

VILLAGE BOARD MEETING MINUTES
JUNE 25, 2015
7:30 P.M.

PRESENT: Mayor Hubbard, Trustees Angelillo, Dove, Lanning, and Stokes-Cawley, DMO Harty, Police Chief Perkins, Codes Enforcement Officer Crompt, Clerk to the Boards Dundon

Others:	Jonathan Monfiletto	Skaneateles JOURNAL
	Jason Gabak	Skaneateles PRESS
	Dave Colegrove	22 Fennell Street
	Nick Allen	127 E. Genesee Street
	Sallie Allen	127 E. Genesee Street
	Molly Elliott	125 Orchard Road
	Beth O'Sullivan	10 Leitch Ave.
	Nancy Cihon	11 E. Elizabeth Street
	Cindy Brennan	27 Academy Street
	Pat Carroll	7 E. Elizabeth Street
	Meg Carroll	7 E. Elizabeth Street
	Peter Wiles	13 Jordan Street
	Jim Williams	13 Jordan Street
	Suzanne Hutchinson	35 W. Elizabeth Street
	Curt Coville	36 Onondaga Street
	Victoria Phelps Bratt	158 E. Genesee Street
	Eloise Luchsinger	44 E. Genesee Street
	Linda Roche	39 W. Lake Street
	Mark Marsden	16 E. Elizabeth Street
	Amy Marsden	16 E. Elizabeth Street
	Michelle Mashia	31 Academy Street
	Bob Eggleston	1391 E. Genesee Street
	Samantha Millier	10 E. Elizabeth Street
	Becky Barker	1382 New Seneca Turnpike
	Dr. Michael Parker	Tim O'Shea Benefit

Public Comment – Mayor Hubbard recognized the existence of the vacation rental issue and that ZBA Chair Phinney was correct in stating that the execution of zoning is the responsibility of the Village Board. The Village Board has not been remiss as a draft statement regarding the issue has been started, but is not yet complete. This issue didn't arise overnight and won't be solved overnight either. Relative to the public comment period, Mayor Hubbard asked that speakers identify themselves. He said this is an emotional issue and he encouraged written statements that won't be misinterpreted. He opened the floor for public comment. **Eloise Luchsinger**, 44 E. Genesee Street, said she is sandwiched among three vacation rentals – Dr. Kiltz, Rick Moscarito, and Bob Pornbeck. She has no complaints with the latter two, but Dr. Kiltz has six suites that he rents all the time. People are not aware of what goes on back there in the rentals as access is a lakeside alleyway that isn't visible from the main street. Ms. Luchsinger said she has a real issue with Dr. Kiltz and is beside herself. She read a statement that described Dr. Kiltz' renters as loud, disrespectful, intoxicated and foulmouthed. She said she has witnessed them urinating and cans and bottles have been thrown onto her deck. The destruction goes on from May to October and one of her tenants is threatening to leave because of it. She added that Dr. Kiltz ruined her store and building with encroachment and construction, and now he's trying to ruin the quality of her life. She said there is a total lack of concern and he is unapproachable – he will do whatever the Village Board will let him get away with. Ms. Luchsinger suggested that there should be rules and contracts for renters. She concluded thanking the Board for the opportunity to speak and that she'll appreciate the Board addressing this issue. **Pat Carroll**, 7 E. Elizabeth Street, said she sent a letter to the Village Board and would like to start with comments about the properties that rent for less than 30 days that are not permitted in residential A1 and A2 districts and with a required a special use permit in the downtown D district. There are 25 in the D district and 25 in A1 and A2 that they found. Ms. Carroll said she hopes

