

**REGULAR MEETING, VILLAGE BOARD OF TRUSTEES
MONDAY, JUNE 8, 2009
7:00 P.M.**

PRESENT: Mayor Bob Green, Trustees Marc Angelillo, Kathryn Carlson, Sue Jones, and Tim Lynn, Codes Enforcement Officer (CEO) Jorge Batlle, Director of Municipal Operations (DMO) Bob Lotkowitz, Village Historian Pat Blackler, Village Attorney Byrne

OTHERS Nate Robson Skaneateles JOURNAL (Auburn CITIZEN)
PRESENT: Cliff Abrams 37 State Street
Phil D'Angelo Superintendent, Skaneateles Central Schools

Minutes

On the motion of Trustee Angelillo, seconded by Trustee Carlson, it was resolved and unanimously carried (5-0 in favor) to approve the minutes of the Regular Meeting of May 26, 2009, as presented.

Bills

On the motion of Trustee Carlson, seconded by Trustee Lynn, it was resolved and unanimously carried (5-0 in favor) that bills from Abstract #1 be audited and paid as follows:

General Fund	Vouchers	1 - 60	Checks	11009 - 11068	\$140,745.20
Sewer Fund	Vouchers	1 - 7	Checks	3306 - 3312	3,014.47
Water Fund	Vouchers	1 - 6	Checks	2809 - 2814	3,684.42
Electric Utility Fund	Vouchers	1 - 8	Checks	3816 - 3823	8,999.82

Bible Study Fellowship Church Service at Gazebo

On the motion of Trustee Lynn, seconded by Trustee Angelillo, it was resolved and unanimously carried (5-0 in favor) to authorize the Bible Study Fellowship Church to conduct a singing ministry service (two guitarists and 3 male vocalists) at the gazebo on Sunday, July 12th, from noon to approximately 1:30 p.m.

Schwartz Memo on Traffic Safety

Mayor Green referenced Ros Schwartz' memo received June 1st and the Board reviewed the items: 1) the alley by Kabuki is a designated fire lane, not a street; 2) the alley next to Riddler's is private property; 3) the village will step up police enforcement activity in the central municipal lot and will provide signs and pavement markings for the entrance by Byrne Dairy; 4) the Board does not favor eliminating parking during the band concerts or Antique Boat Show; and 5) the difficulty with a left turn off Hannum onto Genesee was felt to be a seasonal issue and no change will be made.

WWTP Activity Report

Trustee Angelillo reported May flows of 371,000 gpd with precipitation at 2.28 inches, both lower than normal. BOD removals were at 98% and suspended solids at 99%. The ammonia effluent was 4.5 against the permitted 11.5 mg/l and there were no permit violations.

Municipal Operations

DMO Lotkowitz reported that paving of Orchard Road and a bit of Elizabeth is complete. The DPW is painting the gazebo and the restrooms are being maintained. DMO Lotkowitz will prepare a report of the condition of the restrooms which can be submitted to Rotary. Brush pick-up will be wrapping up as the last day for residents to put out brush is June 14th. There was a short in the underground cable at the Middle School which created a power outage at 10:20 a.m. last Friday. DMO Lotkowitz said the three Light Department employees worked non-stop for 13 hours to provide a temporary fix. Options for the permanent repair are being explored. Mayor Green confirmed with DMO Lotkowitz that we are all set with the school's project to re-locate the water line across the field. In response to Trustee Angelillo, DMO Lotkowitz explained that the 8" line is part of a looped system and runs from East Street to State Street, totally separate from the Contact Time system. Village Attorney Byrne said a new easement will be recorded. Trustee Jones complimented the appearance of Clift Park for the Senior Ball.

Parkside Subdivision

CEO Batlle reported that J.K. Tobin is on site and addressing the stormwater discharge issues.

Thayer Park Sign

Village Historian Blackler reported that Jerry Durr told her he is going to fix the Thayer Park sign.

Lake View Cemetery

Cemetery Board Commissioner Blackler complimented the DPW for having the cemetery looking so beautiful for Memorial Day. She said the seven street signs have been ordered and will be going in soon. The paperwork to have the cemetery receive historic designation has been submitted. DMO Lotkowitz acknowledged that painting inside Burrows Chapel still needs to be done.

