# Town Board Meeting March 20, 2017 6:00 p.m.

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

**Also Present:** Sue Murphy, Bridgett Winkelman, Tara Covert, Allan Wellington, Ted Murdick, Julie Stenger, Jonathan Monfiletto (Skaneateles Journal), Jason Gabak (Skaneateles Press), Mark Tucker, Rob Howard, \*John Camp. Members of the Skaneateles Girls High School Hockey Team, their parents and coaches.

Supervisor Lanning said that this was the first day of spring and he wanted to give a shout out to the Highway Department crew who did an outstanding job during a major snow storm last week to keep our roads clear. He said they did an outstanding job and when the Governor's office contacted him to see if we needed additional resources, it was an honor to say that we didn't need the help because our guys got the job done.

# **Department Reports:**

•Highway, Water, Transfer Station: Allan Wellington said that the plows have been out 19 times since the last meeting and 122 times for the winter. They have been doing equipment repairs. Employees from the three departments attended a Dig Safely training at O.C.C. Allan said he traveled to Albany with Highway Superintendents to meet with Senators and Assemblymen to support obtaining funding for road improvements. The departments also completed their annual 8-hour safety training with the Village employees. At the Transfer Station he met with one trash hauling company to explain the operation for the upcoming bid.

•Parks: Sue Murphy said that they put an ad on Municibid for the dasher boards and so far received one bid in the amount of \$1,000. The Y has asked to use the Terrace Field for off-ice sessions June 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup>. She thanked the school for snow blowing the walking path during the snowstorm. She is meeting with the nursery school to go over the end of the year changeover.

•Budget: Bridgett Winkelman reported that she completed payroll #6 for the year and has been meeting with department heads regarding purchases.

#### Resolution #17-058

**Minutes:** On a motion of Councilor Brace, seconded by Councilor Badami and with unanimous (4-0) affirmation of the Town Board, the minutes of March 6, 2017 were accepted as presented.

Public Comment: There was no public comment.

### Resolution #17-059

**Sims Building:** Supervisor Lanning referred to the estimate from Janice Miller to provide architectural services for a new public toilet facility and storage area at Austin Park in the amount of \$10,400. She estimated that the new building would cost \$286,000.

Supervisor Lanning noted that the Town would be receiving an \$86,000 grant and that this project would have to go out for public bid. Supervisor Lanning said that the Town has located the sewer line which has been in question.

Councilor Brace suggested having Janice prepare a base bid with alternates for the site work so that certain items can be added or deducted from the bid to fit within the amount budgeted. For example, the flagpole could be an alternate and the pavers and landscaping could be a separate alternate. She also noted that engineering services are not included and she believes it is important to comply with code for the mechanical, electric and plumbing portion of the project. She suggested submitting this to C & S for a proposal and asking Janice Miller to submit a set of documents to C & S. \*John Camp arrived and the Board gave him the basic information for the new facility and said that he would receive more detailed plans in order to submit a proposal.

Attorney Smith said that alternates were used for the Austin Pavilion renovation bid.

Attorney Smith referred to SEQR saying he didn't believe the Town Board had to take action on this tonight. He said there are two ways the Town Board could do the SEQR. One is to go through Part I, which is the description of the action, and authorize the Supervisor to sign it and if the Town puts an application into the Village Planning Board, this would be part of the application. The other way, which he doesn't necessarily suggest, is there are circumstances where a municipality can claim immunity from another municipality's zoning. He said that hasn't been the Town's pattern up to this point.

Supervisor Lanning said that Austin Park is still a Village-owned park but said even when the Town takes possession it will still be under Village zoning. He said the correct process is to go before the Village Planning Board to ask for their blessing, and to go before the Zoning Board if needed. He questioned if the Village Planning Board would be lead agency on SEQR. Attorney Smith said presumably. The Town Board agreed to table SEQR on this until the April 3<sup>rd</sup> meeting.

On a motion of Supervisor Lanning, seconded by Councilor Badami and with unanimous (4-0) affirmation of the Town Board, Supervisor Lanning was authorized to sign the architectural services proposal in the amount of \$10,400 from Janice M. Miller.

