

REGULAR MEETING, VILLAGE BOARD OF TRUSTEES  
MONDAY, JUNE 14, 2010  
7:00 P.M.

**Present:** Mayor Robert Green, Trustees Marc Angelillo, Martin Hubbard, Sue Jones, Police Chief Lloyd Perkins, Fire Chief Eric Sell, Director of Municipal Operations Robert Lotkowitz, Historian Blackler, Code Enforcement Officer Jorge Batlle

<b>Others</b>	Clifford Abrams	State Street
<b>Present:</b>	Doug Clark	West Lake Street
	Wayne Clark	2487 Giles Road
	Jessica Soule	2 Fennell Street
	Nicole & Debbie Mills	Auburn
	Ned Campbell	Skaneateles Press

**Absent:** Trustee Tim Lynn

**Minutes:** After the Pledge to the Flag, The minutes of the meetings of May 24, 2010 were approved on a motion by Trustee Jones and seconded by Trustee Angelillo. The vote was 4-0 in favor of the motion.

**Bills:** On a motion by Trustee Angelillo and seconded by Trustee Jones to approve the bills with adjustments as presented. The vote was 4-0 in favor of the motion.

**Correspondence and Announcements:** Mayor Green announced the following:

\*Skaneateles Fire Chief Sell presented a letter from the Amber Fire Department thanking them for responding mutual aid to a structure fire on Otisco Road. The letter was read aloud.

\*Letter from Jane & Mel Downs thanking the Police Department for the 'snow bird watch' property checks.

\*e-mail from Don Gerber expressing gratitude and appreciation to Officer David Wawro

\*County Notice of Mortgage Tax apportionment for October 1<sup>st</sup> through March 31<sup>st</sup> and the Village's 6 month total was \$20,950.93.

\*Received the Resolution to assist Villages to make needed public improvement. It was part of the sales tax agreement. It explains how the County is going to deal with sending funds to the Villages. Skaneateles will receive 6.66% of the 4 million dollar fund. Clifford Abrams asked how much the Town of Skaneateles generates in sales tax? The Mayor said that they have asked for those numbers, and no one has them. The County does not have it, and the State is supposed to have it but say they don't have it and can't give it to us.

\*Letter from the NYS Parks & Recreation and Historic Preservation has just listed 150 East Genesee Street (The Athenaeum) on the National Register of Historic Places.

\*Letter from Mary Sennett regarding crosswalk safety. Signs are out and when a person enters the crosswalk, traffic has to stop. At the lighted intersections of Rt. 321 & Jordan Street, people are not paying attention to the crosswalk electric signals. The Mayor said that this is a State issue and will forward this on to Diana Graser with the State DOT, Public Safety.

### **Committee Reports:**

Fire Chief Eric Sell handed a summary report to the Board. He said that permission has been granted to dock the water rescue boat at the County Club. This improved the response time. The Hurst Tool is being upgraded saving on manpower needed to operate them and to cut through modern metals used in vehicles. 4 members completed a 4 week SCBA in May. 2 new members are enrolled in the 80 hour Basic Firefighting course. The FD Corporation has approved the purchase of a 2010 3 man cab International Navistar 2000 water tanker truck. It will be a poly body built by Plastisol Composites of Groton, NY. It is one of the first plastic bodies in the area. The Department is asking the Village Board to endorse this concept. The Corporation has the funds to pay for the apparatus. This may replace one of the engines currently in service. The NFPA recommends a 15 year rotation of apparatus. The plastic body has a lifetime warranty. The Mayor asked for some literature on the vehicle. Body damage can be fixed in 2 days. The Chief said by going with this concept it saved the Department about \$50,000, and it is lighter, doesn't rust or corrode. May response figures are: 15 alarms, 2 rescue, 4 assist SAVES, 10 mutual aid runs, 1 water rescue call for a total of 32 calls for May. 125 calls for 2010. Average personnel response is 12.96. Total hours 1202.

Police Department: Police Chief Perkins said statistical data was sent via e-mail. Dispatch has recently completed its Emergency Medical Dispatch EMD training for several members. Sgt. Stevens and the Chief attended Middlebrook Conference at Syracuse University for executives in-service training last week. The Chief from Binghamton talked about the shooting that he had last year.

