

## VILLAGE BOARD MEETING MINUTES

JUNE 14, 2012

7:30 P.M.

**PRESENT:** Mayor Hubbard, Trustees Angelillo, Jones, Lanning and Sennett, Director of Municipal Operations (DMO) Bob Lotkowitz, Police Chief Perkins, SFD Chief Sell, Village Historian Blackler

**Others:** Carrie Chantler Skaneateles Journal  
Jason Emerson Skaneateles PRESS  
Ron Marquisee\* Media Artists Inc. President

**Minutes – Resolution #2012-111:** On the motion of Trustee Sennett, seconded by Trustee Lanning, it was resolved and unanimously carried (5-0 in favor) to approve the Minutes of the Regular Meeting of May 24, 2012, and the Operations Meeting of June 7, 2012, as presented.

**Correspondence & Announcements** - Mayor Hubbard noted the following:

- Ron Marquisee request to use the gazebo for the entire day of Tuesday, July 10 to film several scenes for a feature length fiction motion picture titled IMPOSSIBLE CHOICE. Mr. Marquisee was present and in response to questions from the Board he said traffic to the Judge Ben Wiles will not be impeded (Mid-Lakes Navigation has actually been helping with the production), they anticipate being finished at 5:00 p.m., they will film rain or shine, the film will probably be rated "R", but perhaps "PG" - there are no embarrassing situations being filmed in Skaneateles, there will not be any road closures, and minimal power requirements at the gazebo or battery power. Trustee Jones asked that a donation to SkARTS be considered if the film is successful. **Resolution#2012-112:** On the motion of Trustee Lanning, seconded by Trustee Sennett, it was resolved and unanimously carried (5-0 in favor) to approve Media Artists Inc. President Ron Marquisee's request to use the gazebo for the entire day (9a.m.-5:00 p.m.) on Tuesday, July 10, 2012 to film several scenes of a feature-length fiction motion picture titled IMPOSSIBLE CHOICE. In discussing the motion, Mr. Marquisee explained that they will need two parking spots curbside near the gazebo for a limo that will bring two break/hip-hop dancers to the gazebo to perform. After the performance they will drive away. \* Mr. Marquisee thanked the Board and left the meeting.
- Thank you letter to the Skaneateles Fire Department from SHS Principal Georgette Hoskins for the Mock DWI on Tuesday, May 15, 2012
- Skaneateles Area Chamber of Commerce invitation to Skan Fam on Thursday, June 21 from 10:00 a.m. to 3:00 p.m., RSVP by June 18 to [csearing@skaneateles.com](mailto:csearing@skaneateles.com) or to [sdove@skaneateles.com](mailto:sdove@skaneateles.com)
- Receipt of Treasurer's Report for May 31, 2012
- Receipt of GFNB LOSAP Summary for May 31, 2012
- Thank you letter from Rev. Joellyn Tuttle on behalf of the Community Youth in Action Leadership Team for granting permission to build a "shantytown" in Thayer Park on Saturday, April 28, 2012
- NYS PSC May 9, 2012 letter regarding their "Energy Efficiency: Use less energy. Save more green" summer public awareness campaign
- Mercy Flight Central letter requesting support by using an Agreement of Services. As requested, Clerk/Treasurer Couch will provide copies of the letter to Police Chief Perkins, SFD Chief Sell, and S.A.V.E.S.
- The Playground at Austin Park thank you letters to the DPW and Light Department for their site work on the playground project. Mayor Hubbard acknowledged the nice letters from Meg Keady (Co-chair of the Playground Committee) that clearly express appreciation to the Village DPW and Light Department for their assistance with the new playground.
- Onondaga County Mayors Association meeting on Wednesday, June 20 at the Liverpool Village Hall, 6-8:00 p.m., \$14.00/each; speaker Tully Mayor Beth Greenwood who has recently safely returned from a tour of duty in Afghanistan; RSVP by June 15. Clerk/Treasurer Couch will RSVP Mayor Hubbard's intention to attend the meeting.