#### Resolution #17-058

Authorize Highway Equipment Reserve Fund Transfer: On a motion of Councilor Coville, seconded by Councilor Brace and with unanimous (4-0) affirmation of the Town Board, a transfer not to exceed \$5,000 from Highway Equipment Repair Reserve Account to repair the 2005 International Haul/Plow Truck was authorized, subject to the permissive referendum requirements of Town Law.

\*Councilor Howard arrived.

Codes Enforcement Officer Position: The Town Board agreed to table this until after April 1<sup>st</sup> in order to discuss this position further with the Todd Hall.

**Zoning Clerk Position:** Supervisor Lanning said that a recommendation has not been received from the Zoning Board. The Board tabled this until the recommendation is received.

Resolution #17-061

Finger Lakes Land Trust Resolution: Supervisor Lanning said that the resolution is in support of their report "Lakes, Farms, & Forests Forever: Ten Conservation Strategies for the Finger Lakes Region," focusing on those strategies that impact the Town of Skaneateles, specifically the restoration of the City of Syracuse Skaneateles Lake conservation easement program and creating a ridge-to-ridge greenbelt hosting a multiuse trail network and protecting water quality at the southern end of Skaneateles Lake.

Councilor Brace said this was a beautifully written resolution and she was excited to be asked to support it.

Councilor Howard said that the Finger Lakes Land Trust is looking for support from local and county governments as they go to the State to try to obtain millions of dollars for the Finger Lakes region. The Hudson valley and NYC has received a lot of NYS funding and this is a big initiative on the part of the Finger Lakes Land Trust to obtain this funding and they need support behind them.

Supervisor Lanning said that the funding has been disproportionately distributed throughout NYS. This is a lobbying effort to send the message to Albany that the Finger Lakes region also needs to be preserved.

Councilor Badami said that this benefits all our Town constituents.

On a motion of Councilor Howard seconded by Councilor Badami and with unanimous (5-0) support of the Town Board, IT WAS RESOLVED, that this Resolution supports the report released by the Finger Lakes Land Trust and its implementation, specifically the restoration of the successful program that used conservation easements to secure environmentally sensitive lands adjacent to Skaneateles Lake, the primary drinking water supply for Syracuse residents; creating permanent streamside buffers on farms and other lands and supporting a systematic effort to restore and create wetlands to filter runoff, both of which protect and improve water quality; and for conserving the southern end of Skaneateles Lake; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to transmit copies of this Resolution to Mayor Stephanie A. Miner, County Executive Joanie Mahoney, the Onondaga County Legislature, Governor Andrew Cuomo, Attorney General Eric T. Schneiderman, U.S. Senators Schumer and Gillibrand, U.S. Representative John Katko; NY State Assembly Member Gary Finch, NY State Senate Member DeFrancisco, and the Commissioner of the New York State Department of Environmental Conservation, Bail Seggos, at 625 Broadway, Albany, New York 12233-1011; the Permit Administrator for Region 8 of the New York State Department of Environmental Conservation, at 6274 East Avon-Lima Road, Avon, New York 14414; and the Federal Energy Regulatory Commission, Kimberly D. Bose, Secretary, Federal Energy Regulatory Commission, at 888 First Street, NE, Washington, DC 20426.

#### Resolution #17-062

Farmers Market Updated Rules and Guidelines: Councilor Brace explained that this year's market will begin on May 18<sup>th</sup> through November 16<sup>th</sup>. The hours and days will be the same. Thursday from 3:30 p.m. to 6:30 p.m. and Saturdays from 10 a.m. to 1 p.m. From October 26<sup>th</sup> through November 16<sup>th</sup> the market will be at the Village bays on Thursdays only from 3:30 p.m. to 6:30 p.m. Councilor Brace recommended giving a discount of \$40 to those vendors who pay for a total of two spaces on Thursday and two spaces on Saturday. Sue Murphy said that she and Gene LaForte agree with these changes. She said that this market has one of the lowest fee structures in the area.

Supervisor Lanning complimented Sue and Gene for all their extra efforts in supervising and managing this market.

On a motion of Councilor Brace, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board the updated Application/Agreement for the 2017 Farmers Market was approved including the discount as noted.

