

## VILLAGE BOARD MEETING MINUTES

May 11, 2016, 2016

7:30 P.M.

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

<b>Others:</b>	Jonathan Monfiletto	Skaneateles JOURNAL
	Jason Gabak	Skaneateles PRESS
	Doc Huston	PO Box 187
	Shirley Perry	30 E. Lake Street
	Nancy Tiedemann	Holy Trinity Lutheran Church
	Pastor Paula Roulette	Holy Trinity Lutheran Church
	Rev. Joellyn Tuttle	Skaneateles United Methodist Church
	Thomas Potucek	1720 Lee Mulroy Road
	Karen Camp	Holy Trinity Lutheran Church
	Gretchen Underhill	40 W. Genesee Street
	Mary and Bill Stevens	8 West Lake Street
	Jessica Millman	6 West Lake Street
	Karlene Miller	67 W. Genesee Street
	Bob Eggleston	1391 E. Genesee Street
	Doreen A. Simmons	38 West Lake Street
	Andrew Ramsgard	181 E. Genesee Street
	Guy Donahoe	4503 NW Townline Rd., Marcellus
	Joanne Eberhardt	65 W. Genesee Street

**Public Hearing on Local Law #5\* of 2016 Metered Parking Areas & Fees** – Mayor Hubbard thanked everyone for coming - the Village Board respects everyone's interest. We sent letters to neighbors to advise of the public hearing because we are interested in what you, the public has to say. Mayor Hubbard said the options are as follows: 1) Do nothing – the easy option; 2) Just stripe to mark out parking spots without any consequences – demarcation for parking spots; 3) Add to the striping with signs for 2-hr. parking that the Police Department would be left to track; and 4) Go to a metered situation with pay stations perhaps instead of individual meters. With no comments from the Board, Mayor Hubbard welcomed input from the floor. **Shirley Perry** – asked if regulations apply on Sundays; if not, concerns are mute. **Pastor Paula Roulette** – glad to hear that there are options; option #2 is the best for the Lutheran Church; marked parking would be a big help; pre-school with nine employees needs optimized parking Monday through Friday. **Jessica Millman** – haven't seen a significant issue with parking; 2-hour limit would be extremely challenging with sitters, construction workers, etc. and would push parking issues; in favor of striping; would like two parking spaces in front of her 6 W. Lake St. residence and her neighbors, Mary and Bill Stevens at 8 W. Lake St. **Gretchen Underhill** – in favor of striping, but not meters because they are more commercial; often have four cars trying to squeeze into three spaces, so striping would help. **Tom Potucek** – thinks striping would be best; concerned about parking for the elderly and handicapped – DMO Harty clarified that the blue area on the map is for drop off and pick up of nursery school children. **Bill Stevens** – questioned the intent of the Board; what initiated this; doesn't see a reason for any of it. Trustee Stokes-Cawley said it is difficult for cars to get out of driveways – a safety issue. Mayor Hubbard said the Board is not pre-ordained to do any particular option and we are here to listen. **Gretchen Underhill** – had to call the Police one time to get out of her driveway; in favor of striping. **Karen Camp** – don't want decisions to limit communities options. **Karlene Miller** – not opposed to striping, but doesn't want a meter at her house. **Bob Eggleston** – inefficiency of parking without lines; not sure why stripes don't extend closer to West Lake Street; doesn't know if 2 hour parking is long enough; his client is on the street. **Jessica Millman** – extend number of parking spaces closer to West Lake Street. DMO Harty said it is a line-of-sight issue. **Joanne Eberhardt** – in favor of striping; fire hydrant on side of driveway - cars park as tightly as possible; great idea. Mayor Hubbard noted that Atty. Pavlus confirmed that we don't need a local law to stripe only. After hearing the

comments, Mayor Hubbard concluded that we should omit I from the local law and just include II and III. Trustee Dove said the Downtown Group also recommended just striping. Mayor Hubbard noted that by striking I from the local law, section II and III would permit future changes by resolution only and not local law. **Resolution #2016-92:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Dove, it was resolved and unanimously carried (5-0 in favor) to close the Public Hearing at 7:52 p.m. **Resolution #2016-93:** On the motion of Trustee Angelillo, seconded by Trustee Dove, it was resolved and unanimously carried (5-0 in favor) to adopt Local Law #5\* of 2016, as modified with Section 1 struck, but including Section II and III that allows for parking meter rates and parking fee amendments by resolution. (*\*After continuation of Public Hearing on Local Law #4 of 2016, this Local Law relative to Metered Parking Areas & Fees becomes Local Law #4 of 2016.*)

