

**VILLAGE BOARD MEETING MINUTES
SEPTEMBER 8, 2016
7:30 P.M.**

PRESENT: Mayor Hubbard, Trustees Angelillo, Dove, Eriksen and Stokes-Cawley, DMO Harty, Police Chief Coon, SVFD Assistant Chief Buehler, Codes Enforcement Officer (CEO) Crompt, Village Historian Batlle, Police Officer Shingledecker, Village Atty. Pavlus

Others: Jonathan Monfiletto Skaneateles JOURNAL
Jason Gabak Skaneateles PRESS
Atty. Mike Fogel Represents the Moscarito's

Public Hearing – Mayor Hubbard explained that the Flood Damage Prevention Local Law is a FEMA and NYS DEC mandate that local municipalities have to pass in order for residents to maintain eligibility for flood insurance under the National Flood Insurance Program. The Village has certain responsibilities, such as appointing itself lead agency for SEQR review and declare the local law an unlisted action under SEQR. **Resolution #2016-180:** On the motion of Trustee Eriksen, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (5-0 in favor) to appoint the Village Board as lead agency for the SEQR review. Atty. Pavlus said he provided the SEQR short environmental assessment form. Like Mayor Hubbard said, the Village received notice from the NYS DEC as stated in the narrative statement in Part 1. Atty. Pavlus read aloud each of the questions on part 2 of the SEQR short form and recommended checking the corresponding boxes as “no, or small impact may occur”. He said if the Board agrees, a resolution of negative declaration should be passed. **Resolution #2016-181:** On the motion of Trustee Angelillo, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (5-0 in favor) to render a negative declaration with regard to environmental impact. **Resolution #2016-182:** 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 7:38 p.m. With no comments being offered, **Resolution #2016-183:** On the motion of Trustee Angelillo, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) to close the public hearing. **Resolution #2016-184:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Dove, it was resolved and unanimously carried (5-0 in favor) to adopt Local Law #7 of 2016-Flood Damage Prevention.

Minutes – Resolution #2016-185: On the motion of Trustee Eriksen, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (5-0 in favor) to approve the minutes of the Regular Meeting of August 25, 2016 as presented.

Correspondence & Announcements – Mayor Hubbard reviewed the following:

- Letter from NYS DOT Commissioner Matthew Driscoll regarding funding through the Transportation Alternatives Program (TAP) and Congestion Mitigation and Air Quality Improvement Program (CMAQ)
- Receipt of Wall Street Journal article from Arnie Rubenstein relative to Airbnb
- Letters from David & Anne Lee and Bob Hood regarding the 20 Fennell Street Lease
- Email from Syracuse-Onondaga County Planning Agency regarding FEMA's public open houses regarding the new flood maps
- Copy of Chamber Executive Director Lynn's letter to the Town of Skaneateles requesting their continued financial support of the public restrooms and holiday decorations
- Onondaga County Mayors Association dinner meeting Wednesday, September 21, 6:00 p.m. at Liverpool Village Hall, Guest Speaker Kevin Clapp of OCM-BOCES
- Notification of Village Code Chapter 178 mailed to downtown businesses and residents. DMO Harty will provide copy of the letter to the press.
- Trustee Gregg Eriksen and his wife, Meryl, each named as Leaders who Rock under Forty
- Letter from Mary Ann Cook (2195 Nix Bridge Rd., Dawsonville, GA) relative to short-term rentals
- Letters of interest in serving on the Planning Board from Thomas Lunde and Michael Perrone
- Letter of interest in serving on the Housing Authority from Mike Dempsey
- Letter from Water / WWTR Plant Operator Zlatko Psenicnik advising of his retirement. Mayor Hubbard said he, DMO Harty, and Clerk-Treasurer Couch met with Zlatko on Tuesday. The time has

come for Zlatko to retire and he is taking his earned three weeks' vacation. During that time, he will consider returning to the Village for part-time consulting. Mayor Hubbard said Zlatko is leaving on very good terms.

