

Town Board Meeting
January 21, 2016
6:30 p.m.

Present: Supervisor Lanning, Councilor Brace, Councilor Howard, Councilor Badami, Councilor Coville, Attorney Smith.

Also Present: Mark Tucker, Peter Buehler, Joe Southern, Rob Howard, Sue Murphy, Kendyll French, Alex Kinsella, Sydney Wentworth, Courtney Sawyer, Laura Finn, Alaina Young, Allan Wellington, Ellen Wolford, Justin Wolfora, Jeff VanBeveren, Nancy Murray, Neidi Badami, Terri Roney, John Sutton, Joe Southern, Karen Barkdull, Scott Molnar, Bridgett Winkelman, Dana Pickering.

Department Reports

▪*Highway, Water, Transfer Station:* Allan Wellington reported that they have plowed 18 times since the last board meeting. They picked up limbs and trees that fell during the wind storm and did numerous repairs to the plow trucks. In the Water Department they met with the Onondaga County engineer concerning water services near the Jordan Road Bridge that will be replaced this summer. They discontinued a water service in an unoccupied residence and did weekly water sampling. At the Transfer Station they have sold 1114 hang tags for 2016 and 15 uncovered load tickets were written by the DEC officer.

▪*Parks:* Sue Murphy said they were doing normal operations that now include snowplowing.

▪*Budget:* Bridgett Winkelman reported that she is doing year end reports and preparing W-2's and 1099's in order to close the books.

Historian: Beth Battle submitted her annual report outlining the meetings and programs they held during 2015 along with articles they researched and wrote. They conducted research for 63 inquiries for families. They did several projects for various organizations in the town along with exhibits and poster displays. They gave Creamery tours to over 200 children. She is working on the History of Aviation in Skaneateles and finished compiling the names of the veterans of the Korean War who were from Skaneateles.

Ms. Battle also requested permission to apply for a grant through the Pomeroy Foundation for a roadside historic marker through the Legends and Lore Marker Grant Program. She is recommending a marker to be placed at the Mottville Park for Benjamin Cook who was born in Mottville. Mr. Cook enlisted in the 5th Michigan Infantry during the Civil War and fought in Gettysburg where he lost his right arm. After he mustered out of the service he began decorating the graves of soldiers with flags. He is considered the first person to have initiated marking veterans graves with flags. Mr. Porter died in 1906. Ms. Battle said if she was successful, the Pomeroy Foundation would pay for everything except installation.

On a motion of Councilor Coville, seconded by Councilor Badami, and with unanimous (5-0) affirmation of the Town Board, Historian Beth Battle was authorized to apply for a grant for a historic marker for Benjamin Porter which if successful would be placed in Mottville Park.

▪*Fire Department Report:* Peter Buehler reviewed the monthly report with 37 calls including two structure fires and fourteen mutual aids. He also reviewed the annual report of 391 alarms

answered, a new record since 1833. They had two trainings in January and a tour of the 911 center. He reported that Governor Cuomo removed the exemption from the Vehicle and Traffic Law regarding the use of seatbelts by firefighters and ambulance workers. He also reported that the annual Labor Day weekend Field Days will be on September 3rd and 4th and their Casino Night would be September 24th. 452 tickets have been sold for the High Stakes Raffle.

Public Comment: No one came forward with a comment or question.

Resolution #16-10

Minutes: On a motion of Councilor Howard, seconded by Councilor Coville the minutes were accepted as presented.

Councilor Howard	Yes
Councilor Brace	Abstain
Councilor Badami	Yes
Councilor Coville	Yes
Supervisor Lanning	Yes

Carried 4-0

Resolution #16-11

Planning Board Appointment: Supervisor Lanning said at the January 7th meeting the Town Board deferred the decision on the Planning Board appointment.

Councilor Howard reported that five very well-qualified candidates applied for the position. She along with Mark Tucker and Councilor Badami interviewed each candidate. She said it was a difficult decision. Personally she felt that Tim Johnson would be the best choice. She was impressed with him when he became involved with the Mirbeau annexation petition. She felt he was smart, young, and dedicated. Mark Tucker wrote a letter to the Town Board after the interviews recommending that Joe Southern be re-appointed.

