

Town Board Meeting Special Meeting

October 26, 2020

3:00 p.m.

Remote Meeting via www.zoom.com (id#: 884 2984 9760 password 88429849760)

Present: Supervisor Aaron, Councilor Tucker, Councilor McCormack, Councilor Alexander, Councilor Legg.

Also, Present: Bridgett Winkelman, Robert Herrmann, Allan Wellington.

Authorize Transfer from Transfer Station Building Reserve Fund not to exceed \$6,000:

Highway Superintendent Allan Wellington reviewed the quotes for the proposed shed to be installed the Transfer Station. He stated it had been difficult to find a shed that would meet the needs at the Transfer Station and be able to be delivered timely. He reviewed the following quotes:

Tyson – Marcellus:	10'x160'	Metal Roof Passage Door 2 Windows \$3,683 delivered (6-8 weeks delivery)
Tyson – Marcellus	10'x20'	Porch Metal Roof Passage Door 3 Windows \$4,250 delivered (1-2 weeks delivery)
Stony Ridge – Waterloo	10'x20'	Porch Metal Roof Passage Door 6' double door 2 windows \$5,816.50 delivered (6-8 weeks delivery)

Highway Superintendent Wellington recommended purchasing the 10'x20' shed from Tyson in Marcellus at a cost of \$4,250. This would be the best to meet the needs for the Transfer Station. It would have the space to store tables and tents for the Swap Shop and have space for an employee or attendant to be stationed at the gate.

Supervisor Aaron agreed this would meet the needs at the Transfer Station. She stated there would be additional work needed to install the shed such as electricity and proposed to make the reserve transfer in an amount not to exceed \$6,000 to cover all expenses.

Budget Officer Winkelman stated there is money in the reserve funds for this emergency expense. Supervisor Aaron stated this is an emergency expense due to the need to provide a

place for an attendant to enforce the rules and check permits and load to try and control the growing expenses at the Transfer Station.

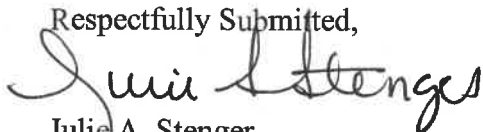
On a motion of Councilor Legg, seconded by Councilor Alexander and with unanimous (5-0) affirmation of the Town Board, the Board authorized the emergency transfer from the Transfer Station Capitol Building Reserve Fund, not to exceed \$6,000 for expenses associated with purchasing and installation of a 10'x20' shed at the Transfer Station subject to the permissive referendum requirements of Town Law.

2021 Budget Review: Supervisor Aaron and the Town Board discussed the changes at Transfer Station. With the growing cost of trash removal and the growing amount of trash, construction debris, recyclables and other items at the Transfer Station the Board has budgeted additional hours for an attendant at the gate of the Transfer Station to enforce the rules. This will be added to the 2021 Preliminary Budget and the Board stated they will have a presentation of all the changes at the 2021 Budget Public Hearing scheduled for Monday, November 2, 2020 at 7:00 p.m.

The Town Board discussed the 2021 Town of Skaneateles Budget in preparation for the Public hearing scheduled for November 2, 2020 at 7:00 p.m.

On a motion of Councilor Tucker, seconded by Councilor Alexander and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned at 4:30 p.m.

Respectfully Submitted,



Julie A. Stenger
Town Clerk