

**Town Board Meeting
December 19, 2013
7:30 p.m.**

Present: Supervisor Roney, Councilor Greenfield, Councilor Murray, Councilor McGlynn, Councilor Keyes.

Also Present: Jim Card, Linda Williamson, Allan Wellington, Lisa Wellington, Sue Murphy, Jonathan Monfiletto (Skaneateles Journal) Joe Genco (Skaneateles Press), Bridgett Winkelman, Gene LaForte, Sharon Cross, Jim Cross, Dave Graham, Stephen Bryant, Mark Tucker, Eric Sell, Jim Buff, Mike Card, Matt Larsen, Alex Spalding.

Department Reports:

Highway, Transfer Station, Water: Jim Card gave his last report as Highway Superintendent before retiring saying that all departments were operating as usual. They have been plowing and sanding. New containers were delivered at the Transfer Station and are being used. One more container needs fabricating before being put into operation.

Parks: Sue Murphy said that many private groups are renting ice over the holidays. With the 50 degree weather this weekend it may be a challenge with the moisture and dripping from the roof. She thanked the Town Board for all the support she has received from them and especially thanked Steve McGlynn for always answering his phone whenever there was a call from the Parks Department.

Outreach, Conservation, Historian, Cemeteries, Town Hall: Councilor Murray said that Outreach has helped over 30 families with Christmas this year.

Codes: Debbie Williams reported that the new Codes Enforcement Officer, Adam Damico resigned last Friday. In 2011 he took a Civil Service test for a job that just became available in Syracuse and the offer was too good to refuse. Ms. Williams said that she has been asked to stay on but she declined. She will be using some of her vacation time so her last day will be December 26th. She thanked the Town Board and said she really felt the support from this Town Board.

Budget: Bridgett Winkelman reported that Cuddy & Ward started their preliminary audit by looking at reports from the various departments. They will be back in February 2014. The new server will be installed next week. She thanked the Town Board for their support and everything they accomplished.

Resolution #13-204

Budget Adjustments and Amendments: On a motion of Councilor Greenfield, seconded by Councilor Murray and with unanimous (5-0) affirmation of the Town Board the following budget amendment were authorized:

Budget Adjustment

General Fund

\$ 325,000.00	Increase	019404.01.004.00	Purchase Land - C/E
\$ 120,000.00	Increase	003005.01.000.00	St. Aid Mortgage Tax
\$ 200,000.00	Decrease	000909.01.000.00	Unappropriated Fund Balance
\$ 5,000.00	Decrease	19904.01.004.00	Contingency

Support reserve transfer, for future land purchase

\$ 4,000.00	Increase	071401.01.001.00	Winter Parks – P/S
\$ 4,000.00	Decrease	071101.01.001.00	Summer Parks – P/S

Balance P/S – between seasons

Budget Amendments

General Fund

\$ 225.00	Increase	010104.01.004.00	Town Board – C/E
\$ 225.00	Decrease	010104.01.004.40	Town Board – Newsletter

Costs of doing business

\$ 135.00	Increase	013304.01.004.00	Tax Collector – C/E
\$ 195.00	Increase	016804.01.004.00	Central Data Processing – C/E
\$ 110.00	Increase	035104.01.004.00	Animal Control – C/E
\$ 210.00	Increase	071414.01.004.00	Creamery
\$ 575.00	Increase	090898.01.008.00	Other employee Benefits
\$ 1,225.00	Decrease	019904.01.004.00	Contingency

Cost of doing business

\$ 7,605.00	Increase	031204.01.004.00	Police & Constable
\$ 7,605.00	Decrease	019904.01.004.00	Contingency

Additional cost associated with Boat Patrol

\$ 3,750.00	Increase	071404.01.004.48	Winter Parks – Utilities
\$ 3,750.00	Decrease	071104.01.004.48	Summer Parks – Utilities

Balance Utilities between Seasons

\$ 215.00	Increase	088104.01.004.00	Cemeteries – C/E
\$ 215.00	Decrease	088101.01.001.00	Cemeteries – P/S

Cost of doing business

Parttown

\$ 150.00	Increase	016804.02.004.00	Central Data Processing
\$ 100.00	Increase	080102.02.002.00	Zoning - Equipment
\$ 300.00	Increase	080112.02.002.00	Codes – Equipment
\$ 100.00	Increase	080202.02.002.00	Planning – Equipment
\$ 550.00	Increase	080204.02.004.59	Planning – Engineering
\$ 1,200.00	Increase	002555.02.000.00	Building and Alter Permits

Costs associated with purchase of new printers, and support from engineering

Highway Parttown

\$ 75,000.00	Increase	099019.04.009.00	Interfund Transfer
\$ 75,000.00	Decrease	051104.04.004.00	General Repair C/E

Interfund transfer for Bridge repair reserve

Resolution #13-205

Abstract #13-24: On a motion of Councilor Keyes, seconded by Councilor McGlynn and with unanimous (5-0) affirmation of the Town Board voucher #13-1566 to #13-1666 from the following funds were authorized:

General Fund:	\$ 50,958.71	Part Town:	\$11,590.97
Highway:	\$278,977.07	Highway P/T:	\$ 751.36
Water:	\$ 2,388.58	Sewer #6:	\$ 361.82
T & A:	\$ 5,958.01		
Total:	\$350,986.52		

Resolution #13-206

Transfer to Reserve Funds: Supervisor Roney explained that the transfer was to save money towards anticipated expenses associated with the purchase of land for a future water tower and to save for an upcoming bridge project.

