

**VILLAGE BOARD MEETING MINUTES**  
**APRIL 14, 2016**  
**7:00 P.M.**

**PRESENT:** Mayor Hubbard, Trustees Dove, Eriksen and Stokes-Cawley, DMO Harty, Police Lt. Coon, SVFD Chief Evans, Codes Enforcement Officer (CEO) Crompt, Clerk to the Board Dundon, Village Atty. Pavlus

**Excused:** Trustee Angelillo

<b>Others:</b>	Jonathan Monfiletto	Skaneateles JOURNAL
	Jason Gabak	Skaneateles PRESS
	Courtney Alexander	Skaneateles Nursery School
	Doc Huston	15 Jordan Street
	Mary Ellen McQuaid	Municipal Board Member (18 Onondaga)
	Doug Sutherland	Planning Board Member (76 W. Genesee)
	Katie & Jack Severance	34 State Street
	Andy Ramsgard	181 East Genesee Street
	Jim Williams	13 Jordan Street
	Sarah Wiles	11 Jordan Street
	Peter Wiles	13 Jordan Street
	Wendy Rourke	1394 Foxfield Drive
	Patricia Lindgren	3542 Lost Hollow Road
	Brian Carvalho	Planning Board Member (8 Academy)
	Molly Elliott	125 Orchard Road
	Maureen Wopperer	ZBA Member (24 E. Genesee)
	Jim Lanning	12 Hannum Street
	Elizabeth Congel	6 Wicklow
	Gregg Palmer	Municipal Board Member (104 E. Lake)
	Linda Roche	39 W. Lake
	Kristie Clancy	42 Onondaga

**Public Hearing on Tentative FYE '17 Budget** – Mayor Hubbard welcomed everyone to the meeting noting that we are starting early for the extra Public Hearing on the tentative 2016-17 budget. Trustee Dove thanked DMO Harty for her extra work to help novices understand the budget better. DMO Harty displayed a Power Point presentation on the overhead screen starting with a summary of the Budget by Fund. She specifically noted: appropriations drop 2.53 percent from \$2.85 million to \$2.78 million; the tax rate increases 1.1 percent which is allowable under the state-mandated property tax cap; and we are not anticipating any fund balance allocation. Relative to the Sewer Fund, she noted: the Municipal Board recommended appropriations of \$566,571 - the majority of that, \$200,954 for the operation of the WWTP; debt service transfer to the General Fund over a four-year period; and some collection system improvements. The sewer rate will increase to \$0.062/Cu. Ft. as per the Municipal Board's recommendation. DMO Harty said the Municipal Board also recommended continued yearly review of the Sewer Fund and consideration of a 3 percent annual rate increase to keep up with escalating costs of health insurance, etc. Regarding the Water Fund, DMO Harty said the Municipal Board also reviewed this fund and recommended an additional \$350,000 allocated from the unexpended fund balance for replacing the four-inch cast iron water mains on Highland Avenue and Griffin Street. The largest expenditures are labor and debt associated with the UV system. While there is no water rate increase, DMO Harty said the Municipal Board recommended considering a 3 percent annual increase to keep pace with increasing costs. She added that the East Street water main replacement project is slated for 2018. Mayor Hubbard opened the Public Hearing to the floor. In response to Brian Carvalho, DMO Harty said the current sewer rate is \$0.0425/Cu. Ft. so the proposed rate is about a 40 percent increase. Trustee Stokes-Cawley stated that sewer rates have not been increased since 2002. Trustee Dove noted that our sewer rate is still one of the lowest in the county. DMO Harty said the average customer currently pays \$300 per year and they can expect to pay about \$80 more per year under the new rate. Marcellus village residents pay \$511 for the same consumption. DMO Harty said we are behind on rates, but even with the

increase are still below comparable systems. With no further comments / questions from the floor, **Resolution #2016-56:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Eriksen, it was resolved and unanimously carried (4-0 in favor) to close the Public Hearing at 7:18 p.m. **Resolution #2016-57:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Dove, it was resolved and unanimously carried (4-0 in favor) to adopt the fiscal year ending May 31, 2017 Budget as presented by DMO Harty.

