

VILLAGE BOARD MEETING MINUTES
NOVEMBER 10, 2016
7:30 P.M.

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

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

Absent: Trustees Angelillo and Eriksen

Minutes – Resolution #2016-217: On the motion of Trustee Dove, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (3-0 in favor) to approve the minutes of the Regular Meeting of October 27, 2016 as presented.

Correspondence & Announcements –Mayor Hubbard reviewed the following:

- Receipt of Treasurer's Reports for October 31, 2016
- Receipt of Updated Revisions to the Comprehensive Plan; these are being forwarded to the Planning and Zoning Boards as well.
- Email from the NYS Environmental Facilities Corporation announcing that the Federal Fiscal Year 2017 Final Intended Use Plans for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund are now available at www.efc.ny.gov. In response to a question from Mayor Hubbard, DMO Harty said that we do not submit to these.
- The Village is continuing to give a free LED light bulb to those who come in and pay their utility bill
- Letter from FEMA revalidating the determinations for properties and/or structures in the Village as described in the Letters of Map Change
- Onondaga County Mayor's Association meeting on November 16, 2016 at the East Syracuse Village Hall with guest speaker Amanda Mazzoni of Central NY Regional Planning
- Monthly LOSAP Report from Glens Falls National Bank covering the period October 1 – 31, 2016

Police Department – Police Chief Coon confirmed that the Police monthly report for October was emailed and recorded activity as follows: 207 Calls for Service; **Criminal:** 1 Larceny; 0 Identity Theft; 0 Forgery; 3 Burglary; 1 Robbery; 2 Criminal Mischief; 1 Domestic; 2 Harassment; 0 Sex Offense. **Non-Criminal:** 0 Vehicle Lockout; 1034 Property Check; 17 Ambulance Calls; 7 Fire Calls; 8 Alarms; 13 Recovered/Found Property. **Traffic:** 57 Total Traffic Stops; 38 Traffic Tickets Issued; 67 Total Parking Tickets; 199 Courtesy Cards. **Motor Vehicle Accidents:** 7 Property Damage; 1 Personal Injury. **Arrests:** 0 Felonies; 2 Misdemeanors; 0 Violations; 4 DWI.

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

DPW – Has been working on drainage issues on State Street across from Austin Park. Crews have installed 3 catch basins and 300 feet of storm sewer line to improve the situation. Likewise, drainage work has been proceeding in Parkside with catch basin and storm sewer line installation to reduce ponding. DPW has also been making preparations for snow removal by preparing equipment, making repairs and improvements at the salt shed and receiving salt deliveries; Dave Short attended Snow and Ice Management training. Leaf pickup is in full swing, with the leaves going to a farmer who is composting them. Consequently, no brush can be picked up.

Electric – The new substation has been relocated to Skaneateles. Preparation of the site requires installation of the foundation and grounding grid, among other requirements. LED Streetlight replacement is proceeding on Fennell Street, with roughly half of the fixtures done. Will complete Fennell and do Jordan Street in this first wave.

Sewer – In October: treated 17MM gallons of water; 548,000 gallons per day. 1 month rolling average 0.49 MGD, permitted for 0.85 MGD. Total precipitation 8.87 inches. 3.7 million gallons diverted to ORF; 2.6 million gallons discharged to outfall. 62,000 gallons of sludge sent to Auburn WWTP.

Parkside – In addition to the drainage work performed by DPW, which is about 90% complete, the developer has been executing his punch list having rebuilt the detention ponds, completed manhole, valve box and catch basin repairs and installing the top course of asphalt on the roads, and completed concrete sidewalk repairs and extensions.

Codes Enforcement – CEO Crompt said he provided the Board with a copy of his report that recorded as follows: 0 Demo Permit; 10 Building Permits; 0 Basement Inspection; 1 Certificate of Occupancy (C of O); 5 Cert. of Compliance; 2 Sign Permit; 0 Home Occupation Permits; 4 Footer Inspections; 4 Framing Inspections; 7 Insulation Inspections; 1 Foundation Inspection; 0 Excavation Inspection; 0 Fire Inspections; 6 Final Inspections; 0 FOIL Request; 4 Complaint and Investigations. CEO Crompt noted that he has completed changes to and implementation of the Building Permit package as recommended by the Planning Board. He thanked the DMO for her assistance.