- Nick Smolenski's request to use the gazebo for a free concert. After discussion of the request, **Resolution #2012-113**: On the motion of Trustee Jones, seconded by Trustee Sennett, it was resolved and unanimously carried (5-0 in favor) to approve Nick Smolenski's request to use the gazebo on Wednesday, July 18, 2012 from 7:00 to 8:30 p.m. with pick-up and clean-up complete by 9:00 p.m. In her formal approval to Mr. Smolenski, Clerk/Treasurer Couch will ask that the 3-piece band be mindful of the noise level and that there not be any vehicles driven on the park grounds.

- Jim & Salli Tuozzolo letter thanking the Police Dept. for their attention to the security of Skaneateles and their home and wishing success and happiness to Chief Perkins when he retires from the Skaneateles Police Dept.

**Police Department** - Police Chief Perkins reported that Officer Dave Wawro is being commended for his work regarding two investigations. The first is a felony forgery case regarding narcotic prescriptions at the Tops supermarket. The second is an assault with serious physical injury at the Bluewater Grill. Chief Perkins additionally reported that Officer Dan Emmi apprehended three subjects who are responsible for numerous burglaries and larcenies in and around the Village. The investigation is continuing in co-operation with State Police at Elbridge. Chief Perkins said the Police monthly activity for May 2012 was as follows: 200 calls for service; Arrest charges - 4 Felonies, 12 Misdemeanors, 1 Violation; 48 V&T tickets; 13 truck tickets; 146 parking tickets; 294 courtesy cards; 7 MV accidents; 14 Property Damage; 3 Larcenies; 22 Assist Fire/SAVES; 6 Alarm calls; 1023 Property Checks; and 33 Courtesy UTT's.

**Director of Municipal Operations** – DMO Lotkowitz gave an update on municipal operations as follows:

1. DPW: brush pick-up, WWTP work, cemetery burials and monument bases, West Lake Street (WLS) shoulder dress-up and hydro-seeding. DMO Lotkowitz said brush pick-up ended June 10, but the DPW will do one more pick-up throughout the Village as a courtesy. He confirmed that notices are published in the paper announcing the commencement and end of brush pick-up. Additionally, a notice is printed on the monthly utility bills. Mayor Hubbard said the DPW has done a good job and complimented the Laborers.
2. Water/Electric: meter installs, light pole replacements. In response to Mayor Hubbard, DMO Lotkowitz confirmed that light pole replacements are in multiples of six. Mayor Hubbard said they look very nice and reiterated compliments to the Light Dept. and DPW. Trustee Jones noted the many accolades being given tonight and added the Village Office staff to the list of employees who have been doing a good job. She said she is hopeful that the press will so duly note the compliments.
3. UV Project: no update, other than to report the system is operational and there aren't any problems to note. Maintenance, backups and reports are being done.
4. RBC: submittals approved, RBCs are in production and currently scheduled to ship in August.
5. Tallcott water line: easement map approved, descriptions tomorrow and then forward to Atty. Byrne
6. Playground: hydro-seeding of playground was done last week and the grass is already starting to grow.
7. Next two weeks: start on Prentiss Drive to WLS path

DMO Lotkowitz outlined summer 2012 projects as follows:

1. Paving West Elizabeth from Fennell to Village line
2. Purchase of stormwater system materials for WLS
3. Final paving of WLS from Genesee to end of curbing (2500 feet)
4. Waterline from WLS to end of Tallcott Lane
5. Re-build of walkint path between Prentis and WLS
6. Pavement maintenance on Goodspeed