Supervisor Lanning said that the Town Board advertised for this position. Two letters of interest were received. After the last meeting, three additional people who had not submitted a letter of interest but did express an interest in the position were interviewed. He said that this has been an open process to seek candidates and asked if the Town Board members wanted to entertain a motion to appoint someone to fill the vacancy on the Planning Board.

Councilor Badami made a motion to support the recommendation of Mark Tucker, Planning Board Chair and re-appoint Joe Southern to the position of Planning Board member for the period from January 21, 2016 to December 31, 2020. Councilor Lanning seconded the motion.

Councilor Brace said she was hoping for a fresh perspective on the Planning Board and would have liked to have seen Tim Johnson appointed to that position. She said many of the candidates have great skills and it would have been her preference to choose another candidate.

Councilor Howard said she did want to thank Joe Southern as a dedicated Planning Board member for 15 years of service to the Town and said it is phenomenal that he wants to do five more years. She admires Joe the person but disagrees with Joe the Planning Board member. Her major concern is for the protection of the environment; protection of Skaneateles Lake and

Skaneateles Watershed. She believes that Councilors Coville, Badami and Supervisor Lanning had that as one of their major planks in their platform and one of the reasons they were elected was because of that plank. She noted that Supervisor Lanning had an article in today's Press stating that he was off to a good start and she quoted what he said: "I will be focusing a good deal of my time on environmental concerns and protecting the Lake and streams that are such a vital part of our community". Councilor Howard said there are two aspects to government that are key to that protection and one is the Planning Board, and therefore members appointed to the Planning Board are very important. She is concerned that the Planning Board will continue to allow development in our watershed and alongside our lake that will be detrimental. There are some major developments in process; i.e., Loveless Farm. There are ones that have been approved by our Planning Board i.e. Hidden Estates and Victory Sports came very close. She said there was at one time a negative declaration issued on this project. She believes there should be a fresh perspective and people who will step up to the plate and protect our most valuable asset, Skaneateles Lake. Where would we be without our lake? She said we all know that it is changing with milfoil, algae bloom, zebra mussels, invasive species, climate change, and tributary runoff. Our Lake is in trouble. If we don't protect it we face paying for a \$100 Million filtration plant and our community would probably have to pay 10% of that. \$100 Million is not firm but she said she heard that this is a believable figure. This would be staggering for our community. The Planning Board is very crucial in protecting our environment along with the Town's Comprehensive Plan which required two years of hard work in forming and adopting. In her view we need to be good stewards of our land, to take good care of our community and assets and to do what is right which includes putting Planning Board members in place that will stick up for our environment and not our developers and our Comprehensive Plan. She said the Comprehensive Plan will not be on our public agenda tonight but will be discussed in Executive Session.

Councilor Brace referred to minutes of the Loveless plan SEQR review and said Member Estes had stated if you could visually "pick up something and drop it in place I would second that with not this ravine", (referring to a 275 foot bridge across a beautiful ravine). Continuing to read from the Planning Board transcript, she said Member Estes stated "I took a walk down Carpenter Falls". Stand in that ravine and you look at that and imagine a 275 foot bridge spanning this ravine and you have ruined that ravine. So I say moderate to large impact". Continuing to read from the Planning Board transcript Councilor Brace said that Attorney Molnar stated "the placement of the bridge is going to have an impact upon trees going up from the bottom of the ravine coming up, which will be eliminated in place of the bridge. Is that in the Board's view a no or small impact or a moderate to large impact? She said that of all the Board members there was one member that said it was a small impact (putting a 275 foot bridge across an untouched ravine). That member was Mr. Southern. She concurs with Councilor Howard's concern about the protection of the environment.

