

REGULAR MEETING, VILLAGE BOARD OF TRUSTEES
MONDAY, NOVEMBER 9, 2009
7:00 P.M.

PRESENT: Mayor Bob Green, Trustees Kathryn Carlson, and Sue Jones, Codes Enforcement Officer (CEO) Jorge Batlle, Police Chief Lloyd Perkins, SFD Chief Bob Frank, Special Counsel Ric Galbato, Village Attorney Mike Byrne

ABSENT: Trustees Marc Angelillo and Tim Lynn

OTHERS	Nate Robson	Skaneateles JOURNAL (Auburn CITIZEN)
PRESENT:	Miranda Pennock	Skaneateles PRESS
	Sue Dove	Executive Director, Chamber of Commerce
	Cliff Abrams	37 State Street

Minutes

On the motion of Trustee Carlson, seconded by Trustee Jones, it was resolved and unanimously carried (3-0 in favor) to approve the minutes of the Regular Meeting of October 26, 2009, as presented.

Treasurer's Reports for October

VC/T Sheehan explained the adjustments to overdrawn accounts. On the motion of Trustee Carlson, seconded by Trustee Jones, it was resolved and unanimously carried (3-0 in favor) to acknowledge receipt of the Treasurer's Reports for October

Bills & Adjustments

On the motion of Trustee Carlson, seconded by Trustee Jones, it was resolved and unanimously carried (3-0 in favor) that bills from Abstract #11 be audited and paid as follows:

General Fund	Vouchers	423 - 448	Checks	11434 - 11459	\$20,491.86
Sewer Fund	Vouchers	99 - 106	Checks	3404 - 3411	14,704.46
Water Fund	Vouchers	72 - 76	Checks	2880 - 2884	2,550.41
Electric Utility	Vouchers	116 - 124	Checks	3932 - 3940	34,908.24

<u>Amount</u>	<u>From Account</u>	<u>To Account</u>
762.50	A1990.4 Contingency	A1410.11 Administrative Services
524.00	A3120.461 Police Supplies	A3120.413 Effluent Pump at Police Station
424.73	A5110.41 DPW Materials	A5110.412 Sidewalk Repairs

Dickens Celebration

Mayor Green referenced Director Dove's letter, outlining the Chamber of Commerce's schedule of events for this year's Dickens Christmas, commencing the Friday after Thanksgiving. Director Dove described "The Smallest Christmas Parade Ever" which will include the Dickens characters, a float, the Town Square's green truck, the old fire department Mack truck, and SAVES. They'll start at the old fire station on Fennell, proceed to Jordan, then onto Genesee, ending in front of the Sherwood Inn around noon on Friday, November 27th. Chief Perkins said traffic will be held on Genesee to move the parade through, but it will only take a few minutes. Trustee Jones asked about other groups joining and Mrs. Dove answered not this year, but they'd be considered for next year. Mrs. Dove said she heard from a group interested in compiling a list of "those remembered" this year and placing a sign with their names by the pier tree. She referred them to the Village, but Mayor Green said no request has been received.

Chamber Holiday Party

Mayor Green said he will attend the annual Chamber of Commerce Holiday Party on December 9th and asked that Trustees interested in attending, contact Clerk Sheehan.

Skaneateles Music Guild Luncheon

Trustee Carlson said she will attend the Music Guild's annual Christmas luncheon. Mayor Green again directed others who are interested to contact Clerk Sheehan.

Letter Suggesting Traffic Changes

Mayor Green reported that most of the vehicular/pedestrian traffic changes suggested in Al Pola's letter of October 31st are for Genesee Street, a state highway over which the Village has no jurisdiction.

