

REGULAR MEETING, VILLAGE BOARD OF TRUSTEES
THURSDAY, JUNE 23, 2011
7:30 P.M.

PRESENT: Mayor Marty Hubbard, Trustees Marc Angelillo, John Crompton, Sue Jones, and Mary Sennett, Police Chief Lloyd Perkins, Director of Municipal Operations (DMO) Lotkowitz, Codes Enforcement Officer (CEO) Jorge Batlle, Cemetery Board Commissioner Pat Blackler

OTHERS: Carrie Chantler Skaneateles JOURNAL
Jason Emerson Skaneateles PRESS
Jim Lanning 12 Hannum Street

Moment of Silence – Mayor Hubbard sadly reported that Marge Fisher passed away Tuesday. She was a happy, energetic lady who volunteered for nearly fifty years with the SFD Ladies’ Auxiliary, and was known and loved by many in the community. Mayor Hubbard asked for a moment of silence.

Minutes – Resolution #2011-109: On the motion of Trustee Jones, seconded by Trustee Seneett, it was resolved and unanimously carried (5-0 in favor) to approve the Minutes of the Regular Meeting of June 9, 2011 as presented.

Correspondence and Announcements – Mayor Hubbard announced the following:

- Letter from Bill Eberhardt thanking the Police Dept. for their support during the shutdown and renovation of the Sherwood Inn parking lot. Mayor Hubbard noted that the work seemed to go seamless and that it looks nice.
- Request from Linda Eldred for permission for The Harvesters to sing in the gazebo. Trustee Jones said this is a local family that operates strawberry fields. Noting that the Village isn’t getting a flood of these requests, but we are getting more and more, Trustee Jones wondered if we should try to limit the number of musical groups to perhaps no more than once a week as a guide. Trustee Angelillo commented that he doesn’t know how much we can limit and said the Community Band plays once a week in July and August. **Resolution #2011-110:** On the motion of Trustee Jones, seconded by Trustee Crompton, it was resolved and unanimously carried (5-0 in favor) to approve the request with the stipulation that the performance be limited to an hour.
- Letters from Trason Skaneateles, LLC and Dr. Ackerman regarding trees in front of 100 Orchard Road. Trustee Crompton reported that he talked to Tree Committee Chairman Ann Neibert who explained that the wrong street trees were put in and the two in front of the Ackerman property are maples that will quickly grow large, as opposed to the October Glory trees that were supposed to be planted. Trustee Crompton said he will call Trason-Skaneateles, LLC Controller Corinne Knupp to determine if they’d be amendable to remove and replace the trees with a different type of tree. If they will only remove the trees, he will discuss the options with Dr. and Mrs. Ackerman. Relative to the reported gall on the two trees in front of the Ackerman’s home, Trustee Crompton said Fernando looked at the trees yesterday and said they are not diseased. An insect causes red bumps on the leaves, but will not harm or kill the trees. Codes Enforcement Officer Batlle advised that Dr. Elstein is on the July 7th Planning Board Meeting Agenda to discuss a possible reduction in the letter of credit; perhaps the trees could also be addressed then. Trustee Crompton said he will plan on attending the meeting. Mayor Hubbard thanked Trustee Crompton for all his efforts and said the Board appreciates it.
- Skaneateles JOURNAL’s request to give away either snow cones or popcorn before the first Skaneateles Community Bank concert on July 1st. Trustee Jones commented that the snow cones handed out at the Farmers’ Market today were delicious and as long as they are free, she is okay with this.
- Dept. of Emergency Management notice of Onondaga County briefing June 30, 2011 at 9:00 a.m. at the Taunton Fire Dept., 4300 Onondaga Blvd., Syracuse. DMO Lotkowitz said he plans on attending the meeting that will focus on how to put in for funding.