**Continuation of Public Hearing on Local Law #4 of 2016 Regulation of Signs for written comment –**

Mayor Hubbard recognized that the public hearing was kept open for written comment from the last meeting as it was noted that many people were away during the school break week. A couple of written comments were received. **Resolution #2016-94:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) to close the public hearing.

Atty. Pavlus advised that the Board can withdraw the Local Law or can vote no. Trustee Eriksen said he talked to the Planning Board, ZBA and HLPC and got feedback from them. The consensus is to start over with a broad spectrum of input. This version was a bit more than we can chew, so we should start over and get it right. **Resolution #2016-95:** On the motion of Trustee Angelillo, seconded by Trustee Dove, it was resolved and unanimously carried (5-0 in favor) to vote no on Local Law #4. *\*Atty. Pavlus noted that, therefore, the local law that we just passed relative to Metered Parking Areas & Fees becomes Local Law #4 of 2016.*

**Critical Impact Permit Public Hearing on The Krebs –** Mayor Hubbard recognized that the Board received copies of the Planning Board recommendation on this matter. He asked if there is any discussion by the Board. Trustee Stokes-Cawley said she'd like to go back to the map as she has visual issues with what the parking is going to look like. Inasmuch as the overhead screen wasn't working, Architect Bob Eggleston distributed paper copies and gave a brief history of the parking. In 2011 when the original plan was approved the desire was to minimize the commercial aspect. The Weitsman's have been sensitive to the neighbors' concerns with the number of changes since the former owners. Downtown employees use the free parking areas, there are more events, snow banks pile up, and The Krebs is open longer than operated by the former owners. Mr. Eggleston said striping will help. They looked at a number of plans and are asking for an additional 10 parking spaces for a total of 20 on the site. The additional parking spaces will reduce some congestion on the street. The planting plan has been worked out with Alan Johnson, the most immediate neighbor. The restrictive covenant, agreeing not to extend the parking lot any further than what is approved by the Board, has been back and forth and now ready to be signed by the Weitsmans. A copy was mailed to interested parties. Mr. Eggleston said effort focused on balancing sensitivity of the neighbors with the needs of The Krebs. A formal vegetable garden where they can grow produce that they can use in the kitchen is to be added. An easement on 57 W. Genesee Street will be expanded to allow for the plantings. The Planning Board recommended that the CIP be passed and the ZBA granted variances. Mr. Eggleston read aloud each of the CIP Required Findings A through G. Atty. Pavlus advised that the Public Hearing can be opened. Trustee Eriksen referenced the handicapped and senior patrons' parking spaces asking about enforcement. Atty. Doreen Simmons said she is present for the Weitsmans and said Kim Weitsman regrets not being able to be present. When people call for reservations they will be told that there is parking in the rear. Mr. Eggleston added that there will be subtle signage. Mobility of the elderly is a concern and this will help. In response to Trustee Dove asking if the new parking area will still be part of 57 W. Genesee Street, Mr. Eggleston said there will be an easement. Anyone who purchases 57 W. Genesee Street will know of the encumbrance on the property. Mayor Hubbard said we can have the Public Hearing, but noted that we have not yet received the final versions of the declaration of restrictive covenants and the easement agreement. **Resolution #2016-95:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) to open the public hearing to the floor. SVFD Chief Evans expressed concern about present parking enforcement as emergency apparatus can't get in the driveway. Mr.

Eggleston said the Weitsmans' can post no parking signs. Mayor Hubbard thanked Chief Evans for raising that good point. There were no other comments from the floor. **Resolution #2016-96:** On the motion of Trustee Dove, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (5-0 in favor) to close the public hearing at 8:32 p.m. The Board noted that the outstanding documents have not yet been received. Atty. Simmons said they have provided the Deed Restrictions and the error in the easement has been corrected, so asked if CIP could be granted pending receipt of the actual documents. Atty. Pavlus said the ZBA and Planning Board set forth several conditions and two of the conditions remain outstanding, so he'd recommend no action this evening. Mayor Hubbard said this matter will be tabled until the meeting of May 26.

