

REGULAR MEETING, VILLAGE BOARD OF TRUSTEES
MONDAY, AUGUST 23, 2010
7:00 P.M.

PRESENT: Mayor Bob Green, Trustees Marc Angelillo, Marty Hubbard, Sue Jones, and Tim Lynn, Police Chief Lloyd Perkins, SFD Chief Eric Sell, DMO Bob Lotkowitz, Attorney Colin Leonard

OTHERS	Nathan Baker	Skaneateles JOURNAL (Auburn CITIZEN)
PRESENT:	Ellen Leahy	Skaneateles PRESS
	Cliff Abrams	37 State Street
	David Short	DPW/CSEA Union President
	Lorraine Gleason	Skaneateles Dispatcher
	Greg Surbeck	Skaneateles Dispatcher
	Kathy Murphy	SFD President
	Donlinda Barron	47 West Elizabeth Street
	Tom Main	2134 Collard Road
	Dan Murphy	4616 Amerman Road
	Charlie Wallace	Labor Day Race Committee
	Mike Parker	Labor Day Race Committee
	Wojtek Bulatowicz	6 Lakeview Circle

Public Hearing on LL#4 of 2010 Early Retirement Incentive – At 7:00 p.m. Mayor Green re-opened the Public Hearing on Local Law #4 of 2010 from the meeting of August 9th. He said there have been some revisions since that time, so he read aloud the revised draft local law. At 7:03 p.m., Mayor Green opened the floor for comments in favor of the local law. In response to Ellen Leahy, he explained that no one is eligible for Part B, so the local law will include Part A only. Cliff Abrams asked how much money the Village will save. Mayor Green said the cost to the Village depends on the person retiring as it is based on a number of factors such as final average salary, age, etc. There will be a cost savings in eliminating positions of retired employees. SFD President Kathy Murphy reminded the Board of their previous letter supporting the adoption of the local law. There was no response to Mayor Green asking for comments against the local law, so he asked for comments from the Trustees but first explained that the opt-in period of the early retirement incentive was extended another 15 days, from August 30 to October 15. Mayor Green said that change is a result of recognizing that written notice of the intent to retire under the incentive needs to be provided by the employee to the Village at least 21 days prior to the end of the open period. Additionally, the application must be filed with the NYS and Local Retirement System at least 14 days prior to the employee's date of retirement and the date of retirement has to be within the opt-in period established by the Village. In response to Trustee Angelillo, Mayor Green said there isn't a 90-day opt-in period because Part B is no longer included in the local law. The Part A opt-in period is 47 days commencing on Monday, August 30 and concluding on Friday, October 15, 2010. Public Service Dispatcher Lorrie Gleason asked when Dispatch is closing. Mayor Green said when all the alarms and call services are transferred. Emergency alarm monitoring functions will be transferred to private services not later than September 15. Therefore, we could be looking at October 1 as the date when all services, emergency and non-emergency calls, will end at Dispatch. **Resolution #2010-135:** At 7:07 p.m., on the motion of Trustee Jones, seconded by Trustee Angelillo, it was unanimously resolved and carried (5-0 in favor) to close the Public Hearing. **Resolution #2010-136:** On the motion of Trustee Jones, seconded by Trustee Angelillo, it was resolved and carried by a 3-2 vote in favor (Mayor Green, Trustees Jones and Angelillo voting in favor; Trustees Hubbard and Lynn voting against) to adopt Local Law #4 of 2010 Early Retirement Incentive Part A.

Minutes – Resolution #2010-137: On the motion of Trustee Jones, seconded by Trustee Hubbard, it was resolved and unanimously carried (5-0 in favor) to approve the minutes of the Regular Meeting of August 9, 2010.