AMR Status: Director of Municipal Operations Robert Lotkowitz, said that he attended a FEMA meeting where they discussed the new Flood maps for Onondaga County. In the Village, 11 Properties were added to the FEMA Map and 4 were removed, that is a total of 7 new properties added to the map. It is determined by taking the geometric center of the properties along the Flood Plain, the lake shore and Skaneateles Creek. If a property owner does have FEMA insurance or needs to get it, there are cut-off dates that can effect the rates. Information is available on the FEMA Web Site. DMO Lotkowitz said that the New York State Office of Parks and Recreation and Historic Preservation has funding for parks, historic properties. Town Supervisor Roney and Bill Pavlus were also there representing the Town. These grant applications are due July 12. Maybe this could be used for the Syracuse Water Plant as a potentially historic building. The Mayor asked if these grants are for private property, also. DMO Lotkowitz said it was for private property and-for-profits as well AMR Update

information sheets distributed to the Trustees. In the month of May there was about \$5,000 in expenses. The amount of water meters increased by 19. Still waiting for electric meters. Installation of water meters is continuing working around the West Lake Street project. Meter installation will halt for the next few weeks due to the West Lake Street project. Expenditure tracking is revised. No resolve on the Sensus meter issues. A network connection has been installed at the tower site. Followed up with Williamson Law Book – they are going to have the software updated into Roben tomorrow morning. That should resolve some of the meter reading of the 21 demand meters. At the end of this month we will be able to send out more letters in bulk, as the water personnel will be back to normal.

UV Update - the interview on the design firms There has been a recommendation to the Board to select Stearns & Wheler as the engineer for the project. The CCR Federal Government contract registry has been updated. Contract information regarding a grant should be coming from the Federal government. We still need to visit the Trojan Industries factory to see how they do it. Trustee Angelillo asked if this could be a day trip? DMO Lotkowicz said that it probably could be done in a day. Trustee Hubbard said that it is probably 2 hours beyond the Canadian border, New London, Ontario. The Board needs to recommend a consulting engineer for the project. Once approved a kick-off meeting will be set-up to discuss how to handle correspondence with the engineer, and who's going to do what. Also, DMO Lotkowicz received information from SNTC about what projects are being done. There is nothing in the Village. However the Town has a project up in Mottville.

**UV System Motion:** Mayor Green reported that engineers for the UV system have been interviewed. It was unanimous (Marc, Mayor, Allan, Bob) that we go forward with Stearns & Wheler as the Village's UV Engineer. Each interview was about 2 hours long. Mayor also recommends the appointment of Stearns & Wheler, as they were substantially less than Barton & Lojudice. Trustee Angelillo made a motion to appoint Stearns & Wheler as the UV engineer. Seconded by Trustee Jones. The vote was 4-0 in favor of the motion.

**Committee Reports, continued:** Code Enforcement Officer Batlle said that he has completed all the restaurant inspections. Building permits: One new house issued and 2 more are going through the Parkside Subdivision Architectural Review Committee. Activity is slowly increasing in other areas. DMO Lotkowicz asked how the builders are going to get to the site? Batlle explained that a condition of the subdivision placed by the Planning Board is that after June 30, 2010 all contractor access is to be the Fennell Street bridge. This condition is putting the developer's feet to the fire to get the road completed. Trustee Jones said that condition was a promise made to the residents of the subdivision.

Village Historian Pat Blackler reported that she has turned in a letter to the editor of the Skaneateles Journal about the extension of the West Lake Street Historic District. She said, "so let's hope that this is the end. There are a lot of people in

town, besides the residents of West Lake Street and the HLPC who know how it ended. But there are a lot of people in town who know nothing. I'm getting a lot of questions about where it's going? A copy has been sent to the Mayor. It was made as a letter to the editor format. It should be in Wednesday's Journal. The HLPC over the Summer will talk about which direction will be taken from here. The Mayor said that he thought the letter was "very generic and I didn't have an issue with it." Historian Blackler reminded the Board that "it is only 2 weeks to the *Flower and House Show* house tour and flower show. The Historical Society is supposed to be the benefactor of half the proceeds. Signs are going up –only for ten days – around the town.

W.W.T.P Report Trustee Angelillo reported for May of 2010 – flow average was 384,000 gpd, which is below our rolling average and well below the permitted limits. 3.73 inches of rain. The BOD removals were 98%. Suspended solid removals 97%. Transferred 49,500 gallons of sludge to Auburn. We had a low ammonia discharge of 3.92 milligrams/liter in the effluent. Our limit is 11.0. No violations reported. The Mayor added that the back-up operator from Jordan has been here doing some training.

