

Town Board Meeting
August 6, 2015
5:00 p.m.

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

Also Present: Jim Lanning, Jason Gabek (Skaneateles Press)

Opening the Public Meeting: Supervisor Sennett noted the opening of the public meeting at 5:10 p.m. She said that the purpose of the meeting was to acknowledge the letters received at the Joint Comprehensive Plan Public hearing and to begin their review SEQR on the draft joint comprehensive plan.

Comments at the public hearing were received from Bob Sykes, Bob Werner, Sal Strods, Ken Scott, Lonnie Warner, Trustee Jim Lanning, Holly Gregg, Trustee Sue Dove, and Dessa Bergan. Letters were received from the Village Planning Board, Tom & Denise Rhoads, Dave Laxton, Dirk Young, Shepard Settlement letter, Town of Skaneateles Planning and Zoning Boards. Emails were received from Craig Richards, Dirk Young, Jim Greenfield and Marianne Murphy.

Councilor Brace acknowledged that several comments related to mining which will be looked at when zoning is reviewed. She believes that the tone of the Comprehensive Plan is correct with regard to mining.

Councilor Howard said that mining has certainly been on everyone's mind and she is sympathetic to the concerns of the Shepard Settlement residents. She is hoping that it will be addressed in the next chapter, which is zoning changes. She is concerned about the environmental impacts of water, underground water flow, streams, aquifers, and wells. It is just not the blasting but what is happening to the land and the water. She is grateful to the Shepard Settlement residents for their loyal attendance at the information sessions and public hearing. She is hoping during the zoning update that this will be seriously looked at and addressed.

Councilor Brace asked if it would appropriate for the Town Board to consider a list of recommendations for the zoning consultant chosen to understand the higher priority and recognize the concerns that the Board has heard. Attorney Taylor yes it would be appropriate but tonight the Board is here to review SEQR because the Board can't take action on the Comprehensive Plan until SEQR has been completed. Since this is a joint Village and Town Comprehensive Plan, the Town could pass a resolution incorporating items that they believe should be changed in the zoning. The Village could agree or disagree. Whatever is done has to be done together.

Attorney Werbeck said that recommended changes would also come up after the Plan is adopted and the Town decides on the consultant they will be using.

Supervisor Sennett said she didn't believe that the Board had to go through everything. The Board has had some of the letters for months and has had an opportunity to review the transcript and many of the items received are zoning related and clearly village related.

Attorney Taylor said that the purpose of this meeting is to review SEQR unless there is something the Board would like to comment on. He said tonight the Town Board is looking at SEQR ramifications to the Comprehensive Plan. Attorney Werbeck said that if there are significant environmental issues when reviewing the Plan under SEQR, and it should be discussed.

Councilor Murray said she also had a safety concerns about the mining areas.

Councilor Greenfield said there is a section in the Plan that calls for stricter environmental restrictions than there already is. He questioned Holly Gregg's comment regarding tighter control on use of chemicals saying that the farmers are federally regulated, state regulated, locally regulated. He has a license for use of chemicals. He questioned how could they be more restrictive. He said Mr. Gregg also discussed that best farm practices should be at a higher standard? He questioned how much higher standard can you have? He said he follows best farm practices and is regulated by the City of Syracuse the NYSDEC and the Department of Health. The Board agreed that best farm practices were in the Plan but the stricter requirements on chemical use was not in the Comprehensive Plan. They agreed these were just comments made by Holly Gregg. If the Board were to consider this it would be through zoning.

Councilor Brace said in reviewing SEQR and reviewing comments when they talk about impact, the impact is a negative impact that you are evaluating. If the Comprehensive Plan calls for an improvement to the environmental conditions then even though that might have an impact it is considered to have no impact. Attorney Taylor said that is correct. All agreed it is like a double negative.

