

VILLAGE BOARD MEETING MINUTES

April 25, 2013

7:30 P.M.

PRESENT: Mayor Hubbard, Trustees Angelillo, Jones, and Lanning, Police Chief Perkins, Director of Municipal Operations Lotkowitz, SVFD Chief Sell and President Buff

ABSENT: Trustee Sennett

Others: Carrie Chantler Skaneateles JOURNAL
Joe Genco Skaneateles PRESS

Public Hearing – Tentative Fiscal Year Ending 2014 Budget – At 7:30 p.m., Mayor Hubbard noted that the Public Hearing is on the proposed budget for fiscal year ending 2014. The proposed budget was posted on the Village’s website and we appreciate some corrections from the press. A year ago, at the end of fiscal year ending 2012, we were in the black. Looking at financials at the end of March, 2013, ten months into the current fiscal year, we are ahead of that fiscal year ending 2012 pace, so are in good shape. However, we are still faced with rising pension costs and increasing health insurance premiums, so we are contemplating a one percent tax rate increase. With a one percent increase in assessments plus a one percent tax rate increase, the Village is within the two percent property tax cap. The proposed tax rate will increase three cents from \$3.55 per thousand of assessed value to \$3.58 per thousand of assessed value – a very modest increase, but a prudent one to keep up with fixed costs which are escalating. SVFD Chief Sell thanked the Board for working with the SVFD for considerations in the budget. Mayor Hubbard noted that the SVFD included appropriations for some capital improvements of the districts. In response to Mayor Hubbard, Chief Sell said the floor in the new Fire Station has not been corrected yet – it is cracking more, but he wanted to wait to address it. Mayor Hubbard assured the SVFD that he has not forgotten about the insulation and ice buildup issue. He added that this year we are in good shape with the LOSAP funding and the SVFD plans to sell some vehicles, so it is a good time to include capital improvements. Mayor Hubbard said we appreciate the comments from the press – it keeps us alert. With no comments from the floor for or against the proposed budget, **Resolution #2013-58:** At 7:35 p.m., on the motion of Trustee Angelillo, seconded by Trustee Jones, it was resolved and unanimously carried (4-0 in favor) to close the public hearing. **Resolution #2013-59:** On the motion of Trustee Angelillo, seconded by Trustee Jones, it was resolved and unanimously carried (4-0 in favor) to adopt the Fiscal Year Ending 2014 Budget as proposed.

Mayor Hubbard thanked attendees for their interest, input, and for staying within budget. He added that he’d like to meet with Chief Sell before the end of this fiscal year (around mid-May) to discuss where the SVFD is financially.

Minutes – Resolution #2013-60: On the motion of Trustee Jones, seconded by Trustee Angelillo, it was resolved and unanimously carried (4-0 in favor) to approve the Minutes of the Regular Meeting of April 11, 2013 as presented.

Correspondence & Announcements - Mayor Hubbard reviewed the following:

- SMTC Workshop “A Highway Department’s Legal Liabilities” Tues., Aug. 13, 8 a.m.-4 p.m. at SUNY Oswego Metro Center, 2 Clinton Sq., Syracuse
- NYCOM’s 104th Annual Meeting & Training School Sun., May 5-Tues., May 7, 2013 at the Gideon Putnam Hotel, Saratoga Springs
- Thank you email to Police Dept. from Ben Carter for property checks while resident was out-of-town
- Minard Run Oil Company Letter – recent acquisition of gas wells, pipelines and production facilities in the Finger Lake Region
- Cricket Communications Letter – 180 day written notice of intent to terminate lease effective Oct. 12, 2013
- Copy of SCS Letter to Town Planning Board Re: Proposed Sports Medicine Complex
- Letter from SVFD Regarding the Fire Siren

- Onon. Co. Health Dept. Letter – Revised 2013 Monitoring Requirements for the Village of Skaneateles Water Department. DMO Lotkowitz explained that this is a monitoring change from quarterly to annually at two locations based on our previous results. The next sample, which is taken by our employees and sent to a lab, is to be done in August. DMO Lotkowitz said there will be a cost saving as the lab is expensive.

Director of Municipal Operations - DMO Lotkowitz reported that the DPW has been working on brush since April 15, as well as basic clean-up (i.e. filling pot holes, etc.) The Electric/Water Department worked on the new Village Hall, and installed meters leaving fewer than 120 water meters to install. DMO Lotkowitz noted that Burt Jordan, a new member of our Cemetery workforce, is fitting in nicely and made the Journal already. DMO Lotkowitz said it was a great article - Steve Delaney has worked for the Village for years and the Lake View Cemetery workers take great pride in the cemetery – it was nice that the article gave justified recognition.

