

**REGULAR MEETING, VILLAGE BOARD OF TRUSTEES
THURSDAY, SEPTEMBER 8, 2011
7:30 P.M.**

PRESENT: Mayor Marty Hubbard, Trustees John Crompt, Sue Jones, and Mary Sennett, Director of Municipal Operations (DMO) Bob Lotkowitz, Police Chief Lloyd Perkins

ABSENT: Trustee Marc Angelillo

OTHERS:	Carrie Chantler	Skaneateles JOURNAL
	Jason Emerson	Skaneateles PRESS
	Jim Lanning*	12 Hannum Street
	Mary Gaffney*	Skaneateles Girls Lacrosse (SGLA) Board Member
	Emma Ford*	Lacrosse Player
	Carolyn Tierney*	SGLA
	Sue Dove*	Skaneateles Chamber of Commerce Executive Director
	Dorothea Hughes*	Skaneateles YMCA

Minutes – Resolution #2011-150: On the motion of Trustee Crompt, seconded by Trustee Jones, it was resolved and unanimously carried (4-0 in favor) to approve the Minutes of the Regular Meeting of August 25, 2011 as presented.

Chamber of Commerce Request for Fall Fest - Skaneateles Area Chamber of Commerce Executive Director Sue Dove was present to address any questions the Board may have regarding her September 2, 2011 letter requesting permission to again host Fall Fest in the Village on Saturday, October 1 and Sunday, October 2, 2011. Trustee Jones commented that she enjoys making scarecrows and thinks the Fall Fest is a fun family event. Dorothea Hughes, of the Skaneateles YMCA and Community Center, said they have agreed to take over the scarecrow making in Clift Park and will provide a tent and hay bales. In response to Ms. Hughes asking about garbage cans and clean up, Trustee Jones suggested she coordinate with DMO Lotkowitz. **Resolution #2011-151:** On the motion of Trustee Jones, seconded by Trustee Sennett, it was resolved and unanimously carried (4-0 in favor) to approve the Fall Fest.

Mrs. Dove noted that her letter additionally respectfully requested that the Board revisit the request by the Skaneateles Historical Society to serve alcohol at a “Business-after-hours” event at The Creamery on October 6th to introduce the boat museum to their members. She said these events are very low key and she has never witnessed an incident of over indulgence by any of the members. Additionally, as noted in Skaneateles Historical Society President Karlene Miller’s letter, alcohol has been served at The Creamery previously so it is not setting a precedent. Trustee Sennett said there was very thoughtful discussion at the last meeting about alcohol being served in Village properties. Ms. Dove asked how the Board permits alcohol at the Labor Day Field Days – how do you say yes to one and not another? Trustee Crompt said he kind of agrees with Mrs. Dove as the Chamber of Commerce members are responsible adults at a controlled event - he doesn’t see a problem one way or another. Trustee Jones said she has some concerns and agrees with Trustee Angelillo’s comment (at the last meeting) that alcohol doesn’t have to be served at every event. Given that Trustee Angelillo is not present this evening, out of respect of the previous discussion and decision this topic will be tabled to the meeting of September 22. Mrs. Dove said she will talk to Trustee Angelillo prior to that meeting.

Trustee Jones asked that the record reflect gratitude to Chamber of Commerce Executive Director Sue Dove for all her hard work before and after the Labor Day Field Days – she put in a lot of effort that greatly contributed to the success of the event.

Skaneateles Girls Lacrosse (SGLA) Request for Veterans Day Tribute – SGLA Board Member Mary Gaffney was present and distributed copies of an outline of the proposed second annual Veterans Tribute and Fundraiser. She introduced varsity lacrosse team member Emma Ford and SGLA Board Member Carolyn Tierney and advised that Coach Marquardt isn’t present as she had another obligation this evening. Trustee Jones said the event is a true benefit to the community. Trustee Sennett remarked that the event is very touching and moving. In response to Mayor Hubbard, Mrs. Gaffney said she has talked to Brad McLennan of the American Legion. They are supportive and looking forward to helping SGLA

coordinate a ceremony in Shotwell Park on Veteran's Day (Friday, November 11 at 11:00 a.m.) honoring Veterans similar to the ceremony that was held last year. Mayor Hubbard said the Board appreciates the SGLA group for starting the event and continuing it. Trustee Crompton commented that it is a great idea.