we can grapple with it and get a handle on it, because if not there could be 40 in eight months. She added that Ms. Luchsinger's narrative says everything. Ms. Carroll displayed a map with push pins – red pins for unpermitted vacation rentals, green for hotels, and blue for bed & breakfasts. Mayor Hubbard commented that it is a compelling map. Ms. Carroll provided CEO Crompt with printouts from the internet of the residential properties rented by the night and week in the Village. **Molly Elliott**, 125 Orchard Rd., said she agrees 100% that there needs to be regulations. However, the Village thrives on tourism and needs areas for vacation rentals, but with regulations. She said Ms. Luchsinger's situation is despicable and such rentals must be better policed. Ms. Elliott said Katie Severance and Becky Barker both own vacation rentals and run a tight ship – they run their operation correctly. Perhaps the Village should consider case by case. Pat Carroll said rules can't be for responsible and irresponsible – there can't be two sets of rules. **Becky Barker**, 1382 New Seneca Turnpike, said she moved here when she was 6 months old and loves this town. This issue is very broad-based and is happening throughout the country (i.e. Cooperstown, Saratoga, Canandaigua, etc.). There are even more rentals that are not on line. There is a large gamut in the town that have made investments and improved the appearance of the properties. She did acknowledge that there are a number of owners who do not reside at the property. While rentals should be regulated, attention has to be to the economic boon. Ms. Barker acknowledged that rentals contribute to the school's declining enrollment as more and more buildings are rented during the summer months and remain empty the remainder of the year. There are statistics on economic viability which should be looked at and considered. Skaneateles cannot afford to become one of those in-and-out, short-term communities. She said she agrees that it is an issue, but not THE issue. Over 90% of guests are friends or family of the residents' and she, for one, gets great pleasure to be able to provide a rental. Ms. Barker recognized that Academy Street residents do suffer with parking on the street that is also an issue. An all-encompassing look is needed – consider financial, resident opinions, traffic pattern – look at many different things including tourism parking, benefit for locals, etc. Ms. Barker noted that even the Chamber of Commerce has short-term rentals on their website – there are dozens of sources to find these homes. Skaneateles should look to other communities as well. **Michelle Mashia**, 31 Academy Street, urged the Village Board to consider the short-term rentals and B&B's impact on the school district. The current graduating class is 130 students; the current kindergarten class is 74. The school is critical to the community and they are looking at the effects of various issues. Ms. Mashia said she recognizes the positives, but wonders about the lack of control. Every rental is one less family household. **Nick Allen**, 127 E. Genesee Street, said he is a B&B operator and explained how he got into the business – the conversion of the home became financially necessary when his dad died so that his mom could keep the house. He said he is sympathetic to Ms. Luchsinger and vets everyone who rents from him – they are good people. He added that he talks to everyone and stays a mile away so is available to all renters. He said he is a responsible operator and pays all the taxes on everything they make. **Peter Wiles**, 13 Jordan Street, said his property is owner occupied and this is the first time he's heard of the potential violation. His third floor is rented and the last renter, a long-term rental, was evicted. He said he understands that the short-term rentals that are causing a problem need to be dealt with. He added that he also understands that when the owner is living in the building there is much less probability of something happening. **Mark Marsden**, 16 E. Elizabeth Street, said he reinforces the comments about the weekend rentals. Within the limits is okay, but he encouraged the Board to study this. He recognized that it is a difficult job and thanked the Board for dealing with it. **Cynthia Brennan**, 27 Academy Street, asked what is going to be done about the complaints received. Mayor Hubbard reiterated that the Board is working on a statement, but it is not complete. This is a difficult issue that can't be solved overnight. We will let residents know what's being done. We are not talking about laws, it's about execution. A lady in the audience who did not identify herself asked how much time they have to write letters. Mayor Hubbard said there isn't a deadline, but noted that the Village Board convenes again July 9 and plans an Executive Session to further discuss this issue. He again encouraged letters. Pat Carroll clarified that the D district is for commerce. She is concerned about A1 and A2 and wants to live peaceably. Trustee Dove said 225-4 is the specific section of the zoning code; CEO Crompt said that is the section about dwellings. **Bob Eggleston**, 1391 E. Genesee Street, said the short-term rentals came to a head quickly and he believes in the zoning law. He noted that he had a client in March 2011 who had a single family home in the downtown district that didn't fit the definition of a hotel, motel, rooming house, or B&B. He applied for a special use permit for a B&B – the March 22, 2011 determination was that the Village doesn't control

the length of the rental period. That event is probably what started this. Mr. Eggleston said the Village has a moral obligation because that's what put a number of people where they are today. There are 99 legal transient bedrooms in Skaneateles currently (hotels, B&B's, etc.). He asked for thoughtful, appropriate guidelines. Mr. Eggleston commented that he rather see short-term rentals rather than a Howard Johnson. The stake-holders should be pulled together to come up with use classifications and appropriate guidelines and regulations for rental properties. It's inappropriate to all of a sudden stop and go in a completely different direction. If you suddenly drop the guillotine you'd cut the lodging for the town in half. Becky Barker pointed out that there are 132 rooms in all of the other districts, so to eliminate those would be an approximate decrease of 60-65%. Cindy Brennan asked how everything is going to be enforced. She said there is a lot of talk about tourists, but the paramount concern should be with the residents. Becky Barker said there is no first in a community. Pat Carroll said it should be for the benefit of residents. Mayor Hubbard reiterated that the Village Board plans to discuss the issue further in Executive Session at its July 9 Meeting. He again encouraged residents to submit written comments to clearly state their thoughts.

