

**REGULAR MEETING, VILLAGE BOARD OF TRUSTEES**  
**MONDAY, APRIL 28, 2008**  
**7:00 p.m.**

**PRESENT:** Mayor Bob Green, Trustees Marc Angelillo, Alan Dolmatch, Sue Jones, Codes Enforcement Officer Jorge Batlle, Director of Municipal Operations John Hunt, Police Chief Lloyd Perkins, Village Historian Pat Blackler, Village Attorney Mike Byrne

**ABSENT:** Trustee Tim Lynn

<b>OTHERS</b>	Nathan Robson	Skaneateles JOURNAL (Auburn CITIZEN)
<b>PRESENT:</b>	Kelly O'Donnell	Skaneateles PRESS
	Cliff Abrams	37 State Street
	Edelika Becker	Moms & Kids Co-Op
	Richard Clayton	Severn Trent, Contract Operators of WWTP
	Alan Dolmatch	VOPS Committee Chairperson

**MINUTES:** On the motion of Trustee Jones, seconded by Trustee Carlson, it was resolved and unanimously carried (4-0 in favor) to approve the minutes of the Regular Meeting of March 14<sup>th</sup>, as presented.

**BILLS:** On the motion of Trustee Angelillo, seconded by Trustee Carlson, it was resolved and unanimously carried (4-0 in favor) that bills from Abstract #21 be audited and paid as follows:

General Fund	Vouchers 1062 - 1112	Checks 9672 - 9722	\$71,370.40
Sewer Fund	Vouchers 217 - 224	Checks 3008 - 3015	15,442.19
Electric Utility Fund	Vouchers 294 - 317	Checks 3399 - 3422	100,832.54
Water Fund	Vouchers 163 - 167	Checks 2570 - 2574	3,516.91

It was further resolved to authorize payment of \$782.13 from the Seitz Escrow Account CM29 (T&A Check # 45937) to O'Brien & Gere for review of the developer's submittals of switchgear.

**PT OFFICER RESIGNED:** Mayor Green announced that part-time Police Officer John Nedza has submitted a letter of resignation after 15 years of service with the Village. Trustee Jones asked Chief Perkins if he'll be sending a letter of thanks and Chief Perkins replied that he generally conducts an exit interview, but has not yet done so.

**OHA TRIP:** Mayor Green reported that the Onondaga Historical Association is sponsoring a museum bus trip of the Hudson River Valley, June 6-8.

**NYCOM:** The Annual Meeting will be held June 8-11 at the Gideon Putnam in Saratoga Springs.

**HOUSE CHECKS:** Mayor Green referenced a letter from Ken Kaufman, thanking the Police Department for performing house checks while he was out of town.

**VOPS:** Chairperson Alan Dolmatch reported that the Village Office/Police Station (VOPS) Committee will be interviewing four architectural firms this Thursday and Friday and will visit examples of their work next week. The Committee plans to make a selection at their meeting of May 8<sup>th</sup> to recommend to the Village Board.

**P&C LEASE:** On the motion of Trustee Jones, seconded by Trustee Carlson, it was resolved and unanimously carried (4-0 in favor) to authorize Mayor Green to sign a lease agreement with the P&C to permit them to park 4-5 trailers on the old fire station site through June 30<sup>th</sup>. Village Attorney Byrne will mail out the license agreement to Chris Watson.