DMO Lotkowitz clarified the timeline for West Lake Street construction completion explaining that the approved budget for 2012-2013 includes \$239,000 for infrastructure improvements. The remaining estimate to complete WLS is \$426,000. Based on this and the constraints on this year's budget, DMO Lotkowitz said he will ask the Village Board to approve the purchase of materials (storm water) this year. We then will install the materials, curbing, and final paving the next year when the Village receives an additional \$239,000 from the county for infrastructure work. This work will start after June 1, 2013. DMO Lotkowitz said the street is being left in really good condition this year - Trustee Sennett agreed. Trustee Angelillo said a resident expressed concern about the hard turn on WLS and suggested that it would be appropriate to put a center line. SFD Chief Sell, a resident of WLS, said he frequently observes cars traveling too fast and would encourage striping the entire street. Mayor Hubbard rhetorically asked, "One line, two lines, white or yellow lines? We would need to consult with the County or State to help. The width of the street is probably a consideration too." DMO Lotkowitz agreed to call the County engineer. Chief Perkins suggested that DMO Lotkowitz also ask about traffic calming. There are speed humps as opposed to bumps as well as striping options too. Mayor Hubbard commented that it is worth looking in to. In answer to Chief Perkins, DMO Lotkowitz confirmed that the DPW will be striping the parking spots on Genesee Street that were lost last year when the County micro-paved. Mayor Hubbard complimented DMO Lotkowitz on his report and said he is pleased that he announced the plan for WLS.

**WWTP** - Trustee Angelillo gave a report for the Waste Water Treatment Plant for the month of May, 2012 noting inflow below the monthly rolling average, less than 3" precipitation, successful BOD and suspended solids removal, and repairs to RBC #3 that is up and running. There were no violations and the plant met DEC requirements.

**Codes Enforcement** - Mayor Hubbard noted the following from Code Enforcement Officer (CEO) D'Amico's report for May 11- June 14, 2012: 2 Certificates of Occupancy issued (YTD 5); 1 Temporary Certificates of Occupancy issued (YTD 1); 13 Building Permit issued (YTD 30); 1 Sign Permit (YTD 1); 1 Demolition Permit issued (1 YTD); 28 total inspections performed during the report period, breakdown as follow - 2 framing, 1 footer, 1 backfill, 1 insulation, 2 courtesy fire safety inspections at request of a resident, 1 fire safety re-inspection of a violation found on a previous visit, and 20 miscellaneous site visits. CEO D'Amico wrote, "The Codes Enforcement Officer urges resident to keep fire hydrants on their property clear and readily accessible not only in the wintertime but year round, as many plantings and landscape features can make hydrants even more inaccessible than snow and ice. Failure to keep a hydrant clear for immediate use could violate up to three NYS Fire Codes. Please remember the safety of you, your families, and your neighbors' lives and property may depend on a fire hydrant!" Mayor Hubbard wondered if the demolition permit was issued for the demolition of the old Mobile gas station. Trustee Angelillo indicated that he still plans to talk to CEO D'Amico about meter bagging as discussed at the June 7 Operations Meeting. Mayor Hubbard recalled that the Board talked about having CEO D'Amico be the one to review the requests for meter bags because he is aware of the construction that is in progress. DMO Lotkowitz suggested that the meter bags be taken off at night. Chief Perkins said that wouldn't be a problem, adding that it is a good idea to identify CEO D'Amico as the one to call.

**Skaneateles Fire Department** – SFD Chief Sell reported that on Tuesday, May 15th, the Skaneateles Fire Department with the assistance from the Mottville Fire Company, SAVES Ambulance, Village of Skaneateles Police Department, MAVES Ambulance, the Onondaga County Assistant District Attorney, Gray's Funeral Home & Plis Funeral Home all joined forces to conduct a Mock DWI Drill for the Skaneateles High School Junior Class, for what Chief Sell believes is their 6th year hosting the event. Chief Sell credited Tammy Dudden with putting the event together and doing a great job. Chief Sell read his summary of May 2012 SFD responses as follows: 16 Fire; 4 Rescue; 6 EMS (assist SAVES); 6 Mutual Aid for a total of 32 calls for May; 662.92 personnel hours and 13.9 personnel average for May; for the 2012 calendar year to date, 156 total calls, 1525.84 total personnel hours, 14.68 personnel average;