**Critical Impact Permit Public Hearing on the Goode Residence at 43 Fennell Street** – Mayor Hubbard recognized architect Guy Donahoe and noted that the Board has been given a resolution. Atty. Pavlus confirmed that he circulated the resolution. In response to Trustee Stokes-Cawley asking how it sits on the property, Mr. Donahoe reviewed it on paper noting that the proposed carriage house at 43 Fennell Street will have three bays for parking. **Resolution #2016-97:** On the motion of Trustee Dove, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (5-0 in favor) to open the public hearing to the floor at 8:39 p.m. Recognizing that the property formally housed a run-down auto repair garage, Jorge Batlle asked if the soil has been tested for contaminants. Mr. Donahoe said soil testing was done. Mayor Hubbard noted that this matter also requires a SEQR review by the Board. Atty. Pavlus advised that could be done after the CIP public hearing. Codes Enforcement Officer (CEO) Crompt said former Village Attorney Byrne said he was confident that nothing else was needed. Mr. Donahoe explained that the SEQR was not submitted to the Planning Board for their April 7, 2016 meeting, so Atty. Galbato offered that it could be submitted directly to the Village Board for their declaration and review. **Resolution #2016-98:** On the motion of Trustee Eriksen, seconded by Trustee Angelillo, it was resolved and unanimously carried (5-0 in favor) to close the Public Hearing at 8:40 p.m. Mayor Hubbard said critical impact was subject to conditions imposed by the Planning Board and he read aloud the Critical Impact Required Findings A through G. Trustee Angelillo asked why we are doing a CIP without a SEQR. Mayor Hubbard said we are doing the CIP first. Atty. Pavlus said the SEQR could be done first if the Board preferred. Mayor Hubbard said the Trustees have copies of the SEQR. CEO Crompt said former Village Atty. Byrne concluded that there wasn't hazard to the Village; more so for the private property owner. Mr. Donahoe said in order to get the demolition permit, the DEC did a survey and based on their review there was no significant concern. Trustee Angelillo recognized that the Board of Trustees is required to take into consideration the public health and safety. Atty. Pavlus said the forms have been completed and emailed to CEO Crompt April 20. Mayor Hubbard asked if the DEC responds to the Short Environmental Assessment Form submissions. CEO Crompt said there have not been any complaints on the property and there's no material on the property. In response to Mayor Hubbard, Mr. Donahoe confirmed that he submitted Part I of the Short Environmental Assessment Form. Trustee Dove asked if soil testing was required. Mr. Donahoe answered no, because there was not enough activity on the property. Mr. Batlle asked if there is nothing recorded that would be a DEC concern. CEO Crompt said he doesn't know of any complaints and there are no documents of spills. Mayor Hubbard said Part I was submitted to the DEC and we don't know if they typically respond or not. CEO Crompt said no red flags were raised. Atty. Pavlus said the project is subject to SEQR because the Planning Board referred it to the Village Board. Mr. Batlle said the CIP is only concerned with the carriage house being built. Trustee Angelillo said he is okay with the CIP, but not SEQR. Atty. Pavlus said he understands the concern. Trustees Dove and Eriksen indicated that they are okay with CIP because it only is the carriage house. **Resolution #2016-99:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Dove, it was resolved and unanimously carried (5-0 in favor) to declare itself lead agency on SEQR. Atty. Pavlus read aloud the SEQR review. **Resolution #2016-100:** On the motion of Trustee Angelillo, seconded by Trustee Dove, it was resolved and unanimously carried (5-0 in favor) to render a negative declaration on the SEQR analysis. **Resolution #2016-101:** On the motion of Trustee Angelillo, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) to grant Critical Impact approval of the Goode application regarding a carriage house at 43 Fennell Street. Mr. Donahoe thanked the Board.

**Minutes – Resolution #2016-102:** On the motion of Trustee Eriksen, seconded by Trustee Dove, it was resolved and carried (5-0 in favor) to approve the minutes of the Regular Meeting of April 28, 2016.