**Minutes – Resolution #2016-58:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Eriksen, it was resolved and carried (4-0 in favor) to approve the minutes of the Regular Meeting of March 31, 2016 and the Annual Meeting of April 4, 2016.

**Correspondence & Announcements** –Mayor Hubbard reviewed the following:

- Receipt of Treasurer's Report for March 31, 2016
- Invitation to the SVFD Installation Banquet on Saturday, April 30, 2016, Springside Inn, Cocktails 6pm, Dinner 7pm, RSVP Kathy Murphy at 685-7619 or email [e9kbuf@verizon.net](mailto:e9kbuf@verizon.net). Mayor Hubbard and Trustee Dove indicated that they will be attending.
- Email notifying the Village that Skaneateles is listed as part of the Expedia Viewfinder as one of the most beautiful towns in America
- Letter from Girl Scout Troop 10001 Leader Kelly Daley requesting permission to plant annual flowers at the Steve Krause Creek Walk memorial. **Resolution #2016-59:** On the motion of Trustee Dove, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (4-0 in favor) to permit Girl Scout Troop 10001 to plant annual flowers at the Steve Krause Creek Walk memorial.
- Letter from Skaneateles United Methodist Church Pastor Rev. Joellyn Tuttle requesting permission to hold an outdoor Community Worship Service in Clift Park at 9:30 am (set-up at 8:30 am) on Sunday, Aug. 7, 2016 (date is clear), ending by 11:30 am. **Resolution #2016-60:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Dove, it was resolved and unanimously carried (4-0 in favor) to approve Rev. Tuttle's request for permission to hold an outdoor Community Worship Service in Clift Park on Sunday, August 7, 2016.
- NY Power Authority announced that the Village has successfully secured an additional 100 KW hydroelectric power allocation as a result of the 2012 Economic Development Program award for the SRCT expansion. Mayor Hubbard said this is a wonderful benefit to all Village ratepayers. Trustee Dove thanked the Community Center Board for their efforts as this will make a big difference for all Village residents; Mayor Hubbard thanked DMO Harty.
- Onondaga County Mayors Association Meeting Wed., Apr. 20, 6 pm at Limp Lizard Barbeque, Guest Speakers Diana Smith and Connie Sowards of the MRB Group. Mayor Hubbard indicated that he will attend.
- Invitation to Annual Meeting from NYCOM President Rick Milne
- Receipt of Glens Falls National Bank LOSAP statement for March 2016
- St. James' Episcopal Church request to use bays for their annual Jumble Sale Saturday, July 23, 2016. Trustee Dove said this seemed to work well last year. **Resolution #2016-61:** On the motion of Trustee Eriksen, seconded by Trustee Dove, it was resolved and unanimously carried (4-0 in favor) to approve the St. James' Episcopal Church request to use the bays for their annual Jumble Sale on Saturday, July 23, 2016.
- MRB Group invitation to attend one or more luncheons in their series of roundtable discussions for community leaders. Mayor Hubbard noted that there will be three luncheons each with a different topic.
- \* **Other Matters That Have Come Before the Board since Posting the Agenda\***
- Letter from Senator DeFrancisco announcing Consolidated Local Street and Highway Improvement Program (CHIPS) funding with an additional amount of aid this year under the Local PAVE-NY program. Mayor Hubbard was pleased to note that the Village will receive an additional \$8,146.59 in CHIPS local aid this calendar year.
- Letter from Chamber Executive Director Lynn regarding Public Restrooms
- Email from Finger Lakes Land Trust Development Associate Mary Mulks re: a press conference Tues.

