

Town Board Meeting
June 3, 2019
6:30 p.m.

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

Also Present: Sue Murphy, Bridgett Winkelman, Allan Wellington, Martin Dillion, Beth Batlle, Jason Gabak (Skaneateles Press), Robert Herrmann, Karen Barkdull, Tessa DiCarlo, Spencer George, Chris Buff, Brian Buff, Courtney Alexander, Conner Ellison, Frank Schmeling, Riley

Department Reports

Highway, Water, Transfer Station: Highway Superintendent Allan Wellington reported that the Highway Department had corrected erosion on a wing wall at the Sheldon Road bridge, patched several black top roads, mowed roadsides for the first time this year, helped the Village clean up the fallen tree on Genesee Street, installed a new overhead door on the Highway pole barn, excavated several road ditches, scheduled hydro seeding with Onondaga County Soil and Water and made equipment repairs. In the Water Department they repaired a water service leak on Phillips Street and replaced a damaged fire hydrant on East Street. At the Transfer Station another load of cardboard was shipped, and May was the first month with Syracuse Haulers taking the garbage and there were no major issues.

Supervisor Aaron thanked Allan Wellington and Steve Bryant for helping the Village with the tree removal on Sunday.

Parks: Sue Murphy reported both the Mandana and NYS boat launches were open, the farmers market started its 20th year. She was preparing for the waterfront to open on June 19th and putting together the information for the County Permit for Playday. She also stated she had been working with the village to replace the timer on the lights at the basketball and tennis courts. She also stated she is coordinating the end of the year picnics for the elementary school classes in the Austin Pavilion since the Sims Building is under construction and the picnic pavilion is closed. They are continuing to mow and weed eat at the parks.

Planning & Zoning: Councilor Tucker reported there were currently 6 open projects. He reviewed the status of existing projects still open; Hidden Estates, Albright, Irvin, Gump, Zechman Subdivision, Skaneateles Country Club, Chris Graham and Pat Gray's subdivision.

Supervisor Aaron thanked Karen for her work on the updated zoning law.

Codes: Codes Officer Bob Herrmann reported their department is averaging 40 closed permits per month. The original count of 320 expired permits are down to 43 compared to 62 last month. Kim Benda had worked on the property transfers within the Town on their computer software, IPS. Mr. Herrmann reported he is starting to get requests for fire inspections, and he had ordered 3-part inspection sheets. This will allow him to give a sheet to the property owner on site and have 2

copies for their files. Ben Garrett had completed his 5th of 6 codes classes for his certification, after this next class he will be a certified Codes Enforcement Officer.

Councilor Badami reviewed the monthly building permit report. He stated there had been 30 permits issued with a building valuation total of \$1,856,354.00 and 38 permit completions. Councilor Badami thanked codes officer Robert Herrmann and his staff for all the hard work they had done to clean up the old permits. It was a large undertaking they are trying to complete.

Budget: Budget Officer Winkelman reported she had completed her online training with NYS Retirement and had successfully filed the monthly retirement reports with the online system. She had completed billing water district #1 and sent out notices that the water department will be flushing hydrants. She is also working on the payroll paperwork for the seasonal employees.

Historian: Town Historian Beth Battle gave a report to the Board titled “Lillyman” about D Day, June 6, 1944.

*report attached

Resolution #19-108

Hillrom Tour: Supervisor Aaron reviewed with the Board her tour of Hillrom, the former Welch Allyn company. She stated her and the Village Mayor were given a tour by Hillrom Senior Vice President, Andreas Frank. She stated it was an impressive operation. They are rebranding themselves, so their customers are not confused by their multiple brand and company names. They are maintaining key product brands, such as Welch Allyn to ensure continuity with their customers. She stated that multiple company brands will go away and are being united under one unified company name, Hillrom. They will be replacing their signage at the State Street facility to be consistent with the Hillrom name and logo. She also said Mr. Frank stated they still have a commitment to retaining the Welch Allyn legacy. The Welch Allyn name remains a strong and productive family name in our community and the medical device field. She stated on the products that they produce from the Welch Allyn brand you will see the Hillrom name and logo on the top of the product or device as well as the Welch Allyn name in smaller print on the bottom to continue their family name and commitment. She stated she was glad Hillrom still had a commitment to our community.

