

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

PRESENT: Mayor Hubbard, Trustees Dove, Eriksen, 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
	Sean Kearney	Kinyon Rd., Marietta, NY
	Connie Brace	15 Kane Ave.
	Frank Szczech	4000 Old Stone Lane, Camillus
	Nicholas Fernano	4443 Rustlers Rd., Marcellus
	Mary Ellen McQuaid*	18 Onondaga Street
	Holly Gregg*	3872 Jordan Road

Absent: Trustee Angelillo

Minutes – Resolution #2016-228: On the motion of Trustee Dove, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (4 -0 in favor) to approve the minutes of the Regular Meeting of November 22, 2016 as presented.

Correspondence & Announcements – Mayor Hubbard reviewed the following:

- Email from Town of Dewitt Supervisor Michalenko relative to their resolution regarding the re-routing of Interstate 81; I-81 Hearing hosted by Senator DeFrancisco on Wed., Dec. 14, 6:30 p.m. at Henniger High School
- Email from Skaneateles Outreach looking for help this Holiday season
- Email from NYCOM Executive Director Peter Baynes informing about legislation acted upon by the Governor
- Email from the Onondaga County Mayors Association asking everyone to save January 18, 2017 for their holiday party
- Receipt of Treasurer's Reports for November, 2016
- Email invitation from NYS Department of State's Municipal Consolidation and Efficiency Competition Webinar

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

- Mayor Hubbard read aloud a very nice thank you note from Evan Dreyfuss: "A note for DPW/Village workers – a big thank you from E. Genesee Street for your hard work to get all the leaves up! A combination of snow, X-Mas prep and cars parked all day along E. Genesee St. make it a tough job to complete. Thank you for coming this morning at 7 AM (only time you can) to get our leaves. Evan Dreyfuss, 100 E. Genesee Street."
- Letter of interest in serving on the Municipal Board and current job profile from Tom Elliott. Municipal Board Chair Mary Ellen McQuaid will interview Mr. Elliott and make a recommendation to the Village Board.
- Email from Michele Germain inquiring about adding a memorial bench to the front of Johnny Angel's Heavenly Burger restaurant with Bill Lynn's full support. Mayor Hubbard said we will see if we can find a bench to locate to the location.

Police Department – Police Chief Coon confirmed that the Police monthly report for November was emailed and he doesn't have any changes to the recorded activity as follows: 176 Calls for Service; **Criminal:** 6 Larceny; 0 Identity Theft; 0 Forgery; 1 Burglary; 0 Robbery; 1 Criminal Mischief; 4 Domestic; 0 Harassment; 0 Sex Offense. **Non-Criminal:** 2 Vehicle Lockout; 1230 Property Check; 20 Ambulance Calls; 3 Fire Calls; 4 Alarms; 0 Recovered/Found Property. **Traffic:** 58 Total Traffic Stops; 30 Traffic Tickets Issued; 90 Total Parking Tickets; 183 Courtesy Cards. **Motor Vehicle Accidents:** 4

Property Damage; 0 Personal Injuries. **Arrests:** 0 Felonies; 6 Misdemeanors; 1 Violations; 1DWI. In response to Trustee Dove, Chief Coon said he can't say much about the robbery (at Skaneateles Furs) but we are at a good stage.

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

DPW -

- Continuing leaf pickup and street sweeping as weather cooperates
- Installed Crèche, and Christmas trees on pier and in front of Village Hall
- Assisting with WWTP operations this week and next
- Working weekends for garbage pickup, bathroom maintenance during Dickens
- Renewed Annual NYSDOT Highway Work Permit
- Submitted payment application for CHIP Funds - funds will be sent to us March 2017
- Submitted Annual Report to Onondaga County for VIP Projects FYE 2016
- Submitted all Insurance paperwork for insurance claim for DPW Spill
- Upcoming projects:
 - o Working with Barrett on tree removals and trimming
- **REMINDER: Only picking up leaves now. All leaves are being sent to a farmer who's composting them so branches/brush cannot be picked up/included.**

Electric

- Fennell Street Substation - excavated and installed engineered fill for substation foundation, ordered secondary containment materials, conductors and grounding wire. Foundation contractor will be completing concrete work next week.
- Replaced utility pole and transferred equipment
- Installation of Christmas lights on street poles and Christmas trees
- Ordered new street lights for Heritage Woods subdivision
- Special MEUA/NYMPA Meeting on January 25th to discuss REC/ZEC under Clean Energy Standard. Informational sheet will be included in monthly utility bills starting January 2017.