**Police Department** – Police Lt. Coon confirmed that the Police monthly report for March was emailed and recorded activity as follows: 177 Calls for Service; **Criminal:** 2 Larceny; 1 Identity Theft; 0 Forgery; 1 Burglary; 0 Robbery; 0 Criminal Mischief; 1 Domestic; 0 Harrassment; 0 Dispute; 0 Sex Offense. **Non-Criminal:** 4 Vehicle Lockout; 2436 Property Check; 13 Ambulance Calls; 5 Fire Calls; 10 Alarm; 9 Recovered/Found Property. **Traffic:** 58 Total Traffic Stops; 12 Traffic Tickets Issued; 59 Total Parking Tickets; 134 Courtesy Cards. **Motor Vehicle Accidents:** 3 Property Damage; 1 Personal Injury. **Arrests:** 1 Felony; 4 Misdemeanors; 0 Violations; 0 DWI. Lt. Coon further reported that there was a personal injury accident on West Lake Street that prompted concern from a resident who suggested that a speed bump be installed at the curve to slow traffic. Lt. Coon said the Police Department will first place the speed trailer at the location and have officers patrol. He will keep the Village Board apprised. Lt. Coon said the department’s shipment of Narcan (for treating heroin overdoses) has been received.

**Public Hearing on Local Law #2 of 2016 Public Lands** – Mayor Hubbard stated that there are copies of proposed Local Law #2 of 2016 on the counter and online. He said section II amends the permitted use charts – with the crux to allow the nursery school to locate in the Austin Park Pavilion. Mayor Hubbard noted that Section III pertains to restaurants. Trustee Stokes-Cawley commented that she doesn’t know what is meant in Section III where it talks about the need to make arrangements for parking. Planning Board Member Sutherland said Section III is a review for restaurants – some basic criteria for an applicant to think through before initiating an application. We want to be careful not to create a nuisance that could harm areas around a high-use establishment, such as restaurant. The Public Hearing was opened to the floor. After hearing comments, and reaction to the comments from Andy Ramsgard, Molly Elliott, Bob Eggleston, and Patricia Lindgren, Mayor Hubbard suggested striking Section III and adopting the remainder of the law. He said a new local law could be proposed for this portion and a public hearing could be scheduled at a later date. He recognized the attendees’ frustration and said it was clear that this portion of the local law wasn’t properly notified and said that is not defensible. Mayor Hubbard added that he doesn’t want to hold up the process for the nursery school. Town Supervisor Lanning said the Town and Village have a long history of letting non-profits use Austin Park and the nursery school has bent over backwards to accommodate the continuation of that practice. Trustee Dove explained the timeline and how Section III got added to this local law, one of five local laws currently in front of the Village Board. Linda Roche encouraged the Board to listen to the public and keep proceedings open and transparent. **Resolution #2016-62:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Eriksen, it was resolved and unanimously carried (4-0 in favor) to close the Public Hearing at 8:04 p.m. **Resolution #2016-63:** On the motion of Mayor Hubbard, seconded by Trustee Eriksen, it was resolved and unanimously carried (4-0 in favor) to adopt Local Law #2 of 2016 Public Lands with Section I and II, but without Section III and with the understanding that Section II, C, #19 be changed back to “S”. In discussing the resolution, Mayor Hubbard said that section III pulled for lack of notification could be put forth as another local law at a later time if it is the pleasure of the Board. The Planning Board meets Thursday, May 5 and could make their recommendation to the Village Board after their review of this section with consideration of tonight’s public comments. **Resolution #2016-64:** On the motion of Mayor Hubbard, seconded by Trustee Eriksen, it was resolved and unanimously carried (4-0 in favor) to schedule a Public Hearing on Local Law #6 of 2016 at 7:30 p.m. at the Regular Village Board Meeting of Thursday, May 26, 2016. In discussing the resolution, Trustee Dove suggested that perhaps that meeting ought to be at the Fire Station.

**Public Hearing on Local Law #3 of 2016 Parking Trust Fund** –Trustee Stokes-Cawley commented that it will be a great addition to use funds from the parking pay stations and parking passes in the General Fund and not be restricted on what expenditures are used for. Prior to opening the public hearing to the floor, Mayor Hubbard asked Lt. Coon for comments on Section II (parking prohibited in designated locations). Lt. Coon said Sgt. Wawro wrote a memo relative to East Elizabeth Street at State Street concurring with observations and recommendations. School buses and cars have difficulty maneuvering safely especially when a resident’s pick-up truck is parked there. Section II of Local Law #3 of 2016 amends the location of parking “here to corner signs” at three locations – south side of East Elizabeth (\*text needs to be changed from west to east), south side of Academy Street, and south side of East Genesee Street. Clerk-Treasurer Couch said she can attest to how difficult it is to exit Lakeview Circle