Randall Arendt's Schedule: Councilor Brace said that the Eastern Gateway Committee has arranged a schedule for Randall Arendt's visit on April 10<sup>th</sup> and April 11<sup>th</sup>. Meetings have been scheduled with the Town Board and Town Planning & Zoning Boards as well as meetings with stakeholders (property owners), as well as neighbors, CPCS, SECC, the Chamber, and East Lake Road residents. All meetings will be open to the public and posted. Input will be important. On Tuesday, April 11<sup>th</sup> there will be a presentation with his findings that will be open to the public. These will be posted on the Town website as soon as the dates, times, and locations are confirmed.

## Resolution #17-063

**Purchase of E42 Bobcat Compact Excavator – Water Department:** On a motion of Councilor Brace, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board, Allan Wellington was given approval to purchase a new #42 Bobcat Compact Excavator for the Water Department that was budgeted for in the 2017 budget in the amount of \$50,128 purchased off of State Bid.

#### Resolution #17-064

Preliminary Funding and proposal for water improvements — Old Seneca Turnpike: Supervisor Lanning said that he has been working for months since he was elected to secure state funding for water infrastructure improvements. He said he is pleased to announce that the Town has received preliminary funding approval in the amount of \$150,000 to repair water infrastructure. He discussed this with Allan Wellington and Joe Dwyer to determine where the priority is for improvements and they recommended a 2 inch water line on Old Seneca Turnpike that was installed in 1929 (the town does not have any water lines that are older than 1929). There is a 1962—8" waterline that comes from the intersection of County Line and Franklin Street going east on Old Seneca Turnpike to the area approximately at the Hares farm. Then there is about 100 yard gap between the 8" line and the 2" waterline that goes east to Fennell Street. The project would replace the gap with an 8" line and continue the 8" line to Fennell Street to have a complete loop. Dead end lines are never good for water quality and maintenance. Everything is within an existing district and does not extend water to anyone who already

doesn't receive public water. The 2" line is not large enough to accommodate fire hydrants. A few years ago when there was a fire on Clapp Road there was two water breaks on this line. Supervisor Lanning said that the waterline was put in when the road was much narrower and the waterline is now in the shoulder of the road. Allan Wellington said that there have been six water breaks in the last five years on the 2" waterline and they had to dig up part of Old Seneca Turnpike Road in order to get to it. The intent is to move the waterline from the shoulder of the road to the other side of the ditch. The laterals will be reconnected to each residence once the new line is installed.

Supervisor Lanning said that the \$150,000 grant requires matching funds. The funds will come from the water consolidated funds and this will benefit the entire water system. Bridgett Winkelman said that as in the past, the Town would bond for this and the Board can choose the number of years for the bond. The Town would take out a short term BAN prior to completion and that will be converted to a bond. The Town currently has one outstanding bond that will expire in 2023 and the other outstanding debt is the UV project and the Village carries the Bond. The Town is almost debt free for water consolidated and said it is time to look at some of the larger infrastructure projects for water and this is one that both Allan and Joe recommended.

Supervisor Lanning said that the preliminary estimate is about \$250,000 depending on the type of material used. He said it is incumbent upon the Board to routinely continue to replace our aging infrastructure.

Allan Wellington said that when John Angyal was Supervisor the Board replaced waterlines on Jordan Road and Vinegar Hill Road. When Bill Pavlus was Supervisor the Board replaced the rest of Jordan Road and Crow Hill Road waterlines. There has not been a lot done since then. The Water Department did a small section of Britcher Road last year and four years ago a small section was done on County Line Road.

Ted Murdick said that Old Seneca Turnpike with the exception of the area south of Old Seneca between Fennell Street and Jewett Road is the boundary between the Mottville Fire District and the Skaneateles Fire District. They both utilize the water system in that area as much as they can and he said it is not very good. He added that in his early years in coordination with the Mottville Fire Department, Town Board Members, Dave Robinson and Ed Bettis both worked hard to get funding to replace the Jordan Road water main with a 12" main. They worked well with the Mottville Fire Department. He said the water quality is about 500 times better than before the improvements and in most places can run residuals at about 1500 gallons a minute. Years ago the Board determined that the water mains in the future would always be a minimum of 12 inches and the crossroads would always be a minimum 8 inches. He said fire departments don't care about pressure. All they care about is volume. The fire department can make their own water pressure. He also said looping the water system instead of having dead ends is better for water quality.