Water-

- Month of November
 - o Produced a total of 15.3 Million Gallons of Water = 511,300 gallons per day
 - o No raw water turbidity exceedances
 - o All 3 microbial samples in distribution system came back negative
- Annual Water Inspection on 11/16/16 - Everything looks great. No negative findings.
- Working on hydrant winterizing
- Water Main Replacement Project

Sewer -

- Month of November
 - o Treated a total of 21.5 Million Gallons of Water = 719,000 gallons per day
 - o 12 month rolling average = 0.52 MGD (permit limit 0.85 MGD)
 - o Total Precipitation = 5.45 inches
 - o Discharge to ORF = 400,500 million gallons
 - o Discharge from ORF to outfall = 0 million gallons
 - o Sludge Disposal = 66,650 gallons of sludge sent to Auburn WWTP
- See attached Operator report for Maintenance

Parkside:

- Working with GHD to prepare final punch-list in preparation for infrastructure dedication.

Parking:

- Ber-National installing paper jam sensors in parking pay stations and performing preventative maintenance on 12/9.
- Working on paperwork for new parking meter project.

Seawall Grant/Cliff Park Project

- Received draft proposal from QPK - still finalizing scope of work

- Grant application requires completion of SEQRA review - will initiate at second meeting in December

Mayor Hubbard commented that the Village has a lot of patient, understanding residents.

Codes Enforcement – CEO Crompt said he provided the Board with a copy of his report that recorded as follows: 0 Demo Permit; 5 Building Permits; 0 Basement Inspection; 1 Certificate of Occupancy (C of O); 3 Cert. of Compliance; 0 Sign Permit; 0 Home Occupation Permits; 0 Footer Inspections; 1 Framing Inspections; 2 Insulation Inspections; 2 Foundation Inspection; 0 Excavation Inspection; 0 Fire Inspections; 4 Final Inspections; 0 FOIL Request; 1 Complaint and Investigations; 2 Violations; and 1 Stop Work Order.

Skaneateles Volunteer Fire Department – SVFD Chief Evans read the report for the month of November, 2016 as follows: 22 Total Alarms; 1 Structure Fire; 0 Vehicle Fire; 0 Vegetation Fires; 0 Acres Burned; 5 EMS; 0 Rescue; 5 MVA; 3 Extrication; 2 Hazardous Condition; 2 Service Calls; 2 Good Intent Calls; 3 False Alarms; 2 Cancelled Enroute; 0 Other; 2 Mutual Aid Given; 8 Mutual Aid Received; 10.55 Average Personnel; 1.47 Average Enroute Time; 3.84 Average On-scene Time.

Member hours for the month:

- 605 total member hours 11/1/2016 – 11/30/2016

Upcoming trainings:

- 12/12 – Arson Awareness (19:00) & Apparatus Maintenance (19:30)
- 12/19 – Arson Awareness (19:00) & Station Maintenance (19:30)
- 12/26 – “Movie Night”
- 1/2/17 - TBD

Meetings for the month:

- Officers – 1/5/17 @ 19:30
- Trustees/Board of Directors – 1/5/2017 @ 19:00

Other business:

- Station #3 – the insulation and siding project is completed, new siren control has been ordered, awaiting the installation of the new pole by National Grid for the underground utilities to be completed.
- 4 Guys Fire Apparatus – Engine 21 replacement – new engine was delivered on Saturday December 3rd by Firehouse Apparatus out of Locke. The 1990 American Eagle engine has been removed from service and will be picked up by the Preston Fire Department this Friday. Hose, radios and a majority of the equipment has been placed or installed on the new engine. Once the apparatus is lettered, drivers’ training will occur and the new engine should be in-service prior to Christmas.
- The apparatus committee has now shifted its focus to locating a replacement heavy rescue for our aging rescue truck. The committee has decided to purchase a “used” heavy rescue instead of purchasing a new piece of apparatus at a cost between \$600,000 and \$750,000.
- Firehouse Subs Grant Application has been submitted for funding for a personal watercraft. The department has been advised a decision should be made within 4-6 weeks by the Firehouse Subs corporate office.
- Tickets are now available for the High Stakes Money Drawing. Thus far, 207 tickets have been sold and tickets are available from any firefighter or online at www.skaneatelesvfd.com. The winner of the “\$500 Early Bird Drawing” held on December 5, 2016 was ticket #330. Mark your calendars now for the 5th Annual Casino Night and High Stakes Money Drawing scheduled for Saturday September 23, 2017 at Skaneateles Station #1.