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

- Letter from Skaneateles Polo Club regarding signage
- Email from Amber Gifford of Brown & Brown regarding Personal Lines Insurance
- Training Notice from NYS Homeland Security and Emergency Services
- Receipt of Treasurer's Reports for April 30, 2016
- Receipt of Glens Falls National Bank LOSAP Statement for April, 2016
- Receipt of Federal Emergency Management Agency's Final Flood Elevation Determination
- \* Other Matters That Have Come Before the Board since Posting the Agenda\***
- Email from Peter Moffa informing the Board that he is resigning from the Municipal Board as of May 25, 2016 as he is relocating to a retirement community in North Carolina
- Onondaga County Mayors Association Meeting on Wed., May 18, 2016, at the Vil. of Manlius, \$16/ea.
- Email from Skaneateles Area Chamber of Commerce Executive Director Tara Lynn announcing that they are hosting a Ribbon Cutting Ceremony tomorrow, May 12 at 4 PM to celebrate the new community dock. Trustee Dove indicated that she will attend.
- Not on the agenda, but noted by Trustee Dove, receipt of a letter from Fran Murphy relative to Village Landing and the Christopher Community management of the facility.

**Police Department** – Police Lt. Coon confirmed that the Police monthly report for April was emailed and recorded activity as follows: 169 Calls for Service; **Criminal:** 5 Larceny; 1 Identity Theft; 0 Forgery; 1 Burglary; 0 Robbery; 0 Criminal Mischief; 1 Domestic; 1 Harassment; 0 Dispute; 1 Sex Offense. **Non-Criminal:** 5 Vehicle Lockout; 1443 Property Check; 18 Ambulance Calls; 1 Fire Calls; 9 Alarm; 1 Recovered/Found Property. **Traffic:** 45 Total Traffic Stops; 18 Traffic Tickets Issued; 46 Total Parking Tickets; 208 Courtesy Cards. **Motor Vehicle Accidents:** 2 Property Damage; 1 Personal Injury. **Arrests:** 5 Felonies; 4 Misdemeanors; 0 Violations; 1 DWI.

**DMO** – Director of Municipal Operations (DMO) Harty said she submitted her report and read it aloud as follows:

**2016 Capital Improvement Projects**

- Completed Municipal Lot Paving and Striping
- Next up – milling & paving north end of Jordan, portions of Academy and Lakeview Circle, crosswalk areas on State and Jordan and E. Genesee Street

**DPW** –

- Spring Street Clean-up - working on Brush Pickup, which will continue through June 5th, repairing snow plow damage (topsoiling/seeding), and street sweeping
- Have begun mowing parks, water tank site, DPW/WWTP, etc. and busy prepping parks for Memorial Day (shrub trimming, mulching, patching/painting fountain, replacing flags).
- Burt has started working in the cemetery - additional employees are starting this week and next to assist.
- Repairing damaged catch basins and will be starting pavement striping
- Consider DMO request to promote Dave Short to Labor Crew Leader
  - As discussed during our budget work sessions earlier this year, we need a labor crew leader to assist me in the management and operation of the DPW. I am recommending that Dave Short be promoted to the position. Dave has been a Village employee for over 25 years, making him the most senior laborer within the DPW. He has a thorough understanding of all Village operations and has a track record of hard work, responsibility and reliability. The additional cost due to the promotion has been included in the FYE 2017 budget. **Resolution**

**#2016-103:** On the motion of Trustee Dove, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) to authorize DMO Harty to promote Dave Short to the position of Labor Crew Leader.

**Electric** -

- Continuing ornamental light pole maintenance - painting and foundation repairs - along E. Genesee Street
- Underground work behind 11 Fennell
- Prepping for Transformer upgrade on Talcott Lane
- Receiving meters for Phase 2 of L+G meter replacement

**Water** –

- Month of April
  - Produced a total of 16.7 Million Gallons of Water = 555,000 gallons per day
  - No raw water turbidity exceedances
  - All 3 microbial samples in distribution system came back negative

**Sewer-**

- Month of April
  - Treated a total of 17.803 Million Gallons of Water = 593,000 gallons per day
  - 12 month rolling average = 0.58 MGD (permit limit 0.85 MGD)
  - Total Precipitation = 2.46 inches
  - Discharge to ORF = 0 gallons
  - Discharge from ORF to outfall = 0 gallons
  - Sludge Disposal = 37,000 gallons of sludge sent to Auburn WWTP

**Village Hall Site Improvement Project**

- Completing final punch list items - touching up/modifying paint/stripping, repairing/replacing a few minor spots in the landscaping

DMO Harty confirmed that the last day to put out brush is Sunday, June 5. Mayor Hubbard noted that the Municipal Board Meeting of May 25 will be Peter Moffa's last meeting. He thanked Peter for his years of service to the Village and said he hopes to be able to attend the meeting with Trustee Stokes-Cawley.

