

Masonic Temple building for the Thrift Shop's new bench. The Water/Light Department hosted the MEUA Central Region Meeting yesterday. The one-day event commenced at the Fire Station with a seminar followed by a number of activities that attendees could participate in, and a dinner at the Sherwood Inn. The meeting was well-attended with 40-50 people – they seemed to enjoy Skaneateles saying that they'd like to come again for the next three years. Relative to the power outage on graduation day, Sunday, June 23, 2013, DMO Lotkowitz said a voltage regulator shorted and took out a re-closure in the sub-station. Replacement equipment was installed and we will energize the circuit on Monday. In response to Atty. Byrne, DMO Lotkowitz said he isn't sure if there was a power surge, but will look at the security camera. *SFD Chief Sell arrived. Atty. Byrne said there was a power outage on West Lake – it may have been a coincident, but there may have been a power surge that we could get some repair cost reimbursement for. He added that the event also suggests taking a hard look at a second sub-station which would alleviate vulnerability and improve reliability. DMO Lotkowitz said CHA is looking at it. Trustee Sennett said she was impressed with the DPW's quick response to fixing the parking concern behind Johnny Angel's Restaurant, as well as removing the cable that people couldn't see in the parking lot between the back of the Town Office and Methodist Church. Regarding the pedestrian trail off West Elizabeth Street and an email received from an adjoining neighbor, Atty. Byrne said he will write a response advising that the Village has every right to do what we talked about as it is the Village's property. DMO Lotkowitz said he tried calling and left a message, but has not yet heard back from the adjoining property owner. He added that the DPW is excited about the project. Atty. Byrne asked DMO Lotkowitz to touch base with him after he talks to the neighbor. Trustee Jones suggested letting DMO Lotkowitz talk to the neighbor advising him of what is planned before Atty. Byrne addresses a formal response. In response to Deputy Mayor Angelillo asking if the Village should talk to him before starting the work, DMO Lotkowitz reiterated that he left a message for him to call. *Joe Genco arrived.

Old Business

Status of NYS LGE Grant – DMO Lotkowitz said he didn't have anything new to report. The next task will be to develop specifications for the tower painting project and let a bid.

Status of new Village Hall Project – DMO Lotkowitz said that the carpet is being installed, the phone lines are in and we are getting ready for the Codes Enforcement office move on Tuesday, July 2. CEO D'Amico will be doing a walk thru on Monday, July 1 for a fire alarm final testing and temporary C of O. In response to Atty. Byrne asking about C.T. Male, DMO Lotkowitz said the pins are set and clearly marked – one on the south end and one on the north end.

Status of NYSERDA Grant – DMO Lotkowitz recalled reporting at the last meeting that he and Clerk to the Boards Dundon tallied the deliverables.

New Business

Authorize Renewing TCCs – DMO Lotkowitz explained that the TCCs are a hedge against congestion charges. Material from the NYMPA meeting was reviewed by the Municipal Board; we are in the 5th year of the 10-year program that has broken even so far. **Resolution #2013-102:** On the motion of Trustee Jones, seconded by Trustee Lanning, it was resolved and unanimously carried (4-0 in favor) to authorize renewing 4 TCCs (Transmission Congestion Contracts) for Electric as recommended by the Municipal Board by resolution of May 22, 2013.

Amend Agreement with Back-up WWTP Operator – Deputy Mayor Angelillo explained that the Village has had an agreement with Fred Dirisio and the Village of Jordan for four or five years, pursuant to which Mr. Dirisio provides service to the Village as a back-up operator for the WWTP. Atty. Byrne prepared an amendment to the agreement that increases his hourly compensation from \$32.86/hour to \$36.33/hour, the same as his new compensation from the Village of Jordan. **Resolution #2013-103:** On the motion of Trustee Jones, seconded by Trustee Sennett, it was resolved and unanimously carried (4-0

in favor) to authorize amending the agreement between the Village of Skaneateles and Fred Dirisio as Back-up Operator for the WWTP at a rate of \$36.33/hour

Authorize Publishing Notice of Critical Impact Hearing – Resolution #2013-104: On the motion of Trustee Sennett, seconded by Trustee Lanning, it was resolved and unanimously carried (4-0 in favor) to authorize publication of Notice of Public Hearing at the new Village Hall (26 Fennell Street) at 7:30 p.m. on July 25, 2013 to consider an application for a Critical Impact Permit submitted by Finger Lakes Luxury Homes/Rick Moscarito for a Change of Use for the property addressed as 46 East Genesee Street.

Historic Moment – Relative to a Historic Moment report, Village Historian Batlle said, “You are living it.” He added that tomorrow will be his last day of sorting in preparation for the move of the Village Office. Deputy Mayor Angelillo thanked Jorge for all his work; Trustee Sennett said we are very lucky to have Jorge available for this work – he has been very committed and energetic. Jorge said he has tackled the project as a treasure hunt.

Bills and Adjustments - Resolution #2013-105: On the motion of Trustee Jones, seconded by Trustee Sennett, it was resolved and unanimously carried (4-0 in favor) that bills from Abstract #2 be audited and paid as follows:

General Fund	Vouchers # 70- 103	Checks #15064-15096	\$220,963.39
Sewer Fund	Vouchers # 20-29	Checks #4415-4424	\$ 61,933.38
Electric Fund	Vouchers # 24- 37	Checks #5036-5048	\$ 97,089.67
Water Fund	Vouchers # 13- 19	Checks #3553-3559	\$ 1,835.41

SCS Graduation – Trustee Lanning commented that delivery trucks drove on the park grounds and left some ruts. The Trustees charged Clerk/Treasurer Couch with writing the school advising that they are disappointed especially since two letters were written, each with specific reference to not allowing trucks on the grounds. Deputy Mayor Angelillo said the school should not assume automatic approval next year and the Board will require Superintendent of Buildings and Grounds Vincent Sicignano’s attendance (or his designee) at a meeting when the request for the 2014 Commencement exercise in Clift and Shotwell Parks is presented.

Adjournment - Resolution #2013-106: On the motion of Trustee Sennett, seconded by Trustee Jones, it was resolved and unanimously carried (4 -0 in favor) to adjourn the historic final regular meeting at 46 East Genesee Street at 7:55 p.m.


Patty Couch, Village Clerk/Treasurer