Village Historian – Village Historian Batlle read aloud his Historic Moment on the topic of Gasoline Stations as follows while DMO Harty displayed pictures on the overhead screen.

Do you remember these national brands of gasoline - Shell, Esso, Atlantic, Texaco, Gulf, Mobil, Sunoco, Sinclair, and American? All these national brands were available in the Village and Town of Skaneateles.

In the 1940's and 50's there were approximately 12 gasoline service stations in and around the Village.

In the Village there was Bentley & Thomas, once called Bowen's Garage, at 7 Hannum Street. The building is still there now known as Les Hunt's Garage. They sold Chrysler cars and Socony gasoline. (Socony stood for Standard Oil Company of New York.) This early photo shows gas pumps for Texaco.

Another was Trabold's at 28 Jordan Street. Trabold sold Sinclair and later Texaco gasoline. Before Trabold it was Barnett's Garage and they sold Sunoco products. Mr. Trabold was very opinionated and expressed himself without hesitation. For example, written on the side of his gas pump...referring to the price rise in May 1979 to 94.7 cents a gallon "I don't like it any more than you P.T.". And referring to the "gasoline shortages" he states "We are caught between the Government Asses who protect the gas company's Shady Brokers. They won't stop. Write your Congressman to remove scruoy allocations. Historian Batlle said according to Webster's Dictionary, scruoy is defined as inhuman.

At the corner of Kane Avenue and West Genesee Street was Barnett's Genesee Garage which sold Sunoco products. Followed by Grandy Motors that also sold Pontiac cars. That site was rebuilt for Vic D'Carlo's Shell station, and is now the site of the Fire Station.

At the corner of Fuller Street at 108 West Genesee Street was the Atlantic station operated by Arrain & Baker shown in this 1964 night photo. In 1946 it was called Charley's Atlantic Service. This gas station site became a Mobil station operated by Petr-Al Company. In October of 1990 a customer forgot to remove the hose from their vehicle and drove off. Not having today's breakaway hose and dispenser cut-off valving, a leak developed mainly underground contaminating the area as far north and east to the middle of Highland Street. It took years to clean up the mess. The building is gone, and the site is part of a development presently before the Planning Board.

Stott's Garage was in the heart of the Village at 18 West Genesee Street. This large 2-story block building sold Tydol gas and in the mid-60's sold American gasoline. They sold Dodge & Plymouth cars, sold and serviced used cars. There was a popular walk-up snack bar in front, extending out to the sidewalk. Large portions of this building were demolished in 1967 and it became the Bridge Market. Later it was again remodeled into Valentine's, and other retail stores. The rear block portion is all that remains of the original structure.

Tallcot Milling Company, more popularly known as the Old Stone Mill, sold Agway branded gasoline and diesel fuel.

Out in the Town there were numerous gasoline stations. Just outside the Village on Route 20, was Frank Hudgin's Esso. That building is still there painted brown, to be part of a development before the Planning Board.

Up on the west hill on the south side of Route 20, was Benny's Rotary and Evan's Mobil. Both buildings are still in the vehicle sales & service business but not selling gasoline.

On the east side on Route 20, there was the Sunoco, which had a gasoline spill in October of 1980. That building is still there.

An ad from 1946 shows Chapman's Garage selling cars and Esso gasoline. This is now Wirth's Garage.

Don Clark on Fennell Street sold gasoline at the office building site.

The present Skaneateles Falls Post Office building was a Sunoco gas station.

Roy Hollier had a Socony gas station on Onondaga Street at the corner of Highland Avenue. That building is still there.

Probably the County's smallest gas station was on West Lake Road near Greenfield Lane. This photo was taken in 1981.

We had over a dozen gasoline stations serving Skaneateles. Now there are none in the Village and two on either side of the Village. On the west is the Quik Fill operated by United Refining Co. of Pennsylvania. They refine their own gasoline. They have 286 stations in New York, Pennsylvania, and Ohio. On the east is Byrne Dairy station. While Byrne has 54 stores, only 12 sell gasoline.

Mayor Hubbard thanked Village Historian Battle, noting that this was the most visual presentation yet.

Old Business

Status of NYSERDA Grant – DMO Harty said she doesn't have anything new to report.

Status of Annexation W. Genesee Street / Mirbeau – DMO Harty said we received a draft of the updated Village Boundary and Zoning Maps. Updates include all of Parkside, FEMA flood maps, some minor zoning changes, and the most recent annexation. Once finalized, the Village Board will formally adopt the maps.