Minutes – Resolution #2015- 134: On the motion of Trustee Stokes-Cawley, seconded by Trustee Dove, it was resolved and unanimously carried (5-0 in favor) to approve the minutes of the Regular Meeting of June 11, 2015 as presented.

Correspondence & Announcements - Mayor Hubbard reviewed the following:

- Mayor Hubbard recognized that Dr. Michael Parker emailed a flyer and is in attendance to personally present the topic on behalf of Tim O'Shea who is a local man and a world class endurance athlete planning a fundraiser for Muscular Dystrophy (MD). He has close friends with twins who have Duchenne Muscular Dystrophy and is planning on running or biking back and forth, non-stop between Skaneateles and Cazenovia in a 24-hour period. Mr. O'Shea is seeking permission to place a small pop-up tent in the park July 3rd to increase public awareness for Muscular Dystrophy. He would have the tent staffed with volunteers with information on MD and opportunities to get involved with his efforts. Trustee Lanning commented that he has twins in his family who also have Duchenne MD. Dr. Parker said it is devastating. Trustee Angelillo asked if this area in the park will be used as a transition area. Dr. Parker answered affirmatively. Trustee Dove mentioned that there will be a concert in the park on July 3rd. In response to Trustee Lanning, Dr. Parker said he is not sure if Mr. O'Shea will have an escort vehicle. DMO Harty said she knows Mr. O'Shea and said he may have Paul Komanecy, a village resident, as an escort. Dr. Parker said he can convey any concerns. The point is to raise awareness. The Board clarified that the pop-up tent would be placed west of the swimming area in Clift Park – not in the memorial park. In response to Police Chief Perkins, Dr. Parker said he will contact the Police should one dedicated parking space be needed. **Resolution #2015-135:** On the motion of Trustee Lanning, seconded by Trustee Dove, it was resolved and unanimously carried (5-0 in favor) to authorize Tim O'Shea to set-up a pop-up tent west of the swim area in Clift Park on July 3 to July 4.
- Letter and picture from Karen Marino thanking the Village Board and Tree Advisory Board for planting an October Glory maple tree in front of her 29 Onondaga Street property; follow-up letter from the Village thanking her for the constructive endorsement.
- Thank you note to Chief Perkins and staff from Tammy Dudden for their dedication to the school.
- Thank you note to Chief Perkins and Police Department from Jane & Mal Downs for the property checks.

*** Other Matters That Have Come Before the Board since Posting the Agenda***

- Letter from Elizabeth O'Sullivan and Pat Carroll relative to short-term vacation rentals.

Director of Municipal Operations (DMO) – DMO Harty reported as follows:

Residents' Issues: Working with the Town of Skaneateles to clean out a ditch in Austin Park, as a result of drainage concerns from properties along State Street across from Austin Park.

DPW: Very busy with paving and stripping; started sign repair/replace - a lot more to go; a lot of work at the gazebo getting it in good shape for graduation; working in concert with the Police on parking meter maintenance; vacations start in July so DPW will be a very thin crew and will be limited in projects they can do; Lining up sidewalk projects, including Packwood Place and Fennell, and several areas in the

downtown area; relative to trees/shrubs - working with Fernando in the parks; rebuilding the end of Chestnut Circle.

Sewer: Brad Nofzell started this week.

Water: Cricket Communication's equipment removal at the tank. In response to Mayor Hubbard, DMO Harty said the equipment is of no use to the Village.

Cemetery: DMO Harty said John Crompt is doing a fantastic job as operations coordinator and she and he are learning a great deal.