Councilor Howard said that in deference to Trustee Lanning because he is here tonight she stated referred to his comment at the public hearing stating that affordable housing was not addressed in the Plan. She stated that this is a major concern of all of the Town Board and there are three places in the Plan that cover affordable housing. They are located on page 17, objective #3, and Action #d; plus page 19 objective #2, d. Action. She said that it is well covered in the Comprehensive Plan.

Attorney Werbeck said that the Town Board wants to be mindful that they have reviewed the comments that have been made throughout the entire process and the Board will be mindful of them when you walk through the factors in determining significance. As the Board goes through Part II if something comes up that the Board remembers a comment on it should be discussed.

Councilor Brace pointed out that we have support from both the Town and Village Planning and Zoning Boards and that there is support with SOCPA. She said we already have a good basis for the thought process they are about to embark on. Attorney Werbeck agreed and said it has been a long road to get to this point. He said this has been brought too many organizations and the full support of SOCPA. In fact, he said that it is the first time he has seen them write an

uncustomary resolution in support. There was no one objected to the Town Board being Lead Agency.

Attorney Werbeck said that completed Part I of SEQR was completed and sent to 25-30 organizations that may have an interest in the decision being made. According to SEQR, the action being proposed is the adoption of the Plan. Now the Town Board needs to review the 18 questions on Part 11. He advised the Board that if they answer no there would be no impact then the Board would go to the next question. If the Board answers yes to any of the questions it simply means the Board should go through the other questions under that section. It doesn't necessarily mean it will be a positive declaration.

Attorney Werbeck lead the Town Board through the following 18 questions. Supervisor Sennett stated that the Town Board has had this document for several days to review prior to tonight.

1. **Impact on Land:** The proposed action may involve construction on, or physical alteration of, the land surface of the proposed site.

Councilor Brace said that the basis of the Comprehensive Plan is to improve the environment and, therefore, believes the answer should be no. The Board agreed and said that this is more site specific and the Plan is not site specific. Attorney Taylor said if the Town were doing actual construction then they would have to go through the additional questions. In this case it doesn't.

The Town Board agreed to answer this question NO.

2. **Impact on Geological Factors:** The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site.

Supervisor Sennett said after reviewing questions in this section she believes the answer would be no. Attorney Werbeck that Skaneateles Lake is the most significant geological feature. The Board agreed that the Plan does not call for any changes.

The Town Board agreed to answer this question NO.

3. **Impacts on Surface Water:** The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds, lakes).

Supervisor Sennett said her only comment is to question k. *The proposed action may require the construction of new, or expansion of existing, wastewater treatment facilities.* Supervisor Sennett said with the Comprehensive Plan encouraging development in the northern hamlets, it may be an opportunity for a wastewater facility. Attorney Werbeck said this Comprehensive Plan is not dealing with those issues and it is not to say the Town Board won't in the future. This Plan is more of a visionary Plan. Attorney Taylor said that yes it will have an impact but it will have a positive impact because the Plan is looking at preserving the quality of the water and minimize contamination. The Board agreed.

Councilor Greenfield questioned if SEQR is done on each zoning change. Attorney Taylor said, yes all zoning actions require SEQR and many of the Town Board's other issues such as a Local Law.

The Town Board agreed to answer this question NO.

4. **Impact on groundwater:** The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer.

After reviewing the questions in this section the Town Board said that it would not impact on groundwater.

Councilor Brace said she again believes that the impact will be positive. Supervisor Sennett said that even if there were new residential areas, the Plan is saying develop north out of the watershed which will be a positive impact.

Councilor Howard said that if this is a positive impact would you vote yes. Attorney Werbeck said the issue to consider is a negative impact. This form is to help the Town Board identify the issues. Attorney Taylor said after completing the 18 questions the Town Board has to determine then if you have enough information to take a vote and make a determination or if you need additional information.

Councilor Brace said that most of the Plan is positive movement away from negative impact. She said even though the word impact is vague, we need to go on record that we perceive impact in our SEQRA review as a negative that gives us the foundation for making the appropriate decision.