Skaneateles Volunteer Fire Department – SVFD Chief Evans said the SVFD is having another record year and read the report for the month of October, 2016 as follows: 43 Total Alarms; 2 Structure Fire; 0 Vehicle Fire; 0 Vegetation Fires; 0 Acres Burned; 5 EMS; 2 Rescue; 3 MVA; 3 Hazardous Condition; 16 Service Calls; 0 Good Intent Calls; 12 False Alarms; 0 Cancelled Enroute; 0 Other; 7 Mutual Aid Given; 11 Mutual Aid Received; 15.3 Average Personnel; 1.14 Average Enroute Time; 4.08 Average On-scene Time.

Meetings for the month: 5 meetings, 7 drills, 5 trainings.

Member hours for the month: 1,558

Upcoming training for November: 11/14 SCBA; 11/21 Bail-out Annual Certification; 11/28 Annual Work-place Violence & Harassment

Other business: Siding at Station 3 and utility undergrounding at Stations 2 and 3 are underway. New fire engine (replacement for Engine 21) will be delivered at end of November. Fundraiser held at Firehouse Subs on October 30 raised \$211 for the department; will be applying for a grant from Firehouse Subs Foundation for a personal watercraft. Application deadline is December 1.

Village Historian – Village Historian Battle read aloud his Historic Moment on the topic of Old Local Laws as follows: *From the original Charter, April 19, 1833 – Trustees shall have the power to restrain cattle, sheep, horses and swine from running at large on Village streets...suppress and restrain disorderly houses, houses of ill-fame, gaming houses...and to prevent the firing of guns, pistols, crackers, rockets, and squibs, and to prevent immoderate riding and driving of horses and carriages...and to appoint persons to enter and examine all houses, stores, yards, and outhouses to ascertain if they are in a dangerous state. Also from the original Charter – Trustees may restrain within said Corporation under regulations as they deem fit, any exhibition of any show, caravan, circus, theatrical performance, or natural or artificial curiosities, upon receipt of not less than 3 and not more than 25 dollars for every 48 hours.*

After the formation of the Village, various 'Ordinances' were adopted in 1885 and later to deal with other matters. Some are: Section 6-10 of 1885 – It shall be the duty of the firemen to prevent the fire hose from being trodden upon and keep all idle and suspected persons from the vicinity of the fire. Section 6-19 of Feb. 1939 – No person shall ride on any fire truck or fire apparatus owned by the Village at any time except a duly-appointed fireman of the Village. Section 7-18 of Dec. 1933 – A licensed huckster, peddler or solicitor shall not blow a horn, ring a bell or use any other device to attract public attention to his wares or shout or cry out his wares. Section 8-2 of 1885 – No person shall permit water, slops or any kind of filth to run from his lot...into any street, other lot, sidewalk or any public place in the Village, except water which has accumulated on the lot from rain or snow. Section 10-8 of April 1885 – It is further ordained that no person shall fly or carry a kite in any street or public square in said Village under the penalty of one dollar per offense (one dollar being equivalent to \$30 today). Also, further ordained that no person shall play ball, beat, knock or drive any ball...roll a hoop, slide on sleds, boards

or otherwise throw stones or sticks in any public street or public grounds in said Village under penalty of 2 dollars per offense (\$60). Section 9-8 of Dec. 1885 – All persons shall be and hereby prohibited from throwing snowballs on the streets of the Village. Section 9-13 of April 1885 – All vulgar and profane or obscene language or conduct in any street or public place or on any of the bridges or banks of the Lake or docks in the Village is forbidden. Section 10-7 of April 1885 – No person shall swim or bathe in the waters of Skaneateles Lake or any creek in the Village within 60 rods (990 feet) of any street or highway, or in the mill pond unless clothed in a proper bathing suit.

Here is something the Village partially took over: Section 12-13 of April 1885 – Every owner, occupant of any house or possessing of any vacant lot...and person having charge of a church or public building...during the winter season...within 12 hours after a snowfall, shall keep the sidewalk in front of such house, building or lot free from obstruction by snow; and also keep such sidewalks free from all dirt, filth and other obstructions or encumbrances. Section 13-66 of Nov. 1967 – A fee of one cent per each 12 minute period and a fee of five cents per hour is hereby established for parking in metered zones. Section 13-70 – No person shall depositor attempt to deposit in any parking meter and slug, button or other device or substance as substitutes for coins of United States currency.