Resolution #19-109

Minutes May 20, 2019: On a motion of Councilor Tucker, seconded by Councilor McCormack, and with a (5-0) affirmation of the Town Board the Minutes of May 20, 2019 were accepted as presented.

Resolution #19-110

Appointment of Town Constable- Jeffrey Loftus- Councilor Coville reviewed with the Board his recommendation of Jeffrey Loftus to be hired as part time Constable for the Town’s boat launches. He stated Mr. Loftus is currently a U.S Probation Officer and had previously been a Syracuse University Campus Peace Officer. With his work experience Councilor Coville stated he would be a good choice for this position and recommended his appointment.

On a motion of Councilor Coville, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board, authorization was given to appoint Jeffrey Loftus to the position of part time Town Constable.

Resolution #19-111

Skaneateles Fire Department 2019 Labor Day Field Days Request: Supervisor Aaron stated the Town was in receipt of a letter from the Skaneateles Fire Department requesting the use of the Austin Pavilion and Austin Park for their annual field days, August 31st & September 1st .

On a motion of Councilor Coville, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board the request from the Skaneateles Fire Department to use the Austin Pavilion and Austin Park for their Labor Day event, August 31st and September 1st was authorized.

Resolution #19-112

Parks Seasonal Employees: Parks Seasonal Employees/Playday Councilor/Lifeguards: On a motion of Councilor Coville, Seconded by Councilor Badami, the following Parks Seasonal Employees were approved:

Boat Launch

Ricky Brewer

Sean Dristle

David Murphy- Substitute

Resolution #19-113

Loan from Onondaga County Economic Development of \$106,400: Supervisor Aaron reviewed with the Board that the Town sponsored a grant and was successful in receiving for a Nine Element Plan with the Skaneateles Lake Association regarding development of a Watershed Management Plan. She stated the funding comes from the Department of State. Funding for these grants through the Department of State can take a long time. Due to the delayed funding, Onondaga County has offered to loan the Town of Skaneateles \$106,400 to start the process of developing the Nine Element Watershed Management Plan, with no interest. This money would be held by the Town of Skaneateles and only administered with the approval from Kathy Bertuch and the Central New York Regional Planning and Development Board. The Town is protected since Ms. Bertuch will not approve any project that will not comply with what the Department of State would approve. Once the Department of State releases the money to the Town of Skaneateles it can repay Onondaga County for the money loaned to us.

Supervisor Aaron stated there are three requirements to accept this loan. The first step is the Board will have to follow SEQRA and declare this a Type II action. The second step is a bond resolution and then third and final step is to publish an Estoppel Notice in the Town's official newspaper.

Attorney Smith reviewed the following SEQR resolution declaring the issuance of this Bond a Type II action.

**RESOLUTION
OF THE TOWN BOARD
OF THE TOWN OF SKANEATELES
DECLARING ISSUANCE OF BOND
A TYPE II ACTION UNDER SEQRA**

WHEREAS, Skaneateles Lake serves as a vastly important water resource for the Town of Skaneateles (the “Town”) as well as many neighboring communities; and

WHEREAS, a watershed management plan has never been completed for Skaneateles Lake; and

WHEREAS, the watershed management plan can serve as a guide and resource for communities and agencies working in and around Skaneateles Lake; and

WHEREAS, the Town of Skaneateles, in conjunction with the Central New York Regional Planning and Development Board, and other stakeholders, has applied for, and been awarded funds from the Department of State Local Waterfront Revitalization Program to create a plan in conformance with EPA's 9 Element Plan format (the “Project”); and

WHEREAS, the aforementioned grant has not been distributed and the Town desires to begin work performing water quality testing on Skaneateles Lake and its tributaries, the preparation of surveys, preliminary plans and detailed plans, specifications and estimates necessary for planning for a capital improvement related to Skaneateles Lake; and

WHEREAS, the Town has determined that the maximum estimated cost of the aforesaid specific object or purpose to be financed by the Town is \$106,400, and the said amount shall be appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$106,400 in serial bonds (the “Bonds”) of the Town which are authorized to be issued pursuant to the provisions of the Local Finance Law; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6 NYCRR Part 617 (the “Regulations”), the Town desires to comply with SEQRA and the Regulations with respect to the Project; and

WHEREAS, there are no other involved agencies; and

WHEREAS, the Project is not subject to review under the State Environmental Quality Review Act (“SEQRA”) if it classified as a Type II Action; and

WHEREAS, the Town Board has considered the criteria for Type I, Type II, and Unlisted Actions under 6 NYCRR §§ 617.4 and 617.5; and

WHEREAS, the Town Board now desires to classify the Project pursuant to SEQRA;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby classifies the Project as a Type II Action pursuant to SEQRA because it involves information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies pursuant to 6 NYCRR § 617.5 (c)(24). Where an action is classified as Type II, no further review under SEQRA is required.

