

**REGULAR MEETING, VILLAGE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 27, 2010
7:00 P.M.**

PRESENT: Mayor Bob Green, Trustees Marc Angelillo, Marty Hubbard, Sue Jones, and Tim Lynn, Police Chief Lloyd Perkins, DMO Bob Lotkowitz, Attorney Mike Byrne, Village Historian Pat Blackler

OTHERS	Nathan Baker	Skaneateles JOURNAL (Auburn CITIZEN)
PRESENT:	Cliff Abrams	37 State Street
	Bridget Marquardt *	Skaneateles Girls Lacrosse Assoc.
	Dave Blackwell	Municipal Board Commissioner
	Candy Searing	Chamber of Commerce
	Cody White	Finger Lakes Paddle Board
	Ryan Saca	Finger Lakes Paddle Board

30-Year Certificate – Inasmuch as Sergeant Stevens wasn’t available to attend tonight’s meeting, Mayor Green said the presentation will be made at the October 11th meeting. Chief Perkins explained that Sergeant Stevens is very involved with his children’s sporting events and is at a volley ball match tonight.

Minutes – Relative to the minutes of the Joint Meeting on Saturday, September 18, Trustee Jones noted that there wasn’t record of the confirmation that the Krebs property will remain on the tax rolls as a taxable property despite being operated on a break even or non-profit enterprise. Atty. Byrne said he will revise the minutes to reflect that conversation. **Resolution #2010-155:** On the motion of Trustee Jones, seconded by Trustee Angelillo, it was resolved and carried (4-0 in favor with Trustee Lynn abstaining) to approve the minutes of the Regular Meeting of September 13, 2010 as presented and the minutes of the Joint Meeting of September 18, 2010 with the noted revision. Voting in favor: Mayor Green and Trustees Angelillo, Hubbard, and Jones. (Trustee Lynn abstained from voting as he was not present at the meetings.) Motion carried 4-0 in favor with 1 abstention.

Bills – Resolution #2010-156: On the motion of Trustee Angelillo, seconded by Trustee Jones, it was resolved and unanimously carried (5-0 in favor) that bills from Abstract #8 be audited and paid as follows:

General Fund	Vouchers #328 - 366	Checks 12319 - 12357	\$89,729.14
Sewer Fund	Vouchers # 83 - 93	Checks 3632 - 3642	\$ 9,071.12
Water Fund	Vouchers # 60 - 65	Checks 3038 - 3043	\$ 3,176.66
Electric Utility Fund	Vouchers # 99 - 114	Checks 4209 - 4224	\$90,488.46

Correspondence & Announcements

Mayor Green announced the following:

- Notification that the \$2,400.00 BUNY Grant applied for by the Skaneateles Police Department has been approved.
- Notification that the \$3,600.00 STEP Grant applied for by the Skaneateles Police Department has been approved. In response to Mayor Green, Chief Perkins said both grant awards will be used for traffic enforcement and offsets the Police Department budget.
- A thank you note from Irene Koeler to Officer Emmi for his assistance in retrieving keys from her car.
- A letter from Onondaga County Executive Joanie Mahoney announcing that the County “has developed a proposed structure to consolidate municipal purchasing services. The proposal calls for the County to perform certain purchasing functions on behalf of the political subdivisions within the County...”. Mayor Green noted that if the authorizing legislation is approved, the consolidation could begin to take place as early as January 1, 2011. Village Atty. Byrne said he thinks this is proposed to secure better prices by purchasing in volume.

- A letter from Mary Schmidt about a parking ticket she received. She indicated that she purchased a \$2.00 Pay Station stub, but parked in the 2-hr. section of the lot where the stub isn't valid so received a parking ticket.
- Mayor Green announced that Dispatch permanently closed on Friday, September 24 at 4:00 p.m. Chief Perkins said it seems to working fine - 911 had his cell phone number, but he did not hear from them. DMO Lotkowitz said he received a call relative to a low reservoir alarm due to fire fighter training that was taking place in Mottville. He said all is working on the alarm side. DMO Lotkowitz explained that during the day, Water, Electric, and DPW phones ring in his office; when he's out he uses the answering machine or answering service. He added that the system will work. Chief Perkins said he will meet with DMO Lotkowitz and Chief Sell to review the phone numbers that can be cancelled – he will go through the list with Chief Sell first. DMO Lotkowitz said there are still some nuances to work out. Mayor Green expressed appreciation to all the full-time and part-time Dispatchers for their excellent service to the Village.
- Mayor Green reported that copies of the Memorandum of Agreement (MOA) between the CSEA and Village that was agreed to last week and executed by the union and Mayor were distributed to the Trustees. In response to Trustee Hubbard stating that he did not see the MOA, Atty. Byrne apologized for inadvertently not including him on the email distribution list. Atty. Byrne explained that the MOA modifies the collective bargaining agreement allowing early retirement incentive retirees not yet 55 years old to continue to receive health insurance through the Village. They will pay their share of the monthly health insurance premium as they have been paying until they reach age 55. The MOA further states that employees who opt for the early retirement incentive be paid a maximum of one week's vacation at the time of retirement providing the employee has not already sold back his/her one week. Mayor Green confirmed that all six individuals who have elected to participate in the Early Retirement Incentive have signed irrevocable letters of retirement. **Resolution #2010-157:** On the motion of Trustee Angelillo, seconded by Trustee Jones, it was resolved and carried (4-0 in favor with Trustee Hubbard abstaining from the vote since he had not seen the MOA) to officially approve the Memorandum of Agreement executed by Labor Relations Specialist Terri Hoffman and Unit President David Short on September 22, 2010 and by Mayor Green on September 23, 2010.

