

## VILLAGE BOARD MEETING MINUTES

December 21, 2016

6:00 P.M.

**PRESENT:** Mayor Hubbard, Trustees Angelillo, Dove, Eriksen and Stokes-Cawley, Police Chief Coon, Atty. Pavlus

**Others:** Jonathan Monfiletto Skaneateles JOURNAL  
Jason Gabak Skaneateles PRESS

**Minutes – Resolution #2016-237:** 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 December 8, 2016 as presented.

**Correspondence & Announcements** – Mayor Hubbard reviewed the following:

- Receipt of Glens Falls National Bank LOSAP Statement for November, 2016
- Receipt of Onondaga County Health Department's December 5, 2016 letter – 2016 Public Water Supply Inspection of Nov. 16. Mayor Hubbard noted that the review was very good.
- Onondaga County Planning Board (OCPB) email regarding 2017 OCPB Meeting Calendar and Reminders
- NYCOM Email Relative to Fighting the Opioid Crisis
- Email from Barry and Barbara Gordon – Parking compliment, complaint & suggestion. Trustee Dove suggested posting a sign asking motorists to be courteous and reserve the parking spaces for electric vehicles only. Trustee Eriksen offered to take a picture of signage in the City of Syracuse.
- National School Choice Week Proclamation Request Memorandum asking the Village to issue an official proclamation commemorating Jan. 22-28, 2017 as Skaneateles Township School Choice Week. Trustee Eriksen said he not aware of any charter or magnet schools in Skaneateles and doesn't think this is relevant. Trustee Stokes-Cawley said we don't need to do anything.
- Letter from Jill & Todd Marshall regarding leaves. Mayor Hubbard said the Marshall's have been communicating with DMO Harty and this matter has been taken care of.
- 2017 Fire Service Agreement has been fully executed and distributed.

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

### Committee Reports

**Director of Municipal Operations (DMO)** – With DMO Harty not present, no DMO report was given.

### Old Business

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

**Status of Annexation of W. Genesee Street / Mirbeau** – Mayor Hubbard said we have the map on the overhead screen. Atty. Pavlus said the new boundary map, required by statute and prepared by GHD, includes the new annexed parcel. This is the last step in finalizing the annexation that will then be filed. Mayor Hubbard said we will consider New Business item #10 now. Atty. Pavlus said once the new boundary map is adopted it should be all filed with the appropriate parties within the next meeting or two. Subsequent to that, this item can be removed from the agenda. In response to Trustee Stokes-Cawley, Atty. Pavlus said the map can be put on the Village's website once the process is complete. Mayor Hubbard said GHD should prepare a full-size map in color for the Codes Office. **Resolution #2016-238:** On the motion of Trustee Dove, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (5-0 in favor) to adopt the Village Boundary Map prepared by GHD and dated November 18, 2016.

**Status of Renewal of Charter Communications (fka Time Warner) Cable TV Franchise Agreement**

Mayor Hubbard said there is no update, but he knows Clerk to the Boards Dundon is working on it.

