

VILLAGE BOARD MEETING MINUTES

JULY 14, 2016

6:00 P.M.

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

Others: Jonathan Monfiletto Skaneateles JOURNAL
Jason Gabak Skaneateles PRESS
Jack & Katie Severance 34 State Street

Minutes – Resolution #2016-152: On the motion of Trustee Stokes-Cawley, seconded by Trustee Dove, it was resolved and unanimously carried (4-0 in favor with Trustee Angelillo abstaining as he was not present at the meeting) to approve the minutes of the Regular Meeting of June 23, 2016 as presented.

Correspondence & Announcements – Mayor Hubbard reviewed the following:

- Letter from Kihm and Laurie Winship and Jean Miles relative to the nursery school in Austin Park
- Letter from Onondaga County Industrial Development Agency Executive Director Julie Cerio relative to their proposed revised Uniform Tax Exemption Policy (UTEP)
- NYS Public Service Commission Notice Seeking Comments relative to Petition of CTIA-The Wireless Association for the Commission to Update and Clarify Wireless Pole Attachment Protections
- Email from Ashley Russo, Advocate of the US Public Interest Research Group Transportation, regarding a new opportunity to reduce carbon emissions from transportation and protect public health
- Email from DMO Harty advising the availability of a webpage with links to drawings for the Parkside Subdivision project
- MRB Group invitation to Local Government Roundtable: More Tools for Efficiency on July 21, 12:30-3:30 pm at the Salina Meadows Conference Center
- Consensus Community Survey
- Special eCode360 Announcement from General Code
- Letter from Charter Communications notifying the Village that Alice Kim, Director, Government Affairs will be our point of contact regarding the cable franchise. Mayor Hubbard said Clerk to the Boards Dundon is aware of the new contact .
- Receipt of Glens Falls National Bank LOSAP Statement for June, 2016

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

- Email from Alan Dolmatch relative to recently enacted parking law changes and subsequent email from Trustee Dove
- Letter from Kim at Bijou and their client Joanne Mitchell from Auburn relative to parking. Mayor Hubbard said in response to the letters, this topic was discussed at the Wednesday morning Ops Meeting as input relative to the execution was sought of DMO Harty. Trustee Stokes-Cawley said the resulting resolution is a great compromise. The stumbling block was how to decide who is a town resident – the resolution puts the Town in charge of administering a 4-digit property identification number and providing an Excel spreadsheet to the Village. Trustee Dove said the Downtown Group will be thrilled. Extending the reduced fee to Town residents shows a willingness to work with the entire community – the community of Skaneateles. Trustee Eriksen said he is okay with extending the reduced rate as long as it is workable for the Village staff and is not a strain on them. DMO Harty said she is confident that the Town can pull numbers for a code; Trustee Dove said they can also advertise the news in their newsletter.

Resolution #2016-153: On the motion of Trustee Dove, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (5-0 in favor) that the Village Board wishes to offer to extend to residents of the Town of Skaneateles the same discounted parking rates available to Village residents in the Municipal Parking Lot. Such program is to be administered by Town government, which may assign to any residential lot containing a residential dwelling unit outside the Village a single unique 4-digit property identification number. Only one such number may be assigned per parcel. It is the responsibility of Town government to prepare and certify as correct the list of property identification numbers and to forward the list to the Village in an Excel spreadsheet. It is the responsibility of Town

Government to communicate the details of this program and property identification number to its residents. Town residents may input the assigned property identification number into the parking pay stations when asked for Coupon Code and may then choose 2 hours free parking or all day parking for \$3.00. Credit cards are accepted for all transactions. Each property identification number is limited to one use per day. Mayor Hubbard said copies of the resolution are available for the press and the Village continues to appreciate the press coverage.

- Receipt of SMTC letter relative to the NYSDOT BRIDGE NY initiative

- Letter from Dutchess County Executive Marcus Molinaro about their "Think DIFFERENTLY" initiative and asking the Village to consider adopting "Think DIFFERENTLY". Mayor Hubbard noted that this was just received today; the Board agreed to table this item until the July 28 meeting.

