

and direction. Atty. Byrne said you know you are going to have to borrow money within the next year to year and a half – how much borrowing do you want to do and how much debt do you want? **Resolution #2013-97:** On the motion of Trustee Jones, seconded by Trustee Sennett, it was resolved and unanimously carried (4-0 in favor) to authorize paying off the B.A.N. for West Lake Street and not renew.

Parkside Development – Atty. Byrne referenced the June 10, 2013 letter received from Parkside Development developer Dr. Elstein who wrote that he completed Phase I and Phase II as well as the Creekwalk of the Parkside Development. He said that the Creekwalk was accepted by the Village and requested that Phase I & Phase II be accepted as well. Atty. Byrne explained that Dr. Elstein wants to dedicate the public infrastructure that he currently still owns as the developer. Typically the Village does not accept the public infrastructure until the project is complete because until construction vehicles are done accessing the properties, damage to the roads can occur. Atty. Byrne stated that the attorney for the Planning Board does not think this is a good idea. Trustee Jones said she wants to be consistent with other developments such as Whitegate and Sachem Drive and not accept any phases of Parkside until it is complete. CEO D'Amico reviewed the various phases of the Parkside Development. Trustee Lanning asked if construction vehicles are coming off West Elizabeth Street. CEO D'Amico said they are supposed to be entering and exiting off of Fennell Street. DMO Lotkowitz noted that the Village is using some of the infrastructure – the Orchard Road extension is built out, but the next phase is not. We are plowing and using the sewer infrastructure. Atty. Byrne said dedication means that by way of a deed, the streets and what's in the streets is dedicated to the Village. He doesn't know how you'd do a partial dedication – it would be difficult to do a phase and individual components of a phase. Trustee Jones said there is a lot to be said for keeping it simple and staying consistent. Atty. Byrne said there is no compelling reason to do otherwise – the Village is holding a letter of credit as required by the Planning Board and it's their opinion to hold off. That being said, it is the Village Board's decision. Trustee Jones said there are numerous reasons to say no. **Resolution #2013-98:** On the motion of Trustee Jones, seconded by Trustee Sennett, it was resolved and unanimously carried (4-0 in favor) to deny Parkside Development developer Dr. Elstein's request for the Village to accept Phase I & Phase II. In discussing the resolution, Atty. Byrne said he will send a letter to Dr. Elstein advising him of the Board's decision.

C.T. Male Land Surveyors – Atty. Byrne recalled that the Village Board authorized C.T. Male Land Surveyors to locate the North and South corners of the common boundary line between the Village at the 26 Fennell Street property and its neighbor Ron Patulski. DMO Lotkowitz said he and Mr. Male were going to meet today, but Mr. Male had to reschedule. The meeting could happen tomorrow afternoon.

Police Department - Chief Perkins said there have been some questions about the possibility of adding a cell phone number on patrol cars, but he doesn't think it is a good idea as calls that go there should go to the 911 center. A cell phone can go in patrol cars, but having that number on the car creates a lot of confusion. Trustee Jones said she has had occasion to call 911 asking for an Officer to call or stop by. Mayor Hubbard said it is hard to educate people that they can call 911 for non-emergencies. Trustee Lanning verified that patrol cars indicate 911. Trustee Sennett suggested that Chief Perkins communicate with our officers and 911 that the Village of Skaneateles wants to respond to our residents timely. Chief Perkins assured Trustee Sennett that that message has already been delivered to our officers, 911, and the Sheriffs. Chief Perkins further reported that we looked at the possibility of an electric car for a patrol car, but he can't recommend that at this time. He also talked about possible grant money for radios and cameras if we want to put them in/on the new Village Hall. Mayor Hubbard confirmed that there will be some cameras inside. Chief Perkins reported that there has been some trouble in the early morning hours with bar closings. Trustee Jones noted that it is that time of year with college kids home. She said she is not interested in paying extra money for patrols. Chief Perkins assured her that he is not asking for additional patrols – he is redirecting patrols. He said he has talked with the bar and cautioned them that if they are over-serving or serving minors, they will be reported to the ABC Board and shut-down.

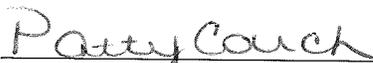
Charging Stations – In response to Mayor Hubbard, DMO Lotkowitz said the three charging stations, proposed to be built at the Fennell Street site, do not have canopies. He hasn't seen the plans yet, but we don't need to make any accommodations that he knows of. He will get more information.