Police/Dispatch Activity

Chief Perkins reported that officers have finished their firearms qualification. He noted that the DPW, Light and Water vehicle radios will all need to be replaced in order for Dispatch to utilize to the PL (Private Line) line. Chief Perkins said the PL line improves reception as the driver can adjust the squelch and minimize static. SFD Chief Frank said they tried the PL line and it also helps to eliminate the dead spots experienced by the fire department (the Lane, Benson Road by Young's farm, etc.). They've reviewed different options, but went back to the old line because the Village vehicles can't receive the PL until their radios are upgraded. Chief Perkins said it isn't an issue for the Police Department as they are on a different frequency. The DPW doesn't currently have a problem with the older radio line because the DPW is primarily in the Village. When the PL line is turned on, the DPW cannot communicate with Dispatch. Mayor Green said he understands we'd need to upgrade 10-12 radios at approximately \$600 each and this wasn't budgeted. He suggested we wait until DMO Lotkowitz can provide us with the exact number of radios and cost. Chief Perkins also reported they are considering raising the umbrella dish about 12' on the existing pole. Interference is not such a problem now with the foliage off the trees, but they need a solution by spring.

Codes Enforcement

CEO Batlle reported that the Bennett house on West Lake Street has been taken down with the City having passed on the erosion control plan. At the present time no structure is planned for the property, just a garden. He is currently reviewing plans for a \$990,000 house off East Street. Mayor Green said he and DMO Lotkowitz met with Tom Turo of Clough Harbour and some West Lake Street residents to consider the plan for putting a portion of the electric service underground. After Mr. Turo re-works the plan, hopefully in a couple of weeks, another meeting with residents will be scheduled.

Fire Department

Chief Frank reported there were 34 calls in October. The annual hose testing and vehicle maintenance have been completed. Chief Frank said that Dr. Bob Polachek is doing the firefighters' annual physicals for free, saving the department \$4,000.

WWTP Activity Report for October

Mayor Green reported the average October flow at 453,000 gpd and the 12-month rolling average flow at 570,000 gpd. Precipitation was 4.19 inches. BOD removals were 94% and suspended solids 97%. Forty-five thousand gallons of sludge were transported to Auburn and they've begun to discharge the ORF lagoon to the plant. The DEC's annual inspection report was again very satisfactory.

UV and AMR Projects

Mayor Green said in DMO Lotkowitz' absence, updates on these projects will be deferred.

Local Law #3 of 2009

The public hearing on this proposed local law, amended to provide for a 3-way stop only at the intersection of Kelley and Fennell Streets, was closed and will be considered November 23rd when Trustee Lynn is present.

Authorize Extension of SRCT Agreement of 1999

Mayor Green noted that the Village had resolved not to extend the agreement again, but he said there's been considerable progress in the past few weeks with the SRCT planning to transfer the Community Center directly to PARCS and the Village and Town agreeing to this plan. On the motion of Trustee Jones, seconded by Trustee Carlson, it was resolved and unanimously carried (3-0 in favor) to authorize Mayor Green to sign the extension of the SRCT agreement to January 31, 2010.

Election 2010

On the motion of Trustee Carlson, seconded by Trustee Jones, it was resolved and unanimously carried (3-0 in favor) to authorize publication of the legal notice announcing the offices to be filled in the 2010 General Election on March 16th.

Solar PV Incentive Program Agreement

On the motion of Trustee Carlson, seconded by Trustee Jones, it was resolved and unanimously carried (3-0 in favor) to authorize Mayor Green to sign the Solar PV Incentive Program Agreement with the New York Power Authority. Village Attorney Byrne said this lets the Power Authority know we're serious and allows us the opportunity to make application for a grant rebate of \$4/Watt and low cost financing for approved projects.

Independent Energy Efficiency Program (IEEP)

Clerk Sheehan explained that in 2006, the Village Board voted to join the Power Authority's IEEP as required under the Global Settlement, but chose not to implement the 1 mill surcharge at that time. Our Automated Meter Reading (AMR) system and any solar PV project we initiate will qualify for IEEP funding. The charge will generate about \$30,000 annually, but the impact on an individual residential bill will hardly be noticeable. On the motion of Trustee Jones, seconded by Trustee Carlson, it was resolved and unanimously carried (3-0 in favor) to implement the IEEP charge of one-tenth of one cent per kilowatt hour on retail sales commencing with the Village's December bill.