- All Things New music band request to use gazebo on Thursday, July 28, 2011. Trustees Jones and Sennett agreed that we ought to keep an eye on these events to make sure they don't get out of hand. **Resolution #2011-111:** On the motion of Trustee Jones, seconded by Trustee Sennett, it was resolved and unanimously carried (5-0 in favor) to approve the request with the stipulation that the performance be limited to an hour.
- Onondaga County Dept. of Personnel Letter – Certified payroll with no exceptions
- Methodist Church request for worship service in Clift Park on Aug. 14, 2011, 10-11:30 a.m. In response to Trustee Sennett asking about lakeside services, Trustee Jones explained that the St. James Episcopal Church uses Thayer Park as it is closer to their church and amplification equipment. The Methodist Church is concerned with disrupting Legg Hall residents since they'd have to bring in microphones, so is asking to use Clift Park. **Resolution #2011-112:** On the motion of Trustee Angelillo, seconded by Trustee Cromp, it was resolved and carried (4-0 in favor with Trustee Jones abstaining from the vote as she is a communicant of the Methodist Church) to approve the Methodist Church's lakeside service on Aug. 14 from 10-11:30 a.m.
- Syracuse-Onondaga County Planning Agency's Envision Our Future Public Workshop June 28, 6:30-8:30 p.m. at the Oncenter Convention Center or online at <http://future.ongov.net>. It was noted that this notification gets passed onto the Planning Board.
- NYCOM's Planning and Zoning Summer Schools schedule for 2011 sent to the Planning Board and the Zoning Board of Appeals.

Director of Municipal Operations – DMO Lotkowitz reported that a lot has happened in the last couple of weeks. He showed pictures of the sea wall repair that commenced June 10 noting that the forming and finishing are works of art. He said the rest of the wall also needs repair. Trustee Jones agreed with Mayor Hubbard that we have to find a way to do that work; Mayor Hubbard suggested perhaps work can start again in October. DMO Lotkowitz further reported that brush pick-up has ended until autumn and the DPW has been working on fixing the pot holes in the road. Relative to the installation of sanitary sewer on WLS, one man hole and 363' are done. In response to Mayor Hubbard stating that he has not received any complaints, DMO Lotkowitz said D. E. Tarolli tried to leave a lane open and they have been real good with the neighbors. The next step will be to re-do the laterals and then the waterline. DMO Lotkowitz reported that the State wants to start paving at the recreation center towards the Village. Mayor Hubbard said he wasn't aware of this; Trustee Jones said letters advising residents should be sent similar to letters that went to Onondaga Street residents. DMO Lotkowitz said he doesn't have confirmation yet, but expects it will happen and will let Mayor Hubbard tomorrow. Regarding the re-paving of Onondaga Street, DMO Lotkowitz said he attended a meeting and the Onondaga County engineer who handles this area is aware of what we want to get done. Our DPW will do curbing, manholes and catch basins. Mayor Hubbard said hearing about the State and County's paving plans is good news. He also complimented DPW Foreman Bill Perkins for his suggestion to straighten out the Onondaga and Genesee Street intersection while working on Onondaga Street. Mayor Hubbard commented that there is a lot going on.

Police Department – Police Chief Perkins reported on the meeting that was held last night relative to FCC Narrowbanding that most of the users attended. Hearing that many want to keep the current system up and running, Chief Perkins contacted Finger Lakes Communication Co. They indicated that the maintenance agreement stopped when Dispatch closed; their recommendation is to pay as you go since the equipment is not old. Trustee Jones commented that she thought the long-term goal was to not use two systems. Chief Perkins said the Skaneateles Fire Department likes the current system and wants to maintain it. Relative to who pays when something goes wrong, the expense would be included in the Fire Department budget to be split 60/40 as are other costs. Codes Enforcement Officer Battle noted that the school uses their own system. Mayor Hubbard commented that the school is not in the game. Chief Perkins said it is cheaper for them not to go with the County. 1st Student is a nationwide system – the school is going their own way and the Town of Skaneateles is not going on the new system. Relative to

the building at the reservoir site that houses a radio system and AMR equipment, Chief Perkins reported that the cooling system went down and some of the communications equipment went down as well. The system is running now and it is not our primary radio system, but he'd be more concerned about the AMR equipment. Mayor Hubbard said DMO Lotkowitz is looking at a temperature sensor to send an alarm as well as an air conditioning unit. Trustee Crompton thanked Chief Perkins for holding last night's meeting and commended him for looking out for the Village's pocketbook.

Cemetery Board Commissioner Pat Blackler - Cemetery Board Commissioner Blackler reported that after learning that no quotes were received for the Burrows Chapel Roof Replacement, she talked to Architect Andy Ramsgard and Erie Materials owner Bob Newman. She will get a list of previous EcoStar tile users – get different names to contact for quotes. Mayor Hubbard recognized that this item is under New Business and apologized for jumping ahead.