Electric: Finished pulling services in Parkside; CHA is wrapping up the design for the new substation. Mayor Hubbard said he is concerned about vacations in the Light Department now that we don't have part-time Lineman Anthony. DMO Harty assured him that we have a standing mutual aid agreement with the villages of Solway and Groton and she's been looking for a part-time lineman. Mayor Hubbard said that he understands that one or the other (Line Foreman Abbott or Lineman Dries) is here at all times, but he would like to have a back-up lineman. DMO Harty said she will continue looking for someone. Mayor Hubbard asked Trustee Angelillo to reach out to Ed Dienst as well to find out if he knows of anyone.

Other business: DMO Harty said she is in receipt of Grossman St. Amour's (GSA) letter of engagement to assist in preparation of the Municipal Electrical Utilities Annual Report as required by the NYS Dept. of Public Service as of and for the year ended May 31, 2015. GSA has performed this service for the Village of Skaneateles for many years and quoted a \$6,650 fee for pulling together the final numbers for the report. DMO Harty said she is requesting authorization. **Resolution #2015-136:** On the motion of Trustee Dove, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (5-0 in favor) to authorize DMO Harty to execute the GSA engagement letter. In response to Mayor Hubbard, DMO Harty confirmed that GSA will prepare a separate proposal for an audit. GSA has experience with the Village and we talked with them about an audit of all funds for fiscal year 2014 and 2015. She added that audits are a good financial practice and the Village's last audit was in 2008.

Trustee inquiries: In response to Trustee Lanning relative to parking on Academy Street, DMO Harty said it is on the list of signs to be installed. In response to Trustee Stokes-Cawley reporting that a resident wants a parking space in front of her property eliminated, DMO Harty said we can't eliminate it. Regarding a water break in front of the Sherwood Inn that Trustee Lanning asked about, DMO Harty said she thinks there is a broken hydrant that needs to be torn up.

Status of NYSERDA Grant – DMO Harty said there is no report.

Status of Masonic Temple and Gazebo Restrooms – Trustee Stokes-Cawley reported that Chamber of Commerce Executive Director Tara Lynn formally requested help in covering the cost to rent two porta potties for the month of July and August. The Village is asked to consider a contribution of \$300 toward this project that will alleviate stress on the public bathrooms in the Masonic Temple. In response to Trustee Lanning, Trustee Stokes-Cawley said the porta potties will be set up next to the Masonic Temple. She noted that the Chamber will have additional units for the Antique Boat Show. Trustee Dove said she'd be concerned about the porta potties being so close to Doug's outdoor eating area. Mayor said he believes they'd be cleaned weekly. DMO Harty reminded the Board that there is no immediate fix for the Masonic Temple restrooms. She asked who is going to be responsible for maintenance of the porta potties. Trustee Stokes-Cawley said the Masonic Temple will be kept open and locked only if there is a problem. It was suggested that perhaps the Chamber could keep an eye on the condition of the porta potties since their office is close by. CEO Crompt offered to also check on conditions as he will be out and about doing inspections. Trustee Lanning asked if \$300 is the total charge or the Village's contribution. Trustee Stokes-Cawley said it is our contribution. Trustee Dove said she wants assurance that someone can be here on a weekly basis or at a moment's notice to fix any problem. Trustee Lanning said he'd like to see dialogue with Mark Edwards. Mayor Hubbard said the Chamber should be the lead. Trustee Stokes-Cawley agreed to talk to Tara. **Resolution #2015-137:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Lanning, it was resolved and unanimously carried (5-0 in favor) to authorize a \$300 payment to the Chamber of Commerce for the rental of two porta potties in July and August.

Status / schedule Village Hall Site Improvements – DMO Harty reported that there was a design meeting and it is slated for a presentation at the second meeting in July, award the bid by the 2nd meeting in August, and break ground after Labor Day.

Status of Idea to Close the Alley between the Lynn and Clark properties to vehicles – Mayor Hubbard said there is nothing new to report.

NEW BUSINESS

Library Request for signs on Public Lands – Mayor Hubbard recognized that more and more requests to place signs on public lands are coming in and will continue. Given that the Village Board has so many other important matters to deal with, he suggested having CEO Crompt handle these requests. Trustee Angelillo said he'd be okay with that. In response to Mayor Hubbard asking about the Polo signs, CEO Crompt said they know about needing permission for signs on public lands although they historically put the signs across the streets. The Trustees agreed that signs can be coordinated with CEO Crompt from now on.