Skaneateles Girls' Lacrosse Association (SGLA) – SGLA President Bridget Marquardt was present and showed the Board the 3' x 5' flag that will be purchased from Skaneateles Town Square. She reported meeting with American Legion Robert J. Hydon Post 239 Commander Kurt Reilley and provided a copy of his letter of enthusiastic support of the SGLA's idea for a flag display and memorable tribute. Ms. Marquardt also distributed and read through a list of bullet points relative to the fundraiser. She noted that flag etiquette requires 36" between flags in all directions - Ron Moore (SCS grounds crew) will stake out the site plan for the flags and the SGLA will work with the Legion (Kurt Reilley and Brad McLennan) and follow its recommendations. Inasmuch as the park lawn took a beating this year from SCS Graduation and the Antique Boat Show, Trustee Jones asked that SGLA do whatever they can to keep trucks off the lawn. Ms. Marquardt agreed that SGLA will work closely with DML Lotkowitz and Ron Moore. Mayor Green read Commander Reilley's letter and confirmed that flags can be in honor of current service persons. **Resolution #2010-158:** On the motion of Trustee Jones, seconded by Trustee Hubbard, it was resolved and unanimously carried (5-0 in favor) to grant permission to the SGLA to have a flag display in Shotwell Park filtering into Clift Park from Nov. 5 to Nov. 13 with a ceremony on Veterans' Day, Thursday, November 11, 2010. In discussing the motion, Trustee Jones again reminded the SGLA to abstain from commercial activity in the parks.

(Insert SGLA Fundraiser bullet points and Commander Reilley's letter)

ARRA RFPIO Agreement – Mayor Green said this 52 page document is an agreement with NYSEDA that requires execution by September 30, 2010. DMO Lotkowitz clarified that the amount of the award is \$52,271.00 and is for the pump house variable speed drives and pumps (2) for UV disinfection. **Resolution #2010-159:** On the motion of Trustee Jones, seconded by Trustee Hubbard, it was resolved and unanimously carried (5-0 in favor) to authorize Mayor Green to sign the ARRA RFPIO Agreement in a timely fashion to meet the deadline.

Finger Lakes Paddle Board Event Follow-up – Regarding the letter that the Village sent to Finger Lakes Paddle Board noting the Board's displeasure with the numerous signs that were of a commercial nature at the August 29 event, Mr. Cody White apologized for the signs and the misinterpretation. Trustee Jones said that perhaps the Board was not explicit enough and suggested that one sign listing the donors would have been better. Mr. Ryan Saca assured the Board that their goal was to say thank you to the donors, not to deceive the Board. Mayor Green credited Messrs. White and Saca for attending the meeting to clear up the misunderstanding.

International Walk to School Day – Mayor Green announced that the Skaneateles Elementary PTC wants to get as many people as possible walking to school on Wednesday, October 6, 2010 which is International Walk to School Day. The PTC suggests getting involved for several reasons: increase physical activity; teach safe walking skills to children; awareness of how easy it is to walk around town; concern for the environment; reduce traffic congestion, pollution and speed near schools; and sharing time with parents, children and others in the community.

WWTP Unannounced Annual Inspection – Mayor Green reported that this is the first unannounced annual inspection of the WWTP since Severn Trent left and Zlatko Psenicnik commenced employment with the Village as WWTP Manager & Water Disinfection Operator. He asked Trustee Angelillo, as liaison to the WWTP, to give a report. Trustee Angelillo read the September 16, 2010 inspection report that stated that the plant "appeared to be well operated and maintained" and that "...the plant is in compliance with its SPDES permit requirements...". Trustee Angelillo said no unsatisfactory rating was given and positive comments included "I/I reduced dramatically", "good growth on RBCs", "no ammonia in discernable amounts", "lab records are satisfactory", and "no complaints on odor". DMO Lotkowitz said he talked to Mr. Psenicnik about the inspection report and he is pleased. Atty. Byrne said the report is a big deal – it is great to see that the DEC reported a dramatic reduction in I/I. It's the only "pat on the back" from the DEC after all of the struggles and expense incurred by the Village over the past 20 years. Mayor Green indicated that he will write Mr. Psenicnik to commend him for the good job he is doing.