Supervisor Lanning said that all of the Planning Board sessions he attended he has seen Joe Southern with a laptop in front of him. He the Planning Board has the obligation to make sure each applicant is within the law and that their application conforms to the Town's planning and zoning regulations. It is not up to the Planning Board to decide in a God-like manner what we want and what we don't want. They have to see to it that the application applies within our Comprehensive Plan and Zoning Code as it exists. Not as we would like it to be or we wish it

was. Failure to do so opens the Town up to lawsuits for being arbitrary and capricious to the applicant which would be a great expense to the town.

Attorney Smith said that there are factors within the Town Zoning Code that have to be applied for every single application for site plan approval or whatever they are coming before the Planning Board with. Whoever the planning board member is has to apply those factors. He confirmed with Councilor Brace that what she was talking about was a little different. That involved a SEQR long form. This is promulgated by the NYSDEC. They have a handbook that gives a lot of guidance including examples. The forms were revised heavily in 2012. He would hope that the Planning Board members are taking advantage of those resources. Councilor Brace said she believes they do.

Councilor Badami said he was part of the interview process for all the candidates. Mr. Southern's comments were very interesting to him and one of the reasons he does not have a problem re-appointing him to this position, is that he stated in the interview that there is "Joe Southern the person and Joe Southern the Planning Board Member". He said every person has an opinion regarding the lake and environment and development. The role of Joe Southern Planning Board Member is to follow what is written in the Zoning Code whether he thinks it is good, bad, indifferent, needs to be revised or otherwise. That is his job and duty to the community and based upon his comments, Councilor Badami believes that is exactly what Joe Southern intends to do. Stating that he has some experience with zoning and it is a difficult to put your emotions aside and your personal preferences. If Board members do not agree with the Zoning Code they should be moving forward to recommend amendments. Until that is done, the members are bound by what the Code is. He said while he found all of the candidates were qualified, he deferred to Mark Tucker's recommendation as Chair of that board to work with the person he feels will do the best job.

Councilor Coville said that this is a hard decision because he believes both Tim Johnson and Joe Southern are highly qualified to fill this position. He said he knows that Mr. Johnson has a job where he is out of town sometimes and that may be one of Mark Tucker's concerns. He said that he would feel better if Joe Southern verbally confirmed to him that he would protect Skaneateles Lake and the environment to the best of his ability following the Zoning Code and Comprehensive Plan that is in place. Mr. Southern said absolutely, as his record reflects, that is what he has done.

Supervisor Lanning polled the Board.

Councilor Howard	No
Councilor Brace	No
Councilor Badami	Yes
Councilor Coville	Yes
Supervisor Lanning	Yes

Carried 3-2

Request for a 2nd Deputy Tax Collector: Supervisor Lanning stated that the Tax Collector had requested appointing a second deputy Tax Collector. Under NYS Town Law only one Deputy can be appointed unless the Town Board agrees to add an additional Deputy by Local Law. Supervisor Lanning said that this would be discussed in Executive Session.

Resolution #16-12

Reserve Fund Transfer: On a motion of Councilor Brace, Seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board, the transfer of not to exceed \$223,500 from the Highway Machinery Reserve Fund subject to the permissive referendum requirements of Town Law and General Municipal Law was authorized.

Resolution #16-13

Reserve Fund Transfer: On a motion of Councilor Brace, Seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board, the transfer of not to exceed \$32,000 from the Refuse & Garbage Equipment Reserve Fund subject to the permissive referendum requirements of Town Law and General Municipal Law was authorized.

Resolution #16-14

Designate a Delegate and Alternate for Association of Towns Annual Meeting NYC: On a motion of Councilor Badami, seconded by Councilor Brace, and with unanimous (5-0) affirmation of the Town Board, Supervisor Lanning was designated as the delegate and Tax Collector, Lori Milne as the alternate to attend the Annual Business Session of the Association of Towns in New York City to cast the vote of the Town of Skaneateles.