Standard Workday and Reporting Resolution – Clerk/Treasurer Couch verified that the Village Board received her memo relative the NYS Retirement's requirement to submit a Standard Workday and Reporting Resolution. Participating employers in the NYS and Local Retirement System (NYSLRS) who have elected and appointed officials, who are active members of the Retirement System must submit the resolution and Affidavit of Posting to the Office of the State Comptroller. A standard workday is the denominator to be used for the days worked calculation and is not necessarily always the number of hours a person work. Elected and appointed officials who are members of the NYSLRS and do not participate in the Village's time keeping system (Mayor Hubbard, Trustees Dove and Lanning), are required to prepare a log of their work-related activities for three consecutive months. In response to Trustee Dove, Clerk/Treasurer Couch said the logs should be completed as soon as possible. **Resolution #2015-138:** On the motion of Trustee Dove, seconded by Trustee Lanning, it was resolved and unanimously carried (5-0 in favor) that the Village of Skaneateles hereby establishes that for retirement reporting purposes the standard workday for all elected and appointing officials who are existing active members of the Retirement System will be six hours per day.

Pay Stations – Mayor Hubbard reported that Clerk to the Boards Dundon prepared a recommendation for four pay stations in the Municipal Lot. Trustee Dove added that we met (Trustee Dove, Clerk to the Boards Dundon, DMO Harty, Chief Perkins, and Clerk/Treas. Couch) and reviewed the request for proposals (RFPs). The T2 machines were determined to be superior. Chief Perkins checked with Corning – they installed the machines in 2004, have received excellent service, and spoke highly of the machines that take coins, credit cards, and smart cards. Chief Perkins explained that a smart card is basically a prepaid card. Who would sell them, who would update the cards, etc., would need to be determined, and maybe it is something that could be worked out with the Chamber of Commerce. There are advantages to smart cards. Trustee Lanning asked if it is legal to offer different rates for Village and Town residents. Chief Perkins and Clerk to the Boards Dundon agreed that other places do and we essentially do also with free parking until 11:00 a.m. for residents, as an example. Clerk to the Boards Dundon said that pin codes could also be used. Trustee Lanning said he would like Town residents to get a break. Trustee Dove said the parking committee will look at the rates – we need to get the technology in place first. We've all looked at and concurred that the T2 machines are the ones to go with. She asked if we can go to only coins now. Chief Perkins said no, we are currently having problems with bills and coins. Clerk to the Boards Dundon reported that both Sylvan Beach and Elmira said the T2 machines are relatively maintenance free. Mayor Hubbard explained that we sought RFPs as opposed to let a bid, so we need to authorize Clerk to the Boards Dundon to negotiate the purchase agreement. **Resolution #2015-139:** On motion of Trustee Dove, seconded by Trustee Stokes-Cawley, the Trustees acknowledge the receipt of 6 proposals pursuant to the Village's RFP for Replacement Multi-space Parking Pay Stations for Municipal Parking Lot issued on April 27, 2015. The Trustees select the proposal submitted by T2 Systems, Inc. as superior, based on evaluation of local ongoing support for operation and

maintenance, features provided and available for future implementation, anticipated reliability of the solution offered, and comparable pricing. The Trustees further authorize Village staff to negotiate a purchase agreement with T2 Systems, in an amount not to exceed \$36,800, for purchase and implementation of four (4) T2 Luke II pay stations, Digital Iris management system and BOSS configuration application. The Trustees further authorize the Mayor to execute that purchase agreement on behalf of the Village. In discussing the resolution, DMO Harty confirmed for Trustee Lanning that the machines are solar powered. Chief Perkins advised that they will likely fit on the current concrete pads. Trustee Lanning suggested that the kiosk behind the Town Office ought to have a sign explaining the parking. Trustee Dove said the parking committee will look at that as well.