- Email from Alexis Pierce requesting permission to offer a public yoga class Saturday July 23 through August 27, 7-8:00 am in Clift Park. Prior to realizing that Ms. Pierce was present, Trustee Dove said she'd suggest saying no to July 30 because of it being Antique Boat Show weekend. Alexis introduced herself and said she is proposing the public yoga class outside so that residents and visitors can enjoy exercise outside by our beautiful lake. She said she is okay with not holding the class on July 30 and assured the Board that there will be no money exchanging hands in the park as all registrations are done on line. **Resolution #2016-154:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Dove, it was resolved and unanimously carried (5-0 in favor) to grant permission to Sangha at Gazella Yoga Studio to offer a public yoga class Saturday mornings from 7-8:00 a.m. in Clift Park from July 23 through August 27, excluding July 30, with the understanding that money will not be exchanged in the park. In discussing the resolution, CEO Crompt recalled that a year or so ago a yoga class migrated to the memorial park and that is not permitted. Alexis agreed not to do the same. Atty. Pavlus noted that the Village needs a Certificate of Liability Insurance naming the Village as an additional insured. Alexis will provide the certificate.

- Mayor Hubbard recognized receipt of a very nice thank you letter from Skaneateles Library Trustee and Book Sale Committee Chair Paula Conan in appreciation of the Village allowing, for the third year, the Library to use the Village Hall's apparatus bays for their annual Summer Book Sale. He read aloud as follows: "..., we are amazed and grateful for Shannon Harty's apparently-limitless competence and energy, the Village Clerk and her staff's remarkable patience, and all of the positive support that the Library has always been given from everyone associated with the Village government. None of this may be taken for granted and, believe me, we deeply appreciate that fact." Mayor Hubbard said he is always proud to hear such positive comments.

- Mayor Hubbard also acknowledged receipt of a very nice email from Serena and Bob Hamel of 172 East Genesee Street regarding the power outage from the tree coming down last night. Mayor Hubbard read aloud the email as follows: My husband and I were sitting on our front porch last eve when we witnessed lightning strike to tree across street, our neighbors, John Crompt. We saw an incredible flash, loud crack, and tree fell onto our yard and neighboring yard. It was incredible. We would like to make the citizens of Skaneateles aware of our wonderful team of people that came together very quickly. The DPW team worked extremely hard. They were polite and respectful, went above and beyond to make sure debris were picked up. It was extremely hot, we are quite sure they were after hours and called in, but you would never have guessed as they were all very helpful, pleasant. The individuals that came and worked so hard should be recognized, as they ALL represented our community. These gentlemen raked our yards as part of clean up. Amazing job, amazing attitudes and work ethics!

Erik Withey

David Short

Kevin Young

Lineman Allan Abbott

Coordinator, Engineer Shannon Harty

We would like to thank the staff that detoured cars, and alerted passersby, pedestrians to stay clear as live electrical wires. Bartlett tree service, Solvay Electric worked all through the night to restore power quickly. It was by the grace of God no-one was injured. So, again many thanks for a job very well done. Keep this crew!!! Kudos. Mayor Hubbard noted that many pictures of the downed tree and clean-up were provided. He said the Village really appreciates the efforts of all our staff and thanked them for all their hard work. Trustee Dove added the Skaneateles Volunteer Fire Department to the list for their response

to the call and help in directing traffic. Mayor Hubbard said DMO Harty is a blessing to the Village. Her positive attitude extends to others and makes her a pleasure to work with. Mayor Hubbard said we wouldn't know what to do with her, the Village appreciates her, and recognized her as a special young lady.

Police Department – Police Chief Coon confirmed that the Police monthly report for June was emailed and recorded activity as follows: 243 Calls for Service; **Criminal:** 2 Larceny; 1 Identity Theft; 1 Forgery; 0 Burglary; 0 Robbery; 1 Criminal Mischief; 3 Domestic; 0 Harassment; 0 Sex Offense. **Non-Criminal:** 9 Vehicle Lockout; 861 Property Check; 21 Ambulance Calls; 0 Fire Calls; 4 Alarms; 11 Recovered/Found Property. **Traffic:** 72 Total Traffic Stops; 26 Traffic Tickets Issued; 55 Total Parking Tickets; 190 Courtesy Cards. **Motor Vehicle Accidents:** 13 Property Damage; 2 Personal Injuries. **Arrests:** 0 Felonies; 3 Misdemeanors; 0 Violations; 1 DWI. Chief Coon said he does have a concern with the discounted parking code being shared to others who will then also get free parking. DMO Harty explained how the code can be used only once a day, the same as with Village residents using the code. Trustee Dove noted that we will be able to track use of the code and whether a Town or Village resident uses it. She thanked the Police Department for their help last night.

Codes Enforcement – CEO Crompt said he provided the Board with a copy of his report that recorded as follows: 0 Demo Permit; 9 Building Permits; 0 Basement Inspection; 1 Certificate of Occupancy (C of O); 6 Cert. of Compliance; 1 Sign Permit; 0 Home Occupation Permits; 3 Footer Inspections; 1 Framing Inspection; 4 Insulation Inspections; 4 Foundation Inspections; 0 Excavation Inspection; 2 Fire Inspections; 7 Final Inspections; 1 FOIL Request; 7 Complaint Investigations; 4 Follow-up letters to those investigations; 0 Stop Work Orders; and continuation of 35-39 Griffin Street complaint. Ongoing investigations and enforcement in regards to short term rentals.