The Town Board reviewed additional questions under a-h. Supervisor Sennett said that c. *The proposed action may allow or result in residential uses in areas without water and sewer services.* But she said this is a positive impact because the Plan encourages development outside the watershed.

Councilor Brace said that the other impact would be mining because the plan is to limit mining to areas that are not environmentally sensitive. Councilor Howard said the Town is looking to condense the Overlay Mining District to preserve the agriculture lands. Supervisor Sennett said that the Plan states to reduce the Mining Overlay District in established residential areas, wetlands, watercourses and high value agriculture areas. She said that is a positive step.

Councilor Brace said that mining impacts groundwater and we are actually going in a different direction to try to reduce that impact.

The Town Board agreed to answer this question NO.

5. **Impact on Flooding:** The proposed action may result in development on lands subject to flooding.

Councilor Brace said that the Plan does not encourage this in any way and even though the Plan encourages development north. Councilor Howard said there is more protective language in our Comprehensive Plan regarding steep slopes, watercourses and tributaries. She pointed out that the Loveless application has part of the project developing in a floodway and that could create floods.

Attorney Taylor said he would like to refer this to Engineer John Camp for his guidance. The Town Board agreed. He said by encouraging development to the north we want to be sure we can identify where the 100 year and 500 year floodplains are.

Councilor Brace referred to item #f. *If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?* She said that the City of Syracuse controls the dam on the lake. She questioned it is not in the purview of the Town, does that make it outside the impact of the Comprehensive Plan.

Attorney Taylor said he would have to review the agreements between the City of Syracuse and the Village of Skaneateles. Some may have been contractually agreed to between those two agencies. He said that the Town Board may very well vote yes on this question he said that by adopting the Plan it doesn't mean that the dam needs repair. If repair is needed it is not due to the adoption of the Plan.

The Town Board agreed to put this question on hold until more information is received from the Town's engineer.

6. **Impacts on Air:** The proposed action may include a state regulated air emission source. Councilor Brace said she did not know of anything in the Plan. Supervisor Sennett said she can't even imagine that this applies.

Attorney Taylor said he would review this with Town Engineer, John Camp. Attorney Werbeck said that this question envisions the construction of a power plant or a factory, etc. which is outside of what is being considered in the Plan.

The Town Board agreed to put this question on hold until more information is received from the Town's engineer.

7. **Impacts on Plants and Animals:** The proposed action may result in a loss of flora or fauna.

Councilor Brace said that the Plan calls for protection and enhancements for plants and habitat. . Supervisor Sennett said that the questions appear to be looking at more endangered plants and animals.

Attorney Taylor said with some growth there may be some trees cut down but questioned if the Town Board looking at the proposed action being significant. The Board agreed that they were not.

The Town Board agreed to answer this question NO.

8. **Impacts on Agricultural Resources:** The proposed action may impact agricultural resources.

Supervisor Sennett said the tone of the Plan is the preservation of farm lands to protect and enhance.

Councilor Greenfield referred to question #e. *The proposed action may disrupt or prevent installation of an agricultural land management system.* Councilor Greenfield questioned what a land management system was.

Attorney Taylor said the Town could institute a land management plan through a local law. To his knowledge, the Town of Skaneateles currently does not have such a plan. Supervisor Sennett said that the Plan is not suggesting that. Attorney Taylor said that the Plan may impact agriculture resources but it will in a way to preserve, protect and enhance.

The Town Board agreed to answer this question NO.

9. **Impact on Aesthetic Resources:** The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource.

Attorney Werbeck said that aesthetics go to quality of the environment and communities want to preserve that aspect. The Town Board is documenting the aesthetic vision in the Plan itself.

Attorney Taylor said that this addresses specific actions.

Councilor Howard said that the proposed Plan is not in sharp contrast to anything that the Town adopted previously. This Plan is an improvement and enhancement to the current Plan but not a sharp contrast.

The Town Board agreed to answer this question NO.

10. **Impact on Historic and Archeological Resources:** The proposed action may occur in or adjacent to a historic or archaeological resource.