Approval of Bills – In response to Trustee Lanning asking about the Earthlink invoice for Lacy Road, Chief Perkins said that is the Fire Department’s fire alarm. Again in response to Trustee Lanning, Chief Perkins said the payment to Alarm Services of CNY is for the installation of equipment in the building for the Police Department. Trustee Lanning asked about Electric voucher #346 for New York Independent System Operator. DMO Harty said it is for transmission. Relative to Electric voucher #350 for payment to Independent Energy Efficiency, DMO Harty confirmed for Trustee Lanning that the program is not for individuals – it is up to the Village as to how we want to administer the program. **Resolution #2015-140:** On the motion of Trustee Dove, seconded by Trustee Lanning, it was resolved and unanimously carried (5-0 in favor) that bills from Abstract #2 be audited and paid as follows:

General Fund	Vouchers #1258-1297	Checks #17482-17520	\$214,267.12
Sewer Fund	Vouchers #278-287	Checks #4954-4963	\$ 8,592.17
Electric Fund	Vouchers #346-359	Checks #5715-5728	\$ 78,519.33
Water Fund	Vouchers #163-168	Checks #3896-3901	\$ 5,025.95

It was further resolved to authorize the adjustment of overdrawn accounts for FYE 5/31/2015 as follows:

<u>Amount</u>	<u>From Account</u>	<u>To Account</u>
\$ 12.00	A1990.4 Contingency	A1010.1 Board of Trustees Personal Serv.
\$ 137.00	A1990.4 Contingency	A1010.4 Board of Trustees Contractual
\$.04	A1990.4 Contingency	A1210.1 Mayor Personal Serv.
\$ 156.87	A1990.4 Contingency	A1210.4 Mayor Contractual
\$ 5,111.71	A1990.4 Contingency	A1380.0 Bank Fees
\$ 2,500.00	A1410.11 Clk-Admin Serv.	A1410.1 Clerk Personal Serv.
\$ 4,468.06	A1490.1 Dir. of Mun. Op. (DMO)	A1410.1 Clerk Personal Serv.
\$ 334.91	A1410.4 Clerk Travel, Dues, etc.	A1410.41 Clerk E-mail Maint. of Code
\$10,963.69	A1490.1 DMO	A1420.4 Village Attorney
\$ 4,575.98	A1490.1 DMO	A1420.43 Labor Negotiations
\$ 3,997.48	A1490.1 DMO	A1440.4 Engineer
\$ 115.00	A1480.4 Website-Create/Maint.	A1450.4 Election Inspec/Custodian
\$10,788.02	A1490.1 DMO	A1620.44 Vill. Off. Supp/Legal Notices
\$15,040.49	A1490.1 DMO	A1620.48 Bldg-site work
\$ 340.60	A3120.15 Police Cleaning Person	A3120.14 PT for Parking Meters
\$ 336.78	A3120.16 Police Clerk	A3120.12 Crossing Guards
\$ 1,807.22	A3120.2 New Equipment	A3120.21 New Police Car
\$ 1,011.22	A3120.2 New Equipment	A3120.41 Police Car Maintenance
\$ 78.09	A3120.2 New Equipment	A3120.411 Radio Maintenance
\$ 96.20	A3120.431 Prof. Liab. Insurance	A3120.43 Auto Liability Insurance
\$ 704.86	A3120.431 Prof. Liab. Insurance	A3120.433 Comm. Prop. Insurance
\$ 111.43	A3120.413 Bldg. Maintenance	A3120.462 Fire & Security System
\$ 1,891.63	A3120.412 Heat, Electricity	A3120.461 Off/Computer Supplies
\$ 1,935.20	A3120.42 Telephone	A3120.461 Off/Computer Supplies
\$ 261.42	A3120.415 Uniforms & Cleaning	A3120.461 Off/Computer Supplies
\$ 893.25	A3120.46 Travel & Training	A3320.2 Clean/Repair/Replace Meters
\$ 1,060.51	A3410.23 Cap Imp Vil & Dist	A3410.2 Operating Equipment