25.8 personnel average for May structure fires (5 in total) and 483.48 personnel hours for May structure fires. Chief Sell specifically noted that on May 18, 2012 the Skaneateles and Mottville Rescue Personnel were on the scene of a 2 car fatal accident in front of The Hilltop Restaurant. SFD personnel alone spent 112.8 personnel hours with 24 personnel on scene. Chief Sell reported on May drills as follows: 2 drills, 31 personnel average, and 126 personnel hours with a total of 788.92 personnel hours spent on calls and drills only for May. Total personnel hours spent on calls and drills only for 2012 totals 2558.84. Mayor Hubbard acknowledged the SFD's outstanding dedication and said the commitment is mind boggling. Chief Sell said he is looking bids relative to purchasing air packs.

**Village Historian** - Village Historian Pat Blackler said, as Lake View Cemetery Board Commissioner, she wants to add to the accolades of the evening and read the following note addressed to Mayor Hubbard and the Trustees. "The Commissioners of the Lake View Cemetery would like to express publicly our thankfulness and gratitude to Bill Perkins for the help and attention he has always given us in the past years. His quick response and perfect attention to the workings of the everyday needs of the cemetery will be sorely missed."

**Status of RBC Contract** - Mayor Hubbard recognized that earlier in the meeting DMO Lotkowitz reported on the status of the RBC contract and said he will monitor delivery of the RBCs.

**Status of NYS LGE Grant** - Mayor Hubbard said there is a meeting scheduled with Comptroller Antonacci on Friday, June 15, 2012, 10:00 a.m. at the Village Office.

**Results of Hydraulic Excavator Bid Opening** - Mayor Hubbard said he is very pleased with the turnout of companies that submitted bids for a hydraulic excavator - 7 bids is commendable. Bobcat of CNY was the low bidder on both of the machines they submitted bids on. DMO Lotkowitz said he reviewed both machines and both meet the specifications. One of the machines is bigger and costs \$500 more than the smaller machine; cost for attachments is the same for both machines. DMO Lotkowitz said he wants to demo the machine to allow the Laborers the opportunity to see and try it. The bid specifications included a range and weren't tied to any specific manufacturer. Mayor Hubbard confirmed that a new hydraulic excavator is included in the FYE '13 budget. Trustee Jones clarified that even with the larger machine, Bobcat of CNY's bid is still the low bid. Resolution #2012-114: On the motion of Mayor Hubbard, seconded by Trustee Sennett, it was resolved and unanimously carried (5-0 in favor) to authorize purchase of a hydraulic excavator at a base price up to \$36,637.00 plus \$7,533 for attachments. In discussing the resolution, Mayor Hubbard noted that they are authorizing the purchase of the larger machine so that DMO Lotkowitz can inspect both machines and decide whether to proceed with the purchase of the smaller or larger machine. Mayor Hubbard complimented DMO Lotkowitz for putting together the bid specifications that garnered a respectable number of bidders. Clerk/Treasurer Couch will notify all the bidders of the award to Bobcat of CNY.

**Asbestos Abatement** - Mayor Hubbard said that Environmental Compliance Management Corporation (ECMC) is the consultant for the asbestos abatement at the new Village Hall and they have been working on a bid package for the project. DMO Lotkowitz said he is waiting for final design, but the advertisement is ready. The bid specification packages will be put together and the Contract Documents will be available at the Village Office, Syracuse Builder's Exchange, and McGraw-Hill Construction. Mayor Hubbard noted that we will want to track who asks for the Contract Documents in case of any addendum. The bids will be opened on Thursday, July 12, 2012, 2:00 p.m. at the Village Office, 46 East Genesee Street. A pre-bid meeting is scheduled for 9:00 a.m. on Tuesday, June 26, 2012 at the new Village Hall (24 Fennell Street). **Resolution #2012-115:** On the motion of Trustee Lanning, seconded by Trustee Sennett, it was resolved and unanimously carried (5-0 in favor) to authorize publication of Notice of Bid for Asbestos Abatement at the former Fire Station. Trustee Lanning said ECMC's Senior Project Manager Bridget Ruane is very professional and knows her business.