Attorney Taylor said, again it is looking for a specific action.

The Town Board agreed to answer this question NO.

11. **Impact on Open Space and Recreation:** The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan.

Attorney Werbeck said that the Town is currently working on an update to the Open Space Plan and the Open Space Plan does not call for a loss of conservation and recreation areas but probably an expansion. The Town Board agreed that the proposed Plan is opposite to what this is stating.

The Town Board agreed to answer this question NO

12. **Impact on Critical Environmental Areas:** The proposed action may be located within or adjacent to a critical environmental area (CEA).

Supervisor Sennett said that there are no CEA's in the Town. Councilor Greenfield said there are only two CEA's in Onondaga County.

The Town Board agreed to answer this question NO.

13. **Impact on Transportation:** The proposed action may result in a change to existing transportation systems.

Councilor Brace said in the Village there was a suggestion to implement the Fennell Street Plan which would probably never be financially feasible but would call for reorganization of the traffic pattern for safety and protection. She would like to see this pursued with State grant monies but for right now it is just out there in the wings.

Councilor Brace said in the Plan there are sections on improving walkability between and within the hamlets and try to add infrastructure that would support this whether it is bike paths or sidewalks. She said it is a beneficial impact

The Town Board agreed there will be no degradation of these resources and the Plan impacts it in a positive way.

The Town Board agreed to answer this question NO.

14. **Impact on Energy:** The proposed action may cause an increase in the use of any form of energy.

Councilor Brace said that the Plan encourages wind, water, and solar as alternative energy options which is a positive. Supervisor Sennett said that the Town encourages pursuing sustainable options.

Councilor Brace said that the Plan does call for a change in resources which is a positive

Attorney Taylor suggested that this be referred to Town Engineer, John Camp. The Town Board agreed.

The Town Board agreed to put this question on hold until more information is received from the Town's engineer.

15. **Impact on Noise, Odor, and Light:** The proposed action may result in an increase in noise, odors, or outdoor lighting.

Councilor Brace said that this is way too site specific and not appropriate to the Plan.

The Town Board agreed to answer this question NO.

16. **Impact on Human Health:** The proposed action may have an impact on human health from exposure to new or existing sources of contaminants.

The Town Board agreed that this was very site specific.

The Town Board agreed to answer this question NO.

17. **Consistency with Community Plan:** The proposed action is not consistent with adopted land use plans.

Supervisor Sennett said we do have a current land use plan with the current comprehensive plan. She said as Councilor Howard said previously, this is not a huge variation from the current plan. The current comprehensive plan has language on preserving and protecting. The proposed plan encourages development outside the watershed. The Town Code covers conservation subdivisions but the Town will be talking about it more as part of the vision. She believes it is consistent.

Councilor Howard said another change in the organization of the Plan is the transect approach but that is just a different way of organizing.

Supervisor Sennett said that the Village has a designated historic district and the Plan acknowledges that and even suggests expansion.

The Town Board reviewed the additional questions:

a. *The proposed action's land use components may be different from, or in sharp contrast to, current surrounding land use pattern(s).*

Councilor Brace said that Plan actually wants to preserve the rural aspect land use and then taking areas in the northern hamlets and reinvigorating what are declining areas. She believes some of the goals in the zoning changes will be to provide some flexibility to encourage properties to be more multi use which is more of a contemporary perspective than the previous Plan. She sees it as an augmentation of what was there before to keep communities whole.

Councilor Howard said that one of our goals was to redirect development to the northern hamlets. She said that land use development since the 1950's has been sprawl around the lake and the proposed Plan basically is saying that we don't want that to continue because it will eat up farm land, views, and pollute the lake so we are looking at a different land use with this Comprehensive Plan.

Supervisor Sennett said that even outside the watershed such as State Street Road and County Line Road you see development that has been the 2-acre slices. She said while the Plan will have an impact it will be a positive one.