**Old Business:** Wayne Clark – request to use the park on July 3<sup>rd</sup> from 4pm to 10pm to put on a Concert. The concert is for the Eye Bank. The Mayor continued, "he is now proposing July 4<sup>th</sup> no money changing hands, no vendors, no art show. Just some local musicians playing at the gazebo. He's hoping it could run from 4 to 10." A list of participating musicians read. The Mayor said, "the only issue that I have is the hours...in your fist letter you said that you want it to coincide with the fireworks. We don't have fireworks July 4<sup>th</sup>. The other issue I had is going to ten o'clock at night. That's too late for this. The Trustees may have another time that they would like to propose. I would say no later than 8:30 or 9 o'clock at night. Also, to take under consideration is that it is a public park. So, it's open to the public. The only other thing is we ask that you clean up afterwards any garbage or papers that is there because of this event...How loud is the music going to be? I would suggest that it be at a level that you can't hear it throughout the Village, where it creates a noise problems for the residents." Trustee Angelillo asked, "is there a lot of equipment?" Clark said, "there's some." Trustee Angelillo asked, "and it's all going to be contained within the Gazebo? Have you checked with the Sherwood if anything else is planned there?" The Mayor said, "the other thing... Village Attorney Byrne would like us to see an insurance agreement with the Village named as an additional insured." Trustee Hubbard said that there might not be a 'concise organization' to get insurance from. The Mayor said that they will contact the Village Attorney to see what would be required for insurance. Trustee Jones said, "I will share my concern – the previous event there was just so much uncertainty about who and what and when." Clark said, "that's the way it is. People cancel at the last minute. Dusty (Pascal) had a death in the family." Trustee Jones said, "it almost ends up that the Village looks bad, holding the bag...I just ask that you really think it through before any publicity...the Eye Bank is certainly a good cause but this should really be pretty well thought out with a schedule of who's going when. Is there an MC?" Clark said, "yes." Trustee Jones asked if there is going to be a banner promoting the Eye Bank? Clark said, "pamphlets." The Mayor said,

“we will have Patty send you a list of rules and regulations for the parks and for the Gazebo. It can't be a fund raising event. You can't have private vendors in there selling or soliciting anything.” Trustee Angelillo asked, if the musicians are doing this gratis? Clark said, “yes.” The Mayor asked for a motion to approve Wayne Clark's request for July 4<sup>th</sup> from 4 to 8:30pm, with the previously outlined stipulations. Trustee Jones said, “I just have concerns about ... you just need a larger group Wayne of volunteers to pull it off.” Clark said that the last one “went pretty good.” Trustee Jones said, “there just was the confusion about who was performing.” Trustee Angelillo asked, “this is a fund raising event for the Eye Bank according to your letter?” Clark said, “I changed it. It is not a fund raiser ... it is to raise awareness about The Eye Bank.” The Mayor said, “we approved it last year and then all the bands cancelled out.” Trustee Jones said, “I worry a little bit about the hat being passed and visitors to the park feeling shaken down.” Clark said, “there is no money involved. It's a free show.” Police Chief Perkins asked, “if all the bands show up, how many people do you anticipate to be in the park?” Clark said, “a couple of hundred.” Chief Perkins said, “I'm not for or against it. But, all of a sudden 1,000 or 2,000 people show up and now we have an issue of people crossing the road, or an accident.” Clark said, “it's hard to say but I don't think it would be a thousand.” Trustee Angelillo said, “... as a gut feeling on this, I don't feel comfortable with this. I don't think it's well organized, the promotion of it, the guarantee.” Clark said, “I haven't started the promotion as I don't have the approval.” The Mayor said, “without a motion, it's not going to go anywhere. I have asked for a motion and have not received it. I will ask again, is anyone willing to put a motion on the table to approve Wayne Clark's request for a concert on July 4<sup>th</sup>?” Trustee Hubbard asked about the English group that comes by and plays in the Fall? He said he is “trying to get a grip on a correlating precedent.” Trustee Jones said, “that event has a sponsor, the Chamber of Commerce helps to organize it. That gives us a level of confidence that the Chamber has some staff and insurance. If the Eye Bank was here with you, that would help me... we want to be consistent with all the good ideas that take place in the park... at the previous event there was a lot of confusion about who, where, and what time and how long.” Mayor Green said, “the big issue for me is liability. I am very concerned about this concert taking place and someone getting hurt... with this taking place in a public park, we may be exposing ourselves to some liability. Maybe Mike Byrne could tell me that we already have insurance on the park and that would cover it. Without Mike being here tonight, I can't really say. Is this something that we want to table to our next Board meeting? At this point I do not have a motion to approve it and to go forward with it.” Trustee Angelillo said, “I am not against music ... and not against the Eye Bank it is just that the whole thing doesn't feel right to me.” The Mayor said, “at this point we don't have a motion on the table to approve this. So the answer at this point is no.