**Consider Quotes to Remove the Existing Antenna** - Trustee Lanning said quotes were solicited for the removal of the existing, no longer used antenna at the new Village Hall. Finger Lakes Communications quoted \$3,000.00 and the Village would be required to provide the crane and to dispose of the tower after it is brought down. TCT Tower Services' quote of \$2,800.00 is for complete professional removal of the antenna with cost of the crane and disposal of the materials included. TCT Tower Services is a local business with extensive experience in tower building and deconstruction. Trustee Lanning said he has been advised that the structure and the guyed wires are in very poor condition. This type of work is very dangerous and should only be conducted by a professional with experience. Trustee Jones commented that she has never heard of the company. Trustee Lanning said they had a full resume and wanted to be here tonight, but were not available. Chief Perkins said he endorses having the antenna taken down. It hasn't been inspected in a long time and needs to come down - it isn't worth anything. DMO Lotkowitz concurred, adding that we don't have the equipment so would have to rent it and the work could be disastrous for us to. **Resolution #2012-116:** On the motion of Trustee Jones, seconded by Trustee Lanning, it was resolved and unanimously carried (5-0 in favor) to authorize hiring TCT Tower Services for \$2,800.00 to remove and dispose of the tower pending Village Attorney Byrne's review and approval of the quote especially with regard to insurance. Trustee Jones recognized that the press would probably be interested in knowing when the tower will come down.

**West Elizabeth Street** - Trustee Lanning commented that a West Elizabeth Street resident with a special needs child asked if a child at play sign could be installed on the street. Trustee Jones said sometimes too many signs become visual clutter. Mayor Hubbard said it worthy of further research.

**Safe Routes to School** - DMO Lotkowitz brought up the "Safe Routes to School" funding program and suggested that we should look at the streets in the Village and develop a game plan for sidewalks, traffic calming, etc. Chief Perkins said it is not new funding as we have applied before and were denied. Trustee Jones said since that time the PTC has started and promoted a walk to school day. Trustee Sennett said perhaps a committee, including school officials, PTC representatives, Police, etc. could be formed to look into the funding criteria and application process again. Mayor Hubbard said it may be worthy of applying. Chief Perkins noted that because the Village was denied before, we might have a better chance of receiving funding in a new round of applications.

**Daily E-mails** - The Board concurred that the daily e-mails Clerk/Treasurer Couch is receiving from Ramsgard Architectural Design inquiring about board meetings may be answered in a single letter stating when meetings are and where they can find the information on the Village's website.

Prior to the five minute recess that commenced at 8:59 p.m., Mayor Hubbard announced that the Board will be moving into an Executive Session after the bills to discuss a personnel matter in the Police Department specifically regarding hours of the part-time Police Clerk.

**Bills and Adjustments - Resolution #2012-117:** On the motion of Trustee Angelillo, seconded by Trustee Sennett, it was resolved and unanimously carried (5-0 in favor) that bills from Abstract #1 be audited and paid as follows:

General Fund	Vouchers #1 - 48	Checks #13979-14009	\$ 48,090.44
Sewer Fund	Vouchers #1 - 15	Checks # 4138 - 4152	\$ 40,562.54
Electric Fund	Vouchers #1 - 19	Checks # 4710 - 4729	\$141,340.14
Water Fund	Vouchers #1 - 7	Checks # 3345 - 3351	\$ 24,084.15

It was further resolved to authorize the adjustment of overdrawn accounts for FYE 5/31/12 as follows:

<u>Amount</u>	<u>From Account (Debit)</u>	<u>To Account (Credit)</u>
\$ 3,985.78	A1640.4 Gas Pump Station	A1420.43 Labor Negotiations
\$ 1,315.34	A1680.4 Maint. & Lease Equip.	A1420.43 Labor Negotiations