Councilor Brace said that the Plan also recognizes the County's sustainability plan for reducing the extension of infrastructure and smart growth. Even though this is a different approach, it is reinforced by the goals of the larger communities as well. Supervisor Sennett said this would answer question #d: *The proposed action is inconsistent with any County plans, or other regional land use plans.*

b. *The proposed action will cause the permanent population of the city, town or village in which the project is located to grow by more than 5%.*

Supervisor Sennett and the Town Board agreed that they would like to see affordable housing and young families being able to move into the community.

The Town Board agreed that this would not be a bad thing.

c. The proposed action is inconsistent with local land use plans or zoning regulations.

Councilor Greenfield questioned if we should be talking about what the zoning regulations would be.

Attorney Taylor said we wouldn't be talking about it right now because there may not be any changes to the zoning. He said you don't know what the future holds. You can only you're your decision based on what you know today.

The Town Board agreed that the answer is NO.

d: *The proposed action is inconsistent with any County plans, or other regional land use plans*

*noted that it was answered under #a.

The Town Board agreed that the answer is NO.

e. *The proposed action may cause a change in the density of development that is not supported by existing infrastructure or is distant from existing infrastructure.*

Councilor Howard said there are no sewers in the hamlets.

The Town Board agreed that the answer is NO.

f. The proposed action is located in an area characterized by low density development that will require new or expanded public infrastructure.

Councilor Howard said the answer would be true if it were adopted. The Town Board agreed that is what they would be looking to do if the Plan was adopted.

The Town Board agreed that the answer is YES.

g. The proposed action may induce a secondary development impacts.

Councilor Howard said she believes that the Town is looking for some development in the Skaneateles Falls area and in the Gateway.

The Town Board agreed that they don't expect unexpected consequences from development.

Councilor Brace said that yes that they are hoping that it would induce secondary development impacts in the designated areas but it would not be a negative impact.

The Town Board agreed that the answer is NO.

18. Consistency with Community Character: *The proposed project is inconsistent with the existing community character.*

The Town Board agreed that they are looking to preserve, protect and enhance the community character and that this is a definite no.

The Town Board agreed that the answer is NO.

Attorney Taylor stated that he would talk to Town Engineer, John Camp regarding questions #5, #6, #8 and #14. The EAF is still open and when his comments are received the Town Board can reconvene.

Attorney Werbeck said that based on the minutes from this meeting, the discussions at all the meetings, letters and information received they will draft a summary. Once the Board has a chance to review everything then they will make a determination on the SEQR.

On a motion of Councilor Brace, seconded by Councilor Howard and with unanimous (4-0) affirmation of the Town Board a recessed was called at 6:18 p.m.

**Regular Town Board Meeting
August 6, 2015**

Meeting reconvened at 7:00 p.m.

Also Present: Sue Murphy, Beth Battle, Dave Colegrove, Allan Wellington, Dan Pajak, Jim Lanning, Jason Gabek (Skaneateles Press).

Department Reports

Highway, Water, Transfer Station: Allan Wellington reviewed the progress replacing the Fennell Street Bridge. While pictures were shown Allan reported that they excavated a diversion stream around the bridge, lined the stream with erosion fabric and gabion stone, and started to dismantle the bridge. In addition they installed two sets of valves to bypass the water main around the bridge. The deadline for completing the bridge is October 1st but he plans to be completed prior to that. Additional projects for the Highway Department included mowing the roadsides and making truck repairs. In the Water Department they repaired two water main breaks and repaired lawns from previous water breaks. In the Transfer Station they made several equipment repairs and addressed a non-residential use of the Transfer Station.

Supervisor Sennett said that she had visited the Fennell Street bridge site and said it was impressive. She said the Town is lucky to have a crew with the experience and skill to do the job.