Parkside Subdivision Drainage District

Mayor Green said the Planning Board recognizes and is concerned with the extraordinary drainage issues in Parkside. Special Counsel Galbato displayed the subdivision maps and pointed out the detention basins and areas with drainage easements. Following extensive discussion of the options, the Village Board determined that the anticipated burden and cost of maintaining stormwater facilities in the Parkside subdivision should be borne by those homes and not by Village taxpayer as a whole, and a homeowner's association should be required for Sections 2, 3, and 4 of the Parkside Subdivision. The Board felt that a homeowner's association is the fairest way to distribute the expense and it will still provide a mechanism for the Village to go in and bill for the work if the association fails to arrange for proper maintenance of the drainage system. The Board recognized that it would like the owners in Section 1 to participate as well, but they would need to be convinced that membership in the homeowner's association is beneficial to them. A future meeting with those owners was suggested. Trustee Carlson inquired about other green space in the subdivision and Mayor Green said there is a common area at the Elizabeth Street entrance which the developer is currently maintaining. Maintenance of the future creekwalk was also mentioned.

Executive Session for Attorney/Client Meeting

At 8:15 p.m., on the motion of Trustee Carlson, seconded by Trustee Jones, it was resolved and unanimously carried (3-0 in favor) to enter into an Executive Session for an attorney/client meeting. The Executive Session ended at 8:55 p.m.

Delinquent Town Water District Charges

On the motion of Trustee Jones, seconded by Trustee Carlson, it was resolved and unanimously carried (3-0 in favor) to direct Village Attorney Byrne to initiate appropriate action to recover the delinquent Town Water District if the arrears have not been paid by November 30th.

Emergency Work at Water Tower

On the motion of Trustee Jones, seconded by Trustee Carlson, it was resolved and unanimously carried (3-0 in favor) to authorize Pittsburg Tank & Tower Maintenance Co., Inc. to adjust the windage rods and riser stay rods as needed to withstand 100 mph winds blowing from any direction at a cost of \$6,400 as detailed in their proposal of October 28, 2009.

The meeting was adjourned at 9:00 p.m.


Sally L. Sheehan
Village Clerk

State of New York

Onondaga County, Village/Town of Skaneateles

Kathleen Weldon of the City of Auburn, in Cayuga County, being duly sworn, deposes and says:

That she is the Advertising Assistant of Lee Publications, Inc. publishers of The Skaneateles Journal, a public newspaper printed and published weekly in the City of Auburn, and distributed in Onondaga County, and duly authorized to make this affidavit, and regarding

2010 General Village Election Village of Skaneateles

of which annexed is a printed copy, was published in said paper 1 time namely on the 11th day of November, 2009.

Signed Kathleen Weldon

Sworn to before me, this 12th day of November 2009.

Carol Speech
Notary Public
State of New York
01SP6139936
Qualified in Cayuga County
Commission Expires 01/17/2010

Carol Speech
Carol Speech, Notary Public

2010 General Village Election
IN THE MATTER OF THE 2010
GENERAL VILLAGE ELECTION
IN THE VILLAGE
OF SKANEATELES

The Board of Trustees of the Village of Skaneateles, in the County of Onondaga and State of New York, met in regular session at the Village Office, 46 East Genesee Street, in the Village of Skaneateles, New York, on the 9th day of November, 2009 at 7:00 p.m. The meeting was called to order by Mayor Robert A. Green, Jr. and the following were

Present: Kathryn A. Carlson Trustee
Susan P. Jones Trustee
Absent: Marc C. Angellio Trustee
Timothy M. Lynn Trustee

The following resolution was offered by Trustee Carlson, who moved its adoption, seconded by Trustee Jones, and unanimously passed, to wit:

WHEREAS, Section 15-104, Sub. 3(a) of the Election Law requires that the Village Clerk shall, at least four months prior to the General Village Election, publish a notice designating the offices to be filled at such election and the terms thereof

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Skaneateles that the Village Clerk be directed to publish that the offices to be filled at the General Village Election to be held Tuesday, March 16, 2010, and the terms thereof are as follows:

- Trustee Two (2) years
- Trustee Two (2) years

Dated: November 9, 2009
Sally L. Sheehan, Village Clerk
T1, 11/11