On a motion of Councilor Greenfield seconded by Councilor Murray and with unanimous (5-0) affirmation of the Town Board the following transfers to Reserve Funds was authorized:

General Fund

\$325,000	Increase	#000878.01.000.22	General Fund Tax Stabilization
\$325,000	Decrease	#019404.01.04.00	Purchase of Land

Highway Town Wide:

\$75,000	Increase	#000878.03.000.26	Highway Bridge Repair Reserve
\$75,000	Increase	#05031.03.000.00	Interfund Transfer

Recognition of Cathy Dove – Chair of the Comprehensive Planning Committee: Councilor Keyes said that Cathy Dove was not able to be here tonight because of work commitments but said she agreed to Chair the Comprehensive Planning Committee when this committee was reactivated back in 2010. This was not an easy group to facilitate, but she received accolades from all the members of this Committee for her commitment and talent and for finding consensus. She had to leave as Chair due to a larger role she was given by her employer. Councilor Keyes read the following:

*Certificate of Appreciation
Presented to Cathy S. Dove
For Her Exemplary Work Chairing the
Comprehensive Planning Committee
For the Town of Skaneateles
In Grateful Appreciation for Your
Dedicated Volunteer Service to the Residents
Of the Town of Skaneateles*

Resolution #13-207

Minutes: Councilor Murray made a motion to accept the December 5, 2013 minutes as presented, seconded by Councilor McGlynn.

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

Carried 4-0

Special Individual Presentations:

▪*Recognition of Jim Card* – Jim Buff and Eric Sell recognized Jim Card and thanked him and said the fire department very much appreciated all he had done for the fire department during field days, keeping the roads clear and safe and for the many times they supported their fire calls. Jim Buff also thanked Councilor McGlynn and Councilor Keyes for all their support of the fire department

Presentation to Terri Roney – Jim Buff and Eric Sell, presented to Supervisor Roney on behalf of the Skaneateles Fire Department a clock with an inscription thanking her for her support of the fire department and her years of service to the Town of Skaneateles.

Presentation to Debbie Williams – Supervisor Roney recognized and thanked Debbie Williams who is retiring at the end of December after 22 years of service to the Town as Codes Enforcement Officer. She said that Debbie was a key person in helping to draft the first Joint Town and Village Comprehensive Plan adopted in 1996 and she witnessed first-hand the development that was beginning to take place, especially in the watershed, and knew that a more restrictive ordinance was the only way to help prevent over development. Supervisor Roney said that Debbie knew this would make her job more difficult and open her up to criticism because not all people would be happy about the more restrictive rules. She said Debbie would be missed but she has left a big imprint on the heart of our Town’s development for which we should all be grateful to her.

Presentation to Jim Card: Councilor Greenfield said he has known Jim Card for many years. They were high school classmates and that he has seen Jim Card more than any other classmate since graduation. He presented Jim, who's moving to North Carolina, with a toy dump truck converted to be a snowplow with a plastic beach shovel attached to the front and wings on the side. Councilor Greenfield said that with global warming Jim should be prepared for snow in North Carolina. He also presented to Jim Card a clock engraved with appreciation and thanks for Mr. Card’s 32 years of service to the Town of Skaneateles.

Presentation to Councilor Keyes: Councilor Nancy Murray paid tribute to Rick Keyes with a poem that she wrote saying at the end that from an Irish girl, “the luck of the Irish is with you”. She presented Councilor Keyes with a clock engraved with appreciation and thanks for his 4 years of service to the Town of Skaneateles.

Presentation to Councilor McGlynn: Janet Aaron paid tribute to Steve McGlynn stating that Steve served on the Planning Board before being elected as Councilor in 2009. She said Steve is the youngest Board member she worked with and he reminded her what it is like to be young and have all that energy. Steve never lacked for ideas and she said she found it hard at first keeping up with him, but over the years she said that even though his thought process was 100 times faster than hers she realized just how passionate he was and how much he cared not only about the people of this community but the employees and officials of the Town. She thanked him for the support he gave her and his fellow Board members, department heads, staff and employees of the Town. She said he did make a difference. Councilor McGlynn was presented a clock thanking him for his years of service to the Town.

Presentation to Supervisor Roney: Councilor Greenfield paid tribute to Supervisor Roney noting that she was the first woman Supervisor in the history of the Town and in his opinion she is the best the town has ever had. He said that he admired her leadership, her legal abilities, and how she followed the law and brought the Board through some very hard decisions. He presented her with a picture of Skaneateles Lake engraved with appreciation for her years of service to the Town. Janet Aaron thanked Supervisor Roney for supporting, listening and never micro managing Board members, department heads or employees. She thanked Terri for looking at what legally could be done and what financially had to be done. She ended by thanking her for her support and saying that the Town may be losing a Supervisor but we gained a friend. She presented Supervisor Roney with a Christmas centerpiece.

Supervisor Roney thanked her fellow board members and everyone, saying that they have been fabulous to work with. She said it has been a pleasure working with everyone and getting to know and becoming friends with so many. She said this is like a family and said it was a great ride for 4 years.

Councilor McGlynn said that 4 years ago he really had no idea how much work our Town employees do and said they should be thanked on a regular basis.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Janet L. Aaron". The signature is written in a cursive style with a large initial 'J'.

Janet L. Aaron
Town Clerk