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

Status of New Seawall Grant / Clift Park Improvements – SEQR Review – DMO Harty said she is working through the application process and will table SEQR review to the next meeting.

Status of 2017 Renewal of Fire Service Agreement – SVFD Chief Evans said he plans to attend the Town Board Meeting of Thursday, December 15, 2016 at the Fire Station for the scheduled 7:00 p.m. Public Hearing on the Fire Service Agreement.

* Holly Gregg arrived.

New Business

GHD Task Order #8 – Mayor Hubbard distributed hard copies of GHD's Task Order No. 8 which was transmitted earlier this week. DMO Harty said the task order is for engineering services to develop design drawings, specifications and bid documents to support water main replacement. DMO Harty displayed a map on the overhead screen indicating the regional replacements/improvements instead of segmented by individual streets. This work is actually a continuation of GHD's work that started in 2013 and included the East Street waterline replacement project that replaced 6" cast iron pipes with 10" ductile iron pipes. DMO Harty said we will focus on the east side of the village and replace 4" and 6" cast iron water mains on East Lake Street, East Genesee Street (between Onondaga and East Lake Streets), and East Lake Road (south of Rte. 20 to the village line) with 8" ductile iron water mains. We plan to eliminate all 4 & 6" cast iron water mains to eliminate water main breaks and improve fire flow and pressure issues – the work should resolve the public health and public safety issues of reduced fire flow and pressure in the system, and service the transmission connections to the town. DMO Harty said there will be similar improvements, for similar reasons on the west side of the village at Fuller Street from West Genesee to Highland Streets and Highland Street, Hannum Street and Griffin Street between West Genesee and West Elizabeth Streets, and State Street between Austin Street and the village line. DMO Harty said she'd like to get the design drawings in place by spring when we would seek bids for the work. Trustee Dove asked if we'd do all areas or do the work in chunks. DMO Harty reiterated that we'd focus on a region and noted that work on the east side needs to be coordinated with D.O.T. Trustee Eriksen asked how much cast iron will remain when the project is done. DMO Harty said a small section on Austin Street and on Leitch Ave., but those areas are not as subject to flow restrictions. In response to Trustee Dove, DMO Harty said she wants to do all the areas, but her priority is the east side of the village. SVFD Chief Evans agreed. In response to Trustee Eriksen, DMO Harty said the water mains date back to the 1920's, so we have gotten our money's worth. Mayor Hubbard recognized that the scope of work is spelled out and the Municipal Board recommended authorizing the first phase. DMO Harty said GHD's

work will allow the village to seek proposals for the work. Depending on the bid prices, we can then authorize the entire project or parts of it. In response to Mayor Hubbard, DMO Harty said she is seeking approval for the survey, soil borings, and design and construction documents. Mayor Hubbard said he thinks we can save some money; Trustee Stokes-Cawley said it is a good move to have the project designed. DMO Harty said there is a benefit to have it designed to bid the work. In response to Trustee Dove, DMO Harty said the DPW will probably not work on the waterline replacement, but they'd undertake street repairs at the same time. With paving and curbing to do, there will be enough work for everyone. **Resolution #2016-229:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Eriksen, it was resolved and unanimously carried (4-0 in favor) to authorize GHD to proceed with Task Order No. 8 through design development at a not-to-exceed total of \$125,500 to be paid out of the Water fund and authorize Mayor Hubbard to execute the task order. Trustee Dove asked if the Municipal Board has any concerns. DMO Harty answered that they do not as the funds are included in the FYE '17 budget.

Earthlink Contract Renewal – Mayor Hubbard recognized that this was looked at extensively when the Village Office moved from 46 East Genesee Street. Trustee Dove thanked Clerk/Treasurer Couch for answering questions about the last time we looked at this as well as the fact that Deputy Clerk/Treasurer Dufford asked Verizon for pricing that didn't come close to the Earthlink price. **Resolution 2016-230:** On the motion of Trustee Dove, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (4-0 in favor) to authorize renewing the Earthlink contract. In discussing the resolution, Clerk-Treasurer Couch said because of the timing of the renewal, the Village is getting a 20% discount on our current prices which for others increased 7%.

