

**Town Board Meeting  
February 21, 2013  
7:00 p.m.**

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

**Also Present:** Donna Himelfarb, Jessica Soule (Skaneateles Journal), Joe Genco (Skaneateles Press), Sue Murphy, Matthew Murphy, David Murphy, Jim Card, Bridgett Winkelman, Eleanor Nolan.

**Department Reports**

- Highway:** Jim Card reported that plowing was now their normal daily operation.
- Water:** Jim Card reported that they only have about 20 more residential remote meters to install. Remote readers are now on the master meters.
- Transfer Station:** Jim Card reported that with the additional container residents can now deposit their garbage directly into the container eliminating garbage piling up on the floor and having to then use man hours to move it to the container. The new system is working well with few if any complaints.
- Parks:** Sue Murphy reported that they were finishing up a project for the Outreach Office to enclose a room at the Town garage on Fennell Street to securely house the loan closet items.
- Codes:** Debbie Williams reported that they were slow in her department but it is expected to pick up soon.
- Budget:** Bridgett said that the auditors from Cuddy & Ward have been in this week and should finish up their audit by Friday. They will then submit a report to the Town Board.

*Resolution #13-32*

**Abstract #13-4:** Councilor Greenfield made a motion to approve voucher #13-0155 to #13-0243 from the following funds:

General Fund:	\$35,045.80	Part Town:	\$ 2,144.97
Highway:	\$27,081.46	Water:	\$10,434.99
Water #5:	\$ 5,522.84	Sewer #6:	\$ 363.22
T & A:	\$ 3,033.27		

Total: \$83,626.55

Seconded by Councilor Murray.

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

Carried 5-0

*Resolution #13-33*

**Parks Department Appointment:** Councilor McGlynn made a motion to authorize hiring Gary Place as a part time Parks Laborer at \$10.50 starting immediately. Seconded by Councilor Greenfield.

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

Carried 5-0

*Resolution #13-34*

**Tennis Courts:** Supervisor Roney reported that the Town Board was in receipt of three proposals to clean and repair the cracks at the tennis courts and to resurface and seal those areas. The proposals were \$13,400 from Nagle Athletic Surfaces, Super Seal Sealcoating, LLC in the amount of \$14,320 and Copeland Coating Company, Inc. in the amount of \$14,290.

Councilor Keyes asked if they were satisfied with the work previously done by Nagle. Sue Murphy said that they were.

Councilor Keyes made a motion to authorize Supervisor Roney to sign the contract with Nagle Athletic Surfaces in the amount of \$13,400 to repair and seal the cracks at the Austin Park tennis courts. Seconded by Councilor Murray.

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

Carried 5-0

**Updates to Farmers Market Rules and Fee Structure:** Supervisor Roney requested that the Town Board review the draft rules and fees and let Sue Murphy know if they have any changes or suggestions so that they can be considered for adoption at the March 7<sup>th</sup> meeting.

Councilor Murray said that she had read through the draft rules and thought there were several good additions including that the market manager has the right to inspect the producer's crop.

*Resolution #13-35*

**Engagement Letter – Cuddy & Ward:** Councilor Greenfield made a motion to authorize Supervisor Roney to sign the agreement with Cuddy and Ward in the amount of \$5,500 to audit the 2012 financial records and statements. Seconded by Councilor Keyes.

Councilor Keyes	Yes
Councilor McGlynn	Yes
Councilor Greenfield	Yes
Councilor Murray	Yes



Supervisor Roney                      Yes

Carried 5-0

**Announcements/Correspondence/Updates:**

▪*Mr. Francisco Ruiz:* Supervisor Roney reported on an email dated 2/21/13 submitted by Mr. Ruiz that was distributed to the Town Board.

*Resolution #13-36*

▪*Wildflower Walk:* Supervisor Roney reported that Dessa Bergan and Marge Sykes from the Skaneateles Garden Club submitted a request to have a wildflower walk at the Gully Road Conservation Areas at 10 a.m. on April 27<sup>th</sup>. She said that they like to conduct the walk prior to the May 1<sup>st</sup> turkey hunting season. The walk will be led by Gregg McGee.

Councilor Murray made a motion to authorize the Skaneateles Garden Club to conduct a Wildflower Walk at the Conservation Area at 10 a.m. on April 27<sup>th</sup>. Seconded by Councilor Greenfield.

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

Carried 5-0

▪*First Community Day – Skaneateles Community Center:* Supervisor Roney announced that the first “Community Day” will be Feb. 23<sup>rd</sup> at the Skaneateles Y Community Center. The Y will be open from 7 a.m. - 6 p.m. and will be free to all residents. This comes from a settlement agreement between the Town of Skaneateles and the Skaneateles Recreation Charitable Trust, and the YMCA opening the Y to residents at no charge on the fourth Saturday of each month for the next 18 months.

*Resolution #13-37*

**7:15 Public Hearing – Community Development Block Grant:** Supervisor Roney noted receipt of the affidavit of posting dated February 8, 2013 and the affidavit of publication dated February 13, 2013 and asked if anyone wished to have it read. No one made the request.

On a motion of Councilor Keyes, seconded by Councilor Murray and with unanimous (5-0) approval of the Town Board, the public hearing was opened.

Eleanor Nolan resident of the Village Landing requested that a carport be considered for their facility. She said that many of the elderly who live there have medical issues and find it difficult if not impossible to shovel out their cars.

Supervisor Roney said that the Village of Skaneateles owns the building which is operated by Christopher Community and because it is also in the Village, that the Village of Skaneateles would have to approve and then submit the application for funding. She said she would be happy to forward her request to the Village.

Supervisor Roney said that Matt Major had submitted a suggestion to make the access to swimming at Clift Park handicap accessible. Again, Supervisor Roney said that the Village of Skaneateles

owns the property and would have to approve the project and then decide if they wanted to submit it for funding. This project would involve many entities including the City of Syracuse.

Councilor Murray said she would like to see the bathrooms spruced up at Austin Park.

Jim Card also suggested improvements to Water District #1 for water storage.

With no further submittals Councilor Keyes made a motion to close the public hearing. Seconded by Councilor Murray.

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

Carried 5-0

Supervisor Roney said that most of the requests would need to be forwarded to the Village. The Town Board agreed that preference should be given to the handicap accessible entrance at Clift Park, the Village Landing request for a carport, and improvements to the bathrooms at Austin Park. The Town Board agreed that they would be glad to support any of these projects if the Village decided to submit an application to Community Development. Supervisor Roney said she would submit a letter to Mayor Hubbard.

*Resolution #13-38*

**Executive Session:** On a motion of Councilor Greenfield, seconded by Councilor McGlynn and with unanimous approval of the Town Board (5-0) the meeting was adjourned to Executive Session at 7:30 to discuss contract negotiations.

Meeting returned to open session at 8.15 p.m.

*Resolution #13-38A*

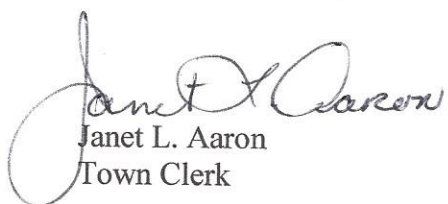
**Withholding December Water Payment:** Councilor Greenfield made a motion to withhold the December payment for the Village Water bill for Town Water Districts #1 and #4 in the amount of \$11,515.94 until the billing issue can be resolved. Seconded by Councilor McGlynn.

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

Carried 5-0

Meeting adjourned at 8:17 p.m.

Respectfully submitted,

  
Janet L. Aaron  
Town Clerk