Parks Department: Sue Murphy reported that the Fishing Derby event was a success with 50 kids participating. She thanked Supervisor Sennett and Councilor Murray for their help. The Symphoria Concert had a beautiful night and was well attended. Today was customer appreciation day at the Farmers Market and was very busy. 80 bicyclists came through the park on Monday and the PlayDay kids toured the Town Hall on Wednesday. She thanked Supervisor Sennett, Town Justice, Charlie Major and Town Clerk, Janet Aaron for making their presentations fun and informative. The last day for Playday is August 14th. She also reported that the glycol was out of the chiller and the chiller was being dismantled. Mottville Fire Department was holding a softball tournament at Austin Park this weekend. She said that the Parks Department purchased a flower pot for the park in memory of Bud Carey who loved the park and endeared himself to the park employees.

Supervisor Sennett said she enjoyed the kids visiting the Town Hall and thanked Sue Murphy for having the theme of this year's PlayDay program "getting to know your community".

Budget: On behalf of Bridgett Winkelman, Supervisor Sennett said that the budget folders had been submitted to all department heads and that the Town Board would be meeting soon to start their review of the 2016 budget. Supervisor Sennett also noted that the Town Board was in receipt of the May and June Supervisor and financial reports.

Animal Control: Councilor Greenfield reviewed the 24 calls on the July Animal Control Report.

Codes/Planning/Zoning: Councilor Brace reviewed the 21 permits issued by the Codes Officer for the month of July with fees in the amount of \$3,649. The Planning and Zoning Departments have 11 open projects for the period from June 1st to August 31st.

Historian Report: Beth Battle said that she and Jorge have been busy. They recently had an article that they wrote on steamboats that was published. She also completed a book for Young Historians that she displayed. She applied to SKARTS for a grant and received \$100 giving her funding to print copies of the book. She gave a copy of the book to 4th grade teachers when they visited the Creamery with their classes. She said they had kids visit from the Skaneateles PlayDay program and the Tully day camp program. They worked the Antique Show and made \$153. They toured and took pictures of the Blomquist house that is up for auction and toured and took pictures of Stella Maris for historical purposes. She reported that today marks the day the bomb was dropped on Hiroshima, August 6, 1945. General George C. Marshall who oversaw the Manhattan Project later became the Mayor of the Village of Skaneateles in the late 1960's and 70's.

Resolution #15-116

Minutes: Councilor Howard made a motion seconded by Councilor Brace to accept the minutes of July 16, 2015 as presented.

Councilor Howard	Yes
Councilor Brace	Yes
Councilor Greenfield	Abstain
Councilor Murray	Yes
Supervisor Sennett	Yes

Carried 4-0

Resolution #15-117

Declare Parks Department 1999 Chevy Surplus: On a motion of Councilor Brace, seconded by Councilor Greenfield and with unanimous (5-0) affirmation of the Town Board, the 1999 Chevy Pick Up in the Parks Department was deemed surplus.

Resolution #15-118

Amended Austin Pavilion Lease Agreement: Supervisor Sennett said since the Austin Pavilion will no longer be an ice arena the lease agreement with the Village needed to be amended.

Councilor Brace said that it was well written and discusses the issues correctly and made a motion, seconded by Councilor Howard and with unanimous (5-0) affirmation of the Town Board, Supervisor Sennett was authorized to sign the amended lease agreement.

Resolution #15-119

Spectrum Lease Agreement: Supervisor Sennett said the lease agreement is regarding using certain bandwidth for the automatic water meter Sensus equipment that the Town and Village have installed.

On a motion of Supervisor Sennett, seconded by Councilor Brace and with unanimous (5-0) affirmation of the Town Board the Supervisor and the Town Board were authorized to sign the Spectrum Lease Agreement.

Resolution #15-120

Clifton Recycling Agreement: Supervisor Sennett said that Attorney Taylor has reviewed this contract. The contract is for chipping logs at the Transfer Station.

On a motion of Councilor Greenfield, seconded by Councilor Murray and with unanimous (5-0) affirmation of the Town Board, Supervisor Sennett was authorized to sign the agreement with Clifton Recycling.