Re-Routing of Interstate 81 – Mayor Hubbard said this topic is on the agenda in conjunction with the Town of Dewitt email that we recognized under Correspondence and Announcement earlier in tonight's meeting. Mayor Hubbard said the map displayed on the overhead screen shows the impact of the current favored route – the idea to reconfigure the interstate into a boulevard along existing City of Syracuse streets would increase truck traffic particularly coming from the south. Referencing the map, he explained that an alternative bypass would allow trucks to travel north on Route 81 and then use Route 481 to travel around the city before getting back onto route to continue traveling north, or use Route 690 from Route 81 to head west toward the NYS Thruway. Mayor Hubbard said that option would cause trucks traveling north to exit Route 81 much sooner in Homer and then using Routes 41 or 41A along the lake and into the Village before heading west through Auburn to the Thruway. Mayor Hubbard said it behooves the Village to speak our concerns and Atty. Pavlus drafted a resolution. Atty. Pavlus read aloud the resolution and asked the Village Board to bear in mind that their consideration is how the realignment affects the Village of Skaneateles. Trustee Eriksen said he attended the NYS D.O.T. meeting when they presented the options they are choosing from and he wasn't impressed with what he saw and heard. The two choices now are both bad for the Village and neither takes into consideration the village and actually provides more incentive for trucks to come through the village. Trustee Eriksen said he had a problem with their traffic study as it didn't take into consideration the perspective of points west. He noted that the DOT's study considered trucks getting off Route 81 at Lafayette rather than Homer and does not consider the environmental impacts on the lakes by increased traffic and does not look at alternative plans. Trustee Eriksen said neither option is particularly good – the community grid the worse option. He said this resolution is a good place to start. There is a less than ideal status quo and a future that might be worse. Trustee Eriksen said he thinks it's time for us to say something and speak up as much as we can, because we are between a rock and a slightly harder place. Trustee Stokes-Cawley asked if we can add our concerns about truck traffic to the resolution. Atty. Pavlus said it can be tailored to how the Board wants, but reminded the Board that we are just focused on the fate of Route 81. Trustee Dove said she doesn't think it would hurt to say that if the interstate is reconfigured it would exacerbate the truck traffic problem. Trustee Eriksen said he thinks the draft resolution covers principal concerns – it gets out the feeling and makes it known that increased truck traffic was not considered by the DOT. This can be a starter to conversations with other municipalities also affected by the ultimate decision. Mayor Hubbard confirmed that he spoke with his counterparts in Owasco, Auburn, and Spafford and they will talk to leaders in Sennett and Aurelius. Trustee Dove said she wants “whereas, excessive truck traffic is

currently an ongoing problem in the Village of Skaneateles” added to the resolution. Mayor Hubbard and Trustees Eriksen and Stokes-Cawley indicated that they are fine with that. **Resolution #2016-231:** On the motion of Trustee Eriksen, seconded by Trustee Dove, it was resolved and unanimously carried (4-0 in favor) to adopt the resolution as amended by Trustee Dove as follows:

**RESOLUTION
OF THE VILLAGE TRUSTEES
OF THE
VILLAGE OF SKANEATELES**

WHEREAS, for the last 50 years, Interstate 81 has served a vital function for the economy of Central New York; and

WHEREAS, Interstate 81 provides vital access to downtown Syracuse, hospitals, Syracuse University, Destiny USA, present and future businesses and residents along the I-81 corridor; and

WHEREAS, removing the current alignment of I-81 would negatively impact the Village of Skaneateles by increasing truck and car traffic on local roads; and

WHEREAS, excessive truck traffic is currently an ongoing problem in the Village of Skaneateles; and

WHEREAS, increased traffic causes increased use of petroleum based fuels, noise, dust, emissions and atmospheric deposition of pollutants on land and water, business, homes, and schools; now therefore it is

RESOLVED, that the Village Board of Trustees memorializes its determination that the existing Interstate 81 alignment through Syracuse and Central New York must remain and its function and designation as an interstate highway must not be removed or impaired; and it is further

RESOLVED, that the Mayor of the Village of Skaneateles is hereby directed to cause a copy of this resolution to be transmitted to the New York State Department of Transportation, the Syracuse Metropolitan Transportation Council, and to the various legislative members representing Onondaga County at the state level.

Second Meeting in December – Considering that the second meeting in December falls the day before the office is closed for several days for the Christmas holiday, the Village Board re-scheduled the second meeting of the month to Wednesday, December 21, 2016, 6:00 p.m. at Village Hall.

