

**Town Board Meeting**  
**April 4, 2013**  
**7:00 p.m.**

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

**Also Present:** Joe Genco (Skaneateles Press), Donna Himelfarb, Sue Murphy, Julie Stenger, Jessica Soule (Skaneateles Journal), Abbey Fulton, Nancy Parsons, Bridgett Winkelman, Sue Moran, Susan Taylor.

**Department Reports**

- Highway, Transfer Station, Water:* Deputy Supervisor Greenfield reported that the departments were doing spring work and other routine work.
- Parks:* Sue Murphy reported that a farmer's market meeting was held and she is beginning to do her inspections of the farms. The tennis nets are up and on April 20<sup>th</sup> the Rotary Club will be painting the Simms Building bathrooms. They are taking down the dasher boards to get ready for the spring and summer events at Austin Pavilion that include a boat show and the Methodist Church Antique Show.
- Cemeteries/Historian:* Councilor Murray reported that the cemeteries will be open April 15<sup>th</sup>. She said the Historian is preparing information for the Town website.
- Codes:* Deputy Supervisor Greenfield reported that Debbie Williams and Todd Hall were at Codes Enforcement school and that the department was getting busy.
- Budget:* Bridgett Winkelman reported that she along with other Town employees attended a Workplace Violence training session today. She was billing water district #2 and submitted the quarterly payroll reports.

*Resolution #13-58*

**Budget Amendments/Adjustments:** Councilor McGlynn made a motion to approve the following budget amendments/adjustments:

**General Fund**

\$ 2,500.00	Increase	016804.01.004.00	Central Data Processing – C/E
\$ 2,500.00	Decrease	019904.01.004.00	Contingency

Add'l costs associated with Server repairs and support

**Part Town Fund**

\$ 650.00	Increase	090558.02.008.00	Disability Insurance
\$ 650.00	Decrease	019904.02.004.00	Contingency

Adjustment to budget to cover Disability Insurance

**General Fund**

\$ 375.00	Increase	014601.01.001.00	Records Mgmt – P/S
\$ 375.00	Decrease	014604.01.004.00	Record Mgmt. – C/E

P/S costs associated with preparation of documents for grant

**Part Town Fund**

\$ 2,050.00	Increase	019894.02.004.00	Other Gov't Support
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\$ 2,050.00    Decrease        008104.02.004.58    Zoning – Legal  
Costs associated with assessment settlement – Skaneateles Country Club

**Highway Townwide**

\$ 2,010.00    Increase        019894.03.004.00    Other Gov't Support  
\$ 2,010.00    Decrease        051424.03.004.00    Snow Removal C/E  
Costs associated with assessment settlement – Skaneateles Country Club

**Highway Part Town**

\$ 2,700.00    Increase        019894.04.004.00    Other Gov't Support  
\$ 2,700.00    Decrease        051104.04.004.00    General Repair – C/E  
Costs associated with assessment settlement – Skaneateles Country Club

**Skaneateles – Fire District**

\$ 1,950.00    Increase        019894.06.004.32    Other Gov't Support  
\$ 1,575.00    Increase        019894.06.004.70    Other Gov't Support - #2  
\$ 1,950.00    Decrease        034104.06.004.32    Fire Protection  
\$ 1,575.00    Decrease        034104.06.004.70    Fire Protection - #2  
Costs associated with assessment settlement – Skaneateles Country Club

Seconded by Councilor McGlynn.

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

Carried 4-0

*Resolution #13-59*

**Abstract #13-07:** Councilor Keyes made a motion to approve Voucher #13-0393 to #13-0456 from the following funds:

General Fund:	\$ 30,549.71	Part Town:	\$ 2,720.89
Highway:	\$ 2,993.13	Highway P/T:	\$ 2,683.69
Fire Dist:	\$240,476.25	Water:	\$ 3,727.09
T & A:	\$ 857.51	Street Light:	\$ 1,160.35
Total:	\$285,168.62		

Seconded by Councilor Murray.

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

Carried 4-0

*Resolution #13-60*

**Victory Sports Medicine – SEQR Lead Agency:** Deputy Supervisor Greenfield said that the Town Board is in receipt of the Planning Board's referral of the State Environmental Quality Review form indicating that the Planning Board has rescinded its negative declaration on this project and has now declared a positive declaration which requires coordinated review of the potential environmental consequences of the proposed project.

Councilor Keyes made a motion to reaffirm the Town Board's position that the Planning Board should continue as lead agency for the purposes of environmental review and acknowledging receipt of the Planning Board's resolution.

Seconded by Councilor McGlynn.