### **Parking Meter status**

Chief Perkins reported the vendor sent a bunch of documentation. “This is not something that we have to jump and make a decision. I would be much more comfortable to discuss this with Mike Byrne in depth as to where we go from here. I have some ideas on what we should do and what we should require of them and what is the easiest way to proceed with this. I think it would be best to table this until the next meeting when Mike

Byrne can be here. There may be some litigation issues... I don't think we have to make a decision right now. They did not put us under a time line to make a decision on this."

### **New Business**

Doug Clark Squatters in the Outlet – Clark said that he has discussed this with the Mayor before. Speaking as a resident of West Lake Street. He said that Village taxes are high and "Village water residences are super high." He expressed concern saying that it might be illegal but it is unfair also, and a liability for all Village tax payers. This concern is about the boats parked in the outlet between the dam and the bridge. There are 6 boats in there right now. He said, "that these people are using our Lake and not paying taxes. They are squatters. They are just there." He expressed concern that if one of those persons are injured it may be a liability for the Village residents. He discussed this with the Mayor who has a boat slip that he rents for \$2,000 from Mrs. Keady. Also advertised in the newspaper was a boat slip rental for \$3,000 for the season. He said that these squatters are paying zero. He asked why this was allowed. He called the City of Syracuse and spoke with Ben Walsh. Clark called Jim Rhinehart too and both said that the City of Syracuse owned the property, but sort of dumped it back in the Village to patrol this. Neighbor Bob Feldmann former owner of the Blue Water building, said that he never owned any lake rights or outlet rights. Trustee Angelillo asked, "how do they access the boats. Do they go on the Packwood property?" Clark said, "there is a red canoe there now." Mayor Green said, "Jim Rhinehart did this back when he was Mayor." Chief Perkins said, "we have looked at it too because there has been complaints. It is my understanding is the park we lease from the City. There is to be nothing attached to that. We lease and have control over that." The Mayor said, "there is also some Federal funds involved with that." Chief Perkins said, "I understand that we can control people that tie up to that dock. We can restrict that. The City owns the property on both sides of the canal, and I believe the wall under the Blue Water where the boats are tied up there... I don't know of any law or ordinance that if they refuse to remove the boat that we can remove them, or cite them." The Mayor asked Clark, "what was Jim's answer to you?" Clark said, "he seemed to indicate that it was the City of Syracuse's property, and he had got rid of a lot of boats in the past, specially the ones on the left (west)." The Mayor said, "I think he did that through the City." Clark said that Rhinehart said that it was up to the Village to enforce this rule that is unfair and illegal to park the boats there. Trustee Jones said, "we have ridden this horse before. The owner of the Seitz Building had some say about the ones." The Mayor said, "no, I think it's the City, I agree with Lloyd." Chief Perkins said, "the Village did it but I don't think they did it through enforcement. They did it through telling you've got to move the boats." Trustee Hubbard suggested the Sgt. Marty Stevens should have a history on this. "They took registrations on the boats and the owners got notices, not citations but notices and it ceased and desisted. That out let was loaded with boats and Jim Rhinehart got them out. The Mayor said, "for some reason the City was involved." Chief Perkins said, "I discussed it with Marty and he told me that the City controls everything but that gray dock/ deck that we maintain. There was some cooperative agreement between us and the City. I can research that. I can follow up on that. Short of passing a Village ordinance saying you can't park boats there, let me look at it. I'll come back to you at the next Board meeting. If the boats are still there I will at least have a solution."