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

- Email from Richard Williams (104 Sinclair St.) regarding a water valve on Sinclair. DMO Harty said Tobin is on site and the valve will be repaired tomorrow.
- Announcement of Public Hearing from Central NY Regional Emergency Medical Services Council, Inc. Tuesday, September 20, 2016, 6 p.m. at Upstate Emergency Medicine Simulation Technology & Training Center
- Announcement and invitation to attend The Athenaeum's 10th Anniversary celebration on Monday, September 12 at 1:00 p.m.
- Copy of Jean Eaton letter addressed to Skaneateles Traffic Violations protesting a ticket received in a no parking zone
- SMTC letter regarding Transportation Alternatives Program (TAP) and Congestion Mitigation and Air Quality (CNAQ) Program informational workshops

Police Department – Police Chief Coon confirmed that the Police monthly report for August was emailed and recorded activity as follows: 279 Calls for Service; **Criminal:** 11 Larceny; 0 Identity Theft; 0 Forgery; 0 Burglary; 0 Robbery; 2 Criminal Mischief; 1 Domestic; 2 Harassment; 0 Sex Offense. **Non-Criminal:** 6 Vehicle Lockout; 975 Property Check; 12 Ambulance Calls; 13 Fire Calls; 6 Alarms; 9 Recovered/Found Property. **Traffic:** 100 Total Traffic Stops; 46 Traffic Tickets Issued; 120 Total Parking Tickets; 159 Courtesy Cards. **Motor Vehicle Accidents:** 7 Property Damage; 2 Personal Injury. **Arrests:** 0 Felonies; 6 Misdemeanors; 1 Violations; 2 DWI. Relative to the Labor Day Field Days, Chief Coon said four arrests for possession of marijuana were made, but other than that it was uneventful.

DMO – Director of Municipal Operations (DMO) Harty read her report aloud as follows:

DPW –

- 2016 Street Milling and Paving – worked rescheduled for later in September
 - 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, and Overlay on Griffin
- Finished up Mini-park project – bollards and paving
- Assisted the Village of Marcellus with sewer issue at Town Highway Building
- Back to hauling WWTP sludge weekly
- Mowing parks
- Tree trimming throughout village for traffic line of sight and sign visibility
- Fabricated and installed crossing flags on West Genesee Street. DMO Harty said she doesn't know if anyone has used the flags yet, but they are there.
- Prepped and cleaned up for Labor Day
- Repairing/adjusting manhole covers and water valve boxes

ELECTRIC -

- Set two poles on Elizabeth Street and 2 new street lights
- Repairing/replacing street lights – LED fixtures will be going on Jordan and Fennell later September
- Crow land on Substation and caused power outage on 8/25
- Tree trimming
- Consider authorization of HMT proposal for the transport of the new substation from Bath to Village DPW at a cost not to exceed \$55,749. Scope of work includes all labor, materials, permits to dismantle, crane, transport, and reassembling upon delivery. DMO Harty said this item needs action by the Board and can be addressed at the end of her report. She said HMT's quote is reasonable and we have a good relationship with them as they perform our electrical

preventative maintenance. Time is of the essence as Bath wants to sell the property where the substation is currently located.

WATER –

- Month of August
 - Produced a total of 18.302 Million Gallons of Water = 590,400 gallons per day
 - No raw water turbidity exceedances
 - All 3 microbial samples in distribution system came back negative
- Broken valve on hydrant on Jordan in front of Byrne Dairy
- Broken water service on Griffin Street
- Replacing broken water meters
- Working on Hydrant maintenance, including installation of remaining Storz connections

SEWER –

- Month of August
 - Treated a total of 10.013 Million Gallons of Water = 323,000 gallons per day
 - 12 month rolling average = 0.49 MGD (permit limit 0.85 MGD)
 - Total Precipitation = 4.45 inches
 - Discharge to ORF = 0 gallons
 - Discharge from ORF to outfall = 0 gallons
 - Sludge Disposal = 62,355 gallons of sludge sent to Auburn WWTP

Parkside:

- Consider authorization of Mayor Hubbard to execute temporary construction easements with Dianne & Scott Buell (Packwood), Valerie Jerabeck (Orchard and Packwood), and Savages (Packwood). Easements will allow DPW access to property to install proposed drainage improvements needed to remediate backyard ponding. DMO Harty reiterated that Tobin is in Parkside working on the punch list. The Village DPW has drainage work to do and easements have been secured from two of the three property owners.