DMO – Director of Municipal Operations (DMO) Harty said in the interest of time, as her report is two pages, she will highlight certain activity in her report that records the following:

DPW –

- 2016 Street Milling and Paving – piggy backing County Contract with CFR Paving – work to begin in August
 - Jordan Street - from Genesee to north of sewer repair
 - Jordan Street from Austin to Village Line
 - Academy both lanes at intersections with Jordan, State and Leitch
 - Academy westbound lane from Jordan to Leitch
 - Lakeview Circle Southbound lane
- Completed 90% of striping, including new areas. Striping machine is out of service for repairs. Will resume as soon as machine is fixed.
- Continuing miscellaneous paving, including driveway repairs in Cemetery, and prep for mill & pave, including replacing water valve boxes.
- Summer help have been working in mini-park - removed old, overgrown shrubbery, pressure washed/sanded and painted decking and benches. Working with tree committee for a planting plan.
- Cemetery - 3 full burials and 4 cremations
- **Diesel Spill** - As reported at the June 20th Operations meeting, we need to retain a contractor to complete the remediation of the diesel spill. In order to complete the work, the fuel station has to be emptied, dismantled and moved to access the contaminated soils underneath. The remedial work therefore requires Cortland Pump, our pump system maintenance contractor, to disassemble and move the tank, and then an environmental contractor to excavate and dispose of the contaminated material and backfill the spill area. We have additional items that need to be upgraded at the fuel station in order to maintain regulatory compliance. The improvements are work that need to be completed by Cortland Pump, as our maintenance contractor. I have obtained quotes for the environmental scope from NRC and Eggen Environmental. NRC's quote

equivalent to \$1,059 per ton of material removed and Eggan's quote equivalent to \$258 per ton of material removed. We anticipate that there may be as much as 100 tons of material to be excavated - resulting in an Eggan total fee of approximately \$25,800. Cortland pump has provided lump sum pricing broken down by the work associated with the remediation, at \$19,160.39, and the upgrades at \$13,595.97. These are public service contracts subject to the Village Procurement policy, which allow emergency purchases when a delay may threaten life, health, safety or welfare of residents. Based on this, I am recommending the Board award the following contracts, to be paid for out of A5110.417 VIP Projects:

- Eggan Environmental - Remediation of the diesel spill on a time and material basis at a fee not to exceed \$25,800.
- Cortland Pump - Empty and store tank contents, disconnect/disassemble tank and move for excavation, reassemble after remediation for a fee not to exceed 19,160.39
- Cortland Pump - Form and pour new concrete retaining pad and install overflow valves for a fee not to exceed \$13,595.97.

In response to Trustee Angelillo, DMO Harty said the spill happened when Superior filled the tank. Mayor Hubbard said we will submit a claim to our insurance company. If that is unsuccessful we can submit a claim to the DEC Spill Fund. In response to Trustee Angelillo, Atty. Pavlus said the Village can consider taking action against Superior as a last resort. **Resolution #2016-156:** On the motion of Trustee Dove, seconded by Trustee Angelillo, it was resolved and unanimously carried (5-0 in favor) to award the contracts recommended and outlined above by DMO Harty, in accordance with the Village Procurement policy allowing emergency purchases when a delay may threaten life, health, safety or welfare of residents.

Electric -

- Transferring services and cables over to replacement poles on East Lake Road, W. Elizabeth
- Starting installation of Phase 2 AMR electric meters
- Power Outage due to Storm Damage on E. Genesee Street
 - Approximately 220 customers lost power (Eastern Feeder) around 5:50 pm on 7/13/16
 - 110 were initially restored around 10:40 pm on 7/13, all but 6 were fully restored at 4:31 am on 7/14, with 6 replacement services completed between 5:30-9:00 am on 7/14
 - Replaced one utility pole, a transformer, ran 900 ft of primary and 300 ft of secondary cables, replaced 6 electrical services
 - 3 line crews came in from Solvay to assist Allan and Jim, DPW completed tree clean up
- Working with CHA/HMT on substation project to prepare to relocate equipment from Bath to Skaneateles.