Public Comment – Mayor Hubbard asked if there is any public comment. Connie Brace said she is concerned about the truck traffic and doesn't think the Board is doing anything positive simply by passing a resolution against the current Route 81 plan. She suggested advocating for decreased tolls along the Thruway near Route 81, mandatory proof of round-trip tolls for trucks, and use of bicycle and walking paths on local roads would make truck travel on those roads less desirable. Ms. Brace recognized that many village residents travel to the City of Syracuse for work and pleasure so Syracuse's concerns ought to be kept in mind while pushing harder for alternatives to the west and south. She encouraged taking advantage of the resolution by modifying it to include more demands on south traffic calming. Holly Gregg said he loves everything Ms. Brace said and added that some of the roads that the trucks are taking come very close to the northern end of our lake. There could be a spill in the Skaneateles Lake watershed - perhaps impacts to the lake that threaten the filtration waiver would resonate with the state. Remind them that with the filtration waiver, lake water does not have to be filtered in order to be used as a drinking water source by the city, village and other municipalities. Ms. Brace said the map should be included with the resolution as it speaks louder than words. Mayor Hubbard said the state has been remiss not to loop Rte. 695 back to Rte. 81. Trustee Stokes-Cawley questioned if it was even considered. Ms. Brace said it would be expensive to fix a spill and we are not the only lake that trucks travel by – Auburn, Aurora and Ithaca are also lakeside municipalities. The state has not recognized the concerns of the Finger Lakes. Mr. Gregg suggested that we need to be part of a wave of communities reaching out to the DOT saying this is going to be bad for the community, because on our own we'll just be seen as a bunch of elitists trying to protect our community. Mayor Hubbard said Spafford will take action – he is also going to meet with the Mayor of the City of Auburn, Town of Owasco is on it – Cayuga County is

going to be outspoken. Andy Ramsgard said he agrees with Ms. Brace and Mr. Gregg. He said the main issue is that the people in Syracuse don't understand that it is their water. Mr. Ramsgard recalled an old postcard from when Syracuse began using the lake as its water source – a cow standing in the lake with the caption, "Skaneateles milk or Syracuse water?" It's important to point out that concerns about environmental threats to the water should be shared by Syracuse residents because it is their lake. It was given to the city of Syracuse by the state legislature. Mr. Ramsgard said if the message was as such he suspects that Syracuse residents would be more likely to understand the dangers that have to be addressed and support the village's position. Mayor Hubbard said he thinks the discussion on I-81 is just starting; Trustee Stokes-Cawley suggested adding "I-81 Discussion Update" under Old Business on the agendas. Mayor Hubbard reminded everyone again about the I-81 hearing hosted by Senator DeFrancisco on Wed., Dec. 14, 6:30 p.m. at Henniger High School. Ms. Brace asked if the resolution could be revised. Mayor Hubbard said we will leave it for now and hear what's said on December 14. An amendment could be done at our next meeting on December 21. Trustee Eriksen said he is okay with that.

Approval of Bills –Resolution #2016-232: On the motion of Trustee Stokes-Cawley, seconded by Trustee Dove, it was resolved and unanimously carried (4-0 in favor) that bills from Abstract #13 be audited and paid as follows:

<i>Abstract #13</i>	General Fund	Vouchers #3037-3088	Checks #19292-19342	\$59,631.77
	Sewer Fund	Vouchers #685-695	Checks #5360-5370	\$ 6,461.41
	Electric Fund	Vouchers #805-814	Checks #6173-6182	\$12,759.01
	Water Fund	Vouchers #412-417	Checks #4145-4150	\$ 712.76

In discussing the bills, Mayor Hubbard asked Clerk/Treasurer Couch to set up a meeting with Cuddy & Ward's Mary Beth Leeson tentatively on Monday, December 19, 8:00 a.m. at the Village Office.

Executive Session - Resolution #2016-233: On motion of Trustee Eriksen, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (4-0 in favor) to enter executive session to discuss union negotiations at 8:50 pm.

Regular Session - Resolution #2016-234: On the motion of Trustee Dove, seconded by Trustee Eriksen, it was resolved and unanimously carried (4-0 in favor) to move out of Executive Session and return to the record at 9:26 p.m.

Health Insurance – Resolution #2016-235: On the motion of Trustee Stokes-Cawley, seconded by Trustee Dove, it was resolved and unanimously carried (4-0 in favor) to offer a second Excellus health plan, Gold 6, a high deductible plan with the Village funding the deductible of \$1,300 for a single and \$2,600 for a family, in addition to the Excellus SimplyBlue Plus Platinum 2 plan, effective immediately.

Adjournment – Resolution #2016-236: On the motion of Trustee Eriksen, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (4-0 in favor) to adjourn the meeting at 9:30 p.m.

Respectfully submitted,


 Patty Couch
 Vil. Admin./Clerk-Treasurer