

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

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

Also Present: Jessica Soule (Skaneateles Journal), Joe Genco (Skaneateles Press), Sue Murphy, Jim Moore, Julie Moore, Jim Lanning, Beth Estes, Steven Tucker, David Belinski, Steven Corsello,

Department Reports

▪*Highway, Water, Transfer Station:* Deputy Supervisor Greenfield reported that Jim Card was preparing his departments for the expected snow storm.

▪*Parks:* Sue Murphy reported that she had met with the new President of Lakeshore Baseball. She also met with the Outreach Coordinators to review needs for the loan closet at the Parks Department building on Fennell Street.

There are three tournaments remaining for the season at Austin Pavilion. The ice will be shut down on March 3rd. Councilor McGlynn said that he asked Sue Murphy and Gene LaForte to obtain estimates for lights, tarp replacement and roof repair. He said that they are working to comply with the list of repairs requested to be done by the Village.

▪*Outreach:* Councilor Murray said that Outreach requested an enclosure for the Loan Closet at the Parks Department building to keep items more secure. The Parks Department was obtaining estimates to do the work.

▪*Animal Control:* Deputy Supervisor Greenfield reviewed the January Animal Control Report.

▪*Budget:* Bridgett Winkelman said that the annual audit had been started by Cuddy & Ward. Water District #3 was billed. There is less than 40 meters that need to be changed out for remote read meters. The new lights project at Town Hal was completed. They will be more energy efficient.

Resolution #13-18

Abstract #13-3: Councilor Keyes moved a resolution to approve voucher #13-077 to voucher #13-154 from the following funds:

General Fund:	\$137,920.19	Part Town:	\$ 1,127.17
Highway:	\$ 21,077.90	Highway P/T:	\$ 1,773.32
Water:	\$ 1,777.25	Western Gateway:	\$56,784.40
T & A:	\$ 2,647.22		

Total: \$223,107.45

Seconded by Councilor Murray.

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

4-0

Resolution #13-19

Planning Board Appointment: Deputy Supervisor Greenfield reported that the Town Board advertised and conducted interviews with several outstanding candidates. The Town Board was now prepared to select the candidate to fill the vacancy.

Councilor McGlynn moved a resolution appointing Beth Estes to the Planning Board for the period from February 7, 2013 to December 13, 2017. Seconded by Councilor Keyes.

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

4-0

Resolution #13-20

Zoning Board of Appeals Appointments: Deputy Supervisor Greenfield reported that again, they had several very good candidates who responded to the advertising that the Town Board did for the vacancies on the Zoning Board. The Town Board was now prepared to appoint two candidates to the Zoning Board.

Councilor Keyes moved a resolution appointing Steven Tucker to the Zoning Board of Appeals for the period from February 7, 2013 to December 31, 2016. Seconded by Councilor McGlynn.

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

4-0

Resolution #13-21

Councilor McGlynn moved a resolution appointing Eric Williams to the Zoning Board of Appeals for the period from February 7, 2013 to December 31, 2017. Seconded by Councilor Keyes.

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

4-0

Historian Report – Beth Batlle: Beth Batlle submitted her 2012 report stating that she had been very busy. Ms. Batlle reviewed the meetings and programs she attended, articles written and projects and programs she provided. Her most rewarding project was the War of 1812 project where she oversaw production, installation & dedication of a bronze plaque for the Skaneateles Veterans of the War of 1812 in Shotwell Veterans Memorial Park. She also said she very much enjoys working with the new Village Historian, Jorge Batlle, her husband.

Resolution #13-22

Schedule Community Development Funding Public Hearing: Councilor McGlynn moved a resolution scheduling a public hearing for Community Development Funding for 7:15 p.m. on February 21, 2013. Seconded by Councilor Murray.

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

4-0

Resolution #13-23

Delegate to Association of Towns Conference: Councilor Keyes moved a resolution appointing Lori Milne as the Delegate to the Annual Meeting of the Association of Towns with no compensation or reimbursement for attending. Seconded by Councilor McGlynn.

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

4-0

Resolution #13-24

Lease Agreement – Craig Richards: Councilor McGlynn moved a resolution authorizing Deputy Supervisor Greenfield to sign the 2013 lease agreement with Craig E. Richards to farm Town property located at 2020 Cherry Valley Turnpike consisting of approximately 50 acres. Mr. Richards agrees to pay the Town \$1,655.00. Seconded by Councilor Murray.