Water-

- Month of June
 - Produced a total of 18.95 Million Gallons of Water = 631,700 gallons per day
 - No raw water turbidity exceedances
 - All 3 microbial samples in distribution system came back negative
- 6/23 to 6/24 - Allan, Zlatko, Jim and Brad flushed hydrants in Village.
- Working on Hydrant maintenance, including installation of remaining Storz connections **
- Installation of new water service/meter pit for 101 West Lake

Sewer -

- Month of June
 - Treated a total of 10.09 Million Gallons of Water = 334,000 gallons per day
 - 12 month rolling average = 0.52 MGD (permit limit 0.85 MGD)
 - Total Precipitation = 1.97 inches
 - Discharge to ORF = 0 gallons
 - Discharge from ORF to outfall = 0 gallons
 - Sludge Disposal = 49,000 gallons of sludge sent to Auburn WWTP
- Annual DEC Inspection on 6/15/16
- City of Syracuse commenced construction of the West Lake Sewer Upgrade project on 6/27. Majority of the force main is installed contractor will be connecting to Village sewers in the next few weeks with grinder pump installation (4 of them) to follow.

Parkside -

- Set up a webpage on Village Website to serve as a portal for subdivision information
- Tobin, developer's contractor, will be on-site next week to begin completion of punchlist items which generally include flushing of storm sewers, dredging of sedimentation basins, installation of sand filters, installation of top course of asphalt, and other miscellaneous items.
- Large tree fell on Creek Walk Trail on Saturday 7/2, DPW did initial cleanup and blocked trail, Bartlett came in on 7/5 to complete full take down and DPW completed the clean-up of debris.

Skaneateles Volunteer Fire Department – SVFD Chief Evans read the report for the month of June, 2016 as follows: 25 Total Alarms; 0 Structure Fire; 0 Vehicle Fire; 1 Vegetation Fires; 0 Acers Burned; 4 EMS; 0 Rescue; 7 MVA; 2 Hazardous Condition; 3 Service Call; 0 Good Intent Calls; 5 False Alarms; 3 Cancelled Enroute; 1 Other; 6 Mutual Aid Given; 13 Mutual Aid Received; 12.8 Average Personnel; 1.158 Average Enroute Time; 3.789 Average On-scene Time.

Member hours for the month: 26 Meetings, 37 Total Drills, 7 Training, 11 Miscellaneous, and 7 Stand-by.

Upcoming trainings: 7/11 – Monthly meeting – 19:30; 7/18 – Live Fire & Divers (WR2) – 19:30; 7/25 – Pumping Operations (WR2 & Mini) – 19:30

Meetings for the month: Budget & Finance – 7/7 @ 18:30; Labor Day – 8/3 @ 19:30; Officers – 7/28 @ 19:30; Truck – TBD; Trustees/Board of Directors – 7/28 @ 19:00

Other business:

- On Monday July 7th, the membership approved the application of Nathan Squires (son of Past Assistant Chief Fred Squires) as a Restricted Aged Member (RAM). There are presently five RAMs with another application expected in August.
- Beginning this weekend (7/16 & 7/17) summer weekend duty crew shifts have been reduced to 4 hours in duration at the request of the firefighters. Shifts will run from 08:00 – 12:00, 12:00 – 16:00 & 16:00 – 20:00. Bill Lynn and Johnny Angel's Heavenly Hamburgers have donated two (2) \$100 gift cards for the duty crews to have lunch or dinner while staffing the apparatus.
- Water Rescue 1 – Unfortunately this year, the department did not receive a personal watercraft (PWC) for use on the lake from Sea-Doo as planned. It appears there was a reduction in the program that we have utilized over the course of the last four summers leaving the department without a PWC. In an attempt to obtain the funding necessary for a PWC, the department has begun the application process for a grant through Firehouse Subs. The application needs to be completed by September 1, 2016 for consideration.
- 4 Guys Fire Apparatus – Engine 21 replacement - The construction of the new pumper's body has been delayed by the manufacturer. The engine is now tentatively scheduled to be completed by the end of November, early December. A pre-paint inspection will be conducted by the members of the Truck Committee in October.
- Labor Day plans are being finalized. The Grand Parade will be held on Sunday beginning at 4:00 p.m. The 2nd Annual Firefighter 5k Run & Walk will begin at 3:45 p.m. prior to the Grand Parade. This year's field days will be held on Saturday September 3rd and Sunday September 4th.
- Tickets are still available for the High Stakes Money Drawing. Thus far, 615 tickets have been sold and tickets are available from any firefighter or online at www.skaneatelesvfd.com. This month's \$100 prize winners are ticket numbers: 095, 130 & 148. The 4th Annual Casino Night and High Stakes Money Drawing is scheduled for Saturday September 24, 2016 at the Austin Park Pavilion.
- Tickets are still available for the High Stakes Money Drawing. Thus far, 568 tickets have been sold and tickets are available from any firefighter or online at www.skaneatelesvfd.com. This month's \$100 prize winners are ticket numbers: 088, 091 & 479. The 4th Annual Casino Night

and High Stakes Money Drawing is scheduled for Saturday September 24, 2016 at the Austin Park Pavilion.

