

Town Board Meeting
April 16, 2015
7:00 p.m.

Present: Supervisor Sennett, Councilor Greenfield, Councilor Murray, Councilor Brace, Councilor Howard, Attorney Taylor.

Also Present: Sue Murphy, Allan Wellington, Beth Battle, Jonathan Monfiletto (Skaneateles Journal), David Colegrove, Jason Gabak (Skaneateles Press), Nancy Thompson, Joe Vecchio, Tim Johnson, Jackie Keady.

Department Reports

▪*Highway, Water, Transfer Station:* Allan Wellington reported that in the Highway Department they are fixing pot holes, repairing lawns, ditching and doing machinery repairs. They are also preparing for the Fennel Street bridge replacement by building concrete forms, removing trees, meeting with National Grid and obtaining the NYSDEC permit. In the water department they were doing maintenance work on the pressure reducing valves. At the Transfer Station they removed the two old garbage compactors and replaced them with new ones. The NYSDEC also inspected the Transfer Station and was impressed that it was well run and neat. There were no violations.

▪*Parks:* Sue Murphy reported that the tennis nets are up and they are taking down the dead crab apple trees. The fields are being used and they are working on getting the parks cleaned up from the winter.

▪*Budget:* Bridgett Winkelman reported that she filed the quarterly payroll reports and submitted the December 2014, January 2015 and February 2015 Supervisor Reports to the Town Board. She said the Town employees met with Steve Wladis regarding health insurance information including the filings needed for the Affordable Health Care Act.

▪*Historian:* Beth Battle reported that she attended the 2015 NYS Historian Conference in Corning, NY with her husband, Jorge Battle who is the Village Historian. She said 143 attended the conference where the State Historian spoke on the history of Corning and on Glenn Curtiss museum in Hammondsport. She said Glenn Curtiss flew before the Wright Brothers. This was emotional for her because her father was an early aviator and she showed a picture of her father's plane taken in the 1920's. They also toured the Corning Museum of Glass and the Rockwell Museum.

Resolution #15-055

Minutes: On a motion of Councilor Howard, seconded by Councilor Brace and with unanimous (5-0) affirmation of the Town Board, the minutes of April 2, 2015 were accepted as presented.

Resolution #15-056

Appointment of Timothy Dobrovosky – Motor Equipment Operator: On the recommendation of Allan Wellington, Councilor Greenfield made a motion, seconded by Councilor Murray and with unanimous (5-0) affirmation of the Town Board to appoint Timothy Dobrovosky to the full time position of Motor Equipment Operator effective April 15, 2015 at \$17 per hour.

Resolution #15-057

Transfer Station Surplus Equipment: Allan Wellington reported that they replaced the two compactors that are beyond their usefulness. They took any parts off them that could still be used. He requested that these compactors be declared surplus in order to sell them as scrap.

On a motion of Councilor Greenfield, seconded by Councilor Murray and with unanimous (5-0) affirmation of the Town Board, the two compactors at the Transfer Station were declared surplus.

Resolution #15-058

Parks Department Surplus Equipment: Sue Murphy reported that the 2001 Chevy S-10 truck which was previously the Codes Department should be either scrapped or sold as is. She said the only thing really good on the truck is the tires.

On a motion of Councilor Greenfield, seconded by Councilor Murray and with unanimous (5-0) affirmation (5-0) of the Town Board, the 2001 Chevy S-10 truck was declared surplus.

Resolution #15-059

Resolution Supporting Denial of Mass Storage of Liquid Propane Gas on Shores of Seneca Lake: Councilor Brace said that this issue was brought to her attention by our constituents believing it would set a dangerous precedent to store liquid propane gas in a tourist mecca. She said a large number of communities including the City of Syracuse are supporting denying this request made to the Federal Permitting Agency. The area where they want to store the liquid propane gas is in the salt caverns which are next to and beneath Seneca Lake.

Councilor Greenfield said that this was also brought up at a recent watershed meeting he attended. They are also opposed to this permit being issued.

Councilor Howard said that the Town Board went through a lengthy process and with great effort to ban hydrofracking and she believes that it correlates to this. She said it is contrary to everything we believe in and could potentially be an environmental disaster. The Town Board agreed.

Councilor Brace read the following:

RESOLUTION of The Town Board Of The Town Of Skaneateles, New York To The New York State Department Of Environmental Conservation (NYSDEC) In Support Of The Request Made By The Common Council Of The City Of Geneva, New York And The Various Legislative Bodies Of Other Areas In The Vicinity Of Seneca Lake Seeking The Denial Of The Request By Crestwood Mainstream Partners, LP For Approval Of A Plan For Mass Storage Of Liquid Propane Gas (LPG) Adjacent To Or Under Seneca Lake

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, Joseph Martens, Director, 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.