**Status of New Seawall Grant** – With DMO Harty not present, this item was tabled to the January 12, 2017 Meeting.

**I-81 Discussions Update** – Trustee Eriksen reported that he attended the information meeting at Henniger High School on December 14, 2016 that was hosted by Senator DeFrancisco and attended by other state legislators. Trustee Eriksen said the meeting was well represented with elected officials from communities around central NY who agree that neither the boulevard option nor a simple rebuild of the viaduct as it is now would be beneficial. The two existing options are not sufficient and a tunnel option is preferable. Trustee Eriksen said the representatives from the communities surrounding Syracuse were in favor of getting the tunnel option back on the table – an option that will effectively and aggressively address the issue of truck traffic. Trustee Eriksen said the draft report is scheduled to come out on January 17, 2017 and it will contain the options that are on the table for the I-81 project – the tunnel needs to be brought back to the table as an option. The Board discussed whether or not they wanted to amend their resolution of December 8, 2016. In response to Trustee Stokes-Cawley, Mayor Hubbard said the resolution and map were sent to Senator DeFrancisco, Assemblyman Finch, NYS DOT Commissioner Driscoll, and the Syracuse Metropolitan Transportation Council. Trustee Stokes-Cawley said she was thinking to add something about Skaneateles Lake being a drinking water source. Trustee Eriksen said as it stands now there are only two options on the table. Mayor Hubbard recalled that there were seven options for a tunnel. Trustee Dove recognized that we therefore could not endorse a “blanket” tunnel option with associated costs involved. Trustee Stokes-Cawley asked if there was any discussion about finishing the loop. Trustee Eriksen answered that there might have been some talk. He said we can think about it; he doesn’t know if the DOT would listen to us. Mayor Hubbard said the Town of Dewitt agrees and is frustrated that the DOT isn’t listening to the people of central New York. Communities have given input and the consensus is to have a third option that would more effectively deal with truck traffic to the east and west. Mayor Hubbard referenced Jonathan Monfiletto’s article that quoted Trustee Eriksen – “It’s tough to get 10 people in a room to agree on pizza toppings, and we had a room full of representatives who are in widespread agreement that the existing options are not sufficient and a tunnel option is preferable. To have all of these outlying communities really on the same page, it’s rare to see this kind of widespread political agreement on anything.” This item will remain on the agenda.

**New Business**

**Schedule Public Hearing – Resolution #2016-239:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Angelillo, it was resolved and unanimously carried (5-0 in favor) to authorize scheduling a Public Hearing on CIP for 10 Jordan Street (Mark Edwards) on Thursday, January 12, 2017, 7:30 p.m. at the Village Office.

**Consider Appointment** – Mayor Hubbard said he, Trustee Stokes-Cawley, Municipal Board Chair McQuaid via phone, and DMO Harty interviewed Tom Elliott last night. Mr. Elliott works at National Grid, seems very qualified and is very interested in helping the Village. **Resolution #2016-240:** On the motion of Mayor Hubbard, seconded by Trustee Dove, it was resolved and unanimously carried (5-0 in favor) to appoint Thomas Elliott to the Municipal Board.

**Village Boundary and Zoning Maps** – Relative to the Zoning Map, Atty. Pavlus displayed the new colored map explaining that it incorporates changes since the last map was adopted in 2000. Village Code Section 225-7 refers to and incorporates the Village map, so a Local Law would be amended to incorporate the new map. Trustee Eriksen asked if we could amend to incorporate the most recent and adopted map instead of specifying the date of the map. Atty. Pavlus said he doesn’t know for sure, but suspects that former Village Atty. Byrne included the date so there’d be no doubt about what map is being referred to. In response to Mayor Hubbard, Atty. Pavlus confirmed that it will require a local law because the map of 2000 was adopted. First the Village Board adopts the map and then the local law would be

drafted and we'd have a public hearing. Mayor Hubbard said prior to the Village Board adopting the map he'd like a courtesy acknowledgement from the Planning and Zoning Boards. Atty. Pavlus stated that there is no time crunch and this item can be addressed at the meeting on January 12, 2017. Clerk to the Boards Dundon can confirm that the Planning and Zoning Boards looked at the map and instruct if there were any comments.

**MEUA Special Meeting** – **Resolution #2016-241:** On the motion of Trustee Stokes-Cawley, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) to designate DMO Harty as the accredited delegate of the Village of Skaneateles at the Special Meeting of the MEUA on January 25, 2017.