**Codes Enforcement** – CEO Crompt said he provided the Board with a copy of his report that recorded as follows: 8 Building Permits; 0 Certificate of Occupancy (C of O); 2 Cert. of Completion; 3 Cert. of Compliance; 5 Sign Permits; 0 Home Occupation Permits; 2 Footer Inspection; 4 Framing Inspections; 0 Insulation Inspection; 1 Foundation Inspection; 0 Fire Inspection; 4 Final Inspections; 1 FOIL Requests; 5 Various Complaint Investigations; 0 Stop Work Order. May 6<sup>th</sup> meeting with ISO rep. went well. I have completed a 2015 data base for all building permits and fees that are required to finalize. Next meeting is on May 19<sup>th</sup> at 11:00 a.m.

**Skaneateles Volunteer Fire Department** – SVFD Chief Evans read the report for the month of April, 2016 as follows: 28 Total Alarms; 1 Structure Fire; 1 Vegetation Fire; 5 EMS; 6 MVA; 2 Hazardous Condition; 2 Service Call; 0 Good Intent Calls; 6 False Alarm; 2 Cancelled Enroute; 1 Mutual Aid Given; 3 Mutual Aid Received; 14.75 Average Personnel; 2 Average Enroute Time; 5.28 Average On-scene Time.

**Upcoming Trainings:** 5/2 – Monthly Meeting; 5/9 – Auto Extrication @ 19:30; 5/15 – Diver Training 9:00 at YMCA Pool; 5/16 – Drafting @ 19:30; 5/23 – WR2 Training @19:30; 5/30 – Memorial Day Parade 9:00 American Legion

**Meetings for May:** Officers – 6/2 @ 19:30; Truck – TBD; Trustees/Board of Directors – 6/2 @ 19:00

**Other business:**

- RAM (Restricted Age Member) Program – The department has received four applications for the RAM program for those students within the Skaneateles School District. Two applicants reside within the Skaneateles Fire Department, while the other two reside within the Mottville Fire District.
- Applicant Dustin Palen was approved by the membership as a Probationary Firefighter. Two other applicants have applied since the institution of the new bylaws creating an out of district membership category.
- The installation of insulation and siding at Station #2 (Coon Hill) and the new electrical service has been completed. With the completion of this project, the associated heating costs associated with the operation of this station will be reduced. The siren on top of Station #2 will be re-

installed once the new operating system arrives to control the siren. Station #3 (Mandana) is slated to receive the same improvements over the course of the summer.

- Water Rescue 2 is in-service, a letter requesting a slip was sent to the Skaneateles Country Club and Harbor Master Michael Graney and the Skaneateles Country Club has once again allowed the SFD to utilize their dock space for the upcoming season. Water Rescue 1 (SeaDoo) donated by Ingles Marina in Phoenix will be delivered shortly and once lettered will be ready to respond from Station #1.
- 4 Guys Fire Apparatus – Engine 21 replacement – The construction of the new pumper's body has begun and should be completed by early July. A pre-paint inspection will be conducted by the member of the Truck Committee with final delivery slated for late July or early August.
- Labor Day plans are coming together. Musical acts have been signed and paid through generous donors to the SFD and other entertainment options are being explored. This year's field days will be held on Saturday, September 3<sup>rd</sup> and Sunday, September 4<sup>th</sup>.
- Tickets are available for the High Stakes Money Drawing. Thus far, 450 tickets have been sold and tickets are available from any firefighter or online at [www.skaneatelesvfd.com](http://www.skaneatelesvfd.com). \$100 monthly drawings began on May 2<sup>nd</sup>. This month's winning ticket numbers are: 101, 228 & 254. 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.

