

**VILLAGE OF SKANEATELES  
MUNICIPAL BOARD  
MINUTES OF REGULAR MEETING – December 22, 2014**

**Present:** Chairman Moffa, Commissioner Hall, Advisor Dienst, Director of Municipal Operations Harty, Line Leader Abbott.

**Minutes:** On motion of Comm. Hall, seconded by Ch. Moffa, the minutes from the meeting of November 19, 2014 were approved as corrected.

Chairman Moffa called the meeting to order at 6:00 pm and announced the hiring of Shannon Harty as DMO, and welcomed her to the Village.

**Electric Department Master Plan.** Chairman Moffa believes this document provides DMO Harty with useful information on the condition and needs of the electrical system. Given Mr. Dolmatch's recent illness, a further draft has not been produced. It is the sense of the Board that steps should be taken across the board to reduce energy demands in order to reduce consumption of purchased power. The Board does not feel that there is justification for a rate increase or the development of an additional tier in the demand rate structure.

**Unit substation.** DMO and Mr. Dienst briefed the Board on the status, including the recent meeting with CHA. It is expected that the Board will play a key role on the SEQR process. Chairman Moffa stated that Mr. Dolmatch had expressed a different recommendation on siting of this substation. DMO said she would speak with Mr. Dolmatch about the matter. CHA will be providing a proposal to the Village for their assistance with this project.

**Recloser controllers.** 3 of the 5 new recloser controllers have been installed and are being calibrated with the new settings recommended by CHA.

**LED street lighting.** Chairman Moffa recapped the Board's desire to draw a conclusion on replacement lighting fixtures. Comm. Hall reported on his discussion with Seth Jensen of Auburn regarding their vendor. It turns out that Auburn is using induction lighting rather than LED and is pleased with its performance. They claim it to be more efficient and less expensive than LED, while having a similar life expectancy. ML Kaccamise of Rochester did the installation. Mr. Abbott was requested to speak with Solvay about their experience. Ephesus Technology is no longer pursuing the municipal replacement market.

**Underground Service.** Mr. Abbott reported on the status of the work for the Teasel Barn project at 21 Fennell Street.

**Community Center.** Chairman Moffa reported on the ongoing work of the Greening Committee formed to consider incorporation of green alternatives as part of the Community Center expansion. The Committee will be receiving a presentation of geothermal advantages soon, and may consider solar and heat reuse also.

**Water System.** DMO Harty gave the Board a brief presentation about her plans for ongoing improvements to the water system, including likely extension of new mains on East Lake Street.

**Next Meeting.** The next meeting was scheduled for Wednesday January 28, 2015 at 6:00 pm.

On motion of Comm. Hall seconded by Ch. Moffa the meeting was adjourned at 6:58 pm.

Respectfully submitted,

Dennis Dundon, Clerk to the Boards