Resolution #16-15

Request from Skaneateles Youth Hockey to use Austin Pavilion: Supervisor Lanning reported that Dave LoPiccolo, Skaneateles Youth Hockey President and Bantam Head Coach submitted a letter requesting the continued use of the Austin Pavilion by the Skaneateles Youth Hockey Association for the purpose of conducting “off ice” hockey practice. Currently one team has been using the facility every Monday from 6 p.m. to 7 p.m. He provided a certificate of insurance. He noted that the Town has not charged them for this use and they hope to continue under those arrangements.

Supervisor Lanning said that it is a good idea and this is a multi-use facility but there are expenses to operate the facility and in the future he would like to see the Town Board make a habit of generating revenue for the various uses.

On a motion of Councilor Brace, seconded by Councilor Howard and with unanimous (5-0) affirmation of the Town Board, Skaneateles Youth Hockey Association was authorized to use Austin Pavilion on Monday’s between 6 p.m. and 7 p.m. until spring with the understanding that the Town Board will revisit this in the fall to consider charging a fee.

Resolution #16-16

Zamboni Bid(s): Supervisor Lanning said that only one bid was received from the YMCA in the amount of \$525. He believes that the Town should advertise at an online government auction site called Municibid for up to 60 days.

On the motion of Supervisor Lanning, seconded by Councilor Coville and with unanimous affirmation (5-0) of the Town Board, the one bid received for the sale of the used Zamboni from the YMCA in the amount of \$525 was rejected.

Councilor Howard said she had no problem with accepting the bid for \$525 and she said she thought it would be the neighborly thing to do to sell the Zamboni to the Auburn folks. Councilor Brace questioned the time frame for bidding. Instead of rejecting could the Town Board table this to see if bids are received from Municibid.

Attorney Smith said that the best way to achieve this would have Auburn YMCA renew their bid. That way the bid that the Y presented would not be undercut by someone going on Municibid and bidding \$526.

Councilor Brace said she does not have a problem awarding the bid to the YMCA for \$525.

Supervisor Lanning asked Bridgett Winkelman if the Zamboni was paid for by taxpayers dollars. Bridgett stated that it was paid for through Town of Skaneateles funds.

Attorney Smith stated that someone from his office would reach out to the Y and let them know that the bid is being rejected and to invite them if they wish to resubmit the bid or the Town could deem that they have already given the Town as a submission and just hold it. Whatever the Y prefers.

Janet Aaron stated that the Y submitted a bid bond check in the amount of \$1,000 as part of the bid requirement that should be returned to the Y. Attorney Smith said if they want to be part of the second bidding process he advised that the Town could not just hold on to the check.

Supervisor Lanning asked if we want to hold the bid.

Attorney Smith said he would reach out to the Y and invite them to rebid.

Councilor Coville asked if there was a timeframe when we are going to revisit this. Supervisor Lanning said 60 days.

Janet Aaron question the legal requirements for advertising the Zamboni on Municibid? The Town Board agreed that not to limit the possibilities of where this could be advertised.

Energy Initiatives/Energy Efficient Lighting Proposal: Supervisor Lanning stated that he had requested a proposal to install LED bulbs and convert fluorescent lights at the Town Hall to LED for energy efficiency. The proposal would remove the conversion in the basement due to the high cost and the very limited use of those lights. He stated that starting with the Town Hall he wanted to pursue changing out the lights. The Town also has a proposal to put solar panel arrays at the Transfer Station. He believes it is incumbent upon the Town to improve energy efficiency in every department and building to reduce our carbon footprint.

Councilor Brace said she believes the solar panels at the Transfer Station would power only the Transfer Station.

Supervisor Lanning said that what they allow you to do is combine all of your municipal energy uses throughout all of your entities (Transfer Station, Highway Department, Town Hall, Parks, Street Lights) and then they allow you to aggregate your total electric usage. They don't want you to generate any more electricity than you are using. They don't want you to become a power source. They will allow you to put up solar arrays to offset your power usage. Starting with the Town Hall he would like to improve our energy efficient and hopefully reduce the size of the solar array we will be pursuing in the coming year(s).