Resolution #2011-152: On the motion of Trustee Jones, seconded by Trustee Crompton, it was resolved and unanimously carried (4-0 in favor) to approve the SGLA request for the Veterans Tribute. *Mrs. Gaffney thanked the Board and left the meeting along with Miss Ford and Mrs. Tierney.

Correspondence and Announcements – Mayor Hubbard announced the following:

- Harrisville Seniors note complimenting the Village for the friendliness expressed to them when they visited Skaneateles on August 12. Mayor Hubbard read, "The crew (Mid-lakes Navigation) were super – the food was very good and lots of it. We as senior citizens would like to comment on the Village – so friendly and benches everywhere that alone will encourage us to come back again. We had a 94 and a 92 year old who were able to enjoy the park and water front. I would also like to commend the Village for the very convenient bathrooms, again a must have for seniors." Mayor Hubbard thanked Sue Dove for passing along the complimentary note.
- Invitation from Rev. Joellyn Tuttle – Community Service of Prayer and Remembrance on Sun., Sept. 11, 2011 from 6:30-7:00 p.m. at Shotwell Park. Mayor Hubbard added that it is commendable of the Sherwood Inn that agreed to end their Sea Food & Music Fest at 6:00 p.m. (as opposed to the usual end time of 7:00 p.m.) out of respect for the Ecumenical service that will honor those whose lives were lost ten years ago on September 11 during the horrific event that changed our nation forever. Clerk/Treasurer Couch thanked Sue Dove for recognizing the overlapping of events and for her working with the Sherwood to assure that the service will be a very special, distinct tribute.
- Invitation to Mayor Hubbard to lead a group of walkers on International Walk to School Day on October 5, 2011. Mayor Hubbard said he will be leading a group of walkers from the village parking lot to State Street and Waterman schools and invited anyone else interested in walking in the Elementary PTC's Eco Team Initiative, "Skaneateles Walks to School" to be in the Municipal Parking Lot by 8:25 a.m.
- Onondaga County Mayor's Association Meeting Wed., Sept. 14, 2011. Mayor Hubbard said he attended the last meeting, but isn't able to attend the September meeting. He noted that meeting dates are September 14, October 19, and November 16, all starting at 6:00 p.m. at Café at 407 in Liverpool, NY.
- Letter from NYS DOT Regional Traffic Engineer Diana Graser acknowledging our correspondence regarding Rte. 20 at Rte. 41A. She indicated that their traffic engineers will take into consideration the various citizens' letters, photographs, and information provided in their review that is currently in progress for the subject location. Ms. Graser noted that although their review is currently in progress, it still requires sufficient field investigation and analysis to assure a proper response.
- Treasurer's Reports for August, 2011
- Alternative Energy Technology (AET) Committee Executive Summary received this afternoon. Trustee Sennett said it is very readable and well written. DMO Lotkowitz said it was scripted by Peter Moffa and Mark Roney. He added that AET plans on having a booth at the St. James EARTHWORKS "Green Fair" on September 24, 2011 from 9:00 a.m. to noon. In response to Mayor Hubbard, DMO Lotkowitz said the summary is a primer for the Board and Atty. Byrne to read and comment on before posting it on the Village's website. As the summary states, "...the end product would serve as a go-to guide for further inquiry at the three levels of implementation; residential, commercial and municipal." DMO Lotkowitz said it recites what residents should consider, for example where certain energy technology is more appropriate - solar in the Town as opposed to in the Village that has inexpensive electric.