Supervisor Lanning said it is his understanding that at the fire on Clapp Road at the horse farm they tapped into the hydrant on Franklin Street and they got about 2 minutes of water. Ted Murdick said he thinks the water customers on Franklin Street suffer from water volume and this should help them as well. He said that the upgrades are essential to our community.

Councilor Howard questioned what other areas need improvements or upgrades. Allan Wellington said there is a similar issue on Masters Road with a 2 inch line. They have had four water breaks in three years on that line.

Supervisor Lanning said that if the project comes in under the \$300,000 then the Town might be able to use the funding to take care of other areas.

Councilor Howard thanked Supervisor Lanning for the time and effort he put in to secure this grant. The rest of the Board agreed. Supervisor Lanning said there is \$2 Billion in the State budget for water infrastructure improvements. The challenge is that the State uses the community's Median Household Income (MHI). He said in our case the water customer's MHI is much different than the Townwide MHI. He lobbied extensively to bring that fact to light that people who are served by public water are not necessarily in the same income bracket as our residents who live on the lake who draw their water from the lake and are not on the public water system. He said he was successful in getting through to somebody. The Board congratulated the Supervisor.

Two proposals were submitted to the Town. One from C & S Engineers in the amount of \$14,000 and the other from Plumley Engineering in the amount of \$20,400. Plumley also included an estimated cost for a survey in the amount of \$4,400 which would bring their total proposal with survey to \$24,800. The survey had not been requested.

Allan Wellington said that a survey will be needed and an asbuilt when the project is complete. Councilor Brace suggested getting a survey from C & S. Attorney Smith said the Board could seek proposals at a later date for the survey.

On a motion of Councilor Coville, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board, the Supervisor was authorized to sign the C & S proposal to provide professional engineering services for Old Seneca Turnpike water line replacement in the amount of \$14,000.

Recognition of the Skaneateles Girls Hockey Team – NYS Champions: With a standing ovation for the team, Supervisor Lanning said he played youth hockey in Skaneateles and he saw some of the later season games of the Skaneateles Girls Hockey Team and was impressed that for the 2-3 minute shifts they were on the ice that they always hustled, going into the corners to make something happen. He said it is very easy as you get tired to just circle and wait for someone else to do the work. He never saw any team member waiting for someone else to do the work. He said there was outstanding coaching and outstanding training, and he was very impressed with their efforts. Supervisor Lanning read the certificate of recognition that was given to each player and their coaches that read: Certificate of Recognition presented to (each team player's name and coach's name) of the Skaneateles Girls Hockey Team that had a perfect 2016-17 season (19-0), scored 109 goals vs. 13 against, never trailed in any game, had 9 shut outs and won the 2017NYS Girls Hockey Championship. Recognized this 20th Day of March 2017 by the Town Board of the Town of Skaneateles.

#### Resolution #17-065

**Discussion on swimming fees**: The Town Board reviewed the report of revenues received for the sale of swim tags to residents in 2016 and for the monies collected for non-residents swimming at Clift Park. Sue Murphy said that this has been discussed several times and was presented at this year's budget sessions. She was in favor of providing free admission to residents and charging more for non-residents. Currently the fee for non-residents is \$3 per day. They can also purchase a season pass for \$20 individual or \$50 family.

On a motion of Councilor Lanning, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board, residents will no longer be charged for obtaining a season pass to swim at Clift Park and the non-residents fee will increase to \$5 each per day or \$25 individual for the season and \$50 family for the season.