Councilor Howard asked the period of time the investment would pay off. Supervisor Lanning said we would not know until we received bids in. Councilor Howard said we would have to know the scope of the proposal. She said we would have to look to see where the highest energy demands are. She is sure Bridgett Winkelman and Allan Wellington could help put together something on that. Allan Wellington said some of their lighting has already been upgraded.

Supervisor Lanning said this is for further discussion. He believes it is important that the entire community pursues energy efficiency and reduce our carbon footprint and he believes that the Town should lead the charge on this.

Resolution #16-16

Schedule Mottville Hamlet Meeting: On a motion of Councilor Howard, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board a hamlet meeting was scheduled for 7 p.m. on February 25th at the Mottville Fire Department.

Resolution #16-17

NYS Office of Children & Family Services Annual Assessment for Funding: On a motion of Councilor Brace, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board, Supervisor Lanning was authorized to sign the Annual Assessment with NYS Office of Children & Family Services in order to receive funding for our PlayDay program.

Resolution #16-18

Finger Lakes SPCA Contract For Boarding Services: On a motion of Councilor Badami, seconded by Councilor Brace and with unanimous (5-0) affirmation of the Town Board Supervisor Lanning was authorized to sign the 2016 contract with Finger Lakes SPCA.

Announcements/Correspondence/Updates

•*Update Proposed Abandonment Local Law:* Supervisor Lanning said that the proposed legislation on the abandonment law is in the final draft form. He said that the legislation would be for future applications following the enactment of the local law. It would not be retroactive stating, post no ex facto laws. The Planning Board and Zoning Boards have reviewed it and the next step will be for it to be referred to the Town Board. Attorney Scott Molnar said that it was originally referred to the Planning and Zoning Board by the Town Board. Changes have been made and those changes have been reviewed by both Boards. It is now ready to be referred to the Town Board.

▪*Update on Request from Nursery School to use Austin Pavilion:* Councilor Brace that there have been several meetings with representatives of the Skaneateles Nursery School and the Village. The nursery school is interested in renting the part of the Austin Pavilion that is in front of the rink, including the lobby, locker rooms, bathrooms and kitchen areas. She said basically we are looking at use for underutilized space. The Skaneateles Nursery School has submitted a proposal to use this space from September to June. They are establishing whether the available space would meet their needs. Meanwhile the Town is assessing what changes would need to be made to accommodate them. The changes would not be specific to the needs of the nursery school but would upgrade the facility for the many uses that it could have. The capital improvements would include upgrading the lighting and electrical, upgrading the exterior doors. It may require enlarging openings to make additional space. This is an exciting opportunity. The Skaneateles Nursery School had been for years at the Episcopal Church but due to major renovations had to find a new place. Last year they received approval to go to the district offices for one year. Now they are looking for a more permanent home. The school district is looking at their master plan and they do not know if they will be able to accommodate them in the future. The Town has the option to either move the nursery school into Austin Pavilion in September or possibly the following year if the school gives them an extension. Agreements have to be created and work will need to be done but he believes it is a great location. There is parking, and it would be safe for the children, access to the park and the playground there. She believes it is a good use of the space.

Supervisor Lanning calls for housing affordability and attracting families with young children. He believes this is another step in that direction.

Councilor Brace said that one of the items discussed was having the Town engineer prepare an estimate to accomplish basic improvements and to prioritize what should be done. She said there is a desire to add windows which may or may not be done on the first round. She believes that would be an asset for any future user. The space would be a shared space and could be used by other users. She said it is very exciting.

Supervisor Lanning said that we will continue to pursue this possibility.

