

VILLAGE BOARD MEETING MINUTES

October 27, 2016

7:30 P.M.

PRESENT: Mayor Hubbard, Trustees Angelillo, Dove, Eriksen and Stokes-Cawley, Director of Municipal Operations (DMO) Harty, Police Chief Coon, Atty. Pavlus

Others: Jonathan Monfiletto Skaneateles JOURNAL
Jason Gabak Skaneateles PRESS
Andy Ramsgard 181 East Genesee Street

Minutes – Resolution #2016-209: On the motion of Trustee Eriksen, seconded by Trustee Dove, it was resolved and unanimously carried (4-0 in favor with Trustee Stokes-Cawley abstaining as she was not present at the meeting) to approve the minutes of the Regular Meeting of October 13, 2016 as presented.

Correspondence & Announcements – Mayor Hubbard reviewed the following:

- Receipt of the “Treasurer’s Reports” for June through September, 2016
- Receipt of the Municipal Electric Annual Report for Fiscal Year End May 31, 2016
- * **Other Matters That Have Come Before the Board since Posting the Agenda***
- Email invitation to the 2nd Annual Local Government Innovation Conference on Friday, Nov. 18, 2016 in the Empire State Plaza in Albany
- David Badami Letter of Resignation from the ZBA and subsequent letter withdrawing the resignation based on the accommodation that the ZBA will now be meeting on the 4th Wednesday of every month instead of Tuesdays. Mayor Hubbard said we appreciate everyone’s cooperation – this worked out good.

Committee Reports

Police Department – Chief Coon reported that after the robbery at Skaneateles Furs, Chamber of Commerce Executive Director Lynn requested a meeting a week ago Monday at the Town Square. The meeting was very well attended with Chief Coon and Police Officer McGinn talking about what the merchants could do / what to do, such as having good cameras installed in their stores. Chief Coon explained that you can’t prevent a robbery – it just happens, but fortunately not often in Skaneateles. He said the last one he remembers was at Herb’s, probably twenty years ago. The physical part of this recent robbery was the worst as there was no reason to hurt Mrs. Rhinehart. Chief Coon said the Police Department is making progress on the investigation. Trustee Dove said Chief Coon and Officer McGinn did a good job relieving fears; it was good to get everyone together and something they needed for support.

Director of Municipal Operations (DMO) - DMO Harty said the DPW is finishing drainage work on State Street and brush pick-up is done as they are now doing leaves. In response to Trustee Dove, DMO Harty said the DPW will pick-up leaves as the weather allows. She reminded people not to put the leaves in the street as they clog the catch basins.

Old Business

Status of NYSERDA Grant – Mayor Hubbard said there isn’t anything new to report.

Status of Annexation of W. Genesee Street / Mirbeau – DMO Harty reported that the draft map was sent back to the engineers on Monday for a few additional changes and it should be done soon. Atty. Pavlus recognized this is the last step in the process.

Status of Renewal of Charter Communications (fka Time Warner) Cable TV Franchise Agreement - Mayor Hubbard said there were a couple of emails yesterday and progress is being made. Clerk to the Boards Dundon is serving the Village well.

New Business

Health Insurance Plan for 2017 – Mayor Hubbard said the Village’s health insurance plan will increase 14% for the same Excellus SimplyBlue Plus Platinum 2 plan. Clerk/Treasurer Couch said there will be certain benefit changes effective January 1, 2017 and the Village does not have the option to continue the plan with the 2016 benefits. **Resolution #2016-210:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Angelillo, it was resolved and unanimously carried (5-0 in favor) to approve the Excellus SimplyBlue+Platinum 2 Health Insurance Plan for 2017.

State and Municipal Facilities Program’s Grantee Certification & Project Certificate – Mayor Hubbard said he’s pleased to report that the State awarded the Village a State and Municipal Facilities Program (“SAM”) grant for improvements to the seawall in Clift Park in the amount of \$50,000. He commended Village operations for being so organized to prepare an application on short notice. Included in the project will be sidewalks in the gazebo area to meet ADA compliance. DMO Harty said we should have the money sometime next fall. Trustee Angelillo commented that he is hearing about sidewalks, but what about the seawall. DMO Harty said the seawall will be repaired with improvements to the walks to be more pedestrian friendly. Trustee Dove asked if the grant will cover all costs. DMO Harty said no not all, but a good portion. We’ll talk about the project at budget time. **Resolution #2016-211:** On the motion of Trustee Dove, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) to authorize Mayor Hubbard’s and DMO Harty’s execution of the SAM grant documentation.

Municipal Lot Parking – Trustee Dove said free parking in the Municipal Lot during the months of January, February and March has been done in the past, but rather loosely for the past two years. She noted that in reviewing the bills we have the covers for the pay stations. With the increased parking rates, extending free parking for a few months would go a long way to keep the residents and merchants happy in the winter when they don’t want to trudge through the snow. **Resolution #2016-212:** On the motion of Trustee Dove, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (5-0 in favor) to allow free parking in the Municipal Lot for the months of January, February, and March 2017.

Public Comment – Trustee Dove reminded everyone about the fundraiser for the SVFD at Firehouse Subs, 5308 W. Genesee Street, Camillus, NY on Sunday, October 30 from 11 am to 6 pm. With the coupon that she distributed, 20% of the proceeds benefit the Skaneateles Fire Department that wants to get money to put a ski doo back on the lake.

Approval of Bills – In response to Mayor Hubbard, DMO Harty said the improvements at the fuel station are eligible for VIP funds. Relative to the \$38,100 payment to Bath Elec. Gas & Water Systems, DMO Harty said that is 30% of the total substation cost. Fifty percent was initially paid and the remaining 20% will be due when the substation is up and running. The substation is on site at the DPW. In response to Trustee Dove inquiring about the Ber National bill, DMO Harty said it includes three cases of pay station paper and the pay station covers. **Resolution #2016-213:** On the motion of Trustee Dove, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) that bills from Abstract #10 be audited and paid as follows:

Approval of Bills- Abstract #10

General Fund	Vouchers #2907-2948	Checks #19162-19203	\$ 63,958.90
Sewer Fund	Vouchers #656-664	Checks #5332-5339	\$ 8,924.40
Electric Fund	Vouchers #771-782	Checks #6139-6150	\$129,855.50
Water Fund	Vouchers #390-394	Checks #4123-4127	\$ 3,158.23

Executive Session – **Resolution #2016-214:** On the motion of Trustee Angelillo, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) to move into Executive Session at 7:48 p.m. to discuss union negotiations. **Resolution #2016-215:** 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 8:28 p.m.

Adjournment – **Resolution #2016-216**: On the motion of Trustee Angelillo, seconded by Trustee Dove, it was resolved and unanimously carried (5-0 in favor) to adjourn the meeting at 8:28 p.m.


Patty Couch
Village Admin./Clerk-Treasurer