

**Town Board Meeting
February 22, 2018
10:00 a.m.**

Present: Supervisor Aaron, Councilor Badami, Councilor Coville, Councilor Tucker, Councilor McCormack.

Also Present: Bridget Winkleman, Karen Barkdull, Kimberly Benda

Resolution #18-52

10:00 a.m. Public Hearing - proposed Local Law A of 2018 entitled “A Local Law Extending the Cold War Veterans Exemption”: Supervisor Aaron explained this proposed local law is to extend the Cold War Veterans Exemptions. The original law only allowed for a 10 year exemption, this law would remove the 10 year limitation and allow the exemption to apply for as long as qualified veterans remain qualified property owners.

On a motion of Councilor Coville, seconded by Councilor McCormack and with unanimous (5-0) affirmation of the Town Board the public hearing was opened.

Supervisor Aaron asked if anyone would like to comment either for, against or have any comment at all. No one commented.

On a motion of Councilor Coville, seconded by Councilor McCormack and with unanimous (5-0) affirmation of the Town Board the public hearing was closed.

On a motion of Supervisor Aaron, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board, Local Law 1-2018 “ A Local Law Extending the Cold War Veterans Exemption” was approved.

Resolution #18-53

Skaneateles Marina License Agreement: Supervisor Aaron explained to the Board that Attorney Smith was requesting the Board to convert the current license agreement with 1938 West Lake Road, LLC (Skaneateles Marina) to an easement. Currently, the Town has an agreement with the Skaneateles Marina that allows Town residents to use a turnaround on the LLC’s property in exchange for the Town permitting an LLC owned building to encroach onto the Town’s right of way. This agreement is currently a license, meaning that either party can revoke it for any reason or no reason at all. Mr. Cherundolo (1938 West Lake Road, LLC) is asking if the Town would be willing to convert this agreement to an “easement”, an easement is a permanent property right that cannot be revoked. Supervisor Aaron stated Attorney Smith is advising the Board to convert the license to an easement, it would secure the Town’s turn around rights. It was suggested that language should be added that if the building is destroyed it cannot be re-located in the Town right of way.

Councilor Coville stated this is a better situation, to have an easement rather than a license, this would give the Town more protection. He would like the Board to review the easement before approving it to make sure the Town has the rights to the turn around.

Councilor Badami stated the easement would stay with the property on the deed. If the property sold it would still be in effect.

Councilor Tucker and Councilor McCormack agreed an easement would be better than a license agreement.

Supervisor Aaron stated the dock along the Town boat launch should also be part of the easement, since it is also on Town property. The Board agreed.

On a motion of Councilor Badami, seconded by Councilor Tucker and with unanimous (5-0) affirmation, the Town Board authorized Attorney Smith to draft an easement agreement with 1938 West Lake Road, LLC including the dock on Town property and the use of the turn-around for their review.

Resolution #18-54

Appoint Bookkeeper to the Supervisor – Kimberly Benda: Supervisor Aaron stated to the Board she would like to appoint Kimberly Benda to the Bookkeeper to the Supervisor position. This is a new position which is budgeted for 8 hours a week at \$13.00 per hour. Kimberly will start on March 6, 2018.

On a motion of Councilor Badami, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board, the Town Board approved the appointment of Kimberly Benda to fill the part time position Bookkeeper to the Supervisor at a salary of \$13.00 per hour not to exceed 8 hours per week, starting March 6, 2018.

Resolution #18-55

Budget Amendments/Adjustments: There are no amendments or adjustments.

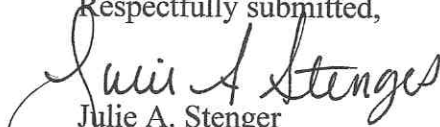
Resolution #18-55

Abstract #18-04: On a motion of Councilor Coville, seconded by Councilor Tucker and with Unanimous (5-0) affirmation of the Town Board voucher #18-0234 to 18-0181 were authorized from the following funds:

General Fund:	\$ 13,554.37	Part Town:	\$ 295.18
Highway:	\$ 29,638.94	Water:	\$ 31.62
Sewer:	\$ 1,935.89		
T & A:	\$ 1,101.07		
Total:	\$ 62,179.51		

On a motion of Councilor Coville, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board the meeting adjourned at 10:15 a.m.

Respectfully submitted,


Julie A. Stenger
Town Clerk