On a motion of Councilor Badami, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board, the Town Board hereby classifies the Project as a Type II Action pursuant to SEQRA because it involves information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies pursuant to 6 NYCRR § 617.5 (c)(24). Where an action is classified as Type II, no further review under SEQRA is required.

Attorney Smith stated the next step would be to pass a Bond Resolution. This Loan is being structured as bond, this is a short term, zero interest loan. The formal bond resolution outlines the amount, the category and the time period of the loan. These all satisfy the Local Finance Law. Attorney Smith reviewed the following resolution:

BOND RESOLUTION DATED JUNE 3, 2019 BOND RESOLUTION OF THE TOWN OF SKANEATELES, NEW YORK, AUTHORIZING THE ISSUANCE OF \$106,400 SERIAL BONDS TO FINANCE THE COST OF SURVEYS, PRELIMINARY PLANS AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING FOR CAPITAL IMPROVEMENT.

BE IT RESOLVED by the Town Board of the Town of Skaneateles, Onondaga County, New York as follows:

Section 1. The Town of Skaneateles, New York (the "Town") hereby approves the preparation of surveys, preliminary plans and detailed plans, specifications and estimates necessary for planning for a capital improvement related to Skaneateles Lake.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose to be financed by the Town is \$106,400, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$106,400 in serial bonds (the "Bonds") of the Town which are hereby authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law.

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid specific object or purpose is five (5) years pursuant to subparagraph 62 of Section 11.00(a) of the Local Finance Law. The proposed maturity of the Bonds will not be in excess of five years.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law

and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver the Bonds and any bond anticipation notes providing for substantially level or declining annual debt service, is hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the Town General Fund. It is intended that the Town shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2.

Section 9. The serial bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the Town Supervisor, the chief fiscal officer, with the serial bonds and bond anticipation notes authorized by other bond resolutions previously or heretofore adopted by the Town Board for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the consolidation of the serial bonds and the bond anticipation notes with other issues of the Town and the serial maturities of the bonds are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 10. The Town anticipates receiving grant funds for the capital purposes described in Section 1 of this resolution. Any such grant funds shall be applied to pay the principal or interest on the Bonds or any bond anticipation notes issued in anticipation of the Bonds or to the extent obligations shall not have been issued under this resolution, to reduce the maximum amount to be borrowed for such capital purposes.

Section 11. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution, or a summary thereof, shall be published in the official newspapers of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 13. This resolution is not subject to a permissive referendum in accordance with Section 35.00(b)(1) of the Local Finance Law.

Section 14. The Town Supervisor, as chief fiscal officer of the Town, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the Town to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 15. The Town Board hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 16. This resolution shall take effect immediately.

On a motion of Councilor Badami, seconded by Councilor McCormack and with unanimous (5-0) affirmation of the Town Board, the Town Board authorized the issuance of \$106,400 in serial bonds to finance the cost of surveys, preliminary plans and detailed plans, specifications and estimates necessary for planning for capitol improvement.

Attorney Smith reviewed the third and final step to complete this process. He stated the Board would have to authorize the clerk to advertise the following Estoppel Notice in the Town's official newspaper:

ESTOPPEL NOTICE

The Bond Resolution, a summary of which is published herewith, has been adopted on the 3rd day of June, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Skaneateles, New York (the "Town"), is not authorized to expend money or the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Summary of Bond Resolution

1. Class of Objects or Purposes – the preparation of surveys, preliminary plans and detailed plans, specifications and estimates necessary for planning for a capital improvement related to Skaneateles Lake.

2. Period of Probable Usefulness – five (5) years.

3. Maximum Amount of Obligations to be Issued – \$106,400.

The Bond Resolution herein summarized shall be available for public inspection during normal business hours for twenty (20) days following the date of publication of this notice at the office of the Clerk of the Town of Skaneateles, 24 Jordan Street, Skaneateles, New York.

