

VILLAGE BOARD MEETING MINUTES
JULY 23, 2020
7:00 P.M.

PRESENT: Mayor Hubbard, Trustees Eriksen, Sennett, Stokes-Cawley, and Zapata, Project Coordinator Perkins*, Village Atty. Pavlus

Minutes – **Resolution #2020-167:** On the motion of Trustee Sennett, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (4-0 in favor with Trustee Eriksen abstaining as he was not present at the meeting) to approve the Minutes of the Regular Meeting of July 9, 2020, and (5-0 in favor) to approve the Minutes of the Operations Meeting of July 20, 2020, as presented.

Correspondence & Announcements – Mayor Hubbard noted the following:

- Receipt of Glens Falls National Bank LOSAP Statement for June 2020.
- Receipt of email from St. James' Episcopal Church Rector Becky Coerper about moving their outdoor worship to a fenced area behind the church in order to limit attendance to no more than 25 participants.
- Receipt of email from the Office of the NYS Comptroller relative to the Census 2020 response rates.
- Receipt of Cornell Cooperative Extension of Onondaga County Skaneateles WAVE Reviews Newsletter-Summer 2020.
- Email from Eric Souza with his Letter to the Editor praising the helpfulness of officials, researchers and historians from both Skaneateles and Onondaga County.

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

- Receipt of email from William Brennan relative to crosswalk signage.

Old Business

Status of New Seawall Grant / Clift Park Improvements – Mayor Hubbard said he did get an email sent and received a reply that one grant is available for reimbursement, but the other is in a dark hole – no one knows where it is.

Status of Water Main Project – Project Manager Perkins reported that the project is moving along. All the mains are in – the 2nd passing test on the water main will be tomorrow; the sewer main was tested – a minor problem was found that should be repaired tomorrow; the storm seems to be working – a good test today with the heavy rains. The project is progressing. Relative to the grading plans and easements, Atty. Pavlus said he has not heard anything. Mayor Hubbard said he is not sure anything is getting done, but it has to get done. He said Paul Olszewski did the survey over by Valentine's Deli. Project Manager Perkins said there is a progress meeting tomorrow at 11:30. Mayor Hubbard said he is not available to attend – he reiterated that the grading plans have to be done.

Status of Kelley Street Bridge – Mayor Hubbard said there will be a statement at the next meeting.

Status of Planning Board Vacancy – Trustee Eriksen reported that he and Trustee Zapata, Planning Board Chair Kenan and Member Sutherland interviewed all four candidates yesterday and Tuesday. After completing the interviews, the group had a follow-up meeting. The status of the Planning Board vacancy can be discussed further in the Executive Session scheduled at the end of this meeting.

New Business

Villager Construction Sidewalk Work on E. Lake Street – Mayor Hubbard said that inasmuch the Board already resolved that the East Lake Street sidewalks will be paid for from this year's sidewalk assessment revenues, this is more of a status update. He reported that Villager Construction quoted the same unit price as last year. With less square footage, the total will be around the \$75,000.00 collected for the sidewalk assessments. Mayor Hubbard rhetorically asked, "What's wrong with that?"

Public Comment – There was no public comment.

Approval of Bills – Mayor Hubbard said Trustee Sennett asked about voucher 1280 and he wants to clarify that the decision to use Brillo for replacement of 15” storm drain and catch basin was made because they were already at Mirbeau. The charge of \$6,320 for 300 some feet of storm drainage work is reasonable. Trustee Zapata asked if we will be able to get reimbursed from the grant for the \$12,467.82 TDK Engineering bill for Kelley Street Bridge review. Mayor Hubbard said, no, not for money already spent; Trustee Sennett said it is not within the time frame. **Resolution #2020-168:** On the motion of Trustee Zapata, seconded by Trustee Sennett, it was resolved and unanimously carried (5-0 in favor) that bills from Abstract #5 be audited and paid as follows:

General Fund	Vouchers #1243-1283	Checks #23364-23404	\$46,639.25
Sewer Fund	Vouchers #144-153	Checks #6372-6381	\$ 6,229.35
Electric Fund	Vouchers #335-345	Checks #7261-7271	\$74,785.27
Water Fund	Vouchers #159-163	Checks #4755-4759	\$ 1,079.68

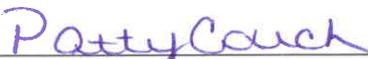
* Project Coordinator Perkins left the meeting.

Executive Session – **Resolution #2020-169:** On the motion of Mayor Hubbard, seconded by Trustee Sennett, it was resolved and unanimously carried (5-0 in favor) to enter into an Executive Session on Attorney/Client Advice at 7:13 p.m. **Resolution #2020-170:** On the motion of Trustee Sennett, seconded by Trustee Eriksen, it was resolved and unanimously carried (5-0 in favor) to move out of Executive Session at 8:10 p.m.

Notice of Claim – **Resolution #2020-171:** On the motion of Mayor Hubbard, seconded by Trustee Stokes-Cawley, it was resolved and unanimously carried (5-0 in favor) to authorize Atty. Pavlus to serve a notice of claim on the Town of Skaneateles and to authorize Mayor Hubbard’s execution.

Planning Board Appointment – **Resolution #2020-172:** On the motion of Mayor Hubbard, seconded by Trustee Sennett, it was resolved and unanimously carried (5-0 in favor) to appoint Connie Brace to the Planning Board to fulfill the term of Brian Carvalho to April, 2021. Trustee Sennett thanked Trustees Eriksen and Zapata for doing the interviews and for doing them so quickly.

Adjournment - **Resolution #2020-173:** On the motion of Mayor Hubbard, seconded by Trustee Sennett, it was resolved and unanimously carried (5-0 in favor) to adjourn the meeting at 8:14 p.m.


 Patty Couch, Vil. Admin./Clerk-Treasurer