Director of Municipal Operations – DMO Lotkowitz reported that driveways on Onondaga Street are just about complete and then the DPW will do the concrete work. In response to Mayor Hubbard, DMO Lotkowitz said he has not yet heard from Onondaga County relative to their paving Onondaga Street. Mayor Hubbard asked DMO Lotkowitz to commit a date with the County and suggested a pre-work

meeting be scheduled with their contractor who is supposed to adjust manhole covers. Relative to West Lake Street, DMO Lotkowitz said prepping for curbing on both sides of the street is being done now. Driveways will be kept open with curb installation on the east side first and then on the west. Regarding the UV Disinfection project, DMO Lotkowitz reported that there were two nights when we had to shut down the pumps to relocate the starters to make room for new equipment; Beken Contracting Services did a great job. DMO Lotkowitz said there was a water leak at 48 East Lake Street yesterday. There was a hole about the size of a grapefruit in the top of the pipe - the DPW installed a wrap around sleeve. In response to Mayor Hubbard, DMO Lotkowitz said a rock worked its way down the pipe; he is confident that they got everything out of the pipe. DMO Lotkowitz reminded everyone that brush pick-up commences September 19, 2011 and ends October 17 after which leaves only will be picked up until snow falls. He also reported that he asked the DPW to remove the tree grates. Mayor Hubbard suggested removing just the "toe bangers" initially and asked that dark, dark mulch be put down around the tree trunk like was done in front of M&T Bank last year. He wondered aloud if the community might show an interest in putting in plantings similar to those in front of Doug's Fish Fry. Trustee Sennett asked if we have heard anything from the NYS DOT relative to State Street. DMO Lotkowitz answered that we have not, but he keeps emailing every week. Mayor Hubbard confirmed that he sent a letter and asked DMO Lotkowitz to keep on it. Mayor Hubbard recognized DMO Lotkowitz' email of earlier today stating that he met with Dave Card, Eloise Luchsinger's contractor, regarding the placement of the condensing unit for the AC she wants to install, and they agreed that there are two other options to installing the unit on her property instead of in the Village's air space. The unit could be installed on the roof with piping running through a chase through the building to the shop. Alternatively, a unit could be installed under her rear deck (second deck from ground up) with piping running in the ceiling space to the shop.

*Jim Lanning arrived.

Status of Fallen Tree at Valentines – DMO Lotkowitz said the tree was taken down yesterday.

Police Department – Chief Perkins confirmed that the Board received the Police Monthly Activity report that was emailed. He read the stats for August as follows: 237 calls for service; 6 misdemeanors; 1 DWI; 59 V&T tickets total; 2 truck tickets; 235 parking tickets; 367 courtesy cards; 3 MV accidents; 6 property damage; 1 larceny; 20 assist Fire/SAVES; 7 alarm calls; 651 property checks; 3 car lockouts; and 24 courtesy UTT's. He noted that this is the time of year when people start heading south so the number of property checks start to increase. Chief Perkins said the Police Department gets very positive feedback on the courtesy UTT's – people appreciate it and it's up to the Officers' discretion to issue the courtesy UTT versus a V&T ticket. Relative to the Labor Day Field Days and Race, Chief Perkins reported no problems. They will be having a wrap-up session soon so would welcome any comments from the Board. Chief Perkins said the run may go out West Lake Street again when it re-opens. It will be a committee decision. It was noted this year that when the run goes up Genesee Street, it pushes parking down into the Village. Chief Perkins said the committee will work on making the event safer for the pedestrians and contestants; there was difficulty with spectator movement from one area to another in Clift Park. Chief Perkins reported that there were approximately 650 contestants and that is the maximum. Mayor Hubbard said the Police Department did a great job of monitoring the event. Chief Perkins said working and communicating with people prior to the event helps alleviate any issues that have arisen in the past. For instance, the 7:30 a.m. start time seemed to work better than earlier times in the past. Trustee Crompt commented that living so close to the intersection of Routes 20 and 41 he noticed that tractor trailers had a tough time turning the corner. If the race goes east in future years we need a Police Officer at that intersection. Chief Perkins said they also want to get away from the corner of the Fire Station. He concluded his report by advising that he and Sgt. Stevens have been re-tightening meters, the department is finishing training that has mostly been done on the computer and by watching DVDs, the new car is in service, and Officer Renner is done working and getting ready to move to Georgia. Chief Perkins said Officer Renner has been a great community Police Officer and did a notable job – he is a grand listener who you would oftentimes see on the street talking to pedestrians.