Announcements/Correspondence/Updates

▪*Update – Receipt of Qualifications for Zoning Analysis:* Supervisor Sennett said that on July 15th she sent out request for qualifications to three companies to review and do an audit of our current zoning and draft comprehensive plan to identify areas in the zoning code that may need alignment with the Joint Comprehensive Plan. Two proposals were received. Each one had a slightly different approach with one being more broad based in reaching out to the community first before doing the details and the other doing the details and then reaching out to the community. The Town Board agreed that they would need to sit down with each one to discuss their approach. Supervisor Sennett will work on scheduling interviews with them.

▪*Update – Joint Comprehensive Plan:* Supervisor Sennett said that the Town Board met at 5 p.m. to begin their review of SEQR. The SEQR review requires additional information before the Board can make a determination.

▪*Update – Meeting on the Future of the Austin Pavilion:* Councilor Murray said that representatives from different groups in the community met to discuss the future of the Austin Pavilion on Monday night. This was the first of many meetings. She said it was very informative with most believing that it should be a multi-use facility. The group will continue meeting.

▪*Paper Shredding at Transfer Station 9-noon Oct 3rd – Only Town Residents with a valid Transfer Station Permit*

▪*Stella Maris Correspondence:* Supervisor Sennett said that Steve McGlynn has written to the Board and letters to the editor regarding the Town looking at trying to obtain the Stella Maris property for public use. Other letters have also been submitted to the Board regarding this. The property is for sale and sealed bids are due on August 15th with conditions that there are no contingencies and it will close in 30 days. With the legal requirements that the Town has to follow, it would be impossible to meet those conditions with such short notice.

Councilor Murray said that many people have said to her that it is the most wonderful idea. This is a great asset especially since the town lost out on Sandy Beach. This would help bring young families to the community.

Councilor Greenfield said that it sounds nice but in reality it would be very expensive with additional upkeep and questioned what would the Town do with the buildings.

Councilor Brace said that it would not hurt to reach out to representatives of Stella Maris for potential opportunities for the community.

Councilor Murray said she would reach out to representatives of Stella Maria. The Town Board agreed to have Councilor Howard draft a letter once a contact has been determined to see if they would delay the bid opening in order for the Town to continue pursuing this option.

Sandy Souder said she spent 5 ½ years working on obtaining Sandy Beach. At that time they had a \$1 Million donor. She said unfortunately it did not have full support of the Board. She said that ½ of 1% of the Finger Lakes provide public access.

Jim Lanning said he will work to get the Village support behind Stella Maris as well.

▪*Recognition of Planning & Zoning Boards:* Supervisor Sennett praised the Planning and Zoning Board members for their work on these Boards. There is a real diversity of members who have different personalities and backgrounds but are very comfortable sharing their views and are respectful of each other. She said they work very hard and she appreciates the work that they do because it is a hard job. She is grateful for the amount of time they dedicate to the community as they meet several times a month and that they are respectful to the applicants.

Councilor Brace said there is a diversity of opinion which is a valuable asset.

Resolution #15-121

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 approved:

General Fund

\$ 300.00	Increase	085101.01.001.00	Community Beautification – P/S
\$ 300.00	Decrease	085104.01.004.00	Community Beautification – C/E

Personnel for work completed at the Conservation area

Resolution #15-122

Abstract #15-15: On a motion of Councilor Greenfield, seconded by Councilor Murray and with unanimous (5-0) affirmation of the Town Board voucher #15-0909 to #15-0974 were approved from the following funds:

General Fund:	\$42,302.48	Part Town:	\$ 2,472.12
Highway:	\$ 3,975.31	Highway P/T:	\$ 453.37
Water:	\$17,225.07	Water #5:	\$ 347.12
Sewer:	\$ 1,107.78	Sewer #6:	\$ 233.57
T & A:	\$ 4,693.57		

Total: \$72,810.39

Meeting Adjourned at 7:58 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "Janet L. Aaron". The signature is fluid and cursive, with the first name "Janet" being more prominent and the last name "Aaron" following in a similar style.

Janet L. Aaron
Town Clerk