Village Historian – Village Historian Batlle’s quarterly report that he submitted for April 1 to June 30, 2016 recorded the following: Historic Moment, Micros; Research on Funeral Homes; Research on Brounstein Fire of 3-6-1936 for FD Program; Research for Ted Prindle on Willow Glen Fire; APHNYS regional meeting in Homer, NY; Assist Town Historian, Lake View Cemetery, VanHoltz burial; Research house history for 85 East Genesee Street; Assist Town on Mottville park water flume; Research for Fire Department, history of 1956 Pirsch ladder truck; Assist Trustee Dove-research on overhanging signage; Historic Moment, Funeral Homes; Media interview on the history of SAVES; Assist Cayuga County Planner on the lake’s blue route; Cemetery lot research for Santoli family, and field trip for Cemetery Board; History of the City Gate House for Architect Eggleston; Fire Department members: William and John Harper bios; Research (Vetrano) Peck obituaries and marriages; Crosier historic marker dedication-Shotwell Park; June 1,6,7,8 & 9 – 93 4th grade students and 13 teachers presentation/lecture on local history at the Creamery; Additional research on Peck – Vetrano families; Research on Newton/Avery family; Trip to Sisters of St. Francis archives to secure copies of old photos of pre-Stella Maris (Roosevelt) house, and conversions; Confirm date of house construction for 50 West Lake Street.

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

Status of Annexation W. Genesee Street / Mirbeau – Atty. Pavlus said he has been in touch with Atty. Kathleen Bennett as to the question of whether the land being annexed should be treated as one tax parcel, rather than two as it now exists. The property is to be treated as two tax parcels. DMO Harty noted that the revised official maps need to depict the amended corporate boundaries and be filed to complete the annexation. She recognized that QPK did the last update in 2000. DMO Harty requested a proposal from C&S Engineers to draft new maps.

Status of Renewal of Time Warner Cable TV Franchise Agreement – Mayor Hubbard said our new contact for Charter Communications was noted earlier in the meeting. Clerk to the Boards Dundon confirmed that he is aware of it and added that he hopes the previous meeting doesn’t go to waste.

Comprehensive Plan – Mayor Hubbard said the Planning Board is considering the updated and revised Comprehensive Plan at their meeting this evening.

Diesel Spill Remediation – Mayor Hubbard said DMO Harty reported on this earlier this evening.

NEW BUSINESS

High School Champions Sign – Referring to the picture on the overhead screen, Mayor Hubbard said this is the first time the idea of a High School Champions sign is being publically shown. SkanRaces had funds left over and the idea is to provide signage of Skaneateles High School champions in one central location instead of the current mish-mash of signs. SkanRaces seeded money and Mack Studio did a concept design. This particular location is on private property and doesn’t block any view on the Packwood House parcel of land. Pioneer Companies, owner of the property, sent a letter indicating that they are fine with the sign on their property. In response to Trustee Angelillo, Mayor Hubbard said Chase Design suggested Mack Studio that designed the sign to be the focus as opposed to the structure. Trustee Angelillo inquired about financing. Mayor Hubbard said no Village dollars will be spent – it will be 100% donations. He added that the sign will not have any lighting. Trustee Dove asked if the sign would be within the DOT right-of-way. Mayor Hubbard said he could measure – he’d have to check it. Trustee Dove said she likes the concept, but is not sure it is the perfect place for the sign - it would be within reaching distance, so she’d fear there’d be vandalism. Mayor Hubbard said the panels are graffiti-proof and are moveable so they could theoretically be replaced. Trustee Angelillo said he’d be willing to work on a committee to consider the sign and potential locations that will undoubtedly become a place for recognition ceremonies too. Trustee Stokes-Cawley asked if there’s been thought of putting the sign on

school property. Chief Evans said he knows alumni are proud when they come into the Village and see the signs – there is a lot of pride. In response to Chief Evans suggestion that perhaps recognition should also include Olympics of the Mind (OM), Trustee Angelillo said OM is not a High School activity. Trustee Eriksen asked about the placement of the panels. Mayor Hubbard said panels can be moved and added. Chief Evans talked about signs in Manlius and Camillus. Mayor Hubbard reiterated that this is the first time the idea has been shown publically. He appreciates Trustee Angelillo’s willingness to working on it if it gets momentum.