Misc.:

- Summary of Parking Coupon usage:

Row Labels	Count of Account	Sum of # of Uses	Sum of Discount Amount	\$3/day Uses	2 Hrs Free Uses
TOWN	122	368	\$102.00	34	334
VILLAGE	171	974	\$705.00	235	739
Grand Total	293	1342	\$807.00	269	1073

Resolution #2016-186: On the motion of Trustee Dove, seconded by Trustee Angelillo, it was resolved and unanimously carried (5-0 in favor) to approve engaging HMT Inc. to furnish man-power, materials, rigging, and trucking to get the New Fennell Street transformer unit from Bath, NY to Skaneateles, NY on a time and material basis not-to-exceed \$55,749.00. In response to Trustee Dove, DMO Harty said the work will be paid out of the Electric Department. Trustee Angelillo asked if the substation will be moved this fall; DMO Harty said yes, we are working through it.

Resolution #2016-187: On the motion of Trustee Stokes-Cawley, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) to authorize Mayor Hubbard’s execution of temporary construction easements to allow DPW access to the Buell, Jerabeck, and Savage properties to install drainage improvements.

Codes Enforcement – CEO Crompt said he provided the Board with a copy of his report that recorded as follows: 0 Demo Permit; 7 Building Permits; 0 Basement Inspection; 1 Certificate of Occupancy (C of O); 6 Cert. of Compliance; 0 Sign Permit; 0 Home Occupation Permits; 5 Footer Inspections; 2 Framing

Inspections; 2 Insulation Inspections; 2 Foundation Inspections; 0 Excavation Inspection; 1 Fire Inspection; 1 Fire Drill; 5 Final Inspections; 3 FOIL Requests Completed; 3 Complaints Investigated; Update on the property at 39 Griffin Street – CEO Crompt said he distributed a photo of the property with the house removed and the property looks good. Relative to the old barn/garage behind 35 Griffin Street, CEO Crompt said he is willing to give a bit of leeway to the owner to remove the structure himself. Update on Nursery School at Austin Pavilion – CEO Crompt said he issued a Certificate of Occupancy to open the school on Monday. The staff spiffed the place up and it looks great – never looked better. Ongoing STR investigations - CEO Crompt read aloud the following statement: “On Saturday September 3rd at 1:37 pm, I received a phone message on my personal cell phone from Village property owner Rick Moscarito. I do not intend to get into the details of the message but I did perceive the contents of the message to be of a threatening nature towards Village employees and Mayor Martin Hubbard. I am 100% certain that no employee of the Village of Skaneateles had taken any photos of Mr. Moscarito’s properties that day.”

Trustee Dove asked if any relatives of Village employees have taken any pictures. CEO Crompt said he wouldn’t know who that would be, so can’t answer that question.

Skaneateles Volunteer Fire Department – SVFD Chief Evans read the report for the month of August, 2016 as follows: 37 Total Alarms; 2 Structure Fire; 0 Vehicle Fire; 0 Vegetation Fires; 0 Acers Burned; 11 EMS; 1 Rescue; 2 MVA; 2 Extrication; 2 Hazardous Condition; 1 Service Call; 0 Good Intent Calls; 13 False Alarms; 3 Cancelled Enroute; 2 Other; 5 Mutual Aid Given; 20 Mutual Aid Received; 15.43 Average Personnel; 1.31 Average Enroute Time; 4.81 Average On-scene Time; 2 Meetings; 11 Drills; 16 Training; 1 Miscellaneous; and 1 Stand-by.

Upcoming trainings:

- 9/19 – Dry hydrant @ Outlet – 19:30
- 9/26 – ATV Operations @ Town Conservation – 19:00

Meetings for the month:

- Officers – 9/29 @ 19:30
- Trustees/Board of Directors – 9/29 @ 19:00

Other business:

- On Saturday of Labor Day weekend, the department answered 7 alarms; responding to 4 EMS calls, 2 fire alarms and 1 mutual aid call. While on Sunday, the department did not need to respond to any alarms.
- 4 Guys Fire Apparatus – Engine 21 replacement - The engine is now scheduled to be completed by the end of November. A pre-paint inspection will be conducted by the members of the Truck Committee in mid-October. The department has a written agreement in place for a \$2,000 price reduction due to delays and an additional clause in place for not being delivered by the November deadline.
- Tickets are still available for the High Stakes Money Drawing. Thus far, 675 tickets have been sold and tickets are available from any firefighter or online at www.skaneatelesvfd.com. The 4th Annual Casino Night and High Stakes Money Drawing is scheduled for Saturday September 24, 2016 at the Austin Park Pavilion.