when cars are parked on the south side of East Genesee Street. Cars have to pull out to the center of E. Genesee Street to see traffic coming from the west. Mayor Hubbard said moving the “here to corner signs” back at all three locations should improve visibility and maneuverability. Mayor Hubbard opened the public hearing to the floor. In response to Katie Severance asking about a sign at Academy and State Streets going east, Mayor Hubbard said there are standard setbacks and there should be a sign. In response to Ms. Severance stating that there is no sign, DMO Harty said she will see that it is properly signed. Mayor Hubbard thanked Ms. Severance for alerting us. Andy Ramsgard suggested that putting pictures of the locations / distances on the overhead screen would have been good. Article 1, section 3, deposits of gross receipts of the parking pay stations and parking passes was discussed. Mayor Hubbard clarified that existing funds in the Parking Trust Fund will remain in that fund. Trustee Stokes-Cawley added that this local law will allow Parking Trust Fund money to be used for ordinary maintenance of parking facilities, among other things, not currently permissible. A fairly lengthy discussion followed Sarah Wiles suggesting that a percentage of pay station funds be allocated to the Trust Fund on a regular schedule so as to not completely deplete the fund. After hearing comments from Bob Eggleston, Steve White, and Peter Wiles, Mayor Hubbard suggested taking action on Article I, Section G.1 & 2, and Article II. Trustee Eriksen said he favors flexibility to funding the Trust Fund as opposed to a percentage – add more money when necessary. **Resolution #2016-65:** On the motion of Trustee Dove, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (4-0 in favor) to close the Public Hearing at 8:44 p.m. **Resolution #2016-66:** On the motion of Trustee Eriksen, seconded by Trustee Dove, it was resolved and unanimously carried (4-0 in favor) to adopt Local Law #3 of 2016 Article I, subsection G numbers 1 & 2, and Article II with the provision that West Elizabeth Street be corrected to East Elizabeth Street. In discussing the resolution, Mayor Hubbard said Article I, subsection G #3 will be for future consideration.

Mayor Hubbard commented that the Board receives criticism of not being transparent and thinks tonight has proved the opposite.

**DMO** – Director of Municipal Operations (DMO) Harty thanked the Board for passing Local Law #3 so that repairs can be made in the Municipal Lot. In response to Trustee Dove noting that SU graduation weekend (5/13-5/15) is a busy time, DMO Harty said the work in the Municipal Lot will be completed prior to that. She said she submitted her report and read it aloud as follows:

**2016 Capital Improvement Projects**

- Will be major maintenance work in Municipal Parking Lot - first/second week of May. Work to include milling, paving and restriping. All work will be completed by DPW in conjunction with Contractors through Onondaga County Contracts.

**DPW -**

- Finalizing restoration of memorial benches and park benches.
- Continuing with equipment maintenance - oil/filter changes, etc - in preparation for getting outside for spring clean-up.
- Brush Pickup scheduled to start April 1st through June 5th.
- Spring Break - Sewer Later Repair on Jordan at Genesee, New 4" water service and sewer lateral replacement on Hannum.
- Summer/Seasonal Help
  - Kevin Young for DPW to start on or after 4/18/16
  - Burt Jordan for Cemetery to start on or after 4/18/16
  - Keith Dickover for Cemetery to start on or about 5/23/16
  - Nick & Noah Paccia for DPW/Parks to start on or about 5/23/16
- Declaration of following surplus equipment to be sold at Auction in May 2016:
  - 1995 Chevrolet Pick-up Model CK 20903 (DPW)
  - 2003 Chevrolet 1-ton Dump Truck (DPW)
  - 2006 Ferris 1500Z Zero-Turn Lawn Mower (DPW)

**Resolution #2016-67:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Dove, it was resolved and unanimously carried (4-0 in favor) to declare the two vehicles and one lawnmower listed above as surplus property and authorize that they be sold at auction.