Creamery Expansion

Village Historian Blackler reminded the Board that technically, the Village owns the Creamery. Their three grant applications (U.S. Senator Chuck Schumer, Congressman Daniel Maffei, and Assemblyman Will Barclay) were all turned down. Due to other community fundraising efforts occurring at this time, the Historical Society has decided to postpone its fundraiser to September 25th. She also reported that six classes of fourth graders are receiving their local history instruction at the Creamery.

School's Tennis Courts at Austin Park

Mayor Green noted that no one from the school, or from the school's Watertown architectural firm, was present at the June 4th Planning Board meeting, even though an agenda had been e-mailed to the architects. School Superintendent Phil D'Angelo apologized for the lack of representation at the Planning Board meeting and explained why the school needs five tennis courts for match play. Mayor Green confirmed that the Village Board needs to have site plan approval from the Planning Board. Village Attorney Byrne said PARCS, the former Austin Park Development Corporation, is only advisory, but it has historically played an active role in the park's development. They've expressed a preference for the original plan, while the Planning Board's suggestions resulted in the alternate plan, and the Village Board hopes there will be some consensus. Superintendent D'Angelo said he will follow-up with Dale Bates on the Intermunicipal Agreement. He also thanked the Village Police Department for its assistance during an incident at the school today and thanked DMO Lotkowitz and the Electric Department for its diligence during last week's power outage.

Schneider Bequest

Trustee Angelillo suggested that PARCS, the Village, and the school combine their David Schneider bequest to do something significant in his memory. Superintendent D'Angelo said a portion of the School's bequest is earmarked, but he thinks it would be a good idea to combine the residue with the village and PARCS bequests.

Town Water Contract

Trustee Angelillo reported that at the May 28th meeting, Town Councilor Greenfield indicated that he will recommend that the Town Board accept the village's calculation and proposed rate and enter into a one-year agreement. The Town is interested in looking at combining the water systems into an authority, and Trustee Angelillo agreed that the Village would look at it. Mayor Green said the Village ratepayers have paid for the infrastructure and it belongs to the Village.

Albring Letter on Athenaeum

Mayor Green said he is still working to set up a meeting of the Albrings with representatives of Peregrine and Special Counsel Galbato.

Leitch Avenue Sidewalks

McGlynn, Hennigan, and Burdick have all indicated that they want the Village to do the work to correct their walks. DMO Lotkowitz is making arrangements.

Schedule Public Hearing for Critical Impact Permit, Legg Subdivision

On the motion of Trustee Lynn, seconded by Trustee Jones, it was resolved and unanimously carried (5-0 in favor) to authorize advertising for a public hearing to consider the application for a Critical Impact Permit for the Legg Subdivision at 7 p.m. on Monday, June 22nd.

Power Supply & Rate Impact Analysis were Community Center on Village Electric

The Municipal Board has recommended that the Village engage Curt Wilson of Wilson & Wilson to update his 2005 power supply/rate impact analysis to add the Community Center with an additional skating rink, but following discussion, the Village Board felt they should wait to commission the report closer to the time it might actually happen. Trustee Angelillo asked about the cost to provide service and Village Attorney Byrne said he believes the Village would have to bring the service to the property and then the owner would bring the service to the facility.

Transmission Congestion Contract with NYISO

DMO Lotkowitz explained the situation and noted that Municipal Board Commissioner Blackwell endorses NYMPA recommendation that we purchase Transmission Congestion Contracts (TCCs). On the motion of Trustee Angelillo, seconded by Trustee Jones, it was resolved and unanimously carried (5-0 in favor) that the Village purchase a Transmission Congestion Contract for four megawatts from the NYISO (New York Independent System Operator) at a cost of \$10,326.60 per megawatt in an effort to smooth out the hydroelectric power congestion price spikes that we've experienced in the past.

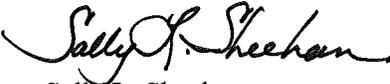
Treasurer's Reports

On the motion of Trustee Lynn, seconded by Trustee Carlson, it was resolved and unanimously carried (5-0 in favor) to acknowledge receipt of the Treasurer's Reports for May, 2009.

Executive Meeting

At 8:10 p.m., on the motion of Trustee Angelillo, seconded by Trustee Carlson, it was resolved and unanimously carried (5-0 in favor) to enter into an Executive Session to discuss a matter of potential litigation. The Executive Session ended at 8:50 p.m.

The meeting was adjourned at 8:50 p.m.


Sally L. Sheehan
Village Clerk