Contract with Onondaga County-Access to NYSPIN Network – Chief Perkins explained that with Dispatch closing we don't have staff to monitor teletypes. This contract with Onondaga County is an agreement for the 911 center to take over sending and receiving our teletypes through NYSPIN and NCIC. The service will cost the Village approximately \$500 per year and the agreement would take effect on November 1 and continue through December 31, 2013. Atty. Byrne said he is comfortable with the agreement and noted that either party can terminate the agreement on 30 days notice. **Resolution #2010-160:** On the motion of Trustee Jones, seconded by Trustee Hubbard, it was resolved and unanimously carried (5-0 in favor) to approve the proposed agreement with Onondaga County.

Status of Health Insurance for 2011 – Mayor Green recalled meeting with Doug Gruzca about six months ago. At that time it was suggested we meet again in October to review Health Insurance plans for 2011. Mayor Green asked Clerk/Treasurer Couch to contact Mr. Gruzca and schedule another meeting with him and the Health Insurance Committee.

Village Historian – Village Historian Pat Blackler confirmed with DMO Lotkowitz that he has the historic marker that was at the 6 Fennell Street property. As suggested by Trustee Lynn, Mrs. Blackler agreed to coordinate with CEO Batlle and DMO Lotkowitz regarding the location for the marker's re-installation.

Cemetery Board – Cemetery Board Commissioner Blackler reported that she hasn't been successful in finding someone who is interested in serving on the Cemetery Board. She said she'd like to meet with Mayor Green to discuss potential candidates.

Adjournment – **Resolution #2010-161:** On the motion of Trustee Lynn, seconded by Trustee Angelillo, it was resolved and unanimously carried (5-0 in favor) to adjourn the meeting at 7:36 p.m.


Patty Couch, Village Clerk/Treasurer

September 23, 2010

Skaneateles Village Board
46 East Genesee St.
Skaneateles, NY 13152

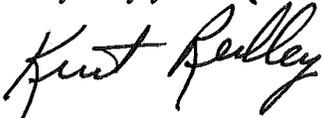
Dear Mayor Green and Village Trustees,

I met with Bridget Marquardt (SGLA President) and Mary Gaffney on Thursday September 16 to discuss their idea to offer tribute to local veterans and veterans with local ties as well as benefit the programs offered to our local youth by the Skaneateles Girls Lacrosse Association, Inc. (SGLA). We discussed the details of SGLA's plan to have a flag display in Shotwell Park, possibly extending into Clift Park.

I, along with members of the Legion, enthusiastically support this idea and will continue to work with the SGLA in their efforts to make this a memorable tribute. I ask that the Village Board grant its permission to allow this proposed tribute to go forward.

Thank you.

Very truly yours.

A handwritten signature in cursive script that reads "Kurt Reilley".

Kurt Reilley

SKANEATELES GIRLS LACROSSE ASSOCIATION, INC (SGLA) FUNDRAISER

Flags

- Purchased from Skaneateles Town Square (contact –Kate Youle)
- 3' X 5' flag with 6' pole
- Held in place with rebar to allow stability and more height
- Will sell for \$30.00 each

Dates

- Lacrosse players will hand out flyers to sell flags starting at BIG TRUCKS on Oct. 3
- Flags will be displayed from Nov. 5 – Nov. 13
- Veterans Day –Thursday November 11th – ceremony

Set up /Take down

- Ron Moore (grounds crew @ SCS) will stake out site plan for flags
- Parents and players will assemble and put up flags with Ron Moore and crew
- Flags will be taken down Nov. 13 – Time TBA

Flag Etiquette

- 36" between flags in all directions (minimum)
- Lights – may need to add few spot lights (Kurt Reilly)
- SGLA will work with the Legion and follow its recommendations (Kurt Reilly, Brad McLennan)

Ceremony

- Brad McLennan American Legion - in charge of the Legion's Memorial Day parade and ceremonies
- supportive and looks forward to helping SGLA coordinate a ceremony in Shotwell Park on Veteran's Day honoring Veterans.
- Proposed ceremony is in the planning stages but ideas include opening with the Star Spangled Banner and the Pledge of Allegiance and having a local veteran read the list of names of the honored veterans
- Coordination with Legion's Veteran Day activities so people could participate in both
- SGLA will invite SHS Chorus
- SGLA will invite SHS Marching Band