Bills – In response to Trustee Lynn questioning the Public Service Commission voucher in the amount of \$13,847.41, Clerk Couch explained that this is the remaining amount owed for the second year of the five-year “temporary assessment” first included in the Governor’s Budget and enacted by the State

Bills, continued:

Legislature in 2009. Legislation allows for recovery of the charge through the PPAC (Purchased Power Adjustment Clause). Regarding the question about Voucher #230 for \$24,000.00 to Amcrete Products at the meeting of August 9, 2010, Trustee Hubbard asked that the quote and correspondence be included with those minutes. **Resolution #2010-137:** On the motion of Trustee Jones, seconded by Trustee Angelillo, it was resolved and unanimously carried (5-0 in favor) that bills from Abstract #6 be audited and paid as follows:

General Fund	Vouchers #238 - 277	Checks 12231 - 12272	\$ 49,858.99
Sewer Fund	Vouchers # 63 - 73	Checks 3612 - 3622	\$ 9,536.98
Water Fund	Vouchers # 44 - 51	Checks 3022 - 3029	\$ 3,660.55
Electric Utility Fund	Vouchers # 74 - 88	Checks 4183 - 4197	\$115,739.19

Correspondence & Announcements

Mayor Green announced the following:

- The NYS Environmental Facilities Corporation free, full-day conference on Wednesday, Oct. 6th featuring an overview of how to evaluate energy management at water and wastewater facilities and the funding available for these projects. DMO Lotkowitz said he has this on his calendar.
- The September 15th Onondaga County Mayors’ meeting will be hosted by the Village of Tully. Those interested in attending should R.S.V.P. to Clerk Couch.
- Trident Insurance Services’ Law Enforcement & Jail Liability Seminar in Saratoga Springs on Tuesday, September 14. Chief Perkins indicated that he will probably not attend.
- The 8th Annual Finger Lakes Ride for Missing Children sponsored by the National Center for Missing & Exploited Children will be held on Friday, September 17, 2010. More than 50 bicycle riders will ride 100 miles through the Finger Lakes region to spread awareness to the plight of missing & exploited children. Along the route the riders stop at several area schools to provide prevention education messages to children.

AMR Status – DMO Lotkowitz reported that water meter installation is 35% complete, electric meter installation is 95% complete, clean-up of “master-route” sheets continued, data entry is on-going, and credit will be issued for the 21 bad meters that were returned. Additionally, Dick Kaulfuss was successful working on the demand meter issue today. RNI relocation and configure router is scheduled for September and water/electric meter installations will continue. In response to Trustee Angelillo noting that the large water meter that wasn’t working at the school was replaced, DMO Lotkowitz said usage and billing were probably estimated.

Status of UV – DMO Lotkowitz said a design workshop was held and some follow-up items resulted. A site visit to the Jordan/Elbridge (J/E) UV plant is being scheduled, as well as a factory visit to Trojan Industries. Mayor Green reported that Town Supervisor Roney attended the design workshop and that space requirements need review as J/E reported that the units are taking up more space than anticipated. Mayor Green said he was hoping to be able to schedule the J/E site visit for this week, but they indicated that they need more time.

Status of Damaged POM Parking Meters – Chief Perkins said we are waiting for POM to get back to Atty. Byrne, so we don’t anticipate any meter change-out happening real soon. He reminded the Board that POM needs to decide who will do the work.

Skaneateles Labor Day Weekend Race Update – Dr. Mike Parker and Mr. Charlie Wallace were present representing the Labor Day Race Committee. Dr. Parker distributed the new route plan developed since last coming before the Board at the February 8, 2010 meeting. They were waiting to see how far along the West Lake Street construction had come and, for this summer, are “forgetting that West Lake Street exists”. Dr. Parker said there are 700 participants waiting for the course to be finalized and he thinks they have a safe route using the south parking lane on West Genesee Street to Kane Avenue, up to Andrews Rd. to O’Neill Rd., across Melrose Rd., and back into Rte. 41A – a 14 mile loop. Trustee

Labor Day Weekend Race Update, continued:

Hubbard said last year traffic was stopped for at least thirty minutes and tempers flared. He said he witnessed it first hand and it wasn't pretty. Chief Perkins noted that outbound is going to be the problem – the bikers will be going with traffic on the return. He added that he will not allow the Fire Station to be blocked. SFD Chief Sell said he knows from experience that bikers won't stop for a fire truck and they're asking for a nightmare in front of the station. SFD President Murphy concurred with Chief Sell's statement and recalled the difficulty fire fighters had getting to the station and then getting the fire trucks out of the station when the alarm rang during this event in prior years. Mayor Green said it has to be explained to the bikers that if there is an emergency the bikers must yield to firemen. Trustee Jones suggested using the most experienced flag persons to direct bikers and traffic. Mayor Green noted a concern with backing up traffic. Dr. Parker said they can push that point home and agreed to work on communicating this concern. Relative to the run portion of the event, Dr. Parker said runners will use the lane along the south parking lane of East Genesee Street and East Lake Road and will stay within the coned off lane traveling the course out and back. The runners will turn around at Gayle Road, back down East Genesee, around Lakeview Circle, back to East Genesee and down to where they started. Dr. Parker added that spectators will be kept on the sidewalk and allowed to cross the street at controlled cross walks. On-street parking will be restricted on the south side of Genesee Street and the west side of East Lake Street. Chief Perkins said he didn't want to sign off on these courses as there have been many changes from what was previously approved. Ultimately safety is the main concern, but he was also concerned how the residents of Lakeview Circle would respond to this new route. In response to Mayor Green asking if Lakeview Circle residents were consulted, Wojtek Bulatowicz introduced himself as the Vice-President of the Shadowlawn (a.k.a. Lakeview Circle) Corporation and indicated that the Shadowlawn Board of Directors didn't have a problem with this new route. In response to Mayor Green inquiring if the event has the blessing of the NYS DOT, Dr. Parker said they are finalizing the permit and need a letter from the Village stating that they've reviewed and approved the routes. **Resolution #2010-138:** On the motion of Trustee Jones, seconded by Trustee Lynn, it was resolved and unanimously carried (5-0 in favor) to approve the routes for the Skaneateles Labor Day Race Weekend with the proviso that the best flag persons are at the intersection and that the Fire Department's concerns be well communicated to the event participants. In discussing the motion, Trustee Jones commented that she doesn't want the Fire Department to experience any difficulty getting to or from the fire station should an emergency arise. Chief Perkins said he is more comfortable with the run route at this point.

Fireworks Permit Fee – Resolution #2010-139: On the motion of Trustee Jones, seconded by Trustee Angelillo, it was resolved and unanimously carried (5-0 in favor) to waive the \$250.00 fireworks permit fee for the Skaneateles Fire Department.

SFD Pagers – Mayor Green he'd like the Board to formally declare an emergency relative to the purchase of the SFD pagers. Chief Perkins explained that Onondaga County 911's use of the low-band base station equipment is coming to a close at the end of this month (8/30/2010), so our low-band pagers would have no longer worked. We did not have time for a formal competitive bidding process. Mayor Green noted that fortunately Chief Perkins was able to get Motorola to ship the pagers quicker than they normally do and he talked to Atty. Byrne about the urgency of the purchase. Chief Perkins said he purchased the dual frequency pagers (an additional \$15 more per pager) as they will be able to be activated by Onondaga County and Cayuga County when Cayuga County goes on the same system. Trustee Lynn noted that if the low-band system broke, Onondaga County would not fix it. He complimented everyone for their quick response in resolving this matter. **Resolution #201-140:** On the motion of Trustee Lynn, seconded by Trustee Jones, it was resolved and unanimously carried (5-0 in favor) to declare an emergency for the purchase of new SFD pagers without competitive bidding.

GFNB Account Summary – Resolution #2010-141: On the motion of Trustee Jones, seconded by Trustee Angelillo, it was resolved and unanimously carried (5-0 in favor) to acknowledge receipt of the Glens Falls National Bank Fire Department Length of Service Award Program Account Summary for July 2010.

Notre Dame University's (NDU) Charrette Sessions – Resolution #2010-142: On the motion of Trustee Jones, seconded by Trustee Lynn, it was resolved and unanimously carried (5-0 in favor) to authorize Village Attorney Byrne to attend NDU charrette sessions. In discussing the motion, Trustee Jones commented that this makes sense – Atty. Byrne is the best person to attend.

Wellman Funeral – SFD Chief Sell thanked Chief Perkins and the Police Department for their assistance with Carl Wellman's funeral. Trustee Jones said it was very well organized.

Gail van der Linde Inquiry – Trustee Jones said that Gail van der Linde is a member of the American Association of University Women (AAUM) and inquired who would be best to contact about an educational program regarding alternative energy use by municipalities. She will advise her to contact Municipal Board Commissioner Peter Moffa or DMO Lotkowitz.

Adjournment – **Resolution #2020-143:** On the motion of Trustee Lynn, seconded by Trustee Jones, it was resolved and unanimously carried (5-0 in favor) to adjourn the meeting at 8:06 p.m.


Patty Couch
Village Clerk