Skaneateles Fire Department – SVFD Chief Sell gave the monthly report for March, 2013 as follows: 11 Fire; 3 Rescue; 0 Water Rescue; 8 EMS (assist SAVES); 1 Mutual Aid; 23 Total calls for March; 80.83 Personnel Hours; 10.9 Personnel Average; 71 Total Calls for 2013; 4,682.99 Total Personnel Hours for 2013; 12.94 Personnel Average for 2013. Training for March consisted of 3 Total drills; 26 Personnel Average; 201 Personnel Hours; 281.83 Total personnel hours spent on calls and drills only for March; 5,207.99 Total personnel hours spent on calls and drills only for 2013. In response to Trustee Lanning, Chief Sell said the number of calls is down, but the hours are up. Mayor Hubbard said the report was another nice presentation; the dedication is commendable.

Old Business

Status of NYS LGE Grant – Mayor Hubbard said that there is no update on the state grant for our water systems and that this item will continue as Old Business.

Status of new Village Hall Project – DMO Lotkowitz said that during the last two weeks, the General Contractor poured fittings and foundations, the roof was removed and a new roof installed (some work still to be done; building is now water tight), mechanical unit was installed, waiting for the PV submittal, the Electrical contractor is waiting for some interior work to be done, the plumbing is basically complete, the geo thermal is done and tested, and final tie-ins to the hydraulics will be tomorrow.

New Business

Grace Chapel's Request – Trustee Jones commented that she'd like to give her full support to Grace Chapel. **Resolution #2013-61:** On motion of Trustee Lanning, seconded by Trustee Jones, it was resolved and unanimously carried (4-0 in favor) to authorize Grace Chapel's use of Clift Park for a baptism service on Sun., August 11, 2013 from 10:00 to 11:00 a.m.

Skaneateles Library Book Sale – Trustee Jones said her only concern about this request would be that the Curbstone Festival wants to extend to Sundays. **Resolution #2013-62:** On the motion of Trustee Angelillo, seconded by Trustee Jones, it was resolved and unanimously carried (4-0 in favor) to authorize the Skaneateles Library's Book Sale on July 11 to July 14, 2013 noting that it is their major fundraiser and held on their property.

Adopt FYE '14 Budget – The budget was adopted earlier in the meeting.

Skaneateles Fire Department Elections – Chief Sell noted that there are two corrections to the list. Under the Members section, Richard Bendall is listed twice – change the second listing to Richard Bailer; remove Bill Gregory from the list as he passed away. President Buff noted that Bill Gregory joined the Fire Department in May of 1959. **Resolution #2013-63:** On the motion of Trustee Jones, seconded by

Trustee Lanning, it was resolved and unanimously carried (4-0 in favor) to confirm the Skaneateles Fire Departments 2013 Elections and accept the roster of SFD Officers and Members with the corrections as noted. Mayor Hubbard said the SFD Annual Installation Dinner is on Saturday, April 27, 2013 at the Hilton Garden Inn, 74 State Street, Auburn, NY.

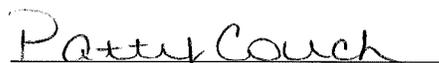
(Insert SVFD List)

Five Minute recess prior to Approval of Bills 7:55 PM

Bills and Adjustments - Resolution #2013-64: On the motion of Trustee Angelillo, seconded by Trustee Jones, it was resolved and unanimously carried (4-0 in favor) that bills from Abstract #22 be audited and paid as follows:

General Fund	Vouchers # 908-941	Checks #14876-14909	\$ 20,493.36
Sewer Fund	Vouchers # 240-243	Checks # 4375- 4378	\$ 1,523.63
Electric Fund	Vouchers # 265-274	Checks # 4976- 4985	\$113,954.33
Water Fund	Vouchers # 185-190	Checks # 3522- 3527	\$ 4,041.81

Adjournment - Resolution #2013-65: On the motion of Trustee Jones, seconded by Trustee Angelillo, it was resolved and unanimously carried (4-0 in favor) to adjourn the meeting at 8:03 p.m.


Patty Couch, Village Clerk/Treasurer

April 22, 2013

Dear Mayor Hubbard and Village Trustee's

This is a list of Officers, Members and their status for the boards annual review. I apologize for the delay. I have included a list of drivers for the department also. I am not sure if this has been updated.