Trustee Dove, liaison to the Fire Department, reported two upcoming meetings – May 17 with representatives from Penflex and May 18 regarding dry hydrants.

**Village Historian** – Village Historian Jorge Batlle read aloud his Historic Moment on Funeral Homes as follows:

According to Benjamin Franklin – *In this world nothing can be said to be certain except death and taxes.* This will be about the less onerous one, as you only experience it once.

Undertaker, Mortician, Funeral Director are the names we associate with the business of burying the dead. Undertaker dates back to the 17<sup>th</sup> century referring to a person who undertakes a task that we don't want to talk about. The title Mortician became in use in 1895 when the Funeral Directors Association had a meeting in Kentucky and decided to do away with the term undertaker and embalmer. Mortician is a combination of mortuary and *ician* as in musician or physician. Today this occupation is called funeral director.

Another term used in this business is coffin and casket. A coffin and casket serve the same basic purpose – a container for the burial of the dead. Today's image of a coffin is that of a wooden box in the shape of a human body, wide at the shoulders and narrow at the feet. Think of the old Dracula movies. Today we think of a casket as a rectangular box, with a split lid for viewing. Some are of metal and most are of wood.

The undertaking industry developed rapidly after the Civil War. It was the custom of cabinet makers to make coffins. This was the practice in Skaneateles. The first known, in an 1842 ad from Tucker & Petherham on Genesee Street, stating that they sold furniture and coffins. Another was W. H. Crosier, also located on Genesee Street, in 1873 listed the business as being a dealer in cabinet ware, parlor and chamber suits, burial caskets and coffins. A wool trimmed coffin cost \$13.50. Mr. Crosier was the father of Civil War Medal of Honor recipient Wm. H.H. Crosier.

Chair maker F.A. Sinclair did undertaking in addition to running his factory and store around 1883.

Partnerships were quite common. In 1896 furniture store owner W.H. Meagher partnered with undertaker Charles Cole. Wilson Stackus partnering with Edwin Hall were undertakers, embalmers and furniture dealers. They had a business in 1890 located at 9 East Genesee Street. Hall and Stackus is quite a name for undertakers. Hall died in 1927, Stackus continued the business until 1930, when it became Hall, Poole and Dell.

In 1950 Leonard Dell opened his funeral home at 77 East Genesee Street. Dell died in 1968. The business was taken over by The Bush Funeral Service until 2000. The house is now a complex of apartments and condominiums.

Albert Redmond & Bernie O'Neill opened a furniture store and funeral service in 1930, operating out of a location in Legg Hall. O'Neill became the sole owner in 1932. In 1934 he opened a funeral home at 33 Jordan Street. In 1955 they moved the business to 51 Jordan Street.

Both Dell and O'Neill operated ambulances. The ambulance was the funeral hearse converted to transport injured patients. Imagine what an injured person would be thinking when they were slid into the back of the rig and looked up from the stretcher seeing that plush red velvet roof liner? The Village Dispatcher would keep track of who is next up for a call.

John Keebler bought the Meagher Funeral Service & Furniture Store in 1941. He operated it under his own name then sold it to Mr. & Mrs. Linn Babcock. The Babcock's continued the furniture store business located at 50 East Genesee Street (next to the former Village Hall) but did not continue the funeral services.

In 1975, after serving her apprenticeship, Ann Bertini became a licensed funeral director. She purchased the O'Neill Funeral Home at 51 Jordan Street in November of 1975. She moved the business and family to Cortland in 1978. Back then less than 5% of the funeral directors were women. Now it is about 60%.

At 49 Jordan Street, in 1975, Robert D. Gray opened The Gray Funeral Home. Gray died in January 2016, and his son is continuing the business.

In summary – from 1842 to the present there were 20 different funeral businesses in Skaneateles, at approximately 10 locations on Genesee, Fennell, Jordan and State Street. Occasionally there were 3 in operation at the same time. Today we have just one.

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

**Status of Downtown Committee** – Trustee Dove said the committee will be on hiatus for the summer.

**Status of Annexation W. Genesee Street / Mirbeau** – Atty. Pavlus said we are waiting on filing of the maps.

**Status of Renewal of Time Warner Cable TV Franchise Agreement** – Clerk to the Boards Dundon said he made contact with Time Warner, received drafts of the agreement, and will be meeting with Town Councilman Badami.