Relative to the Labor Day Field Days, Trustee Dove thanked the Fire Department for the great job they did. Sunday was a day like it used to be at the field days.

Village Historian – Village Historian Battle read aloud this Historic Moment for September as follows with DMO Harty showing pictures on the overhead screen:

Grocery Stores

The word “grocery” goes back to the 1400s with the middle-English term “grocerie”. So, these businesses have been around for quite some time. A grocery store is a dealer in staple food stuffs, meats, produce, dairy products and usual small household items, according to the Merriam-Webster Dictionary.

In early Skaneateles – grocery stores dealt mainly in non-perishable items, canned and boxed goods and household supplies. Other businesses sold meats, fruits and vegetables. As time went by the grocery store took on the sale of meats, cheese, butter and other perishable items, as mechanical refrigeration equipment became more available.

In 1874 C.W. Allis ran a general store in the location where Hahn's Pharmacy was located – to the left of the tunnel through the buildings. In 1874 P. Leonard at Willow Glen and The Feeley Brothers in Skaneateles Falls ran general stores and made free deliveries by wagon. Nash DeCost ran a grocery store in the space now addressed as 44 East Genesee Street, to the right of the former Village Office Building. Later that space was another grocery store of Wells A. Hardwich. In that same area was a store called the Market Basket.

A long standing name in the grocery business was Harse Market. It started as a meat market back in 1852 – located on the corner of Genesee and State Street. In 1913 the business moved over into the Bridge Market now where the Blue Water restaurant is now. They kept perishables in a cooler that was filled with two tons of ice each week. Eventually an electric ammonia freezer replaced the ice. There were a number of owners including F.R. Williams and in 1906 W.F. Smith. Later there was Bert Hunt and Clifton Campbell. A fire in 1963 took off the second floor. In 1967 then owner Robert Feldman, purchased the former Stott Garage building and remodeled it keeping the Bridget Market name. This is the site of Valentine's at 18 West Genesee Street.

The Great Atlantic and Pacific Tea Company, more commonly known as the A&P had a store at what is 42 East Genesee Street. It departed in the mid-1960s. James J. Doyle was the store manager. The A&P in the 1940s was involved in a Federal Antitrust action when they created the concept of the chain supermarket.

A favorite grocery store was on Jordan Street. It was Roy's Red and White. The Red & White was a system of centralized buying and distribution for small mainly rural grocery stores. The business started as a frozen food locker plant called the Skaneateles-Jordan Lockers, and in 1950 LeRoy Kuhns expanded the facility in what was called "Skaneateles' first supermarket." The business was sold to George Walton of Marcellus in 1976 and shortly thereafter the store closed. This is the present site of Johnny Angel's Hamburgers.

Just up the road at 36 Jordan Street, on the site of a former bowling alley, the Grand Union Supermarket was built in 1962. It opened in February of 1963. It temporarily closed in 1966 for renovations of various departments. In 1965 the building was purchased by Byrne Dairy, for a convenience store and an assortment of small stores called Skaneateles Mall.

Over on Fennell Street, the P&C opened its Skaneateles store in 1956 with a 76 car parking lot out in front on former coal supply yard. Skaneateles High School graduate Frank O'Connell was the store's manager. The store was equipped with the latest store technology including moving belt checkouts, acoustic tile ceiling with speakers for background music. This building is now the site of Kinney Drugs. In 1974 the P&C moved across the street on the site of the former Skaneateles Short Line Railroad property. The building was 24,340 square feet. After acquiring the property at 42 and 46 Fennell Street, in 1994, they put on an addition of 11,480 square feet. The building was remodeled to take away the "long, mundane factory style" of the current structure, with simulated carriage barn doors and corner tower. In 2010 Tops' Friendly Markets took over the store.

