensation Agreement with Nationwide Retirement Solutions. Seconded by Councilor Greenfield.

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

Carried 4-0

Resolution #12-235

Authorize Bid for Excavator: Councilor Murray moved a resolution authorizing bidding for an excavator for the Highway Department and to schedule the bid opening for 10 a.m. on Friday, November 9, 2012. Seconded by Councilor Greenfield.

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

Resolution #12-236

7:10 p.m. Public Hearing – Introductory Local Law 2012-C – “A Law Amending the Town Code with Respect to the Parking of Vehicles on Town Roads”: Supervisor Roney noted receipt of the Affidavit of Posting dated October 5, 2012 and the Affidavit of Publication dated October 10, 2012. With no one requesting that the notice be read Supervisor Roney said that this public hearing is to consider Introductory Local Law 2012-C. The law would prohibit standing, stopping and parking on Visions Drive from Jordan Road to County Line Road.

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

Supervisor Roney asked if anyone wished to speak in favor, opposition or had any comment on the proposed Local Law.

Roy Lootens said that he originally owned all of this property and still operates a business there. He said that the road was built to industrial road specifications and is wide enough for cars to park along the shoulder. He said that he understands that the request came from Honeywell because of a change in the smoking policy of GEIT where there is no smoking allowed on any of the grounds. Mr. Lootens said that employees get in their cars and park on Visions Drive for about 15 minutes during their breaks. This is normally only 3 to 6 cars. If this change is adopted it would impact his business as he has a yearly trade show that requires parking on Visions Drive.

Councilor Murray said she agreed with Mr. Lootens saying that she doesn't see a need and believes that the road is wide enough.

Julie Stenger, a nearby resident said she walks this road all the time and the road is plenty wide enough to allow for parked cars.

With no further comment, Councilor Murray made a motion to close the public hearing, seconded by Councilor Greenfield and with unanimous (4-0) approval of the Board.

Supervisor Roney read the letter submitted by Honeywell that prompted the consideration of this Local Law.

Jim Card noted that as authorized by the NYSDOT, 35 mph speed limit signs were installed on Visions Drive.

Councilor McGlynn questioned if the Town is subject to liability if someone were to get hurt by parking on the road. Attorney Sardino said no. The road was built to Town specifications and standards and it would be individual judgment whether or not to park on the road.

Jim Card questioned if no parking could be designated just at the curve on the road.

Attorney Sardino said that the area would have to be defined and measured for a very specific delineation.

There was no motion to consider the Local Law. Supervisor Roney requested that Jim Card measure to determine the actual distance to the curved area on Visions Road from County Line Road and Jordan Road and to provide pictures.

The Local Law will be discussed again at the November 1, 2012 meeting.

Resolution #12-237

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

Announcements/Correspondence

▪*Stauffer Hamlet Meeting Update:* Supervisor Roney reported that Stauffer, NYSDEC and the NYS Health Department reported at the hamlet meeting that to date, 370,000 tons of contaminated soil has been removed from the site and they hope to have the project completed by 2013. A long term monitoring program will then be established. They plan on marketing the property for commercial use in the future.

▪*10/9/12 Letter from Gary Dower:* Supervisor Roney reported that Gary Dower submitted a letter praising the Western Gateway project as a major improvement to the area. He said traffic has been slowed, the turning movements are much more controlled and the wonderful sidewalk is in constant use. He pledged a donation of \$8,000 toward the landscaping for this project. He said he hopes that the donation shows appreciation for the hard work the Town has done and is a catalyst for others to contribute to this wonderful community amenity.

All members of the Board expressed their appreciation for the comments and donation.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,



Janet L. Aaron
Town Clerk