▪*ESF Program For Conservation Area:* Supervisor Lanning said he attended a Town Conservation Committee meeting where a presentation was made by Whitney Marshall PHD from ESF. She has 50-55 students who are developing their senior synthesis project and they have chosen our Conservation area to do a targeted management project on how we can benefit the pond, the forest, and the wetlands. Each of the 55 students some in aquatic biology some in forestry. We are going to get 50-55 free of charge plans to develop our conservation area. He said these lands are a real treasure. He said Bill Pavlus was instrumental in getting these lands donated. Councilor Brace said this is a fabulous opportunity and asked when they would begin. Supervisor Lanning said the spring semester. Councilor Howard asked if they would be giving the Town Board ideas or would they be doing the work. Supervisor Lanning said they would be developing management plans for each different ecosystem. They will be giving guidance. One of the issues is an invasive species called Phragmites and they will develop a plan to address that.

▪*Receipt of 2014 Annual Post-Closure Monitoring Report:* Supervisor Lanning said that the Town has received the post-closure monitoring report for 2014 on closed landfill. The report has some minor suggestions but there is no leaching. The report has been submitted to the NYSDEC.

▪*WeCare Waste & Recycling Notification – Recyclable Market:* Supervisor Lanning reported that WeCare has submitted a letter on the changing recycling market. They stated that the facilities that they take our recyclables to have become stricter and they are inspecting the material for contamination and rejecting loads that are. Instead of receiving money for recyclables the Town would have to pay for loads that are rejected. They submitted new recycling guidelines that the Town will incorporate.

▪*NYS DOT – Fennell Street speed limit reduction:* Supervisor Lanning reported that NYSDOT submitted a letter stating that they completed their review of the request to lower the speed limit on Fennell Street. From their analysis they were now authorizing reducing the speed limit to 35 mph from the Village Line to Old Seneca Turnpike. The official order will follow that will allow the Town to install signage.

▪*Email from Paul Torrisi – President of Skaneateles Lake Association:* Supervisor Lanning reported that Paul Torrisi, President of the Skaneateles Lake Association submitted an email stating that he wanted the Town Board to defend the Comprehensive Plan with the Article 78 action.

Resolution #16-19

Budget Amendments/Adjustments: Bridgett Winkelman said this is the last budget amendments/adjustments for 2015.

On a motion of Councilor Badami, seconded by Councilor Brace and with unanimous (5-0) affirmation of the Town Board, the following budget amendments/adjustments were authorized:

Budget Adjustments

General Fund

\$ 4,400.00 Increase 014204.01.004.00 Attorney - C/E

\$ 4,400.00 Decrease 019904.01.004.00 Contingency

Cost of doing business – services provided by Town Attorney

\$ 290.00 Increase 011104.01.004.00 Justice – C/E

\$ 290.00 Decrease 011104.01.004.67 Justice – C/E - Training

Cost of doing business

\$ 260.00 Increase 071104.01.004.52 Summer Rec. –C/E - Supplies

\$ 260.00 Decrease 071104.01.004.50 Summer Rec. –C/E - Fields

Cost of doing business

\$ 3,900.00 Increase 081604.01.004.00 Refuse /Garbage - C/E

\$ 3,900.00 Decrease 019904.01.004.00 Contingency

Cost of doing business - final bill for contractual hauling

\$ 1,300.00 Increase 099019.01.009.00 Interfund Transfer

\$ 1,300.00 Decrease 019904.01.004.00 Contingency

Funding for Street Lighting

\$ 400.00	Increase	013552.01.002.00	Assessments – Equipment
\$ 400.00	Decrease	013554.01.004.00	Assessments – C/E
Adjustments for Accruals – desk top – State Bid			
\$ 5,000.00	Increase	016202.01.002.93	Building – Equipment - Reserve
\$ 5,000.00	Decrease	016204.01.004.00	Building – C/E
Adjustments for Reserve transfer			

\$ 3,200.00	Increase	088102.01.002.00	Cemeteries – Equipment
\$ 1,700.00	Decrease	088101.01.001.00	Cemeteries – P/S
\$ 200.00	Decrease	088104.01.004.00	Cemeteries – C/E
\$ 1,300.00	Decrease	019904.01.004.00	Contingency
Adjustment for Accruals – new mower – State Bid			

Part Town Fund

\$ 450.00	Increase	016704.02.004.00	Central Print - C/E
\$ 450.00	Increase	001170.02.000.00	Franchise Fees
Cost of doing business			