<u>Amount</u>	<u>From Account</u>	<u>To Account</u>
\$ 3,584.44	A3410.23 Cap Imp Vil & Dist	A3410.41 Vehicle Maintenance
\$ 2,181.90	A3410.23 Cap Imp Vil & Dist	A3410.21 Plant Maint, Vil & Dist.
\$ 6,588.14	A3410.433 Workers Comp Dist.	A3410.21 Plant Maint, Vil & Dist.
\$ 235.00	A3410.413 District Heat/Elec	A3410.26 Lease SCBA airpacks
\$ 1,483.30	A3410.416 77 W. Gen. Heat	A3410.43 Auto Liab. Insurance
\$ 566.11	A3410.416 77 W. Gen. Heat	A3410.431 Comm. Prop/GL Insurance
\$ 26.95	A3410.416 77 W. Gen. Heat	A3410.411 Station Supp/Maint.
\$ 654.72	A3410.417 77 W. Gen. Phone & Int.	A3410.419 Power Gen. @ Reservoir
\$ 3,549.87	A3410.432 Workers Comp Vil.	A3410.418 77 W. Gen. Light & Water
\$ 1,522.24	A3410.432 Workers Comp Vil	A3410.422 Maint. Contr. Bldg. Sys.
\$ 1,538.87	A3410.433 Workers Comp Dist.	A3410.422 Maint. Contr. Bldg. Sys.
\$ 99.98	A3410.421 Rollover to 911	A3410.422 Maint. Contr. Bldg. Sys.
\$ 1,648.00	A3410.45 Training	A3410.44 Fire Alarm
\$ 5,428.77	A3410.45 Training	A3989.4 Cont. to Fire for Equip.
\$ 819.47	A3410.46 Travel	A3989.4 Cont. to Fire for Equip.
\$ 20,324.14	A5110.21 Dump/Mower	A5110.1 Salaries (no DMO)
\$ 1,850.00	A5110.21 Dump/Mower	A5110.12 Seasonal/P-T
\$ 1,047.17	A5110.21 Dump/Mower	A5110.431 GL/Comm. Prop. Ins.
\$ 15,012.62	A5110.22 Loader/Vacall	A5110.417 Infrastructure Improvements
\$ 7,128.55	A5110.412 Sidewalks	A5110.416 Building Maintenance
\$ 4,802.90	A5110.41 Mats/Supplies	A5110.414 Street Signs
\$ 1,519.66	A5110.21 Dump/Mower	A5110.414 Street Signs
\$ 55.60	A5110.461 Office Supplies	A5110.411 Pavement Maintenance
\$ 128.29	A5110.461 Office Supplies	A5110.415 Masonic Temple Restrooms
\$ 258.00	A5110.461 Office Supplies	A5110.419 Gen – Vil. Hall
\$ 53.80	A5110.461 Office Supplies	A5110.43 Auto Liability Insurance
\$ 1,351.62	A5132.412 Heat (DPW)	A5132.413 Light & Water (DPW)
\$ 1,391.73	A5110.44 Equipment Repair	A5142.4 Snow Removal – Ice Control
\$ 309.58	A5110.44 Equipment Repair	A5182.4 St. Lighting – Cont.
\$ 365.70	A5110.44 Equipment Repair	A5182.44 Unmetered St. Lights
\$ 14.38	A8020.4 Dues, School, Subscrip.	A8020.46 Legal Notices
\$ 284.00	A8510.41 Comm. Beaut.-Lndscp.	A8560.41 Tree Advisory Board
\$ 4,993.19	A5110.412 Sidewalks	A8560.4 Shade Trees Spray, Remove, Replace
\$ 1,471.53	A5110.44 Equipment Repair	A8560.4 Shade Trees Spray, Remove, Replace
\$ 916.68	A5110.46 Travel/Schools	A8560.4 Shade Trees Spray, Remove, Replace
\$ 98.60	A5110.11 Gazebo set-up crew	A8560.4 Shade Trees Spray, Remove, Replace
\$ 356.27	A8810.41 Cem. Mats & Supplies	A8810.411 Heat/Lt Shop & Burrows Chapel
\$ 166.90	A8810.41 Cem. Mats & Supplies	A8810.413 Burrows Chapel Repair
\$ 122.78	A8810.41 Cem. Mats & Supplies	A8810.431 Insurance (CP, GL, Auto)
\$ 7,731.00	A9040.8 WC Vil. & Cem.	A9015.8 Police – Retirement
\$ 105.09	A9050.8 Unemployment Ben.	A9055.8 Disability Insurance
\$ 24,967.43	A9060.8 Health/HRA	A9089.8 Service Award Program
\$ 6,729.83	A1490.1 DMO	A1620.42 Mun. Bldg. Repair/Clean
\$ 690.61	A1620.4 Lease/Main. Copiers	A1620.42 Mun. Bldg. Repair/Clean
\$ 54.00	A1620.4 Lease/Main. Copiers	A1620.43 Safety/CDL/Rt. To Know
\$ 2,006.78	A1640.4 Gas Pump Station	A1680.2 New Software/Hardware
\$ 7,854.18	A1640.4 Gas Pump Station	A1680.4 Mntnc. & Lease Computers/Software
\$ 4,341.00	A1640.4 Gas Pump Station	A1910.4 Public Officials Insurance & Surety
\$ 9,456.57	A1640.4 Gas Pump Station	A7145.4 Joint Rec. Project – Insurance
\$ 1,246.06	A8810.11 Cem.-Two Seas. Employees	A8010.45 Zoning Clerk
\$ 51,730.05	A1990.4 Contingency	A1620.45 Renovate old SFD for new Vil. Off.
\$ 1,531.25	G8130.12 Seasonal Laborer	G1420.4 Law – Contractual
\$ 916.20	G1440.4 Eng.-Contr-Review SSO	G8120.41 CMOM Summer Intern