On a motion of Councilor Badami, seconded by Councilor McCormack and with unanimous (5-0) affirmation of the Town Board, authorization was given to the Town Clerk to publish the Estoppel Notice in the Town of Skaneateles official newspaper, the Press Observer.

Supervisor Aaron thanked Onondaga County Executive and Onondaga County Legislator Julie Abbott-Kenan for all their help to make this happen. This will allow the Town and CNYRPDB to move ahead with the process of creating a Watershed Management Plan for Skaneateles Lake.

Resolution #19-114

Town Hall Floating Holiday Request: Supervisor Aaron reviewed the request from the employees at the Town Hall to use their floating holiday over fourth of July week. She stated the employees of the Town Hall have requested to apply ½ of their (1) floating holiday to Friday, July 5th and the other ½ to Tuesday, December 24th; Christmas Eve.

Full-time employees are given one 8- hour floating holiday each year. July 4th falls on a Thursday and Christmas Eve falls on a Wednesday. July 5th is currently a half-day for Town Hall employees. The Highway and Water Departments currently do not work Fridays in the summer and the Transfer Station will be open normal hours, Friday, July 5th and Saturday July 6th.

On a motion of Councilor Coville, seconded by Councilor Badami, and with a (5-0) affirmation of the Town Board , authorization was given for the full- time employees of the Town Hall to use their floating holiday applying ½ of their (1) floating holiday to Friday, July 5th and the other ½ to Tuesday, December 24th; Christmas Eve.

Announcements/Correspondence/Updates

▪*Transfer Station Solar Project:* Supervisor Aaron announced the solar project at the Transfer Station is projected to be smaller in size due to the ability for the National Grid power transmission is not as large as originally anticipated. Abundant Solar stated there will still be additional space for people to sign up. There are projects being built in the Towns of Elbridge and Sennett.

▪ *Swygert Application – Letter to the NYS DEC:* Supervisor Aaron announced they received a copy of the letter sent from Environmental Design & Research (EDR) to the NYS DEC regarding the John Swygert application.

▪*Update – Legislation on the Lake:* Supervisor Aaron reported Attorney Brody Smith submitted is in the process of submitting the application to the NYS Senate for approval. Supervisor Aaron stated due to the timing this legislation would have to wait till the next session of the NYS Senate, this session ends on June 19th . She had spoken with Senator Antonocci and he is in support of this legislation.

▪*C&S Engineering updated Water District Map:* Supervisor Aaron stated the Town is in receipt of the updated water map from Town Engineer, John Camp. The Town Board had previously approved not to exceed \$1,000 for the updated water map. Supervisor Aaron stated she would send the map to Budget Officer Winkelman and Highway Superintendent Allan Wellington to review. If they agree on the updated map, then the Board could vote to approve at the next meeting.

▪*Windward Estates Development 30 MPH Speed Limit approved by NYSDOT:* Supervisor Aaron announced the Town received a letter from the NYSDOT that they have authorized a 30 MPH speed limit in Windward Estates. Supervisor Allan Wellington stated he would order the signs.

▪*2019 Town of Skaneateles Equalization Rates 91%:* Supervisor Aaron announced the Town had received notice from New York State that the final 2019 State equalization rate for the Town of Skaneateles is 91 %.

Public Comment: Christine Buff, 780 Sheldon Road commented to the Board about The Sinclair. The Sinclair is an event center near her house, and she has a problem with the noise, especially from the outside speaker system. Supervisor Aaron said she should contact the Town Codes Enforcement Officer, Bob Herrmann with her complaints and concerns.

Resolution #19-115

Budget Amendments: None

Resolution #19-116

Abstract #19-11: On a motion of Councilor Coville, seconded by Councilor McCormack and with unanimous (5-0) affirmation of the Town Board vouchers #19-0675 to 19-0713 were authorized from the following funds:

General Fund:	\$ 6,364.45	T & A	\$ 260.00
Highway:	\$ 789.04	Water:	\$ 611.31
Highway PT	\$ 298.63	Part Town	\$ 949.66
Street Lgt.:	\$ 992.97		
Total:	\$10,266.06		

Resolution #19-117

Executive Session: On a motion of Councilor Tucker, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned to Executive Session at 7:15 p.m. for attorney advice, personnel and litigation.

On a motion of Councilor Coville, seconded by Councilor Badami the meeting was returned to open session at 8:10 p.m.

On a motion of Councilor Coville, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned at 8:11 p.m.