Addendum – The new Code/ordinance Books state that any local laws and ordinances not contained in the latest edition (2014) shall be deemed repealed. The ordinances related to the firemen and riding fire trucks are still on the books (110-1-13). The section on bathing suits is still there but modified (140-5,6). The snowball law is still on the books (145-7) as is the ordinance about playing ball (145-12) and using vulgar language (145-11). The keeping of sidewalks free of snow and dirt is still on the books (183-6A). The duty to inspect structures including outhouses, is now the responsibility of the Code Enforcement Officer. Fortunately, there are no more outhouses in the Village – the last one was a two-holer in Lake View Cemetery. The parking meter fee has gone up to \$0.25 per 30 minutes, last modified in 2005. The use of slugs is still on the books (212-33).

Status of NYSERDA Grant – There is ongoing work for this project.

Status of Annexation W. Genesee Street / Mirbeau – The next step is the completion of the revisions to the official Village Zoning map by GHD.

Status of Renewal of Time Warner Cable TV Franchise Agreement – Since the merger of Time Warner Cable into Charter Communications, a new draft agreement has not been forwarded by the companies for Village review.

Mayor Hubbard asked that the new seawall grant be added to the Old Business segment for tracking by the Trustees.

Authorize 2017 Fire Contract Renewal – Mayor Hubbard stated that the Trustees have copies of Village Attorney Pavlus' letter transmitting the draft agreement. Attorney Pavlus said that the format of the agreement and the business arrangement have been unchanged for years. Additionally, the numbers projected are almost identical to the current year's plan, and that the Town will conduct a public hearing on the agreement. Attorney Pavlus said that the action would be to authorize the Mayor to sign the 2017 renewal upon receipt of the signed agreement from the Town. **Resolution #2016-218:** On the motion of Trustee Dove, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (3-0 in favor) to authorize the Mayor to sign the renewal of the Fire Contract for 2017 upon receipt of the executed copy from the Town of Skaneateles.

Resolution In The Matter of the 2017 Village Election – **Resolution #2016-219:** On the motion of Trustee Dove, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (3-0 in favor) to authorize the Publication of Notice of Offices To Be Filled in the Village Election on Tuesday, March 21, 2017.

Public Comment – DMO Harty reported that during our recent wet weather event the Village of Marcellus requested assistance with a sewer problem that required jetting. The Village DPW responded with personnel and equipment to assist. DMO showed a photo of trucks from both municipalities as an example of good inter-municipal cooperation. Mayor Hubbard said he was glad that we were able to help them out.

Approval of Bills – There were a few questions: Mayor Hubbard asked about the sizing issue with the sludge truck? DMO Harty responded that it was all 3 inch piping that was upgraded to 4 inch while the truck was out of service for other reasons. The work came in under the proposal amount. Mayor Hubbard asked about reimbursement for the LED Lights. DMO Harty reported that the reimbursement from IEEP has already been received; it came in very quickly. Mayor Hubbard asked about the heating and cooling at Station 1. Chief Evans reported that everything is getting resolved and that the project is nearly complete. **Resolution #2016-220:** On the motion of Trustee Dove, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (3-0 in favor) that bills from Abstract #11 be audited and paid as follows:

<i>Abstract #11</i>	General Fund	Vouchers #2499-3000	Checks #19204-19255	\$46,137.13
	Sewer Fund	Vouchers #665-675	Checks #5340-5350	\$34,890.47
	Electric Fund	Vouchers #783-791	Checks #6151-6159	\$12,224.20
	Water Fund	Vouchers #395-406	Checks #4128-4139	\$ 7,386.45

Executive Session - Resolution #2016-221: On motion of Trustee Dove, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (3-0 in favor) to enter executive session to discuss pending litigation at 8:00 pm.

Regular Session - Resolution #2016-222: On the motion of Trustee Stokes-Cawley, seconded by Trustee Dove, it was resolved and unanimously carried (3-0 in favor) to return to the record at 8:35 p.m.

Adjournment – Resolution #2016- 223: On the motion of Trustee Stokes-Cawley, seconded by Trustee Dove, it was resolved and unanimously carried (3-0 in favor) to adjourn the meeting at 8:36 p.m.

Respectfully submitted,

Dennis Dundon, Clerk to the Boards