**Discussion on SAVES Taxing District:** The Board agreed to seek attorney advice in Executive Session.

# Announcements/Correspondence/Updates

- •Update on Transfer of Austin Park to the Town: Attorney Smith said that an official request has been submitted to the Village to be added to the agenda at their next meeting.
- Update on Time Warner Cable Negotiations: Councilor Badami said that Charter Communication who took over Time Warner Cable is not prepared to meet and it will probably be the first part of the summer before they are ready to meet.
- \*Update on the Comprehensive Plan: Supervisor Lanning said he spoke with Joel Russell who is working on updates to the zoning. Howard Brodsky has completed his review of the current zoning.
- Lanning said that the Town Board was in receipt of letters from residents concerned about the Zechman Subdivision application that is currently before the Planning Board. He said that legally and ethically the Town Board should not and does not try to influence the decisions of the Planning and Zoning Boards. Comments should be directed to the Planning Board. Attorney Smith said that the Town Board has appointed and delegated the authority to the Planning and Zoning Boards to make those decisions. They are under no legal obligation to take direction from the Town Board. The Town Board is free to express any opinion they wish on any subject, but it is not a bad policy to give deference to the people you appoint to those Boards. The letters have been passed on to the Planning Board.
- \*Hamlet Meeting: 7 p.m. May 3<sup>rd</sup> at Ken & Joan Scott's barn Shepard Settlement

### Resolution #17-066

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

	General Fun	<u>d</u>				
	\$ 2,800.00	Increase	016201.01.001.00	Building – P/S		
	\$ 2,800.00	Decrease	019904.01.004.00	Contingency		
Cost associated with renovations to meeting room						
	\$ 50.00	Increase	085101.01.001.00	Community Beautification – P/S		
	\$ 50.00	Decrease	085104.01.004.00	Community Beautification – C/E		

Cost of Town Employees doing maintenance on site

## Resolution #17-067

**Abstract #17-06:** On a motion of Councilor Coville, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board vouchers #17-0298 to #17-0383 were authorized from the following funds:

General Fund:	\$38,947.20	Part Town:	\$2,490.85
Highway:	\$18,175.82	Highway P/T:	\$7,152.81
Water:	\$18,032.70	Water #5:	\$ 15.29
Sewer Consolidated:	\$ 1,698.46	Sewer #6:	\$ 300.44
Limeledge Water:	\$ 568.17	T & A:	\$2,201.52

Total: \$89,583.26

**Public Comment:** Mark Tucker said that he is concerned about hiring a replacement for Todd Hall, Codes Enforcement Officer who is leaving in June. He believes the Town Board needs to address his replacement first. He said there is not enough work to hire a Zoning Board Clerk as there is only one application before the Zoning Board. He encouraged the Board to focus on hiring a Codes Enforcement Officer.

Councilor Howard agreed stating that it was a critical position.

### Resolution #17-068

**Executive Session:** On a motion of Councilor Howard, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board, the meeting was adjourned to Executive Session at 7:20 p.m. to seek legal advice on forming a Special Taxing District.

Meeting returned to open session at 8:00 p.m. and immediately adjourned.

Respectfully submitted,

J. Qakon

Janet L. Aaron Town Clerk

# AFFIDAVIT OF POSTING

STATE OF NEW YORK ) COUNTY OF ONONDAGA) ss.: TOWN OF SKANEATELES)

JANET L. AARON, being duly sworn, deposes and says that she resides at 840 Franklin Street, Skaneateles, New York and that on March 21, 2017 she posted on the sign board, maintained by the Town Clerk of the Town of Skaneateles at the Town Office Building, 24 Jordan Street, Skaneateles, New York, a notice of transfer from the Highway Equipment Reserve Account, subject to the permissive referendum requirements of Town Law.

Janet L. Aaron Town Clerk

Town of Skaneateles

Subscribed and Sworn to before me this 21st Day of March 2016

Julie A. Stenger Notary Public

JULIE A. STENGER
Notary Public, State of New York
No. 01ST5073025
Qualified in Onondaga County
Commission Expires February 10, 2019

TOWN OF SKANEATELES PUBLIC NOTICE

of the Town of Skaneateles authorized the transfer of not to exceed \$5,000 from

NOTICE IS HEREBY GIVEN that on March 20, 2017, the Town Board

the Highway Equipment Repair Reserve Account to repair a 2005 International

plow truck, subject to the permissive referendum requirements of Town Law and

General Municipal Law.