Public Comment – Mayor Hubbard asked for Public Comment, but there was none.

Approval of Bills – Resolution #2016-157: On the motion of Trustee Angelillo, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (5-0 in favor) that bills from Abstract #3 be audited and paid as follows:

<i>Abstract #3</i>	General Fund	Vouchers #2514-2577	Checks #18773-18835	\$1,322,034.44
	Sewer Fund	Vouchers #573-587	Checks #5248-5262	\$ 11,409.34
	Electric Fund	Vouchers #680-695	Checks #6049-6064	\$ 29,371.76
	Water Fund	Vouchers #344-352	Checks #4077-4085	\$ 9,624.74

It was further resolved to authorize the adjustment of overdrawn accounts for FYE 5/31/2016 as follows:

<u>Amount</u>	<u>From Account</u>	<u>To Account</u>
\$ 97.00	A8010.44 Zoning-Hist. Comm Legal Not.	A1010.4 Bd. Of Trustees-Contractual
\$ 0.04	A8010.44 " " " " "	A1210.1 Mayor-Personal Services
\$ 489.11	A3410.421 FD-Rollover to 911 685-5222	A1210.4 Mayor-Contractual
\$ 5,728.00	A3410.41 FD-Vehicle Maint.	A1320.4 Auditor
\$ 9,087.90	A5110.412 St Maint-Sidewalks	A1380.0 Fiscal Agent Fees (Bank Fees)
\$ 3,893.45	A3120.16 Police-Police Clerk	A1410.1 Clerk-Personal Services
\$ 1,623.35	A3410.47 FD-Recreation Memberships	A1410.11 Clerk-Admin. Services
\$ 1,069.71	A3120.42 Police-Telephone	A1410.41 Clerk-E-Mail Maint of Code
\$ 15,580.72	A5110.411 St Maint-Pavement Maint	A1420.4 Law – Village Attorney
\$ 83,077.43	A1990.4 Contingency	A1420.41 Spec Counsel PB/ZBA/HLPC
\$ 16,731.04	A3120.1 Police-Police Salaries	A1420.43 Law-Labor Negotiations
\$ 631.38	A1410.4 Clerk-Travel, Dues, Etc.	A1440.4 Engineer
\$ 268.00	A6772.4 Programs for Aging-Laker Limo	A1480.4 Website-Create/Maintain
\$ 1,214.40	A3120.2 Police-New Equip	A1490.1 Pub Works Admin-DMO
\$ 208.80	A3120.16 Police – Police Clerk	A1620.4 Mun Bldg-Lease/Maint Copiers
\$ 2,771.16	A3120.415 Police-Uniforms & Cleaning Unif.	A1620.42 Mun Bldg-Repairs/Clean
\$ 9,742.37	A1990.4 Contingency	A1620.44 Vil Off Supplies/Legal Notices
\$ 41,987.40	A9015.8 State Retirement Police	A1620.45 Building-Vil Off Bldg Maint
\$ 335.89	A1620.47 Village Hall-Gas Service	A1620.48 Bldg-Site Work at 26 Fennell
\$ 3,818.94	A1640.4 Central Garage-Gas Pump Station	" " " " " " "
\$ 7,180.20	A1990.4 Contingency	" " " " " " "
\$ 4,438.64	A3120.1 Police-Police Salaries	" " " " " " "
\$ 2,588.24	A3120.16 Police – Police Clerk	" " " " " " "
\$ 2,688.58	A3410.416 FD – 77 W Genesee Heat	" " " " " " "
\$ 533.12	A3410.43 FD-Auto Liability Ins.	" " " " " " "
\$ 5,524.87	A3410.432 FD-Workers’ Comp Village	" " " " " " "
\$ 3,675.82	A5110.12 Street Maint-Seasonal/P-T	" " " " " " "
\$264,847.00	A5110.417 St Maint-VIP Projects	" " " " " " "
\$ 6,702.37	A5142.4 Snow Removal-Ice Control	" " " " " " "
\$ 2,500.00	A7450.4 Creamery Insurance & Plowing	" " " " " " "