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

4-0

Resolution #13-25

Lease Agreement – Kenneth Richards: Councilor Keyes moved a resolution authorizing Deputy Supervisor Greenfield to sign the 2013 lease agreement with Kenneth Richards to farm property located in the Limeledge Water District consisting of approximately 13.02 acres, 7 acres that are tillable. Mr. Richards agrees to pay the Limeledge Water District \$231.00. Seconded by Councilor McGlynn.

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

Supervisor Roney Absent

4-0

Resolution #13-26

Request to Waive Fee for Austin Pavilion: Deputy Supervisor Greenfield reported on the request from the Skaneateles Rotary Club asking the Town to waive the fee for use of Austin Pavilion for the Fathers Day Pancake Breakfast on Sunday, June 16th.

Councilor Murray made a motion waiving the fee for use of the Austin Pavilion by the Skaneateles Rotary Club for the June 16th Fathers Day Pancake Breakfast. Seconded by Councilor McGlynn.

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

4-0

Resolution #13-26

Minutes: Councilor Murray moved a resolution accepting the minutes of January 17, 2013 as presented. Seconded by Councilor Keyes.

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

4-0

Audit of Town Financial Books: The Town Board reviewed the certified financial books of the Town Clerk, Justice Court and Petty Cash Accountings.

Announcements/Correspondence/Updates:

▪**Earth Hour:** Beth Estes reported to the Board that there is a new group in the community called the Sustainable Skaneateles Group and that their core disciplines are alternative energy and emissions reduction, waste reduction and recycling, protection of our water, natural environments and habitat protection, land use and regional planning, transportation issues such as bike lanes, ride sharing and education and outreach. She announced that there is a community wide effort for “Earth Hour” on March 23rd and Sustainable Skaneateles is planning an event that will tentatively be at Thayer Park. She requested that the Town Board consider supporting Earth Hour by turning out lights for one hour on March 23rd between 8:30 p.m. to 9:30 p.m. She suggested turning out the lights at Austin Park. The Town Board agreed to be supportive.

Resolution #13-27

Executive Session: Councilor McGlynn made a motion to adjourn to Executive Session at 7:15 p.m. to discuss current litigation and a personnel issue. Seconded by Councilor Keyes.

Councilor Keyes	Yes
Councilor McGlynn	Yes

Councilor Murray	Yes
Deputy Supervisor Greenfield	Yes
Supervisor Roney	Absent

4-0

The Town Board returned to open session at 8:25 p.m.

Resolution #13-29

Reconsideration – Zoning Board of Appeals Appointment: Councilor Murray made a motion requesting to reconsider the appointment of Steven Tucker to the Zoning Board of Appeals. Seconded by Councilor Keyes.

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

4-0

Resolution #13-30

Councilor McGlynn made a motion to appoint Steven Tucker to the Zoning Board of Appeals from February 7, 2013 to December 13, 2016. Seconded by Councilor Keyes.

Councilor Keyes	Yes
Councilor McGlynn	Yes
Councilor Murray	No
Deputy Supervisor Greenfield	Yes
Supervisor Roney	Absent

3-0

Resolution #13-31

Tax Assessment Settlement: Councilor Keyes made a motion to approve the reduced assessments for the Skaneateles Country Club as follows:

2009 \$5,271,137.00
 2010 \$5,100,000.00
 Years 2011- 2015 \$5,000,000.00 each year

The total Town refunds will be as follows:

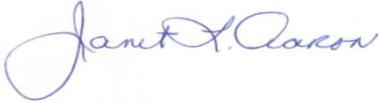
Town General Fund:	\$16,276.21
Highway Fund:	\$ 3,705.31
Skaneateles Fire Protection Dist:	\$ 2,632.10
Skaneateles Fire Protection #2	\$ 2,102.61
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Total:	\$24,716.23

Seconded by Councilor McGlynn.

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

3-0

Respectfully submitted,

A handwritten signature in blue ink that reads "Janet L. Aaron". The signature is fluid and cursive, with the first name "Janet" being more prominent than the last name "Aaron".

Janet L. Aaron
Town Clerk