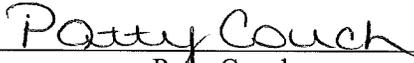
<u>Amount</u>	<u>From Account (Debit)</u>	<u>To Account (Credit) continued</u>
\$ 4,268.90	A3120.2 New Equipment	A1420.43 Labor Negotiations
\$ 3,334.00	A3120.431 Prof. Liab. Ins.	A1420.43 Labor Negotiations
\$ 1,024.07	A3120.46 Travel & Training	A1420.43 Labor Negotiations
\$ 2,250.00	A3410.46 Travel	A1420.43 Labor Negotiations
\$ 2,433.00	A3410.47 Rec Memberships	A1420.43 Labor Negotiations
\$ 2,000.00	A3410.44 Fire Alarm	A1420.43 Labor Negotiations
\$ 1,736.41	A3410.413 Dist. Heat/Elec.	A1420.43 Labor Negotiations
\$ 1,349.31	A3410.416 77 W. Gen. Heat	A1420.43 Labor Negotiations
\$ 1,141.26	A3620.1 Codes Enforcement Officer	A1420.43 Labor Negotiations
\$ 1,832.43	A5132.412 Heat (DPW)	A1420.43 Labor Negotiations
\$ 8,075.70	A5142.4 Ice Control	A1420.43 Labor Negotiations
\$ 1,139.50	A1410.1 Personal Services	A1410.4 Travel, Dues, etc.
\$ 1,345.85	A1410.1 Personal Services	A1410.41 E-mail Maint. of Code
\$ .04	A1210.4 Contractual	A1210.1 Personal Services
\$ 8,482.76	A1420.41 Spec. Counsel	A1420.4 Village Attorney
\$ 2,793.32	A1320.4 Contractual	A1440.4 West Lake Street
\$ 59.50	A1420.41 Spec. Counsel	A1450.4 Inspectors/Custodian
\$ 274.94	A1420.41 Spec. Counsel	A1450.41 Legal Notices
\$ 2,216.89	A1420.41 Spec. Counsel	A1490.1 DMO w/Travel & Phone
\$ 1,228.04	A1420.41 Spec. Counsel	A1620.4 Lease/Maint Copiers
\$ 1,469.04	A1640.4 Gas Pump Station	A1620.41 Rent to Light Dept
\$ 647.03	A1640.4 Gas Pump Station	A1620.44 Off Supplies/Legal Not
\$ 2,000.00	A1640.4 Gas Pump Station	A1620.45 Renovate old SFD for VH
\$ 2,129.00	A1640.4 Gas Pump Station	A1680.2 New Software/Hardware
\$ 110.00	A1950.4 Tax on DPW	A1910.4 Pub Off Ins & Surety Bond
\$ 66.36	A1950.4 Tax on DPW	A1950.41 Tax on Mun Pkg Lot
\$ 591.58	A1989.4 Resv for Uncoll Tax	A1950.42 Tax on Creek Walk
\$ 213.30	A3120.14 PT for Pkg Meters/T Court	A3120.12 School Cross Guards
\$ 1,815.63	A3120.14 PT for Pkg Meters/T Court	A3120.16 PT Police Clerk
\$ 2,163.70	A3120.14 PT for Pkg Meters/T Court	A3120.21 New Police Car
\$ 1,088.14	A3120.14 PT for Pkg Meters/T Court	A3120.41 Police Car Maint.
\$ 2,364.69	A3120.14 PT for Pkg Meters/T Court	A3120.415 Uniforms & Cleaning Unif.
\$ 51.48	A3120.14 PT for Pkg Meters/T Court	A3120.43 Auto Liability Ins.
\$ 66.40	A3120.14 PT for Pkg Meters/T Court	A3120.461 Off/Computer Supplies
\$ 195.42	A3120.14 PT for Pkg Meters/T Court	A3320.2 Clean/Repair/Replace Mtrs.
\$ 287.50	A3410.41 Veh Maint.	A3410.11 Legal Services
\$ 166.00	A3410.41 Veh Maint.	A3410.14 Dist Station Maint.
\$ 1,080.38	A3410.41 Veh Maint.	A3410.2 Operating Equip.
\$ 2,739.53	A3410.41 Veh Maint.	A3410.411 Station Supplies/Maint
\$ 427.99	A3410.21 Plant Maint/Vil & Districts	A3410.418 77 W Gen Light & Water
\$ 880.36	A3410.21 Plant Maint/Vil & Districts	A3410.419 Power Generator @ Resv.
\$ 4.86	A3410.21 Plant Maint/Vil & Districts	A3410.42 Coon Hill & Mandana Teleph.
\$ 454.77	A3410.21 Plant Maint/Vil & Districts	A3410.422 Maint Contracts Bldg Sys
\$ 139.97	A3410.21 Plant Maint/Vil & Districts	A3410.43 Auto Liab Ins.
\$ 405.39	A3410.21 Plant Maint/Vil & Districts	A3410.45 Training
\$ 35.00	A3620.4 Codes Enforcement Supplies	A3620.42 Dispatch Phone/Cable
\$ 1,404.15	A5110.461 Office Supplies	A5110.415 Masonic Temple Restroom
\$ 1,927.95	A5110.2 Honda Lease for DMO	A5110.44 Equipment Repair
\$ 3,727.63	A5110.412 Walks (School, SAVE,etc.)	A5110.41 Materials/Supplies
\$ 2,632.72	A5110.412 Walks (School, SAVE,etc.)	A5110.44 Gen Liab/Comm Prop Ins
\$25,050.00	A5110.21 Dump/Mower	A5110.1 Salaries (No DMO)
\$ 2,097.01	A5110.416 Bldg Maint (Reseal roof)	A5110.1 Salaries (No DMO)