\$ 2,756.54	A8510.442 Hanging Basket/Holiday Decs	"	"	"	"	"	"	"
\$ 3,447.49	A8810.11 Cem-Two Seasonal Employees	"	"	"	"	"	"	"
\$ 8,168.60	A9015.8 State Retirement Police	"	"	"	"	"	"	"
\$ 8,074.49	A9060.8 Health/HRA	"	"	"	"	"	"	"
\$ 66.36	A1680.2 EDP-New Software/Hardware	A1680.4	EDP-Maint/Lease Comp&Sftwr					
\$ 4,550.00	A9030.8 Social Security	A1910.4	Pub Off Ins & Surety Bond					
\$ 2,310.18	A3120.46 Police-Travel & Training	A1989.4	Resrv for Uncollected Taxes					
\$ 210.50	" " " " " " "	A3120.12	Police-School Crossing Guards					
\$ 49.54	" " " " " " "	A3120.41	Police – Police Car Maint					
\$ 47.83	" " " " " " "	A3120.413	Police – Bldg Maint					
\$ 78.60	" " " " " " "	A3120.43	Police – Auto Liability Ins					
\$ 581.67	" " " " " " "	A3120.433	Police – Comm Property Ins					
\$ 696.90	A3120.16 Police – Police Clerk	A3120.461	Police-Off/Computer Suppl					
\$ 1,076.93	A3120.17 Police – Accreditation	A3120.462	Pol-Fire/Sec System					
\$ 3,825.38	A3410.413 FD-District Heat/Electric	A3410.2	FD-Operating Equipment					
\$ 237.89	A3410.419 FD-Power Generator @ Resvr	A3410.417	FD-77W Gen Phone&Internt					
\$ 791.91	A3410.422 FD – Maint Contracts Bldg Systems	A3410.418	FD-77 W Gen Light & Water					
\$ 57.22	A3410.421 FD-Rollover to 911 685-5222	A3410.42	FD-Coon Hill & Mandana Tel					
\$ 54.96	A3410.433 FD-Workers’ Comp District	A3410.431	FD-Comm Prop/GL Ins.					
\$ 22,517.49	A3120.1 Police-Police Salaries	A3620.1	Safety Ins-CEO					
\$ 182.47	A3620.42 Safety Ins-Disp Phone,Cable	A3620.4	Safety Ins-Codes Supplies					
\$ 12,664.48	A9010.8 State Retirement ERS	A3989.4	Other-Cont to FD-Equip					
\$ 8,869.80	A5110.12 St Maint-Seasonal/P-T	A5110.1	St Maint-Salaries (No DMO)					
\$ 43,362.72	A1640.4 Mun Bldg-Lease/Maint Copiers	A5110.21	St Maint-Plow/Haul Trucks					
\$ 12,641.44	A5142.4 Snow Removal-Ice Control	A5110.22	St Maint-Loader Lease					
\$ 3,204.44	A3120.431 Police-Prof Liability Ins	A5110.41	St Maint-Mats/Supplies					
\$ 2,423.90	A5110.415 St Maint-Not Used FKA Mas Tmpl	A5110.414	St Maint-Street Signs					
\$ 465.40	A5110.46 St Maint-Travel/Schools	A5110.43	St Maint-Auto Liability Ins					
\$ 984.38	A5110.12 St Maint-Seasonal/P-T	A5110.431	St Maint-GL/Comm Prop Ins					
\$ 7,613.54	A3410.433 FD-Workers’ Comp District	A5110.44	St Maint-Equipment Repair					
\$ 308.39	A3120.15 Police-Cleaning Person	A5182.4	St Lighting-(Misc Other Depts)					
\$ 270.11	A3410.422 FD-Maint Contracts Bldg Systems	A5182.44	St Lighting-Unmetered St Lts					
\$ 9,788.86	A3120.21 Police-New Police Car	A7145.4	Joint Rec Projects-Insurance					
\$ 1,316.38	A3120.22 Police-Maint Auto Ext Defibrillators	A7550.4	Comm Band Shuttle,Legion Flg					
\$ 6,901.60	A5110.415 St Maint-Not Used FKA Mas Tmpl	A8010.45	Zoning-Clerk to Zoning Bds					
\$ 60.81	A8010.44 Zoning-Hist Comm Legal Notices	A8010.46	Zoning-ZBA Legal Notices					
\$ 13,000.64	A9060.8 Health/HRA	A8140.4	Storm Sewers-Repair/Replace					
\$ 13,629.88	A9060.8 Health/HRA	A8510.42	Community Serv-Pub RstRms					
\$ 8,962.97	A9010.8 State Retirement ERS	A8510.43	Community Serv-Park Maint					
\$ 8,276.88	A3410.21 FD-Plant Maint,Vil & Districs	A8560.4	Shade Trees-Spray,Remv,Repl					
\$ 869.50	A1680.2 EDP-New Software/Hardware	A8560.41	Shade Trees-Tree Adv Bd					
\$ 792.00	A8810.41 Cem-Materials & Supplies	A8810.413	Cem-Burrows Chapel Reprs					
\$ 145.62	A7510.4 Historian-Dues & Supplies	A8810.431	Cem-Insurance (CP,GL,Auto)					
\$ 816.30	A3120.412 Police-Heat,Electricity	A9040.8	Workers’ Comp (Vil&Cem)					
\$ 5,119.00	A5110.411 St Maint-Pavement Maint	A9050.8	Unemployment Benefits					
\$ 123.33	A7510.4 Historian-Dues & Supplies	A9055.8	Disability Insurance					
\$ 2,580.14	A3120.432 Police-Workers’ Comp Ins	A9089.8	Firefighters’ Serv Awrd Prog					
\$ 2,000.00	A3120.42 Police-Telephone	A9901.0	Trans to Other Funds					
\$ 2,176.13	A3320.2 On St Pkg-Clean/Repair/Replace	"	"					
\$ 1,855.19	A5132.412 Garage-Heat (DPW)	"	"					
\$ 1,200.00	A8810.12 Administrative Services	"	"					