**Water –**

- Month of March
  - Produced a total of 16.8 Million Gallons of Water = 560,833 gallons per day
  - 12 month rolling average = 0.61 MGD (permit limit 0.85 MGD)
  - No raw water turbidity exceedances
  - All 3 microbial samples in distribution system came back negative

**Sewer –**

- Month of March
  - Treated a total of 20.31 Million Gallons of Water = 655,000 gallons per day
  - Total Precipitation = 2.75 inches
  - Discharge to ORF = 0 gallons
  - Discharge from ORF to outfall = 0 gallons
  - Sludge Disposal = 67,673 gallons of sludge sent to Auburn WWTP

**Village Hall Site Improvement Project -**

- Working through final close out - see attached memo below regarding final change orders for electrical restoration, miscellaneous site modifications and parking/paving on north side of property.

The purpose of this memo is to summarize the various extra scope items that EZ Paving completed as part of the Village Hall Site project, the cost of each additional scope item and the source of funds.

**Change Order No. 5 – Site Restoration Electric Transformer/Ductbank**

The Village Electric Light Department had trenched the adjoining pavement/driveway areas as part of the upgrade/removal of the underground service to the USPS and the Village Landing Apartments. Under this scope of work, EZ Paving completed the preparation and repaving of the trench areas at a cost of \$2,847. This cost should be paid for out of the Electric Fund.

**Change Order No. 6 – Miscellaneous Site Work Adjustments**

During the final site construction, several items were identified that should be completed to improve the final aesthetics of the property and provide future utility service to the truck bays. Site aesthetic items included the removal of damaged/bent sections of guardrail near the USPS loading dock, upgrade frames & grates of catch basins from square to round shape, and install sod in lieu of seeding to improve site stabilization and lawn surfaces in the spring time.

Additionally, a new sewer lateral was installed over to the front of the truck bays to ensure availability of sewer service at such time the space is built out for a tenant. The additional miscellaneous work was completed at a cost of \$7,933. This cost should be paid for out of the General Fund, A1620.48.

**Change Order No. 7 – North Area Parking Improvements**

The final additional scope of work on the project included preparation, paving and striping of the public parking and driveway areas north of the Village Hall. This work was completed at a cost of \$13,905. This cost, as it for the creation of additional public parking spaces, should be paid for out of the Parking Trust Fund.

Requesting authorization of change order in the total amount of \$24,685. **Resolution #2016-68:** On the motion of Trustee Dove, seconded by Trustee Eriksen, it was resolved and unanimously carried (4-0 in favor) to authorize payments of change orders, totaling \$24,685.00, as follows:

- Change Order No. 5 – Site Restoration Electric Transformer/Ductbank \$2,847 (from the Elec. Fund)
- Change Order No. 6 – Miscellaneous Site Work Adjustments \$7,933 (from the General Fund)
- Change Order No. 7 – North Area Parking Improvements \$13,905 (from the Parking Trust Fund)
- Have issued a final punch list for outstanding items.

**Electric -**

- Continuing ornamental light maintenance.
- Increased hydropower allocation due to completion of SRCT expansion.

DMO Harty said another item has come up since drafting her report – the DPW said we need a resolution to place the pedestrian crosswalk signs in the road. **Resolution #2016-69:** On the motion of Trustee

Eriksen, seconded by Trustee Dove, it was resolved and unanimously carried (4-0 in favor) to authorize placing the temporary pedestrian crosswalk signs in the state road. In response to Mayor Hubbard, DMO Harty said she will find out if a resolution is really necessary.

**Codes Enforcement** – CEO Crompt said he provided the Board with a copy of his report that recorded as follows: 10 Building Permits; 2 Certificate of Occupancy (C of O); 0 Sign Permit; 0 Home Occupation Permits; 4 Footer Inspection; 5 Framing Inspections; 1 Insulation Inspection; 1 Foundation Inspection; 1 Fire Inspection; 3 Final Inspections; 4 FOIL Requests; 8 Complaint Investigations; 1 Stop Work Order; meeting with ISO representative on May 6<sup>th</sup> at 11 a.m. to complete report. YMCA project has been completed and the permit closed. In response to Trustee Dove, CEO Crompt confirmed that he closed out the YMCA project today, so they would need another permit for other additional changes. CEO Crompt said the meeting with the ISO representative in May does not involve the Fire Department.