<u>Amount</u>	<u>From Account (Debit)</u>	<u>To Account (Credit) continued</u>
\$ 200.00	A5110.46 Travel Schools	A5110.11 Gazebo set-up crew
\$ 235.01	A5110.46 Travel Schools	A5110.411 Pavement Maint.
\$44,270.00	A5110.22 Loader/Vac-all	A5110.417 Infrastructure Imprvmnt
\$ 2,316.75	A5110.23 Co Comm (7 radios)	A5110.417 Infrastructure Imprvmnt
\$ 967.64	A5110.414 Street Signs	A5110.417 Infrastructure Imprvmnt
\$17,418.08	A1990.4 Contingency	A5110.418 Sea Wall Repair
\$ 276.21	A5182.44 Unmetered St. Lights	A5182.4 Cont (Misc other Depts)
\$ 981.65	A7510.4 Dues, Supplies, etc.	A7550.4 Com Band Shuttle, flags
\$ 56.52	A8010.44 Hist Comm Legal Notices	A8010.46 ZBA Legal Notices
\$ 1,563.64	A8510.442 Hanging Basket/Hol Decs	A8510.41 Landscaping
\$ 695.00	A7145.4 Insurance	A8560.4 Spray, Remove, Replace
\$ 4,473.52	A7145.4 Insurance	A8810.11 Two Seasonal Emplys
\$ 834.08	A7145.4 Insurance	A8810.41Materials/Supplies
\$ 3,769.77	A1990.4 Contingency	A8810.413 Burrows Chapel Repairs
\$ 2,115.00	A9050.8 Unemployment Benefits	A9010.8 State Retirement ERS
\$ 2,568.94	A9050.8 Unemployment Benefits	A9030.8 Social Security
\$ 874.65	A9720.71 Int CT Proj	A9720.61 Prin CT Proj
\$ 2,667.20	A9050.8 Unemployment Benefits	A9015.8 State Retire Police
\$ 1,724.77	A9055.8 Disability Insurance	A9015.8 State Retire Police
\$ 1,557.03	A8010.45 Clerk to Zoning Board	A9015.8 State Retire Police
\$ 9,748.78	A5142.4 Ice Control	A9060.8 Health/HRA
\$ 0.36	A1620.42 Repairs/Clean	A1620.41 Rent to Light Dept.
\$ 2,316.75	A5110.416 Bldg. Maint.	A5110.417 Infrastructure Imp.
\$ 6,962.32	A1990.4 Contingency	A9089.8 Firefighters LOSAP
\$69,268.57	A1990.4 Contingency	A9950.1 Trans to WLS Cap
\$ 2,131.67	A3120.14 PT for Pkg Meters/T Court	A9950.1 Trans to WLS Cap
\$ 1,386.99	A3120.41 Radio Maint.	A9950.1 Trans to WLS Cap
\$ 1,136.83	A5142.4 Ice Control	A9950.1 Trans to WLS Cap
\$ 4,637.72	A5182.44 Unmetered St. Lights	A9950.1 Trans to WLS Cap
\$ 312.23	A5110.46 Travel/Schools	A9950.1 Trans to WLS Cap
\$ 150.00	F8310.46 Travel/Train/Schools	F8310.10 Engineering Services
\$ 565.58	F8340.42 Leak Detect/Meter Test	F8340.426 Water Testing
\$ 4,390.00	F9060.8 Health/HRA	F9010.8 State Retirement