Respectfully Submitted,



Julie A. Stenger
Town Clerk

Lillyman
by
Beth Battle, Town Historian

In the moonlight on June 5th of 1944 Captain Frank Lillyman jumped from the lead plane carrying parachute troops, landing in France 45 minutes before the Allied troops, thus making him the first soldier to set foot on French soil. Eighteen Pathfinder paratroopers followed him. Their job was to prepare drop zones for the parachuting troops that would follow on D Day, June 6, 1944. These were the troops that would begin the march on Hitler's army in Europe. Frank's men were instructed to do no shooting and to take evasive action if they sighted the enemy.

Frank Lillyman began his military career at the age of 18. When he was a recruiting sergeant in Syracuse, he married Jane Beebe whose home was on West Lake Street in Skaneateles. For a time they lived on Jordan Street in the Village.

As he rose through the ranks, Frank became an instructor at the paratrooper school at Fort Benning soon after World War II started. Then at Fort Bragg he was given command of a paratroop outfit.

Now Frank had one quirk. He always jumped with a cigar in his mouth. One day before a jump, the men seemed uneasy and inattentive. He couldn't figure out why. Then it dawned on him that he didn't have his cigar, so he borrowed one from one of the pilots. The men instantly settled down and the jump went without incident. Once he did swallow the end of one in a jump.

And of course he had a long black cigar in his mouth this night of June 5th. He was the first man out of the plane, floating down by the light of the moon. When they landed he saw something move in the shadows. He reached for his tommy gun but when he heard a loud moo he breathed a sigh of relief.

Frank also took his squad to find the site where gliders were to land. When they got there the Germans were firing at the gliders with machine guns and mortars. As they engaged the enemy, Frank took a bullet in his arm and a motor splinter in his face. That was the end of his

participation in the attack. The medics treated him, then sent him to a hospital in England. For his actions he received the Purple Heart.

He also received commendations from the British and American generals.. He and his troops of the 101st Airborne Division all were awarded the Distinguished Service Cross by General Omar Bradley. In a newspaper interview Frank said, "I want to tell you not to go blowing me all up for this. It was those boys with me who got the job done."

Frank also won his golden master parachutist wings for making over 100 jumps. And of course each jumps was made with his famous cigar.

Frank retired from the Army in 1968. He was then a Lt. Colonel. He died of a stroke at the age of 55 and was buried in Arlington National Cemetery in Washington. His wife is buried at his side.

BOND RESOLUTION DATED JUNE 3, 2019

BOND RESOLUTION OF THE TOWN OF SKANEATELES, NW YORK, AUTHORIZING THE ISSUANCE OF \$106,400 SERIAL BONDS TO FINANCE THE COST OF SURVEYS, PRELIMINARY PLANS AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING FOR CAPITAL IMPROVEMENT.

BE IT RESOLVED by the Town Board of the Town of Skaneateles, Onondaga County, New York as follows:

Section 1. The Town of Skaneateles, New York (the "Town") hereby approves the preparation of surveys, preliminary plans and detailed plans, specifications and estimates necessary for planning for a capital improvement related to Skaneateles Lake.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose to be financed by the Town is \$106,400, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$106,400 in serial bonds (the "Bonds") of the Town which are hereby authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law.

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid specific object or purpose is five (5) years pursuant to subparagraph 62 of Section 11.00(a) of the Local Finance Law. The proposed maturity of the Bonds will not be in excess of five years.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver the Bonds and any bond anticipation notes providing for substantially level or declining annual debt service, is hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the Town General Fund. It is intended that the Town shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2.

Section 9. The serial bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the Town Supervisor, the chief fiscal officer, with the serial bonds and bond anticipation notes authorized by other bond resolutions previously or heretofore adopted by the Town Board for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the consolidation of the serial bonds and the bond anticipation notes with other issues of the Town and the serial maturities of the bonds are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 10. The Town anticipates receiving grant funds for the capital purposes described in Section 1 of this resolution. Any such grant funds shall be applied to pay the principal or interest on the Bonds or any bond anticipation notes issued in anticipation of the Bonds or to the extent obligations shall not have been issued under this resolution, to reduce the maximum amount to be borrowed for such capital purposes.

Section 11. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution, or a summary thereof, shall be published in the official newspapers of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 13. This resolution is not subject to a permissive referendum in accordance with Section 35.00(b)(1) of the Local Finance Law.