**Skaneateles Volunteer Fire Department** – Trustee Dove thanked the Fire Department for making her an honorary member. SVFD Chief Evans read the report for the month of March, 2016 as follows: 25 Total Alarms; 7 EMS; 3 MVA; 2 Hazardous Condition; 1 Service Call; 2 Good Intent Calls; 8 False Alarm; 2 Cancelled Enroute; 2 Mutual Aid Given; 13 Mutual Aid Received; 11.76 Average Personnel; 1.281 Average Enroute Time; 3.571 Average On-scene Time.

**Upcoming Trainings:** 4/11 – SCBA at 19:30; 4/18 – First Aid Training at Station #1 at 19:00; 4/25 Tanker Operations at 19:30

**Meetings for April:** Officers – 4/28 at 19:30; Truck – TBD; Trustees/Board of Directors – 4/28 at 19:00

**Other business:**

- Annual elections were held Monday, April 4, 2016. Annual Installation Banquet will be held on Saturday, April 30, 2016 at the Springside Inn in Fleming with drinks at 6:00 p.m. and dinner to follow at 7:00 p.m.
- The Skaneateles Fire Department membership roster is attached for the record (attachment).
- The membership of the department approved new sets of by-laws for both the fire department and the corporation during the April business meeting.
- Tickets are available for the High Stakes Money Drawing. Thus far, 500 tickets have been sold and tickets are available from any firefighter or online at [www.skaneatelesvfd.com](http://www.skaneatelesvfd.com). \$100 monthly drawings will begin May 2, 2016. Mark your calendars now for the 4<sup>th</sup> Annual Casino Night and High Stakes Money Drawing scheduled for Saturday, September 24, 2016 at the Austin Park Pavilion.

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

**Status of Downtown Committee** – Trustee Dove said the committee met this past Tuesday, reviewed the Local Laws, and will continue to work on various items. Relative to membership on the committee, Chris Grillo from The Bakery replaced Sam Mason who left the group and the Library will be asked if someone would like to sit on the committee.

**Status of Annexation W. Genesee Street / Mirbeau** – Atty. Pavlus said this item will remain on the agenda until completed. We just have to file the maps.

**Status of Rental Compliance** – Atty. Pavlus reported that there are two cases pending. 1) Nicholas and Kathryn McKeon, non-resident owners of properties at 35 Jordan Street and 21 E. Lake Street. Mr. McKeon appeared in Town Court on April 6 and pled not guilty to the misdemeanor charge. His attorney, Michael Fogel requested three weeks to obtain discovery and subsequently make a motion. The Village's Special Counsel Brody Smith will get two weeks after that to respond to the motion. The next court date is May 18 and motions, if ready, will be argued in front of Judge Major. 2) The case against Loft 42 at 42 E. Genesee Street, is on the court docket for Wednesday, April 20, in front of Judge Major.

**Status of Renewal of Time Warner Cable TV Franchise Agreement** – Mayor Hubbard said there is no report other than a call received from Town Councilman Badami who is serving as the Town

representative on the Time Warner matter.

**Status of the DeSantis Orchestra /Band Request – Resolution #2016-70:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Dove, it was resolved and unanimously carried (4-0 in favor) to approve the DeSantis Orchestra / Band Request to use the gazebo on Sunday, July 17 (or rain date of Sunday, July 24) for a concert and permission to display the primary sponsors banner behind the band inside the gazebo.

**Status of Community Center / Lot Line Adjustment** – Atty. Pavlus said this is in process.

### NEW BUSINESS

**Mid-Lakes Navigation** – Peter Wiles of Mid-Lakes Navigation gave a presentation on the details of the new mail boat that they will be operating on Skaneateles Lake beginning July 1, 2016. The new boat, SPRAY, will be replace the Barbara S. Wiles, having a similar size and use.

(Insert letter from Mid-Lakes Navigation Co., Ltd.)

**Appointments – Resolution #2016-71:** On the motion of Trustee Eriksen, seconded by Trustee Dove, it was resolved and unanimously carried (4-0 in favor) to appoint to the Cemetery Board Mary Marshall to 2017 and Sue Greenfield Murphy to 2018; to the Municipal Board Mary Ellen McQuaid to 2017 and Gregg Palmer to 2018. In discussing the resolution, Trustee Dove reported that the Cemetery Board met and voted Roben Shappell as Deputy Chair. They recognized and thanked Pat Blackler for her years of service noting that she was an integral part of the Board.