In 1993 another supermarket chain announced a plan to build a 24,000 square foot store on West Genesee Street. This was a Great American store, a part of the Victory Markets chain. They wanted to "go head to head with the P&C." This store was to be constructed where the present Town Highway Garage is located, behind the Cedar House Restaurant. Village sewer system capacity issues led to the withdrawal of this project.

We have talked about grocery stores and the eventual expansion into supermarkets. One other type of store is quite prominent now – the convenience store. The biggest difference is that convenience stores usually sell gasoline, have longer business hours, open on holidays and sell high convenience items, food items that people need quickly such as soft drinks and toilet paper, and candy. We have two in Skaneateles, the Red Apple on West Genesee Street and the Byrne Dairy store on Jordan Street.

Mayor Hubbard commented that Village Historian Batlle's report was impressive and that there is nothing like the "big screen" to show pictures.

Status of NYSERDA Grant – Mayor Hubbard said there is no report.

Status of Annexation W. Genesee Street / Mirbeau – Mayor Hubbard said there is no report.

Status of Renewal of Time Warner Cable TV Franchise Agreement – Mayor Hubbard said there is no new information.

Status of Short-Term Rentals – Atty. Pavlus reported that additional criminal action was filed relative to 8 Onondaga Street. The case is waiting for a judge and a court date, but they are close to reaching a plea agreement; Mary Reilly signed that she would no longer rent short-term. A cease and desist letter was sent to 12 East Lake Street; Joyce Barnett signed the letter indicating no more short-term rentals.

NEW BUSINESS – there was no New Business to report

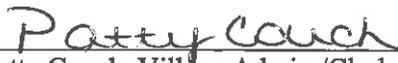
Public Comment – Atty. Mike Fogel said he represents the Moscarito's and whatever transpired over the weekend is unfortunate. The Moscarito's were staying at their 6 Fennell Street property and witnessed two gentlemen with large cameras taking photos of them, license plates, etc. The Moscarito's thought they were there at the direction of the Village as there was no real other explanation. The Moscarito's felt harassed. The men then went to the Moscarito's 15 Fennell Street property and photographed the property and vehicles. Being quite upset, Rick Moscarito left a voice mail on John Crompt's phone and may not have chosen his words appropriately. Atty. Fogel said the Moscarito's feel they have gone above and beyond to comply with the new short-term rental law. Their properties are on the market and a list of 30-day rentals was sent to Atty. Brody Smith to show that they were complying with the law. The Moscarito's said it is disheartening and upsetting while trying to enjoy their village properties. They dread letting friends and family use their properties because of fear they too will be harassed. Atty. Fogel said the Moscarito's are abiding by the law although they don't agree with it and are still considering taking legal action to appeal Judge Greenwood's decision. Mayor Hubbard said it is unfortunate that the Moscarito's accused the Village, Codes Enforcement Officer, and Mayor; you will be hearing from Atty. Smith. Atty. Fogel attempted to say more, but Mayor Hubbard said that's enough.

Approval of Bills – Resolution #2016-188: On the motion of Trustee Angelillo, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) that bills from Abstract #7 be audited and paid as follows:

<i>Abstract #7</i>	General Fund	Vouchers #2739-2782	Checks #18996-19039	\$58,848.26
	Sewer Fund	Vouchers #617-633	Checks #5293-5309	\$ 9,900.37
	Electric Fund	Vouchers #734-744	Checks #6102-6112	\$11,820.63
	Water Fund	Vouchers #372-377	Checks #4104-4109	\$ 9,733.65

Executive Session - Resolution #2016-189: On the motion of Trustee Angelillo, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (5-0 in favor) to enter into an Executive Session at 8:16 p.m. for an Attorney / Client Legal Review. **Resolution #2016-190:** 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 at 8:34 p.m.

Adjournment – Resolution #2016-191: On the motion of Trustee Eriksen, seconded by Trustee Dove, it was resolved and unanimously carried (5-0 in favor) to adjourn the meeting at 8:34 p.m.


Patty Couch, Village Admin./Clerk-Treasurer