

**REGULAR MEETING, VILLAGE BOARD OF TRUSTEES  
MONDAY, NOVEMBER 24, 2008  
7:00 P.M.**

**Present** Mayor Bob Green, Trustees Marc Angelillo, Kathryn Carlson, Sue Jones, Tim Lynn, Police Chief Lloyd Perkins, Municipal Board Commissioners Alan Dolmatch and Peter Moffa, Village Attorney Mike Byrne

**Others Present** Nate Robson Skaneateles JOURNAL  
Cliff Abrams 37 State Street

**Minutes**

On the motion of Trustee Carlson, seconded by Trustee Jones, it was resolved and unanimously carried (4-0 in favor with Trustee Lynn abstaining as he was absent from that meeting) to approve the minutes of the Regular Meeting of November 10, 2008, as presented.

**Bills**

On the motion of Trustee Lynn, seconded by Trustee Carlson, it was resolved and unanimously carried (5-0 in favor) that bills from Abstract #12 be audited and paid as follows:

General Fund	Vouchers 603 - 643	Checks 10434 - 10474	\$150,168.12
Sewer Fund	Vouchers 125 - 132	Checks 3166 - 3173	11,012.27
Water Fund	Vouchers 115 - 122	Checks 2704 - 2711	2,477.69
Electric Utility Fund	Vouchers 180 - 197	Checks 3631 - 3648	105,734.06

**www.StopTheTaxShift.org**

Mayor Green encouraged the Trustees, media, and general public to visit this new Conference of Mayors' Web site to better understand the property tax impact of decisions made in Albany.

**High School Jazz Band Concert**

On the motion of Trustee Jones, seconded by Trustee Carlson, it was resolved and unanimously carried (5-0 in favor) to authorize the Skaneateles High School Jazz Band to perform their annual First Sunday in June Hank Bryant Scholastic Jazzfest at the gazebo from noon to 6:30 p.m. on Sunday, June 7, 2009.

**Chamber Holiday Party**

Mayor Green reminded the Trustees to let Clerk Sheehan know if they'll be attending the Chamber of Commerce Holiday Party, December 10<sup>th</sup>, 6-9 p.m. at the Sherwood Inn.

**Dickens Committee Thanks**

Mayor Green referenced the letter from Joe Panzarella and Karen Foltz, thanking the Village for its help in putting on the 15<sup>th</sup> anniversary of Dickens. Trustee Jones said she'd prefer the lights coming on the day after Thanksgiving, but Mayor Green said they have to accommodate their schedules and the weather. He noted that the Light Department puts the garland on the light poles, the DPW puts up the tree at the end of the pier, and the Chamber decorates the gazebo.

**Police Station Project (PSP)**

PSP Committee Chairman Dolmatch reported that following receipt of the schematic design, he, Mayor Green and Chief Perkins met with the architect to trim costs and a revised design will be presented to the committee at this Wednesday's meeting. It is anticipated that the committee will have a recommendation on the design, a cost estimate and a site plan ready for approval by the Village Board at their December 8<sup>th</sup> meeting. Easement negotiations have met with limited success and Chairman Dolmatch said he'd like to discuss the easements with the Board in executive session.

**Burrows Chapel Repair**

There was no report on the status of repair work at the Burrows Chapel.

**Sprint/Nextel and T-Mobile Antenna Modifications**

Mayor Green referenced Dave Stevenson's letter of November 18<sup>th</sup>, noting that neither company's modifications involve a structural change and both should be asked to have their antenna painted to match the water tower, which Mr. Stevenson will request when he writes the carriers. On the motion of Trustee Angelillo, seconded by Trustee Lynn, it was resolved and unanimously carried (5-0 in favor) to authorize the installations by Sprint/Nextel and T-Mobile as described in Mr. Stevenson's letter. Mayor Green referenced the last paragraph of Mr. Stevenson's letter, recommending that the Village engage a competent tower rigger to inspect all the ring connections, mount connections, antenna installations and transmission line installations now on the tower. Trustee Angelillo said this is probably an inspection that our own men could perform, but Mayor Green said he will ask Mr. Stevenson to suggest some one.

**Stearns & Wheler (S&W) Contract for UV Disinfection**

Mayor Green announced that he has set up a meeting with Kevin Castro of S&W, Trustee Angelillo, Commissioner Moffa, and Village Attorney Byrne for December 2<sup>nd</sup> at 8 a.m. to discuss the UV contract and the water capacity report. While we won't need to have UV treatment on line until March 30, 2012, it would be helpful to know the estimated capital cost as we negotiate renewal of the water contract with the Town which will expire May 31, 2009. Trustee Angelillo pointed out that the S&W contract will encompass more than UV, for example the flow control valves and regulating pump. It is anticipated that the Board will act on the contract at its December 8<sup>th</sup> meeting. Commissioner Dolmatch questioned if the Village will recover the capital costs through the water rate or a sharing of bonded indebtedness.

**Recertification as a Tree City**

On the motion of Trustee Jones, seconded by Trustee Angelillo, it was resolved and unanimously carried (5-0 in favor) to authorize Mayor Green to sign the application for the Village's recertification as a Tree City.

**Fire and Dispatch Contracts**

Mayor Green said the Town had some questions about the fire and dispatch contracts which we'd submitted to them and we're working on the response. A couple of the items, the lights being on in the truck bays and the equipment allowance, will need to be referred to the fire department and Mayor Green asked that President Murphy and Chief Sell be copied on the Town's letter.

**Restrict Parking at Holy Trinity Lutheran Church**

On the motion of Trustee Jones, seconded by Trustee Carlson, it was resolved and unanimously carried (5-0 in favor) to authorize publication of a notice of public hearing on Monday, December 22<sup>nd</sup> at 7 p.m. to consider Local Law No. 5 of 2008 to regulate parking at 37 West Genesee Street (Lutheran Church) and 45 West Genesee Street (property of Joseph P. Steencken).

**Pedestrian Crossing at St. Mary's Church**

Mayor Green said we were asked and provided a pedestrian crosswalk at St. Mary's. We have now been asked to provide signs for either side of Jordan Street. Trustee Angelillo said he'll have Foreman Perkins get and install the signs.

**Planning Board Sidewalks**

Special Counsel Ric Galbato wrote the Village Board as directed by the Planning Board at their meeting of November 6<sup>th</sup>, encouraging the Board of Trustees to consider installing sidewalks in the remaining portions of the Village or at a minimum on one side of the street. The Board agreed that this is an issue which has budget implications and should be considered when a new Director of Municipal Operations has been hired.

**Executive Session**

At 8:00 p.m., on the motion of Trustee Angelillo, seconded by Trustee Carlson, it was resolved and unanimously carried (5-0 in favor) to enter into an Attorney-Client Session on easements and an Executive Session to discuss a personnel matter. The Executive Meeting ended at 9:25 p.m.

**Adjust Utility Account**

On the motion of Trustee Jones, seconded by Trustee Carlson, it was resolved and unanimously carried (5-0 in favor) to forgive the October sewer billing for Account #20010 as there was a toilet left running, but the owner is in a nursing home.

The meeting was adjourned at 9:25 p.m.



Sally L. Sheehan  
Village Clerk