- 5K RACE:** Edelika Becker outlined the proposed 5K race course (from the Community Center, down State to Austin, to Jordan, across Jewett, and back down State Street to the Community Center) for May 31<sup>st</sup>. Mayor Green noted that the Village cannot patrol in the Town, but Mrs. Becker said the USA Track & Field organization has indicated she can use about a dozen "road marshals" with flags and vests for those portions of the race which will be in the Town. Chief Perkins said the key spot will be as the racers first leave the Community Center as a group and enter onto State Street. After that, all the turns are right-hand turns and the group will start to spread out. Mrs. Becker has cleared the event with the Town personnel at the Community Center.
- BIDS FOR WATER & SEWER PIPE:** On the motion of Trustee Jones, seconded by Trustee Carlson, it was resolved and unanimously carried (4-0 in favor) to authorize advertising for bids on water and sanitary sewer pipe for Orchard Road with a bid opening on May 12<sup>th</sup>. Director of Municipal Operations Hunt said the storm sewer pipe is available under State contract.
- SAP BENEFITS:** On the motion of Trustee Jones, seconded by Trustee Angelillo, it was resolved and unanimously carried (4-0 in favor) to authorize Mayor Green to sign the letters directing UBS and Penn Mutual to increase by \$20 the monthly benefit paid to seven firefighters of entitlement age who earned a year of service credit in 2007 (Ted Astemborski, Richard Bailer, Jorge Batlle, Paul Murphy, Eugene Russell, Dave Sheppard, and Carl Wellman).
- PENFLEX SAP 2007 FUNDING:** Village Attorney Byrne noted that we have received the Executive Summary from Penflex, the actuary for the Village's Service Awards Program, showing that \$47,911.86 is this year's required funding. This year's report does not include any issues or comments. He said the annual contribution has been decreasing slightly each year, but is tied to our interest earnings, so there is value in authorizing the payment now to get the funds on deposit to start earning interest. He noted that this is the first time that the plan assets exceed one million dollars and said he would still like to have someone, advisory or paid, who would meet with the Village Board once or twice a year to make recommendations on our asset allocation. On the motion of Trustee Angelillo, seconded by Trustee Carlson, it was resolved to authorize payment of \$47,911.86 to UBS in accordance with Penflex's calculated cost. Voting in favor: Mayor Green, Trustees Angelillo and Carlson. Abstained: Trustee Jones (husband is a firefighter). Motion carried 3-0 in favor with 1 abstention.
- NYSEG AGREE-MENT:** On the motion of Trustee Carlson, seconded by Trustee Jones, it was resolved and unanimously carried (4-0 in favor) to authorize Mayor Green to sign the Confidentiality Agreement with NYSEG, conditioned upon review and approval by Village Attorney Byrne. Director Hunt explained that he's requested line drawings, but with the Homeland Security measures, NYSEG wants us to agree to keep their data secure.
- DART PROPOSAL:** Because of the safety issue, the Village engaged Dart Tree Service to cut down dead and leaning trees which were on a portion of Village cemetery property behind the Hennigan property. Now the Hennigans and adjacent property owner, Pat Doris, have asked that those trees be removed as they are an eyesore. Dart has quoted \$2,500 to remove the previously cut trees and \$2,200 to remove the "slash" branches greater than 4" in diameter. Director Hunt said he'd asked for slash removal of 2" or greater, so he will check with Dart and get a new proposal. Mayor Green and Trustee Carlson asked that insurance certificates also be provided.
- AM. LEGION** Cliff Abrams asked about the status of municipal electric service to the American Legion and Mayor Green said it is dependent upon National Grid and their exit fee. Village Attorney Byrne said he thinks a local National Grid official made representations and gave approvals that someone in Albany didn't agree with. We've provided the

LEGION (Cont'd): said our original agreement called for us to place our transformer on their pole, then we'd give them a replacement pole. Director Hunt said the transformer is still in place and we're just waiting to hear from them.

FIRELANE EASEMENT: Village Attorney Byrne said the reciprocal easement has been signed by everyone except the Old Stone Mill, Village, and the City of Syracuse. The City has indicated their willingness to sign, but they want to be last. Mayor Green said he'd like everyone on board, including the Stone Mill, before he signs. Village Attorney Byrne agreed to return the document to the Seitz Building representative to get the Stone Mill signed off, then Mayor Green can sign and the easement can be submitted to the City.

PLEDGE TO FLAG: Trustee Carlson suggested and the Board agreed that we will start future Village Board meetings with the pledge to the flag.

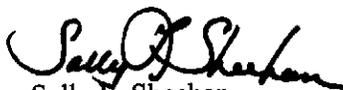
EXEC. MTG.: At 7:35 p.m., on the motion of Trustee Jones, seconded by Trustee Carlson, it was resolved and unanimously carried (4-0 in favor) to discuss contract negotiations. The Executive Session ended at 8:25 p.m.

CHAMBER BOAT DOCK: On the motion of Trustee Jones, seconded by Trustee Angelillo, it was resolved and unanimously carried (4-0 in favor) to approve a one-year license agreement for the Chamber of Commerce boat dock to include an operational plan for nightly closing of the dock access, etc.

OP. MTGS.: The Board agreed to an Operational Meeting on Monday, May 19<sup>th</sup>, at 7 p.m. with Green & Seifter to review their FYE 2007 audit and management letter. The Board will also meet on Monday, June 2<sup>nd</sup>, to close the books on the Village's FYE 5/31/2008.

2<sup>ND</sup> MAY MEETING: The Board agreed to re-schedule their Regular Meeting of Monday, May 26<sup>th</sup> to Tuesday, May 27<sup>th</sup>.

ADJOURNMENT: The meeting was adjourned at 8:30 p.m.

  
Sally L. Sheehan  
Village Clerk