\$ 2,000.00	A8810.2 Cem-New Equip-Replace 1 Mower	" " " " " " " " "
\$ 2,177.84	A9010.8 State Retirement ERS	" " " " " " " " "
\$ 1,144.34	A5110.461 St Maint – Office Supplies	A5650.410 Off-St Pkg-Admin/Bnkg Chg
\$ 23,551.00	A5650.411 Off-St Pkg Rent Fennell St Pkg Lot	" " " " " " " " "
\$ 1,612.50	G8130.463 Treatmt/Disposal-Lab Testing	G1420.4 Law-Contractual
\$ 9,666.12	G1990.4 Contingency	G8120.42 Sanitary Sewers-Lats/Supplies
\$ 15,000.00	G8120.4 Sanitary Sewers-I&I Improvement	" " " " " " " " "
\$ 3,590.96	G8130.414 Treatment/Disposal – Chemicals	" " " " " " " " "
\$ 932.00	G8130.415 Treatmt/Disp–Repair Pts/Mnt/Supl	G8130.13 Treatmt/Disp-Admin Services
\$ 195.19	" " " " " " " " " " " " "	G8130.14 WWTP OP2
\$ 742.00	" " " " " " " " " " " " "	G8130.15 Treatmt/Disposal-WWTP Op
\$ 1,443.04	" " " " " " " " " " " " "	G8130.413 Treamt/Disp-Lab/Off Supl/In
\$ 1,055.85	" " " " " " " " " " " " "	G8130.421 Treamt/Disp-Sludge Disposl
\$ 1,518.77	" " " " " " " " " " " " "	G8130.428 Treamt/Disp-Trk Fuel/Maint
\$ 9,377.00	G9060.8 Health Insurance	G9010.8 NYS Retirement
\$ 581.84	" " " " " " " " "	G9030.8 Social Security
\$ 5,900.00	G8130.418 Treatmt/Disp-Bldg Maint/Sup	G9901.1 Trans to Gen Fund 10% DMO
\$ 115.45	F8320.14 Labor Chg Other Dept	F8310.42 Office Postage
\$ 99.20	" " " " " " " " " " " " "	F8310.43 Auto Liability Insurance
\$ 3,000.00	" " " " " " " " " " " " "	F8320.1 Electric Labor
\$ 849.19	" " " " " " " " " " " " "	F8320.12 WTP Operator2
\$ 5,659.97	" " " " " " " " " " " " "	F8320.13 Admin Services
\$ 19,022.71	" " " " " " " " " " " " "	F8340.41 Repair Parts/Supplies
\$ 47.92	" " " " " " " " " " " " "	F8340.415 Telephone Lease Lines
\$ 86.00	" " " " " " " " " " " " "	F8340.416 Dues CNY Rrl Water,AWWA
\$ 468.18	" " " " " " " " " " " " "	F8340.42 Pump Maint (Re-do Shaft)
\$ 762.00	" " " " " " " " " " " " "	F9030.8 Social Security
\$ 3,423.79	" " " " " " " " " " " " "	F9060.8 Health/HRA (1Act & 2 Ret)

Executive Session - Resolution #2016-158: On the motion of Trustee Eriksen, seconded by Trustee Angelillo, it was resolved and unanimously carried (5-0 in favor) to enter into an Executive Session at 6:51p.m. for an Attorney / Client Legal Review.

Adjournment – Resolution #2016-159: On the motion of Trustee Angelillo, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) to move out of Executive Session and adjourn the meeting at 7:20 p.m.


 Patty Couch, Village Admin./Clerk-Treasurer