Corrie Baum (not present) request to do a yard sale on Jordan Street. The Mayor said that she lives in the Shear Building in the apartments over the bank. She would like to do a yard sale of personal items on the Jordan Street sidewalk outside the building. The Mayor said, “if it’s on private property we have no say on it. But, there is very little private property along Jordan Street and not enough to have a yard sale. It is public property. Trustee Jones said, “could we suggest that she find a friend that has a yard and do it there rather than cluttering Jordan Street. I think that would set a very bad precedent.” The Mayor agreed. Trustee Hubbard said, “I can not see how you can work this on the street.” The Board was in agreement that this will not happen.

Acknowledge Receipt of the GFNB Account Summary for May The Mayor said, “ever since we switched to Glens Falls National and getting these monthly reports that everything is a lot better than the other company we were using.” Firefighter Battle said, “as a recipient of one of those checks, they are right on time with the payment.” The Mayor said that a representative Christopher Rose, the investment officer, from Glens Falls Bank e-mailed him asking if the Village wanted to set up a meeting. The Board felt that such a meeting was not necessary.

Renewal of the TCCs (Transmission Congestion Contracts) for Electric DMO Lotkowitz presented materials to the Board. In review he said, “NYMPA (New York Municipal Power Agency) who represents municipal electricians that are not full requirement customers... it is only those municipalities that get hydro power and then have to buy additional power. What I gave you is this monthly tracking of fixed TCCs. It summarizes the performance of the TCCs to date. TCCs are just a hedge against congestion charges. They built a model. Looked at low and high and tried to limit the congestion charges, the exposure to all these municipalities to 10% or \$200,000 in total. That was their goal... in determining how many of these TCCs each municipality should buy. Last year ISO recommended that the Village buy 5 of these things and NYMPA recommended that we buy 4. They have this firm PLM that does this full analysis, and put together this model, pay the lawyers and this guy to make this – out this model together and determine what we really need to do. So far, for the Central Region... that the total expense for *congestion charges* was \$597,000. The total collected for TCCs was \$548,000, Then revenue, because we buy these things, you get revenue for them, at \$520,301. So there was still a net loss. And NYMPA still will have to make up the difference... they are trying to balance this and spread the risk with all the municipalities that participate. What I understand is that we can’t take less TCCs, and we can’t take any more TCCs. Either we are all in with this group or we are not. Those are the options that we have. I understand from an earlier discussion you want to review this further with some outside consultant.” Trustee Hubbard said, “there’s a lot of money at stake, \$40,000. I would like to at least have, one time but not every single year... that we pay to have who ever is the guru in this kind of stuff pay a few bucks to know, unless Bob wants to come here and say to us, I’ve done my research and I think this is the thing to do. I think this is over us and over the Municipal Board to understand this stuff. This is way too heavy... as far as I’m concerned you have permission to go out and seek some quotes... that this is the thing to do.” DMO Lotkowitz said, “I don’t fully understand the

model. I don't have the model." Trustee Hubbard said, "then we have to get advice, when we have to spend this kind of money." The Mayor asked, "who would that person be?" Trustee Hubbard said, "I don't know and Bob needs to research that very question, who is the guru?" Trustee Angelillo suggested, "give Ed Dietz a call and maybe he can direct you to the right person. He's a retired VP from National Grid." The Mayor suggested the MEUA. DMO Lotkowitz said, "they are all intertwined. PLM Engineering also works with MEUA. Here's what I'd like to do. I could meet with Marc and understand this model and get the spread sheet and find out what it means. If we don't do it, what the ramifications are and what the cost would have been to the Village, so far. We don't have a full year's worth of history. They just started this in November. They are in the red and still owe money." DMO Lotkowitz said that he will contact Marc Cordiero, NYMPA's consultant. He will also contact Curt Wilson for suggestions too. Trustee Jones expressed concern why Marathon is not included in the list.