**Memorandum of Agreement** – Relative to the Memorandum of Agreement (MOA) between the Village of Skaneateles and Civil Services Employees Association, Inc. Local 1000, AFSCME, AFL-CIO (“CSEA”) for the period June 1, 2016 through May 31, 2019, Mayor Hubbard said it is a win-win for the employees and the Village with nice amenities and he is happy that both sides are pleased. He said Trustee Stokes-Cawley has been instrumental in attending meetings and coordinating communications. Trustee Stokes-Cawley said instead of a single health plan being offered, there are now two – the Platinum 2 and the Gold 6, a high deductible plan with lower premiums saving money for the employee and Village. Trustee Stokes-Cawley said the buy-out amount was also increased and one employee took advantage of that in addition to the two employees who switched to the Gold 6. Trustee Angelillo commended Trustee Stokes-Cawley for her work on the contract negotiations. He said he has been involved with several contract negotiations and knows that it is time consuming and sometimes difficult. Trustee Angelillo said he'd also like to recognize our Labor Atty. Colin Leonard from BS&K for his efforts on behalf of the Village. Retirement benefits, unfunded liabilities, for retirees are out of the contract for future employees and that will be a benefit to the Village twenty-five years from now. Mayor Hubbard noted that a copy of the MOA was distributed earlier this week. **Resolution #2016-242:** On the motion of Trustee Dove, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) to approve the Memorandum of Agreement between the Village and CSEA for the period June 1, 2016 through May 31, 2019. Mayor Hubbard thanked everyone involved – we have a very good ending.

**Five Star Occ Med** – Atty. Pavlus said since the Federal Act of 1991, we have had an agreement in place for our commercial motor vehicle drivers to be randomly and periodically tested. IMA, the firm we contracted with previously, merged with Five Star Med last year. The rates were finally sent to the Village along with their agreement. Atty. Pavlus said he'd prefer to continue with the existing agreement that Atty. Byrne drafted and that we have been using for 25 years. Theirs is, understandably, protective of them. Atty. Pavlus said he is not comfortable with the shifting of the liability – an indemnification clause is included in our version, but not theirs. We need to insist on that. Atty. Pavlus reiterated that it is the same form that we've used for 25 years and it worked well. Trustee Dove asked if Five Star agreed to using our agreement. Atty. Pavlus answered, not yet. They wanted indemnification too, but there is nothing for the Village to indemnify them for. Trustee Stokes-Cawley noted that the agreement indicates that it is with NY Urgent Care Practice, P.C., not Five Star. Atty. Pavlus said they do business under the Five Star Med name. In response to Trustee Angelillo, Atty. Pavlus said we do need a formal agreement. **Resolution #2016-243:** On the motion of Trustee Eriksen, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (5-0 in favor) to authorize Mayor Hubbard's execution of the Renewal of Drug and Alcohol Testing Agreement with Five Star Occ Med for the required drug and alcohol screening. Atty. Pavlus will transmit the agreement to Five Star.

**Parkside Subdivision** – Atty. Pavlus said since 2005 we've had an agreement in place with the developer to plow Parkside. The Village has done the plowing with an additional insured insurance certificate and written authorization from Parkside instead of a new agreement every year. Atty. Pavlus said he has both for the period November 1, 2016 to November 1, 2017.

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

**Approval of Bills** – **Resolution #2016-244:** On the motion of Trustee Dove, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) that bills from Abstract #14 be audited and paid as follows:

*Approval of Bills- Abstract #14*

General Fund	Vouchers #3089-3118	Checks #19343-19372	\$ 27,610.62
Sewer Fund	Vouchers #696-707	Checks #5371-5382	\$130,921.10
Electric Fund	Vouchers #815-827	Checks #6183-6195	\$134,782.30
Water Fund	Vouchers #418-422	Checks #4151-4155	\$ 3,614.26

Mayor Hubbard said copies of the audited financial statements for fiscal year ending May 31, 2016 were received and reviewed with Cuddy & Ward at an Operations Meeting on Monday, December 19. The Minutes of the Operations Meeting are attached to the statements and in each of the Trustees' mailboxes. This item will be included on the January 12, 2017 Agenda.

**Adjournment** – **Resolution #2016- 245:** On the motion of Trustee Angelillo, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) to adjourn the meeting at 6:55 p.m.

  
Patty Couch  
Village Admin./Clerk-Treasurer