WWTP Back-up Operator – Relative to revising the WWTP Back-up Operator pay rate, DMO Lotkowitz suggested not stipulating a specific rate per hour, but rather indicate “commensurate to Mr. Dirisio's pay rate with the Village of Jordan”. DMO Lotkowitz explained that the rate is only applicable when Mr. Dirisio works overtime for the Village of Skaneateles. This item will be on the Village Board Agenda of June 27, 2013.

Steve Krause Creek-walk – Atty. Byrne said we have a property situation with an element that is possibly a legal matter. We'd like to have an open, public discussion rather than entering into an Executive Session, so this matter can be discussed as long as the individual's name is kept from the discussion. Atty. Byrne explained that the Village owns a piece of land on West Elizabeth Street with 16.5 feet of frontage that feeds to the Steve Krause Creek-walk. Ten years ago, another West Elizabeth Street property owner claimed he owned the strip of land immediately to the West of his property and barricaded it so that no-one could pass through it. Atty. Byrne said he did some legal research in to the title of the property and confirmed that it is owned outright by the Village. A registered letter was sent stating the facts and instructing him to remove the barricade and “private property” signs that were on the Village property. He did comply. Atty. Byrne said we have a very detailed survey map. There have again been issues lately. The Village DPW/Light Department needs to access the area on occasion with a vehicle, but other than that, no vehicular traffic there should be allowed. Atty. Byrne asked if the Board wants to consider some kind of fencing and something to make it clear that vehicular traffic is not allowed. Chief Perkins noted that it would also protect neighboring properties. Trustee Lanning suggested a nice decorative split rail fence. Trustee Jones asked if maintenance would be hard – if we put a fence up, we have to maintain it. CEO D'Amico advised that a fence is allowable and the Village would have to make application. While there is no set-back requirement, he would suggest about a foot off the property line so either side can be accessed. The fence can be no more than 6' average height as it would be a side yard. Atty. Byrne said he thinks it would be a good way to delineate private and public property. Trustee Sennett suggested contacting the property owner on the West side to see if a fence would be okay. She said she likes the idea of removable bollards. After some additional discussion, Mayor Hubbard said a split-rail fence on both sides of the property from West Elizabeth Street back a number of feet, with a number of removable bollards, and possibly stone dust (like on the Prentiss Drive pedestrian path) seems to be the flavor. Trustee Lanning suggested going in a foot or two on each side – 12' from post to post to give neighbors on both sides a break. Atty. Byrne said he thought that was a good idea. Mayor Hubbard concluded that the when, where, how and making the building permit application are left to determine.

Executive Session – Resolution #2013-99: On the motion of Trustee Jones, seconded by Trustee Sennett, it was resolved and unanimously carried (4-0 in favor) to enter into an Executive Session at 6:18 p.m. to discuss a Police Department Personnel Matter.

Adjournment - Resolution #2013-100: On the motion of Trustee Lanning, seconded by Trustee Sennett, it was resolved and unanimously carried (4 -0 in favor) to end the Executive Session and adjourn the meeting at 7:37 p.m.


Patty Couch, Village Clerk/Treasurer

Village of Skaneateles, Capital Projects Planning

<u>Projects</u>	<u>Budget</u>	<u>Priority</u>	<u>Notes</u>
Village Waterline Replacements - Phase 1 (12" main, Tie-Points)	\$730,000	High	Health/Safety
Village Waterline Replacements - Phase 2 (8" Mains, East Lake)	\$1,200,000	High	Health/Safety
Village Waterline Replacements - Phase 3 (4" Mains, various)	\$1,900,000	Low	Capital Plan
West Lake Road South End - Curbing, Pavement, and Drainage	\$350,000	Med	Completes Project
New Village Office Parking Lot Improvements	\$292,300	High	Safety, Access
Fennell Street - Relocate Electric Utilities to Underground Facilities	\$1,060,000	Med	Master Plan
Goodspeed - Drainage, pavement, curbing	\$91,200	Med	Maintenance, Drainage Improvement
Sachem, Teasel - Mill/Fill	\$60,000	Med	Maintenance
Community Center Power	\$173,100	High	Required
New Electric Substation	\$983,000	Med	System Reliability
Vill. ^{St.} Lighting retrofit	185,000		High (for energy savings)

Prepared By:
 Bob Lotkowitz
 11-Jun-13