

MUNICIPAL BOARD MINUTES OF REGULAR MEETING – JANUARY 23, 2023

Present: Chairman Marc Angelillo, Commissioner Mike Yates, Commissioner Mary Ellen McQuaid, Commissioner Kevin Goode, Trustee Ed Evans, Director of Municipal Operations Tom Posella, WWTP Chief Operator Adam Twitchell, WWTP Operator Mason Hawker and Municipal Planning and Development Coordinator/Clerk to Municipal Board Ian Carroll, Lee Klosowski.

Deputy Director of Municipal Operations Cosimo Pagano was excused.

Chairman Angelillo called the meeting to order at 8:05 am.

Minutes. Upon motion of Commissioner McQuaid, seconded by Commissioner Goode, the minutes of the December 19 Meeting of the Municipal Board were unanimously approved as submitted.

Welcome to Lee Klosowski; Chairman Angelillo

- Chairman Angelillo welcomed Mr. Klosowski to the meeting and expressed the board's interest in having him join the MB.
- Mr. Klosowski has over 40 years of varied experience in the energy and utility industry and local government including capital project budgeting and project management, energy forecasting and budgets, climate action plans, energy benchmarking, energy efficiency retrofits and alternative energy.
- On the motion of Chairman Angelillo, seconded by Commissioner McQuaid it was agreed that the MB would recommend to the Village Board of Trustees that Mr. Klosowski be considered to fill the remaining vacancy on the MB.

Storm Debrief; Tom Posella

- DMO Posella described the storm related events of January 9-10 and answered questions from the commissioners. The MB reiterated their appreciation of the efforts of the entire public works department who worked long hours over the period of the outage.
- Best practices that emerged during the event included a coordinated effort among departments and personnel including the Police Department to provide clear communication with residents, the ability to work with Skaneateles organizations to provide warming areas, and the ability to diagnose and troubleshoot problems and identify solutions in partnership with regional utilities and jurisdictions.
- There was agreement that these best practices are good examples of emergency preparedness and there was some discussion of how they may be formalized with the Village Board as specific action items for similar scenarios in the future.

Electric Department Update, Smart Kable/Line Ranger Discussion; Tom Posella

- DMO Posella revisited the benefit of working with Smart Kable, and commissioners discussed the terms of the proposal received.

Seawall Project; Tom Posella (in DDMO Pagano's absence)

- The work on the seawall, as expected, has been on-hold for the winter season.
- There was no notable damage to the seawall that resulted from the recent storm and high waves that coincided with the power outage.
- There is a change order, to demolish and rebuild the existing fountain at the western end of the seawall, in Shotwell Park.

Financial Reporting

- There was consensus that it would be a good idea to take advantage of existing resources available to the Village from MEUA (the Municipal Electric Utilities Association) and NYMPA (New York Municipal Power Agency), and potentially reaching out to invite to a future MB meeting personnel experienced with rate cases.

Executive Session – Emergency Preparedness

At 9:10 am, on the motion of Commissioner Mike Yates, seconded by Commissioner Goode and with unanimous approval, the MB entered Executive Session.

At 9:30 am, on the motion of Commissioner Mike Yates, seconded by Commissioner Goode and with unanimous approval, the MB exited Executive Session.

Meeting Adjourned

At 9:30 am, the meeting was adjourned on the motion of Commissioner Mike Yates, seconded by Commissioner Goode and with unanimous approval.

Respectfully submitted,

Ian Carroll, Municipal Planning and Development Coordinator and Clerk to the Municipal Board

The next meeting of the Municipal Board is at 8 am February 27, 2024 at the DPW building at 3829 Fennell Street.