Community Center the Mayor said that the YMCA is taking over the Community Center. They will be looking at putting that facility on Village electric. It may not happen in 6 months or a year. One issue will be *Stranded Costs* with National Grid. The Village would like to know what the future electrical loads will be. Once we have that information, the Village should evaluate the infrastructure and see what upgrades will be needed to supply that type of power for their loads. There will be a meeting next Wednesday with the SRCT Committee and this will be on the agenda. DMO Lotkowitz said, that if this is eminent that CHA (Clough Harbor Associates) to do this analysis on the infrastructure. "Can we use the infrastructure that's there from National Grid? Or our power, wheel it over Grid?" The Mayor said, "Curt Wilson did an initial report probably 15 years ago... I think before we can do the Village infrastructure, we need to know what their future loads are going to be, not just their loads are today. They are talking about building another sheet of ice up there." Trustee Hubbard said that there has been a position that they are not going to increase load because they are going to close down the old arena and add another rink up there. He said, "theoretically the loads are known." DMO Lotkowitz said, "right now, you could use conservatively the load from the old Allyn Arena... we know that they are going to use the chiller from there. it is still shiny." The Mayor said, "I think we need the load. That's the first step. However complicated or easy that is we need those numbers in our hands first. For us to do our model of what we need to upgrade, the first step is loads from the Community Center." Trustee Hubbard said, "coupled with these *Stranded Costs* at the end of 2011 that's significant." The Mayor said, "it is 2014... *Stranded Costs* supposedly goes away unless they come out with another program to replace it." The Mayor told DMO Lotkowitz that Dave Furth from the SRCT may be calling you after next Wednesday's meeting.

Kathryn Carlson Request regarding sewer bill reduction She filled her swimming pool Water and is asking for help with the sewer bill because it didn't go down the sewer. Trustee Angelillo asked if this has been past practice for swimming pools? The Mayor said that it hasn't entered the sewer system. Trustee Jones said, "we can certainly trust Kathryn." Trustee Hubbard said, "these items should not come to the Board for random decision. (Village Clerk Couch) should have a history on how these things have been handled in the past." The Mayor said, "this needs full Board approval." Trustee Hubbard

said, "this shouldn't be an arbitrary or random decision. I would like to know that we have done this in the past." CEO Battle asked, "when they empty the pool, where does the water go?" The Mayor said, "she specifically said, "when she pumped the water out for repairs that it went into the storm system, which goes down into the Creek." CEO Battle said, "I believe Sanitary Code says that swimming pool water has to go into the sanitary sewer." Trustee Hubbard said "yes. I think it's taboo to put in the storm because of the chlorine. I just know that there's precedent out there and we should not be toying with precedence." Trustee Angelillo said, "I have heard of leaks but never heard of swimming pools. I think we are opening up a huge can of worms." Trustee Jones asked that this matter be tabled and have Patty provide information on what we have done in the past, because this would be precedent setting. If we do it for Kathryn we have to do it for every similar request. I agree that we some how on the next when we can send water and sewer bill with a larger format, remind people that chlorinated water should go down the storm sewer." The Mayor agreed to table this matter.

Memorial Bench for John Angyal The Mayor said that the Rotary and Dick Kokosa, John Benoit, John Copley and others want to purchase a bench for John Angyal and put it in front of *Angel's Heavenly Hamburgers* restaurant. The benches that the Village has purchased in the past, that manufacturer has gone out of business. They are no longer made. He said, "I told Dick Kokosa that we have a past history of not allowing any more benches on the street that the Village has to maintain because of the issue of cost in maintaining them and time in maintaining them. They indicated that if we allowed them to put a bench in front of the restaurant that they would maintain it in a good state of repair." Trustee Jones asked, "where is the one for Lou Everding?" The Mayor said, "that's on private property at the bank, that they also maintain." DMO Lotkowitz said, "we found a replacement for the Village benches. That one across the street is a replacement... we searched and found that's close enough." Trustee Hubbard said, "that one across the street is glaringly different to me." The Mayor showing a picture of the proposed bench said, "and this one is glaringly different." Trustee Hubbard suggested that these people think of something different or more creative. "What comes to mind is the fence that Cindy Abbott did for John around the swimming areas," said Trustee Hubbard. He said, "maybe something that can be done around *Angel's* or around Town Hall." Chief Perkins mentioned that there are memorial trees too. Trustee Jones said, "my impression is that the downtown area is treed out and future requests were being directed up to the Community Center." The Mayor said, "we are treed out and benched out. We told people that if they wanted to put it on private property and maintain it, we would allow that. Since then that company we used has gone out of business. Now we are getting a hodgepodge of different designs of benches." Trustee Jones said, "I would encourage, if they insist on doing a bench that it be the same style as the Everding bench." DMO Lotkowitz said, that we should return the idea back to them and give us another idea or suggestion. CEO Battle suggested a flag pole in front of the Town Hall. The Mayor said, "his brother has a flag pole in the cemetery." The Mayor will contact Dick Kokosa.

