

**VILLAGE BOARD MEETING MINUTES
SPECIAL MEETING / PUBLIC HEARING ON LOCAL LAW #4 OF 2015
DECEMBER 23, 2015
7:00 P.M.**

The following is a recording of the meeting subsequent to the Public Hearing on Local Law #4 of 2015 transcribed by Action Reporting.

PRESENT: Mayor Hubbard, Trustees Angelillo, Dove, Lanning, and Stokes-Cawley, Village Attorney Byrne

Minutes – **Resolution #2015-248:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Lanning, it was resolved and unanimously carried (5-0 in favor) to approve the Minutes of the Regular Meeting of December 10, 2015, as recorded.

Correspondence & Announcements – Mayor Hubbard noted the following:

- Glens Falls National Bank LOSAP Statement for November, 2015
- Letter from Penflex, Inc. regarding changes to actuarial assumptions that will affect annual contributions
- Email from NYCOM regarding the Allowable Levy Growth Factor for Local Governments with a June 1 Fiscal Year
- Email from NYCOM informing the Village that the pension bill (S.3010 Legislation Authorizing a Non-Contributory 20-Year Retirement Plan) was vetoed by Governor Cuomo
- Letter from Rob Cooper relative to Dicken's
- Email advising that Five Star Urgent Care and Five Star Occ Med have acquired Industrial Medical Associates (IMA)

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

- Assemblyman Finch letter thanking the Village for the food donations collected for the local food pantries
- Email announcing the NYCOM Winter Legislative Meeting in Albany February 7-9, 2016
- Email from Alan Dolmatch regarding the Parking Trust Fund – Mayor Hubbard confirmed that a copy of the draft Local Law was provided to Mr. Dolmatch.
- Copy of letter to the Town of Skaneateles from the Skaneateles Nursery School inquiring about availability and expressing interest in utilizing the Austin Park Pavilion as the location for the 2016-2017 school year
- Village Board Operations Meeting scheduled for Wednesday, December 30, 2015, 8 A.M. at Village Hall

Status of Town of Sennett Request for Extension of Water Line to Peters Farm – Mayor Hubbard said the Town of Skaneateles Engineers fulfilled the obligation asked for in his November 4, 2015 letter to Town of Skaneateles Supervisor Sennett. The engineers' report responds to the Village's request for a list of possible engineering alternatives to address the stagnation problem in the Town of Skaneateles water line. We now need to consider whether or not to grant the water line extension. Atty. Byrne said he has had several discussions with DMO Harty who agrees that we essentially received what we asked for. The report makes the case that engineering options would be costly and very involved and that pushing more water down the line to serve the Peters farm would be a preferable solution. Instead of flushing the water, sell it to Peters. Trustee Angelillo asked if we received an opinion from the City of Syracuse. Atty. Byrne said he had concerns that the City would charge for water sold to Sennett. However, the Commissioner of the City Water Department Deborah Somers wrote September 3, 2015 stating that she has "no objection to the Town of Sennett Board and Water Department's request for the expansion of the Depot Road (Water District 7) water line to service the Peter's Dairy Farm Inc." The City is aware of the volume and stated, "There will be no additional charges for the approximately 40,000 gallons of water per day." Atty. Byrne said that is as good as we are going to get – a reasonably secure blessing from the City. Trustee Lanning asked if the extension is specific to the Peters farm. Atty. Byrne said there's a map – it will serve the farm and no other land. When you approve an extension, you approve extension not use. Trustee Lanning asked about the cost of the project. Atty. Byrne said it is not

a Village or Town project. Trustee Angelillo confirmed that there will be no impact to sewer. **Resolution #2015-249:** On the motion of Trustee Dove, seconded by Trustee Lanning, it was resolved and unanimously carried (5-0 in favor) to approve the proposed extension of Town of Sennett Water District #7.

Public Comment – No public comment was offered.

Approval of Bills – **Resolution #2015-250:** On the motion of Trustee Dove, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (5-0 in favor) that bills from Abstract #14 be audited and paid as follows:

<i>Abstract #14</i>	General Fund	Vouchers #1861-1891	Checks #18125-18155	\$ 36,850.85
	Sewer Fund	Vouchers #423-432	Checks #5099-5108	\$ 4,677.81
	Electric Fund	Vouchers #513-525	Checks #5881-5893	\$101,301.12
	Water Fund	Vouchers #254-259	Checks #3987-3992	\$ 10,304.07

In discussing the bills, Mayor Hubbard recognized that payment to Village of Jordan WWTP Operator Fred Dirisio is his monthly retainer for serving as backup for water and sewer operations. In response to Trustee Lanning, Mayor Hubbard said that General Fund Voucher 1880 is for the Fire Department's aerial in-service crane inspection.

Adjournment – **Resolution #2015-251:** On the motion of Trustee Angelillo, seconded by Trustee Lanning, it was resolved and unanimously carried (5-0 in favor) to adjourn the meeting at 9:39 p.m.


 Patty Couch, Vil. Admin./Clerk-Treasurer