SEWER FUND ADJUSTMENTS

<u>Amount</u>	<u>From Account</u>	<u>To Account</u>
\$ 3,190.36	G8120.411 Util. Pump Station	G8120.42 Laterals/Supplies
\$ 5,810.60	G8130.12 Seasonal Laborer	G8130.15 WWTP Operator
\$ 2,321.33	G8130.12 Seasonal Laborer	G8130.417 Maintenance Telemetering
\$ 1,254.87	G8130.12 Seasonal Laborer	G8130.428 Truck Fuel/Mainenance
\$ 2,181.95	G8130.12 Seasonal Laborer	G8130.415 Repair Parts/Maint./Supplies
\$ 5,148.56	G8130.41 Energy /Water	G8130.415 Repair Parts/Maint/Supplies
\$ 577.24	G8130.22 Equipment Upgrades	G8130.415 Repair Parts/Maint/Supplies
\$ 658.78	G8130.13 Admin. Services	G8130.416 Grease/Grit Removal
\$ 8,943.48	G8130.418 Bldg. Maint/Sup	G8130.421 Sludge Disposal

WATER FUND ADJUSTMENTS

<u>Amount</u>	<u>From Account</u>	<u>To Account</u>
\$ 1,916.30	F8310.12 Water Ad-Legal Serv.	F8310.42 Office Postage
\$ 79.40	F8310.431 Com Prop/GL Insurance	F8310.43 Auto Liability Insurance
\$ 3,000.00	F8320.13 Admin Services	F8320.1 One Laborer
\$ 1,655.32	F8320.13 Admin Services	F8320.11 WTP OP
\$ 132.35	F8340.416 Dues	F8340.415 Tel. Lease Lines
\$ 808.73	F9060.8 Health/HRA	F9030.8 Social Security
\$ 180.00	F8310.462 Off. Equip. Maint./Rental	F1380.0 Bank Service Charges
\$ 453.38	F8310.462 Off. Equip. Maint./Rental	F1380.1 Pre Bond Exp.
\$ 4,325.00	F8330.2 Equipment	F8340.41 Repair Parts/Supplies
\$ 6,609.27	F8330.24 Leak Det. Equip.	F8340.41 Repair Parts/Supplies
\$ 24,400.00	F8340.411 Repair 1000' Wtr. Lines	F8340.414 East Street Waterline
\$ 15,641.56	F8330.41 Encrgy Purchased	F8340.414 East Street Waterline

Executive Session – Resolution #2015-141: On the motion of Trustee Angelillo, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (5-0 in favor) to enter into an Executive Session to a discuss personnel matters at 9:09 p.m. **Resolution #2015-142:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Lanning, it was resolved and unanimously carried (5-0 in favor) to move out of Executive Session at 10:07 p.m.

CSEA Settlement – Resolution #2015-143: On the motion of Trustee Angelillo, seconded by Trustee Dove, it was resolved and unanimously carried (5-0 in favor) to accept the CSEA Settlement Agreement involving DPW Laborer Short and the Village of Skaneateles and authorize Mayor Hubbard's execution of the agreement.

Adjournment – Resolution #2015-144: On the motion of Trustee Stokes-Cawley, seconded by Trustee Angelillo, it was resolved and unanimously carried (5-0 in favor) to adjourn the meeting at 10:08 p.m.


 Patty Couch
 Village Administer/Clerk-Treasurer