On a motion of Supervisor Sennett, seconded by Councilor Brace and with unanimous (5-0) affirmation of the Town Board, the resolution, as presented supporting the denial of the request for approval of a plan for mass storage of liquid propane gas adjacent to or under Seneca Lake was authorized.

Resolution #15-060

Declaring Lead Agency on Dower Annexation Petition: Supervisor Sennett said that notifications went out to all interested agencies and there was no objection to the Town Board being Lead Agency for the purpose of SEQR review.

On a motion of Councilor Brace, seconded by Councilor Howard and with unanimous (5-0) affirmation of the Town Board, the Town Board declared themselves Lead Agency for the purpose of SEQR review on the Dower Annexation Petition.

Resolution #15-061

Authorize Seasonal Parks Employees: On the recommendation of Sue Murphy, the following new and returning seasonal Parks employees were authorized:

Returning Counselors

Mark Hogan, Christine Pille, Alyssa Rottger, Carley LaFrance, Graham McCarthy.

New Counselors

Emily Knupp, Alexander Dunn, Nicholas Rottger

Resolution #15-062

Town of Marcellus Lead Agency Request: Supervisor Sennett said that the Town of Marcellus was requesting Lead Agency on their proposed Local Law A-2015.

On a motion of Supervisor Sennett, seconded by Councilor Brace and with unanimous (5-0) affirmation of the Town Board consented to the Town of Marcellus being Lead Agency on their proposed Local Law A-2015.

Announcements/Correspondence/Updates

- *Annexation SEQRA Review 7 p.m. April 20th at Town Hall*
- *SMTC 4/8/14 Letter: \$500 Million Investment Generating Economic Recovery competitive grant program.*
- *SMTC 4/7/14 Letter: Pedestrian Safety Design Workshop:* Supervisor Sennett said that the 2-day workshop was being held by the Syracuse Metropolitan Transportation Council in Syracuse.
- *Request from Steve McGlynn to Videotape meetings:* Supervisor Sennett said that Steve McGlynn wants the Town Board to look into videotaping all meetings and to have it

broadcasted through Time Warner on their public access channel. Councilor Greenfield said that it has been brought up previously but it was never implemented.

Attorney Taylor said that the Town of Lysander has a volunteer organization that records the meetings and they give it to Time Warner to broadcast.

Supervisor Sennett suggested checking with Steve McGlynn to see if he is interested in spearheading this.

The Town Board agreed that the more the public knows the better.

▪*Rural by Design by Randall Arendt*: Supervisor Sennett said that the Town purchased two Rural by Design books. One is at the Town Clerk's Office and the other in the Planning and Zoning Department.

▪*Transfer Station closed Friday, April 24th*: Allan Wellington reported that the Transfer Station would be closed on Friday, April 24th for mandatory OSHA training. The Transfer Station will reopen at 7:00 a.m. on Saturday, April 25th.

Resolution #15-063

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

General Fund

\$ 140.00	Increase	013301.01.001.00	Tax Collector – P/S
\$ 140.00	Decrease	019904.01.004.00	Contingency

Cost associated with overlap of Deputy Tax Collector

Resolution #15-064

Abstract #15-08: On a motion of Councilor Murray, seconded by Councilor Greenfield and with unanimous (5-0) affirmation of the Town Board, vouchers #15-0406 to #15-0478 were approved from the following funds:

General Fund:	\$80,808.52	Part Town:	\$ 2,680.99
Highway:	\$ 7,099.76	Hwy P/T:	\$ 2,114.44
Water:	\$40,515.18	Water #5:	\$ 31.46
Sewer:	\$ 752.75	Sewer #6:	\$ 126.00
T & A:	\$ 1,544.64		

Total: \$135,673.74

Additional Comments:

▪*SEQR Determination/Annexation*: Tim Johnson questioned if there is a date set for the SEQR determination on the Dower Annexation Petition. Supervisor Sennett said that a date has not been set.

▪*Transfer Station Decisions*: Nancy Thompson requested that as a Commercial Hauler she would like to be part of the discussion when the Town Board is making changes at the Transfer Station.

▪*Loss of Parking Spaces:* Joe Vecchio commented about the loss of parking spaces with the design that was approved for the front of the Village of Skaneateles Offices.

Attorney Advice: The Town Board adjourned to Attorney advice at 7:40 p.m.

Meeting reopened and adjourned at 8:30 p.m.

Respectfully submitted,



Janet L. Aaron
Town Clerk