Street Lighting

\$ 1,300.00	Increase	051824.07.004.00	Street Lighting – C/E
\$ 1,300.00	Increase	005031.07.000.00	Interfund Transfer
Cost of doing business – General Fund Support			

Water Consolidated

\$ 600.00	Increase	083102.08.002.00	Water Admin – Equipment
\$ 600.00	Decrease	083104.08.004.00	Assessments – C/E
Adjustments for Accruals – desk top – State Bid			

Sewer #6

\$ 575.00	Increase	081204.11.004.00	Sanitary Sewers – C/E
\$ 575.00	Increase	002120.11.000.00	Sewer Rents
Cost of doing business			

Resolution #16-20

Encumbrances: On a motion of Councilor Brace, seconded by Councilor Howard and with unanimous (5-0) affirmation of the Town Board the following encumbrances were authorized:

General Fund

Assessments - Equipment 013552.01.002.00	\$ 600.00
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State Bid – Desk Top

<u>Time Line</u>	<u>Vendor</u>	<u>Amount</u>
1 st Quarter 2016	Synergy	\$ 600.00

Reasonable – Per B. Winkelman

Assessment – P/S 013551.01.001.00	\$ 2,500.00
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Continued Data Collection

<u>Time Line</u>	<u>Vendor</u>	<u>Amount</u>
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3 rd Qtr 2016	T.B.D.	\$ 2,500.00
Reasonable – Per B. Winkelman		
Records Management – C/E 014604.01.004.00		\$ 4,200.00
Complete records Management Grant		
<u>Time Line</u>	<u>Vendor</u>	<u>Amount</u>
1 st Half 2016	Biel's	\$ 4,200.00
Reasonable – Per B. Winkelman		
Purchase of Land – C/E 019404.01.004.00		\$ 20,000.00
Money to establish a reserve to purchase Municipal Property		
<u>Time Line</u>	<u>Vendor</u>	<u>Amount</u>
1 st Half 2016	T.B.D.	\$ 20,000.00
Reasonable – Per B. Winkelman		
Cemeteries – Equipment 088102.01.002.00		\$ 3,200.00
State Bid – Riding Mower		
<u>Time Line</u>	<u>Vendor</u>	<u>Amount</u>
1 st Qtr 2016	M & R Sports Mowers	\$ 3,200.00
Reasonable – Per B. Winkelman		
Engineering – C/E 014404.01.004.00		\$20,000.00
Prepare for evaluation of Austin Pavilion		
<u>Time Line</u>	<u>Vendor</u>	<u>Amount</u>
1 st Half 2016	C & S Engineers	\$ 20, 000.00
Reasonable – Per B. Winkelman		
Planning - C/E – Legal 080204.01.004.58		\$ 29,000.00
Prepare for Legal Costs associated with Completing Comprehensive Plan		
<u>Time Line</u>	<u>Vendor</u>	<u>Amount</u>
1 st Half 2016	T.B.D.	\$ 29, 000.00
Reasonable – Per B. Winkelman		
Planning - C/E – Comp. Plan 080204.01.004.92		\$ 52,000.00
Prepare for Legal Costs associated with Completing Comprehensive Plan		
<u>Time Line</u>	<u>Vendor</u>	<u>Amount</u>
1 st Half 2016	T.B.D.	\$ 52, 000.00
Reasonable – Per B. Winkelman		
Summer Rec – C/E – Fields 71104.01.004.51		\$10,000.00
Summer Rec – P/S 71101.01.001.00		\$ 10,000.00
Water Front improvements		
<u>Time Line</u>	<u>Vendor</u>	<u>Amount</u>
1 st Half 2016	T.B.D.	\$ 20,000.00

Reasonable – Per B. Winkelman

Winter Rec – P/S	71401.01.001.00	\$20,000.00
Winter Rec – C/E – Equip./Maint.	71404.01.004.55	\$60,000.00
Additional upgrades to Austin Pavilion/ Municipal projects		
<u>Time Line</u>	<u>Vendor</u>	<u>Amount</u>
1 st Half 2016	T.B.D.	\$ 80,000.00

