

**Town Board Meeting  
December 20, 2012  
7:00 p.m.**

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

**Also Present:** Donna Himelfarb, Jim Lanning, Jessica Soul (Skaneateles Journal), Dick Searing, Allan Wellington, Bill Marquardt, Charlie Wallace.

**Department Reports**

▪*Highway, Transfer Station, Water:* In Jim Card's absence, Supervisor Roney reported on normal operations.

▪*Parks:* Supervisor Roney read the report submitted by Sue Murphy stating that Playday preparations are underway. Also, several private ice rental reservations have been taken in the past week. Gene LaForte was working on maintenance of the floor in the lobby.

▪*Codes:* Supervisor Roney reported for Debbie Williams on routine operations.

*Resolution #12-263*

**Budget Amendments:** Councilor Greenfield moved a resolution authorizing the following budget amendments:

**General Fund**

|                        |          |                  |                     |
|------------------------|----------|------------------|---------------------|
| \$ 60.00               | Increase | 013304.01.004.00 | Tax Collector – C/E |
| \$ 1,300.00            | Increase | 014204.01.004.00 | Attorney – C/E      |
| \$ 250.00              | Increase | 016204.01.004.00 | Building – C/E      |
| \$ 1,610.00            | Increase | 002705.01.000.00 | Gifts and Donations |
| Cost of Doing Business |          |                  |                     |

|                        |          |                  |                     |
|------------------------|----------|------------------|---------------------|
| \$ 150.00              | Increase | 050104.01.004.00 | Supt. Highway – C/E |
| \$ 150.00              | Decrease | 051321.01.001.00 | Garage – P/S        |
| Cost of Doing Business |          |                  |                     |

|                        |          |                  |                               |
|------------------------|----------|------------------|-------------------------------|
| \$ 200.00              | Increase | 070204.01.004.85 | Rec. Admin – Telephone/ Cable |
| \$ 50.00               | Increase | 071404.01.004.56 | Winter Rec. – Zamboni R & M   |
| \$ 250.00              | Increase | 002089.01.000.00 | Revenue – Rec Programs        |
| Cost of Doing Business |          |                  |                               |

|  |          |                  |                         |
|--|----------|------------------|-------------------------|
| \$ 5,000.00                                | Increase | 081601.01.001.00 | Refuse P/S              |
| \$ 5,000.00                                | Decrease | 081602.01.002.93 | Refuse – Equip. Reserve |
| Cost of Doing Business – In house projects |          |                  |                         |

**Highway Townwide**

|   |          |                  |                               |
|---|----------|------------------|-------------------------------|
| \$ 48,000.00                                  | Increase | 016804.02.004.00 | Central Data Processing - C/E |
| \$ 48,000.00                                  | Decrease | 000909.03.000.00 | Unappropriated fund Balance   |
| Cost of doing Business – Gradall Down Payment |          |                  |                               |

Seconded by Councilor McGlynn.

|                      |     |
|----------------------|-----|
| Councilor Keyes      | Yes |
| Councilor McGlynn    | Yes |
| Councilor Greenfield | Yes |
| Councilor Murray     | Yes |
| Supervisor Roney     | Yes |

Carried 5-0

*Resolution #12-264*

**Abstract #12-24:** Councilor Keyes moved a resolution approving voucher #12-1995 to #12-2088 from the following funds:

|               |              |                  |             |
|---------------|--------------|------------------|-------------|
| General Fund: | \$ 49,039.40 | Part Town:       | \$ 480.85   |
| Highway:      | \$148,773.42 | Water:           | \$25,022.01 |
| Sewer #6:     | \$ 357.24    | Western Gateway: | \$75,382.32 |
| T & A:        | \$ 8,446.43  |                  |             |

Total: \$307,501.67

|                      |     |
|----------------------|-----|
| Councilor Keyes      | Yes |
| Councilor McGlynn    | Yes |
| Councilor Greenfield | Yes |
| Councilor Murray     | Yes |
| Supervisor Roney     | Yes |

Carried 5-0

*Resolution #12-265*

**Minutes:** Councilor Murray moved a resolution accepting the minutes of December 6, 2012 as presented. Seconded by Councilor Greenfield.

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

Carried 4-0

**Announcements/Correspondence**

▪*Schedule Interviews for Zoning Board & Planning Board Appointments:* Supervisor Roney reported that the Town Board would be starting to interview for appointments to the Planning and Zoning Board of Appeals.

▪*Request to be designated the Official Newspaper:* Supervisor Roney read a letter from the Skaneateles Journal asking to be considered as the official newspaper for 2013.

▪*Tax Collector:* Supervisor Roney reported that Lori Milne, Tax Collector had chosen Elaine Palmer as her Deputy Tax Collector. Ms. Milne also reported that she would be collecting Town and County taxes at Town Hall from December 31, 2012 to April 1, 2013 on Monday, Wednesday and Thursday between 10 a.m. and 1 p.m.

*Resolution #12-266*

**Attorney Advice:** On a motion of Councilor McGlynn, seconded by Councilor Greenfield and with unanimous (5-0) approval of the Town Board the meeting was adjourned to Attorney Advice at 7:05 p.m. to discuss the settlement agreement with the Skaneateles Recreational Charitable Trust and the Skaneateles YMCA.

**Meeting was returned to Open Session at 7:28 p.m.**

*Resolution #12-267*


**Approval of Agreement Between Town, Skaneateles Recreational Charitable Trust and the Skaneateles YMCA:** Councilor McGlynn made a motion to accept the final revised draft agreement between the Town of Skaneateles, Skaneateles Recreational Charitable Trust and the Skaneateles YMCA that was circulated on December 13, 2012 by Jeffrey Dove to Town Attorney, Patrick Sardino and further authorizes Supervisor Roney to execute the agreement. Seconded by Councilor Keyes.

|                      |     |
|----------------------|-----|
| Councilor Keyes      | Yes |
| Councilor McGlynn    | Yes |
| Councilor Greenfield | Yes |
| Councilor Murray     | Yes |
| Supervisor Roney     | Yes |

Carried 5-0

Meeting adjourned at 7:32 p.m.

Respectfully submitted,

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

Janet L. Aaron  
Town Clerk