**Status of Community Center / Lot Line Adjustment** – Atty. Pavlus said the Deeds have been filed; this item can be removed from the agenda.

## NEW BUSINESS

**Adopt New Parking Rates** – Trustee Stokes-Cawley said she thinks the new proposed parking rates are reasonable and more in line with other municipalities. Mayor Hubbard recognized that there seems to be interest to proceed on the first item on the matrix, "Existing meters downtown". After discussion and adoption of Local Law #4 of 2016 earlier tonight, the next two items on the matrix are scratched. The remaining designations on the matrix all address the Municipal Parking Lot with rates which are less than the on-street parking rates. DMO Harty noted that from an operational and enforcement perspective there was a lot of confusion with different line colors. Having the entire lot stripped white is simpler and we can implement a coupon code activated by utility billing account number to discount parking fees for Village residents (limit one use per day). DMO Harty suggested that a fact sheet be included with the monthly utility bills. The Downtown Group talked about having parking pass holders parking in the north end of the lot, noting that is where they park now. The parking pass application can be revised to indicate parking in the north end. DMO Harty said there are three options – 15 minute free parking, pay by coin, and pay for the day. Trustee Stokes-Cawley reiterated that she is comfortable with all the rates. Trustee Dove said the Downtown Group wasn't comfortable with the resident all day rate at \$6.00. Clerk to the Boards Dundon clarified that rate at \$4.00. After discussion, the Board decided on a per day rate of \$3.00 for Village residents, noting that it is half of the visitors' all day rate. Clerk to the Boards Dundon said

prices for Village residents will not change except for the \$3.00 daily rate. The Board noted that Municipal Lot Parking Passes will increase \$10 – from \$40 to \$50 per month. They agreed to “grandfather” the parking passes that have already been purchased. **Resolution #2016-104:** On the motion of Trustee Eriksen, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (5-0 in favor) to approve the parking matrix as modified.

PARKING TYPE	LOCATION	HOURS ENFORCED	CURRENT RATE	PROPOSED RATE	MAXIMUM DURATION	CONSIDERATIONS
METERS – ON STREET PARALLEL	<i>Existing meters</i> Downtown	8 am - 6 pm	\$0.25/ 30 min.  (\$.50/hour)	\$0.25/ 15 min.  (\$1/hour)	2 hours	Reprogram
MUNICIPAL LOT DIAGONAL VISITORS	SOUTH AREA	8 am - 6 pm	2 hr No Charge	\$0.75/hour \$6/all day	24 hours	Locals parking east edge Need paystation
MUNICIPAL LOT DIAGONAL RESIDENTS	SOUTH AREA	8 am - 6 pm	2 hr No Charge	2 hours free or \$3 all day	24 hours	Discount activated by utility billing acct. number. Limit 1 use per day.
MUNICIPAL LOT DIAGONAL VISITORS	NORTH AREA	8 am - 6 pm	\$0.25/half hour \$2/all day (\$.50/hour)	\$0.75/hour \$6/all day	24 hours	
MUNICIPAL LOT DIAGONAL RESIDENTS	NORTH AREA	8 am - 6 pm	\$0.25/half hour \$2/all day (\$.50/hour)	2 hours free or \$3 all day	24 hours	Discount activated by utility billing acct. number. Limit 1 use per day.
MUNICIPAL LOT PARKING PASS	NORTH AREA		\$ 40/month	\$ 50/month use in north end of lot	24 hours	Breaks even at < 10 days/month Available to residents, merchants or visitors.

**Schedule Public Hearing on Local Law #6 of 2016 Allocation of Parking Trust Revenues –**

**Resolution #2016-105:** On the motion of Mayor Hubbard, seconded by Trustee Dove, it was resolved and unanimously carried (5-0 in favor) to authorize Notice of a Public Hearing on Local Law #6 of 2016 Allocation of Parking Trust Revenues at 7:30 p.m. on Thursday, June 9, 2016.