Dated: March 21, 2017

Janet L. Aaron Town Clerk

AFFIDAVIT OF PUBLICATION State of New York County of Onondaga }SS.:

Shannon Christian being duly sworn that she resides in the Town of Westport, County of Essex, New York and that she is the Agent of the SKANEATELES PRESS a weekly newspaper published at Skaneateles in the County of Onondaga, and that the notice, a printed copy of which is hereto attached, was printed in said SKANEATELES PRESS on the following dates:

03/29/2017

Signed this 30th day of March , 2017

Agent

Sworn to before me this 30th day of March

, 2017

TOWN OF

SKANEATELES PUBLIC NOTICE NOTICE IS HEREBY GIVEN that on March 20,

GIVEN that on Marcii Zu, 2017, the Town Board of the Town of Skaneateles authorized the transfer of not to exceed \$5,000 from the Highway Equipment Repair Reserve Account to renair a 2005

count to repair a 2005 International plow truck, subject to the permis-

sive referendum requirements of Town Law and General Municipal Law,

Dated: March 21, 2017 Janet L. Aaron

Town Clerk SP-147170

Notary Public

Gayle M. Alexander Notary Public, State of New York No. 01AL4977709 Qualified in Essex County

Commission Expires 02/11/2019 147170

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SKANEATELESES IN SUPPORT OF THE FINGER LAKES LAND TRUST'S REGIONAL CONSERVATION AGENDA - "LAKES, FARMS, & FORESTS FOREVER: TEN CONSERVATION STRATEGIES FOR THE FINGER LAKES REGION."

WHEREAS, representatives of the Town of Skaneateles have met with Finger Lakes
Land Trust staff to review and discuss their recent report "Lakes, Farms, & Forests Forever: Ten
Conservation Strategies for the Finger Lakes Region," focusing on those strategies that impact
the Town of Skaneateles, specifically the restoration of the City of Syracuse Skaneateles Lake
conservation easement program and creating a ridge-to-ridge greenbelt hosting a multiuse trail
network and protecting water quality at the southern end of Skaneateles Lake; and

WHEREAS, the Skaneateles Town Board recognizes the importance of implementing these strategies for the welfare of its residents and the surrounding community by protecting a vital drinking water source, enhancing access for outdoor recreation, sustaining natural ecosystems, and in supporting the thriving tourism of the Finger Lakes Region; and

WHEREAS, the Town board understands the importance of protecting the Finger Lakes
Region including the Skaneateles Lake watershed, which not only provide clean drinking water,
but are also attractions for tourists and residents alike for the recreational activities and natural
beauty that they provide; and

NOW, THEREFORE;

BE IT RESOLVED, that this Resolution supports the report released by the Finger Lakes

Land Trust and its implementation, specifically the restoration of the successful program that

used conservation easements to secure environmentally sensitive lands adjacent to Skaneateles

Lake, the primary drinking water supply for Syracuse residents; creating permanent streamside

buffers on farms and other lands and supporting a systematic effort to restore and create wetlands to filter runoff, both of which protect and improve water quality; and for conserving the southern end of Skaneateles Lake; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to transmit copies of this Resolution to Mayor Stephanie A. Miner, County Executive Joanie Mahoney, the Onondaga County Legislature, Governor Andrew Cuomo, Attorney General Eric T.

Schneiderman, U.S. Senators Schumer and Gillibrand, U.S. Representative John Katko; NY State Assembly Member Gary Finch, NY State Senate Member DeFrancisco, and the Commissioner of the New York State Department of Environmental Conservation, Bail Seggos, at 625 Broadway, Albany, New York 12233-1011; the Permit Administrator for Region 8 of the New York State Department of Environmental Conservation, at 6274 East Avon-Lima Road, Avon, New York 14414; and the Federal Energy Regulatory Commission, Kimberly D. Bose, Secretary, Federal Energy Regulatory Commission, at 888 First Street, NE, Washington, DC 20426.

## **CERTIFICATION**

I hereby certify that at a meeting of the Town Board of the Town of Skaneateles, Skaneateles, New York, on March 20, 2017 the foregoing Resolution was duly moved by Councilor Howard and seconded by Councilor Badami, a quorum of five (5) members of the five-member Board being present, and each voted on the Resolution as follows:

Supervisor James Lanning	Yes
Councilor Constance Brace	Yes
Councilor Claire Howard	Yes
Councilor David Badami	Yes

# Councilor Robert Coville

Yes

The Resolution was, therefore, duly adopted.

Dated: March 20, 2017

anet L. Aaron

才own Clerk

Town of Skaneateles