\$38,122.40	F8320.1 One Laborer	F1380.1 UV Legal, Fiscal, Eng.
\$25,000.00	F8340.411 Repair 1000' Wtr Lines	F8340.412 WLS Water
\$ 2,311.39	F8340.41 Repair Parts/Supplies	F8340.412 WLS Water
\$ 5,838.27	F8340.413 Transp. (Gas/Maint.)	F8340.412 WLS Water
\$ 2,091.09	F8340.418 Bldg. Maint.	F8340.412 WLS Water
\$ 708.00	G8120.41 CMOM Summer Intern	G8120.42 Laterals/Supplies
\$ 795.74	G8130.12 Seasonal Laborer	G8130.13 Admin Services
\$ 3,619.37	G8130.12 Seasonal Laborer	G8130.413 Lab/Off Suppl/Instr
\$ 522.44	G8130.12 Seasonal Laborer	G8130.416 Grease/Grit Remvl
\$ 6,817.16	G8120.41 CMOM Summer Intern	G8130.42 Dischg. Fee DEC/Cty.
\$ 3,676.13	G8120.41 CMOM Summer Intern	G8130.428 Truck Fuel/Maint.
\$ 2,897.50	G8120.411 Utilities Pump Station	G8130.421 Sludge Disposal
\$ 8,235.78	G8120.411 Utilities Pump Station	G8130.415 Repair Pts/Maint/Supl
\$ 717.14	G8130.417 Maint. Telemetering	G8130.415 Repair Pts/Maint/Supl
\$ 236.00	G9060.8 Health Insurance	G9789.4 Admin Fee
\$ 0.51	G8120.41 CMOM Summer Intern	G8130.42 Disch. Fee DEC/Cty.

**Executive Session - Resolution #2012-118:** At 8:59 p.m., on the motion of Trustee Jones, seconded by Trustee Lanning, it was resolved and unanimously carried (5-0 in favor) to move into an Executive Session to discuss a Police Department personnel matter relative to the hours of the part-time Police Clerk. **Resolution #2012-119:** On the motion of Trustee Sennett, seconded by Trustee Lanning, it was resolved and unanimously carried (5-0 in favor) to move out of Executive Session at 9:21 p.m.

**Authorize Special Parking Ticket Program - Resolution #2012-120:** On the motion of Trustee Sennett, seconded by Trustee Lanning, it was resolved and unanimously carried (5-0 in favor) to authorize part-time Police Clerk Jacobs to work on a special project, not to exceed 8 hours for not more than 2 weeks, to commence collecting fines on the backlog of parking tickets.

**Adjourn - Resolution #2012-121:** On the motion of Trustee Sennett, seconded by Trustee Jones, the meeting adjourned at 9:24 p.m.

  
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Patty Couch  
Village Clerk/Treasurer