Reasonable – Per B. Winkelman

Part Town

Planning - C/E – Comprehensive Plan	080204.02.004.92	\$ 24,000.00
Prepare for Completing Comprehensive Plan Review		
<u>Time Line</u>	<u>Vendor</u>	<u>Amount</u>
1 st Half 2016	T.B.D.	\$ 24,000.00

Reasonable – Per B. Winkelman

Planning - C/E – Legal	080204.02.004.58	\$ 12,000.00
Prepare for Legal Costs associated with Completing Comprehensive Plan		
<u>Time Line</u>	<u>Vendor</u>	<u>Amount</u>
1 st Half 2016	T.B.D.	\$ 12, 000.00

Reasonable – Per B. Winkelman

Zoning - C/E – Legal	080104.02.004.58	\$ 18,000.00
Prepare for Legal Costs associated with Completing Comprehensive Plan		
<u>Time Line</u>	<u>Vendor</u>	<u>Amount</u>
1 st Half 2016	T.B.D.	\$ 18, 000.00

Reasonable – Per B. Winkelman

Highway Townwide Fund

Brush & Weeds - C/E	051404.03.004.00	\$ 12,000.00
Prepare for additional work for Emerald Ash Boor		
<u>Time Line</u>	<u>Vendor</u>	<u>Amount</u>
1 st Half 2016	T.B.D.	\$ 12, 000.00

Reasonable – Per B. Winkelman

Resolution #16-21

Abstract #15-26: On a motion of Councilor Brace, seconded by Councilor Howard and with unanimous (5-0) affirmation of the Town Board, voucher #15-1747 to #15-1794 from the following funds:

General Fund:	\$99,972.42	Part Town:	\$14,809.42
Highway:	\$24,222.57	Highway P/T:	\$13,185.82
Water:	\$ 9,410.49	Sewer:	\$ 1,221.54
Sewer #6:	\$ 562.37	T & A:	\$ 2,907.63

Total: \$166.202/26

Resolution #16-22

Abstract #16-02: On a motion of Councilor Brace, seconded by Councilor Howard and with unanimous (5-0) affirmation of the Town Board, voucher #16-0014 to #16-0072 were approved from the following funds:

General Fund:	\$128,556.70	Part Town:	\$ 6,835.49
Highway:	\$ 31,712.09	Highway P/T:	\$ 6,697.88
Fire Protection:	\$148,532.68	Water:	\$ 26,998.96
Sewer #6:	\$ 7.35	T & A:	\$232,573.91

Total: \$581,915.06

Audit of Town Books: Janet Aaron explained that Town Law §123 requires that each town officer and employee who receive or disburse any moneys in the previous fiscal year shall account with the Town Board such monies by presenting their reports and certifying to the Board the amount they received during the 2015 fiscal year. If the books are not audited the Town is required to engage the services of a certified public accountant to do an annual audit within 60 days after the close of the fiscal year. In our case, we do both.

On a motion of Councilor Badami, seconded by Councilor Brace and with unanimous (5-0) of the Town Board the certified financial accountings of the Town Clerk, Town Justices and the Petty Cash Funds were accepted as presented.

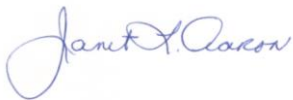
Public Comment/Questions From Press: Nancy Murray asked to be considered for appointment if a committee is formed to continue looking at the future use of the Austin Pavilion. Pete Buehler said the fire department would also like to be included.

Resolution #16-23

Executive Session – Litigation: On a motion of Councilor Coville, seconded by Councilor Badami and with unanimous (5-0) of the Town Board the meeting was adjourned to Executive Session at 7:55 to discuss litigation.

The meeting returned to open session at 9:10 p.m. and immediately adjourned.

Respectfully submitted,



Janet L. Aaron
Town Clerk