Acknowledge Receipt of the Treasurer's Report for May The Mayor said that this is the end of the year Treasurer's Report with a lot of adjustments from account to account. On

a motion by Trustee Jones and seconded by Trustee Angelillo that we accept the report as presented. The vote was 4-0 in favor of the motion.

Downtown Sidewalks The Mayor said that he and Trustee Hubbard have met with several property owners: Bill Lynn, Mark Edwards and Dick Pitman. "He said, "taking a walk up Jordan Street from Riddler's to the Town Hall, the sidewalks are in horrible shape. Both the brick, the concrete and the aprons to the driveways' to the parking lots. Also in front of M&T Bank it's in horrible shape." Specs have been developed and talks have been had with area contractors. There is \$7,500 in the sidewalk account. The Village Zoning says that it is the responsibility of the property owner to maintain their sidewalks in a good state of repair. In replacement of residential sidewalks, the Village goes in and excavates the old walk out and prepares the base and the property owner pays for the mason contractor's portion of the sidewalk. The Mayor said that since the DPW will be very busy this summer with the West Lake Street project, the thought is to put the work out to bid, using the economy of scale for about 2100 square feet of walk. "The Mayor said, "we are also proposing throwing some money in from the Village's sidewalk account and also to address the driveway aprons that go into the parking lot, using some money from the Parking Trust Fund." Trustee Hubbard said that he talked with Attorney Byrne and that use of the money "is appropriate use." There are 3 entrances: Town Hall/Angel's – between Lynn's building and Mark Edward's building – and between the Ted Kinder's (Logan) building and Riddler's. These are the aprons that run from the curb line to the sidewalks. Trustee Hubbard said that Ted Kinder is "on board with his responsibilities of his property." The Mayor said that Dick Pitman wanted to check with the main office of M&T Bank. Clifford Abrams asked, "will they put concrete under the brick?" The Mayor said that they are not proposing that due to expense. Abrams said, "one time expense." The Mayor said that had not discussed that as "we are more interested in the concrete portion of the sidewalk than the brick portion of the walk." DMO Lotkowitz asked, "how much underlayment would you need?" Abrams said, "about 4 inches. Under mine and it was put in in 1923. It is still there and still level." The Mayor said, "that would take care of the brick maintenance headache." Abrams asked if there was an ordinance against blacktop for sidewalks, as there is one up on State Street. CEO Batlle will check on this matter. Trustee Hubbard said regarding the brick's concrete underlayment, "if it is going to be their responsibility, and they can see the long term benefit, we then should afford the opportunity." Abrams said that the bricks need adjustment about every 6 or 7 years. DMO Lotkowitz asked, "it is \$3 to \$4 a square foot to reset the brick?" Trustee Hubbard said, "that you would have to couple that with the concrete." The Mayor said that the bricks were all re-leveled on Genesee Street in 2000. So the numbers should be available. That was a relaying brick only with no concrete sidewalks. Discussion on the availability of matching brick. The original brick came from Paragon Supply with Tom Piscatell as the contact person. Trustee Hubbard suggested checking with other municipalities to see if they have already specked this type of project. The Mayor said that this type of project was just completed at the Kiltz Building next door. The Mayor said, "the point is with these downtown sidewalks is to get going on these. July is just around the corner... sidewalk sales, boat show that brings in hundreds of people. The sooner we can do this the better it is. There are some severe hazards over there. We are just waiting for an accident to happen over there." On a

**motion** by Trustee Jones and seconded by Trustee Hubbard to solicit bids for sidewalk replacement and to use the Parking Trust Fund money for the parking lot driveway aprons and to take the money from the Sidewalk budget account to apply toward the project. Also to go out to bid for the concrete work. The vote was 4-0 in favor of the motion.

**Executive Session** On a motion by Trustee Angelillo and seconded by Trustee Hubbard to go Executive Session to discuss a personnel matter at 8:37pm The vote was 4-0 in favor of Motion.

The Executive session ended at 9:22pm and the meeting was adjourned.