WWTP – In Trustee Angelillo’s absence, Mayor Hubbard gave a WWTP report for the month of August, 2011, noting 6.83 inches of precipitation, monthly rolling average below permitted rolling average, no violations, and the plant met all requirements for BOD and suspended solids removal.

Codes Enforcement – Mayor Hubbard said that with a Planning Board Meeting taking place upstairs this evening, there is no Codes Enforcement Officer report.

Skaneateles Fire Department – Mayor Hubbard noted that there isn’t a Fire Department report tonight either as they are meeting at the Fire Station.

Consider a Local Law for Placement of Traffic Devices and Parking Meters – Mayor Hubbard reminded everyone that this item will stay on the agenda as we continue to seek input. This possible Local Law would include meter installations, eliminating parking meter fees in January through March to be consistent with no pay station fees during that same time period, and new meters being installed up Genesee Street to Orchard Road, etc. Regarding the Parkside Subdivision, Chief Perkins added that it also needs to be determined as to which side of the street parking will be allowed; Trustee Crompton agreed to look at it.

Resignation from the Historical Landmarks Commission – Mayor Hubbard acknowledged Kihm Winship’s resignation from the Historical Landmarks Commission (HLPC). Trustee Jones suggested we look for interest in serving on that Board with someone who lives in the Historic District. Clerk/Treasurer Couch said she will check the file of persons who previously expressed interest in serving on a board.

Endurance Monster – In response to reviewing the Endurance Monster request received yesterday for the 1st Annual Endurance Monster Mash 4 Mile Halloween Run on Saturday, October 29, 2011 at 11:00 a.m., Chief Perkins said if they want additional Police they would have to pay for it. With only one Police Officer on duty there’d be no guarantee that they wouldn’t be called away from the event to an emergency. He added that he thinks it would be better to start the race earlier than 11:00 a.m. Chief Perkins said it is his understanding from Dick Searing that Endurance Monster has talked to the NYS Police about having one of their Officers at the Old Seneca Turnpike crossing. Trustee Sennett suggested that perhaps we could get a race management plan from the requesters that would include confirmation of coverage’s, insurance certificates, etc. Trustee Jones recommended that this item be tabled until the meeting of September 22 and that Chief Perkins talk to Dick Searing and Dave Sciacca prior to that. Trustee Crompton said we seem to be getting more and more of these requests. He is not dead set against it, but knows that residents enjoy peace and quiet on their weekends. Trustee Jones said Chief Perkins ought to develop a comfort level with the group. Atty. Byrne will review the insurance certificates.

Five Minute Recess

Bills and Adjustments – Resolution #2011-153: On the motion of Trustee Sennett, seconded by Trustee Crompton, it was resolved and unanimously carried (4-0 in favor) that bills from Abstract #7 be audited and paid as follows:

General Fund	Vouchers #253 - 281	Checks 13222-13251	\$36,327.85
Sewer Fund	Vouchers # 86 - 92	Checks 3927 -3933	\$ 3,326.73
Water Fund	Vouchers # 39 - 44	Checks 3212 -3217	\$41,132.70
Electric Fund	Vouchers # 83 - 90	Checks 4496 -4503	\$ 7,669.69

Adjourn – The meeting adjourned at 9:00 p.m.

Patty Couch
Patty Couch
Village Clerk/Treasurer