**Re-schedule first meeting in May** – The Board concurred to reschedule the first meeting in May on Wednesday, May 11, 2016.

**Schedule Public Hearing on LL#5 of 2016 – Resolution #2016-72:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Dove, it was resolved and unanimously carried (4-0 in favor) to authorize Notice of a Public Hearing on Local Law #5 Metered Parking Areas and Fees on Wednesday, May 11, 2016 at 7:30 p.m. at Village Hall.

**Schedule Operations Meeting** – The Board scheduled an Operations Meeting on Saturday, April 23, 9:00 a.m. at Village Hall.

**Public Comment** – Town Supervisor Lanning apologized for missing the portion of the meeting that addressed the St. James' Episcopal Church request to use the bays. Mayor Hubbard advised that it was approved. Courtney Alexander questioned whether or not there are any regulations on the type of boats Mid-Lakes can put in the water. Mayor Hubbard said they have a license. Andy Ramsgard said it is not a new restaurant.

**Approval of Bills – Resolution #2016-73:** On the motion of Trustee Dove, seconded by Trustee Eriksen, it was resolved and unanimously carried (4-0 in favor) that bills from Abstract #21 be audited and paid as follows:

<i>Abstract #21</i>	General Fund	Vouchers #2181-2239	Checks #18443-18501	\$203,326.80
	Sewer Fund	Vouchers #500-515	Checks #5176-5191	\$ 20,928.19
	Electric Fund	Vouchers #598-612	Checks #5966-5980	\$ 20,794.90
	Water Fund	Vouchers #302-308	Checks #4035-4041	\$ 6,280.43

**Adjournment – Resolution #2016-74:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Eriksen, it was resolved and unanimously carried (4-0 in favor) to adjourn the meeting at 9:22 p.m.

  
Patty Couch, Village Admin./Clerk-Treasurer





# Mid-Lakes Navigation Co., Ltd.

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## To Mayor Hubbard and Village Trustees:

In keeping with our decades-long commitment to providing a safe, comfortable, informative and enjoyable cruise experience to our patrons, Mid-Lakes Navigation proudly announces the addition of "*Spray*" to our Skaneateles Lake fleet!

*Spray*, named for the first mailboat to operate on the lake under contract with the USPS in 1941 for the Stinson Boat Line, will deliver the mail this summer beginning July 1. Of course, she will also carry a full schedule of sightseeing cruises and will be available for special functions as well.

She is being built by the Sightseer Marine in Hudson, Florida, which has been manufacturing commercial vessels for 18 years.

- She will be a 49-foot single-decked aluminum catamaran. That's the same length as the *Barbara S. Wiles*.
- Her design has been approved by the US Coast Guard and she will undergo full Coast Guard inspection before delivery.
- She will be powered by two Tier 3 inboard diesels (low emission, fuel efficient).
- She will have ramped access for at least one wheel chair in the main cabin.
- Her main cabin features 40-inch high side walls, open upper sides with clear vinyl side curtains similar to the upper deck of the *Judge Ben Wiles*.
- She comes equipped with a 6-speaker sound system in the cabin.

After 34 years in the Mid-Lakes fleet, the 80-year old *Barbara S. Wiles* will retire. This spring, she will travel from her winter cradle in Borodino to Mid-Lakes Marina located in Macedon (near Rochester) on the Erie Canal where she may be viewed by potential buyers.

We know the *Barbara* will be missed by those in our community who have come to know her as a familiar and integral part of their summer landscape. We will miss her, too. She has been a productive asset to the business and truly a beloved member of the family. But we recognize the importance of keeping our fleet ahead of the increasingly rigorous standards required by the industry and the marketplace. So we hope you will join us in welcoming our *Spray* to the village to continue the traditions begun by the first vessel of that name.



Since *Spray* is under construction, we can't show you a photo but we commissioned this rendering to give you a concept of the look of our new vessel.