Jorge Batlle,  
Acting Secretary & CEO

<u>Amount</u>	<u>From Account</u>	<u>To Account</u>
\$ 51.56	A1010.4 Bd's Cont.	A1210.4 Mayor's Cont.
\$ 4,756.50	A1420.41 Spec Counsel	A1420.4 Village Attorney
\$ 1,053.49	A1620.43 CDL	A1620.44 Office Supplies
\$ 1,517.38	A1990.4 Contingency	A1680.4 Equip/Software
\$ 2,039.04	A1990.4 Contingency	A3320.2 Repair Pkg Meters
\$ 1,870.63	A1990.4 Contingency	A5182.44 Unmetered St Lts
\$ 280.89	A1990.4 Contingency	A7510.4 Historian Supplies
\$ 929.52	A1990.4 Contingency	A8010.45 Clerk to Zoning Bds
\$ 112.16	A1990.4 Contingency	A8120.41 Laterals/Supplies
\$ 263.07	A1990.4 Contingency	A8120.411 Utilities Pump Stat
\$ 1,734.74	A1990.4 Contingency	A8510.41 Landscaping
\$ 3,552.00	A1990.4 Contingency	A8810.11 Cem Labor
\$ 353.47	A1990.4 Contingency	A8810.41 Cem Materials
\$ 76.21	A1990.4 Contingency	A8810.411 Cem Heat/Lt
\$ 67.00	A1620.43 CDL	A1620.4 Lease/Main Copier
\$ 9,058.91	A9015.8 Pol Retirmt	A3120.1 Police Salaries
\$ 5,966.28	A9010.8 ERS Retirmt	A3120.1 Police Salaries
\$ 1,491.75	A3120.432 Pol Workers Comp	A3120.14 PT Pol for Pkg/Court
\$ 48.48	A3120.432 Pol Workers Comp	A3120.413 Pol Bldg Maint
\$ 417.49	A3120.432 Pol Workers Comp	A3120.415 Pol Uniforms
\$ 484.31	A3120.432 Pol Workers Comp	A3120.42 Pol Telephone
\$ 187.50	A3410.21 SFD Plant Maint	A3410.11 SFD Legal Services
\$ 2,979.71	A3410.21 SFD Plant Maint	A3410.2 SFD OP Equipment
\$ 923.85	A3410.43 SFD Auto Liab Ins	A3410.25 Radio Lease
\$ 149.77	A3410.43 SFD Auto Liab Ins	A3410.417 SFD Phone @ 77 W Gen
\$ 4.90	A3410.43 SFD Auto Liab Ins	A3410.42 SFD District Phone
\$ 4,500.00	A3410.46 SFD Travel	A3410.433 Dist Worker's Comp
\$ 45.00	A3410.46 SFD Travel	A3410.433 Dist Worker's Comp
\$ 3,106.00	A3410.416 SFD 77 W Gen Heat	A3410.432 SFD Vil Worker's Comp
\$ 437.54	A5110.41 DPW Mats/Supplies	A5110.2 Honda Lease
\$ 190.78	A5110.41 DPW Mats/Supplies	A5110.414 Street Signs
\$ 1,041.08	A5110.41 DPW Mats/Supplies	A5110.415 Chamber Restrtrms
\$ 139.00	A5110.41 DPW Mats/Supplies	A5110.416 DPW Bldg Maint
\$ 473.50	A5110.41 DPW Mats/Supplies	A5110.44 DPW Equip Repair
\$ 208.00	A5110.41 DPW Mats/Supplies	A5110.461 DPW Office Supplies
\$ 18,964.25	A9010.8 ERS Retirement	A1490.1 DMO
\$ 19,801.72	A1990.4 Contingency	A1440.4 Engineering
\$ 370.65	A3120.43 Police Auto Ins	A3120.16 PT Clerk
\$ 3,506.50	G1990.4 Contingency	G8130.13 Admin Services
\$ 896.30	G1990.4 Contingency	G8130.413 Lab Supplies
\$ 1,739.23	G8130.418 Bldg/Off Maint	G8130.15 WWTP Operator
\$ 1,879.14	G8130.46 Travel/Schools	G8130.15 WWTP Operator
\$ 592.28	G8130.414 Chemicals	G9030.8 Social Security
\$ 284.00	G8130.414 Chemicals	G9040.8 Worker's Comp
\$ 1,609.42	G8130.414 Chemicals	G9060.8 Health Ins
\$ 234.79	F8330.41 Energy	F8310.462 Off Equip
\$ 845.99	F8330.41 Energy	F8340.41 Repair Parts
\$ 130.61	F8330.41 Energy	F8340.415 Tel Lease Lines
\$ 72.48	F8330.41 Energy	F8340.42 Pump Maint