**Downtown Parking Requirements** – Trustee Stokes-Cawley asked if the Village Board, as the Planning Board recommended, would engage a consultant to study downtown D parking requirements. Mayor Hubbard asked how they would solicit for the work; Trustee Angelillo asked what we are going to accomplish; DMO Harty inquired as to what is the end goal. Trustee Eriksen said volume and use will be studied – see who is using what at what time – usage patterns. He said he is not sure of the “end game”, but we’d want them to come up with potential solutions – some suggestions for solutions. Clerk to the Boards Dundon noted that this arose from discussion of the downtown parking requirements. Trustee Dove suggested it could be paid for out of the Parking Trust Fund. Atty. Pavlus said he’d have to review

it to determine whether or not that is a viable option. Mayor Hubbard asked if we are ready to commit financially. Trustee Angelillo said he doesn't want to see the Board getting back into the parking business. There are no parking requirements now – let it go. Mayor Hubbard said doing nothing is an option. Trustee Eriksen said without downtown D parking requirements it is difficult for the Planning Board to make any changes. Trustee Angelillo reiterated that he is in favor of stepping back from regulating and is not in favor of doing anything. Trustee Eriksen said he will inform the Planning Board.

**NYS Assembly Bill regarding Post-Employment Benefits** – Mayor Hubbard said when he called Senator DeFrancisco's office relative to post-employment benefit funding he learned that the Assembly already had a bill and a resolution of support for the bill would be helpful. In response to Trustee Angelillo, Atty. Pavlus confirmed that Assembly Bill 5525 would authorize local governments to establish other post-employment benefit trusts. Trustee Angelillo recognized that municipalities currently cannot fund post-employment benefit obligations. Mayor Hubbard said we would not be obligated to invest, but would at least have that option. Atty. Pavlus concurred that it would not bind the Board to anything. **Resolution #2016-106:** On the motion of Trustee Angelillo, seconded by Trustee Dove, it was resolved and unanimously carried (5-0 in favor) support for Assembly Bill 5525 regarding Post-Employment Benefits.

**Senate Bill 7500 / Assembly Bill 10043** – Atty. Pavlus recalled that the Board already sent the resolution requesting that the NYS Legislature enact a Parkland Alienation Bill and now the Board is required to approve the Bill. He further advised that there will be a Public Hearing required if we get that far; this resolution is not finalizing the process. **Resolution #2016-107:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) to approve the text of Senate Bill 7500 and Assembly Bill 10043 and authorize execution of Home Rule Requests for the enactment of Senate bill S.7500 and Assembly bill A.10043.

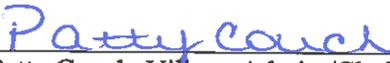
**Working Group** – Trustee Eriksen explained that after the public hearing on previous Local Law#4, feedback from the public and boards lead back to the drawing board to look at ways to deal with signage issues. Trustee Eriksen said he'd like to form a working group with two members from each of the ZBA, Planning Board, HLPC, Chamber of Commerce and himself. The group will focus on commercial signage; there is no end date or time line for completion. Trustee Dove suggested asking a professional services person to join the group also. Mayor Hubbard asked if Trustee Eriksen would chair the group. Trustee Eriksen said he could or members of the ZBA on the working group could serve to chair the ad-hoc group. Trustee Eriksen he will provide updates to the Village Board.

**Public Comment** – Relative to the Goode CIP, Andy Ramsgard said he doesn't think the Board did part II and III and suggested talking with Scott Molnar who is a CIP expert. Mayor Hubbard said he'd defer to council. Atty. Pavlus said the CIP was done correctly.

**Approval of Bills** – **Resolution #2016-108:** On the motion of Trustee Eriksen, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (5-0 in favor) that bills from Abstract #23 be audited and paid as follows:

<i>Abstract #23</i>	General Fund	Vouchers #2280-2335	Checks #18542-18593	\$52,149.62
	Sewer Fund	Vouchers #523-535	Checks #5198-5210	\$ 9,789.64
	Electric Fund	Vouchers #628-6377	Checks #5997-6006	\$ 5,699.20
	Water Fund	Vouchers #315-321	Checks #4048-4054	\$ 4,118.56

**Adjournment** – **Resolution #2016-109:** On the motion of Mayor Hubbard, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) to adjourn the meeting at 10:19 p.m.

  
Patty Couch, Village Admin./Clerk-Treasurer