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

Carried 4-0

*Resolution #13-61*

**Welch Allyn – 5K Road Race:** Abbey Fulton from Welch Allyn presented to the Town Board an outline of the 5k and 1 mile Fun Run which is open to the community to benefit the Clear Path for Veterans organization. The 5k run/walk will begin at 9 a.m. and start at the Welch Allyn property and proceed west on Mottville Road, to Crow Hill Road, to Mill Road, to Old Seneca Turnpike, Jordan Road, O'Neill Road, Foster Road, Jordan Road, Mottville Road and back to Welch Allyn. The 1-Mile Fun Run will take place on Welch Allyn property and start at 9 a.m. She has contacted Lt. Curt Dailey at Onondaga County Sheriff's Office who reviewed the course. He found no issues but recommends three deputies for coverage at intersections. The event is sanctioned and insured by the USA Track and Field. A certificate of insurance will be issued naming Welch Allyn, the Town of Skaneateles and Onondaga County as additional insureds. The event has been discussed with SAVES Director, Jeff VanBeveren and they will provide standby emergency services. Member of the Welch Allyn Emergency Medical Response Team will provide services as well. All residences along the race route will be notified of the event by way of local media as well as hand delivered flyers. A water stop will be located approximately 2 miles into the course and refreshments and food will be available under a tent on Welch Allyn property. An awards ceremony will take place at the conclusion of the 5K race.

Councilor McGlynn made a motion to approve the July 20<sup>th</sup> Welch Allyn Race subject to receiving the certificate of insurance and providing the coverage by the Sheriff's Department and SAVES as presented. Seconded by Councilor Murray.

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

Carried 4-0

*Resolution #13-62*

**Bridge BAN:** Deputy Supervisor Greenfield said that the Town advertised for bids relative to the funding of the replacement of Sheldon Road and Irish Road Bridges. One response was received from M & T Bank. The bid calls for a note in the amount of \$250,000 to be issued on or about April 15, 2013 and mature in one year with a rate of 1.9%. This has been reviewed with Attorney Sardino and everything appears to be in order.

Councilor Keyes made a motion to award the bid to M & T Bank and to authorize the Town Supervisor and Town Attorney to execute the necessary documents, as outlined above, to close on the note. Seconded by Councilor McGlynn.

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

Carried 4-0

*Resolution #13-63*

**Surplus Items at Y:** Deputy Supervisor Greenfield said that pursuant to the settlement agreement between the Town of Skaneateles, SRCT and the Y relating to the equipment at the Y, the Town was notified that the Y no longer needed certain equipment for their use. Town representatives, Bridgett Winkelman, and Councilors McGlynn and Murray went to the Y and inspected the property. As a result the Town took back the following property:

3 televisions	15 computer towers
2 HP desktop printers	3 fax machines/printers
8 computer monitors	2 adding machines
2 backup power supplies	ice machine
Miscellaneous computer wires, cords, accessories	electric stapler
Card printer	2 thermal printers
TV stand	Wall mount/tube TV
9 kickboxing bag tops	3 kickboxing bag bottoms
Bumper Boats including batteries and charging system	
Aqua Max	
1 Recumbent Bike	
1 Upright Bike & 2 Treadmills	

Deputy Supervisor Greenfield said that the property appears to have some value but at this time the Town does not need the use of the property and, therefore, it can be considered surplus property.

Councilor McGlynn made a motion to declare the property listed above as surplus. Seconded by Councilor Murray.

Councilor Keyes	Yes
Councilor McGlynn	Yes
Councilor Murray	Yes
Deputy Supervisor Greenfield	Yes

Supervisor Roney

Absent

Carried 4-0

*Resolution #13-64*

**Lake Patrol Contract with Onondaga County Sheriff:** Councilor Murray made a motion to table the contract with the Onondaga County Sheriff's Department to patrol Skaneateles Lake during the summer until information can be obtained on the number of hours that the lake was patrolled last year to determine if the reduced hours would satisfy the needed hours for graduation, antique boat show and the 4<sup>th</sup> of July and Labor Day. Seconded by Councilor Keyes.

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

Carried 4-0

*Resolution #13-65*

**Minutes:** Councilor Murray made a motion to accept the minutes of March 21, 2013 as submitted. Seconded by Councilor Keyes.

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

Carried 4-0

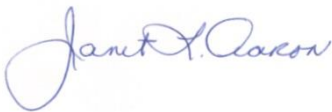
**Announcements/Correspondence/Updates**

■ *CHIPS Funding Increase – Letter from Senator DeFrancisco:* Deputy Supervisor Greenfield reported that Senator John DeFrancisco wrote a letter notifying the Town that an additional \$19,474.99 for a total of \$89,533.79 would be submitted to the Town by the State for (CHIPS) Consolidated Local Street and Highway Improvement Program funding.

**Executive Session:** On a motion of Councilor Keyes, seconded by Councilor McGlynn and with unanimous (4-0) approval of the Town Board the meeting was adjourned to Executive to discuss a personnel issue at 7:15 p.m.

Meeting returned to open session at 8:30 p.m. and immediately adjourned.

Respectfully submitted,



Janet L. Aaron  
Town Clerk