Firematic Officer's:

Chief: Eric Sell

1st Assistant Chief: Dan Evans

2nd Assistant Chief: Fred Squires

Safety Officer: Pat Gannon

Receiver: Joe Loperfido

Torrent Engine Company:

Captain: Steve Bryant

Lieutenant: Mark Stebbins

Secretary: Allan Bille

Torrent Hook & Ladder Company:

Captain: Peter Buehler

Lieutenant: Paul Jones

Secretary: Peter Buehler

Protection Company 1:

Captain: Adam D'Amico

Lieutenant: Scott Short

Secretary: Al Pola

Protection Company 2:

Captain: Tory Blum

Lieutenant: Frank Lessaongang

Secretary: Kathy Murphy

Fire Police Company:

Captain: Gene Russell

Lieutenant: Jorge Battle

Secretary: Fred Dobrosky

Corporate Officers:

President: James Buff

Vice President: Richard Perkins

Recording Secretary: Charlies Wallaces

Treasurer: Ted Astemborski

Assistant Treasurer: Scott Short

Membership Secretary: Robert Frank

Budget Director: Dave Card

Historian: Jorge Battle

Custodian: Paul Murphy

Trustees:

Clint Woodford

Al Wellington

Gordon Carlson

Don Cross

David Sheppard

Chaplains:

Father Thomas McGrath

Reverend Craig Lindsey

Reverend Toppie Bates

Reverend Becky Coerper

Reverend Stephen Hluchy

Father Peter Major

Drivers:

Bill Andrews

Bill Atkinson

Richard Bailer

Peter Buehler

Dave Card

Gordy Carlson

Don Cross

Adam D'Amico

Dan Evans

Bob Frank

Ray Lessaongang

William Murphy

Dave Newell

Richard Perkins

Al Pola

Eric Sell

Scott Short

Fred Squires

Al Wellington

Clint Woodford

Members:

Bill Andrews (Life Member)
Ted Astemborski (Life Member)
Bill Atkinson (Life Member)
James Audlin (Life Member)
Dennis Bailer
Richard Bendall (Life Member)
Robert Bailer
Dee Barron (Honorary Member)
Reverend Toppie Bates (Chaplain)
Jorge Batlle (Life Member)
~~Richard Bendall~~ (Life Member) *Richard Bailer*
Tom Benedict
Ed Bettis (Life Member)
Allan Bille
Tory Blum
James Brown (Honorary Member)
Stephen Bryant
Keith Buehler
Peter Buehler (Life Member)
Brian Buff
Jim Buff (Life Member)
Dave Card (Life Member)
Gordy Carlson (Life Member)
Steve Casper
Jeff Chalupnicki
Jay Clark (Life Member)
Randy Clarry
Reverend Becky Coerper (Chaplain)
Don Cross (Life Member)
Adam D'Amico
Doug Dean (Life Member)
Fred Dobrosky (Life Member)
Mike Drake
Tammy Dudden (Life Member)
Dan Evans
Lisa Finlay (Probation Member)
Brandon Forgham
Ryan Forgham
Bob Frank
Pat Gannon
Jim Garrison (Life Member)

Laurie Gleason (Honorary Member)
Sky Graham (Life Member)
Bob Gray (Honorary Member)
~~Bill Gregory (Life Member)~~ Deceased 4/22/13
Todd Hall
Reverend Stephen Hluchy (Chaplain)
Paul Jones
Jacob Kipp (Probation Member)
Ed Landers (Life Member)
Dave Lee (Life Member)
Frank Lessaongang
Ray Lessaongang (Life Member)
Craig Lindsey (Chaplain)
Joe Loperfido (Life Member)
Marty Lynn (Probation Member)
William Lynn (Probation Member)
Charly Major (Life Member)
Father Peter Major (Chaplain)
John Manilla (Life Member)
Richard Marchand (Life Member)
Tom McGrath (Chaplain)
Jim McManus (Life Member)
Kathy Murphy (Life Member)
Paul Murphy (Life Member)
William Murphy
Dave Newell
Bill Pavlus (Honorary Member)
Richard Perkins (Life Member)
Dana Pickering
Frank Pitman (Life Member)
Al Pola
Ben Poorman (Life Member)
Joe Pratt
Ed Roberts (Life Member)
Steve Rossi
Jim Rusin
Gene Russell
Amanda Sams (Probation Member)
Christian Sams
Marissa Sams (Probation Member)
John Scrivens (Honorary Member)
Ted Scrivens (Life Member)
Eric Sell
Gary Shappell (Life Member)
Dave Sheppard (Life Member)
Scott Short

Doreen Simmons (Honorary Member)
Dave Spearing (Life Member)
Fred Squires
Mark Stebbins
Greg Surbeck (Life Member)
Jodi Tate
Bernie Thompson (Life Member)
Frank Tokarz (Life Member)
Roy Truswell (Life Member)
Charlie Wallace (Life Member)
Al Wellington (Life Member)
Paul Wellington
Don Whiting (Life Member)
Keith Wicks (Probation Member)
John Williams (Honorary Member & Life Member)
Clint Woodford

Thank You,
Eric R. Sell
Fire Chief
Skaneateles Fire Department