SEQR Determination in Connection with Request from Towns of Skaneateles & Sennett – Regarding the request received from the Towns of Sennett and Skaneateles for consent of the Village of Skaneateles to the proposed expansion of Sennett Water District, **Resolution #2011-113**: On the motion of Trustee Angelillo, seconded by Trustee Jones, it was resolved and unanimously carried (5-0 in favor) that the Village Board of Trustees designate itself as the lead agency for purposes of making a determination of environmental significance in connection with the requested consent, and that it declare this matter to be a Type II Action under Section 617.5(c)(11) of the New York State Code of Rules and Regulations, requiring no further SEQR review.

Vote on the Request for Extension of the Sennett Water District #7 – Resolution #2011-114: On the motion of Trustee Jones, seconded by Trustee Crompton, it was resolved and unanimously carried (5-0 in favor) to approve the request received from the Towns of Sennett and Skaneateles for consent of the Village of Skaneateles to the proposed expansion of Sennett Water District #7.

Name Creek Walk in honor of Steve Krause – Mayor Hubbard credited Dr. Daniel Elstein, the developer of the Parkside Subdivision, with the worthy suggestion of naming the creek walk in honor of Steve Krause. Mr. Krause was a member of the Village's Planning Board and worked quite a bit on the Parkside Subdivision. Now that the Village owns the Creek Walk it is an appropriate time to name it. **Resolution #2011-115**: On the motion of Trustee Jones, seconded by Trustee Sennett, it was resolved and unanimously carried (5-0 in favor) to name the creek walk the Steve Krause Creek Walk. Clerk/Treasurer Couch noted that Steve was an Eagle Scout and she and her parents are talking to Scout Master Bob Sheppard about a sign for the walk.

Burrows Chapel Roof Replacement Quote Opening Results – Mayor Hubbard recognized from Commissioner Blackler's earlier report, that this is work in progress. CEO Battle said developer Ted Kinder used the EcoStar tile on the new parts of the Thayer House and will use it on the Lakeview House, so he may be someone to contact. Commissioner Blackler said it is all about finding the right person.

West Lake Street Waterline Replacement Bid Opening Results – Mayor Hubbard reported West Lake Street (WLS) Waterline Replacement Bids were opened June 23, 2011 and D. E. Tarolli was the low bidder at \$64,450. D. E. Tarolli is the same contractor doing the sewer work on WLS and their bid is in keeping with DMO Lotkowitz' estimates. Mayor Hubbard said he is very pleased with the bid results and credited DMO Lotkowitz for putting the specs together so quickly. **Resolution #2011-116**: On the motion of Trustee Angelillo, seconded by Trustee Jones, it was resolved and unanimously carried (5-0 in favor) to award the WLS Waterline Replacement Bid to D. E. Tarolli for \$64,450.00.

Codes Enforcement Report – Codes Enforcement Officer (CEO) Battle reported the following:

- Permits have been issued for two new single family homes in the Parkside Subdivision
- Demolition Permit for the back half of the Krebs' buildings. Plans for the new construction should be in the office this Friday.
- Continuing to enter data into the new building permit program.

- Have completed quite a few fire/safety inspections, concentrating on public assemblies, apartment complexes and large stores.
- Zoning Board of Appeals will have a public hearing on June 28th regarding the request for variance extensions for the Weitsman property at 45 West Lake Street. The Board will be looking for a progress report and a completion date time line.
- The problem with the homeowner on Fennell Street is almost resolved. Another problem with too tall grass on Academy Street has been resolved. Another problem with property maintenance has been turned over to the Town.

Five Minute Recess

Bills and Adjustments – **Resolution #2011-117**: On the motion of Trustee Jones, seconded by Trustee Sennett, it was resolved and unanimously carried (5-0 in favor) that bills from Abstract #2 be audited and paid as follows:

General Fund	Vouchers #31 – 75	Checks 13000 - 13	\$ 128,354.63
Sewer Fund	Vouchers #9 – 22	Checks 3850 - 38	\$ 35,952.22
Water Fund	Vouchers #7 - 10	Checks 3180 - 31	\$ 15,445.70
Electric Utility Fund	Vouchers #11 - 26	Checks 4424 - 44	\$ 143,247.22

In discussing the resolution, Mayor Hubbard noted that the sizeable checks from the General Fund to the Water, Sewer, and Light funds are to reimburse the individual funds for the unpaid utility liens that went onto taxes to be collected by the General Fund.

Designated Operator in Charge – Trustee Jones noted that DMO Lotkowitz has passed all the required tests for the Grade D Certified Water Operator and will soon be the Designated Operator in Charge.

Adjourn – The meeting adjourned at 8:45 p.m.

Patty Couch

Patty Couch
Village Clerk/Treasurer