Section 14. The Town Supervisor, as chief fiscal officer of the Town, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the Town to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 15. The Town Board hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 16. This resolution shall take effect immediately.

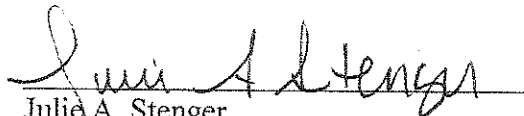
CERTIFICATION

I hereby certify that at a meeting of the Town Board of the Town of Skaneateles, Skaneateles, New York on June 3, 2019, the foregoing Resolution was duly moved by Councilor Badami and seconded by Councilor Tucker, quorum of five members of the five-member Board being present, and each voted on the Resolution as follows:

Supervisor Janet Aaron	Aye
Councilor David Badami	Aye
Councilor Robert Coville	Aye
Councilor Kevin McCormack	Aye
Councilor Mark Tucker	Aye

The Resolution was, therefore, duly adopted.

Dated June 3, 2019


Julie A. Stenger
Town Clerk
Town of Skaneateles

STATE OF NEW YORK)
)SS.:
COUNTY OF ONONDAGA)


I, the undersigned, Clerk of the Town of Skaneateles, Onondaga County, New York (the "Town"), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the Town Board of the Town, held on the 3rd day of June, 2019, including the resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that the full Board of the Town consists of five (5) members; that five (5) members of the Board were present at such meeting; and that five (5) of such members voted in favor of the above resolution.

I FURTHER CERTIFY that (i) all members of the Board had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town this 3rd day of June, 2019.



Julie A. Stenger, Clerk, Town of
Skaneateles, Onondaga, New York

(SEAL)

**RESOLUTION
OF THE TOWN BOARD
OF THE TOWN OF SKANEATELES
DECLARING ISSUANCE OF BOND
A TYPE II ACTION UNDER SEQRA**

WHEREAS, Skaneateles Lake serves as a vastly important water resource for the Town of Skaneateles (the “Town”) as well as many neighboring communities; and

WHEREAS, a watershed management plan has never been completed for Skaneateles Lake; and

WHEREAS, the a watershed management plan can serve as a guide and resource for communities and agencies working in and around Skaneateles Lake; and

WHEREAS, the Town of Skaneateles, in conjunction with the Central New York Regional Planning and Development Board, and other stakeholders, has applied for, and been awarded funds from the Department of State Local Waterfront Revitalization Program to create a plan in conformance with EPA's 9 Element Plan format (the “Project”); and

WHEREAS, the aforementioned grant has not been distributed and the Town desires to begin work performing water quality testing on Skaneateles Lake and its tributaries, the preparation of surveys, preliminary plans and detailed plans, specifications and estimates necessary for planning for a capital improvement related to Skaneateles Lake; and

WHEREAS, the Town has determined that the maximum estimated cost of the aforesaid specific object or purpose to be financed by the Town is \$106,400, and the said amount shall be appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$106,400 in serial bonds (the “Bonds”) of the Town which are authorized to be issued pursuant to the provisions of the Local Finance Law; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6 NYCRR Part 617 (the “Regulations”), the Town desires to comply with SEQRA and the Regulations with respect to the Project; and

WHEREAS, there are no other involved agencies; and

WHEREAS, the Project is not subject to review under the State Environmental Quality Review Act (“SEQRA”) if it classified as a Type II Action; and

WHEREAS, the Town Board has considered the criteria for Type I, Type II, and Unlisted Actions under 6 NYCRR §§ 617.4 and 617.5; and

WHEREAS, the Town Board now desires to classify the Project pursuant to SEQRA;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby classifies the Project as a Type II Action pursuant to SEQRA because it involves information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies pursuant to 6 NYCRR § 617.5 (c)(24). Where an action is classified as Type II, no further review under SEQRA is required.

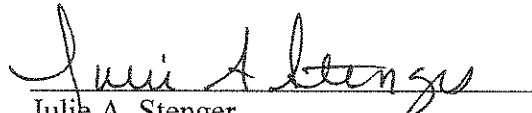
CERTIFICATION

I hereby certify that at a meeting of the Town Board of the Town of Skaneateles, Skaneateles, New York on June 3, 2019, the foregoing Resolution was duly moved by Councilor Badami and seconded by Councilor Tucker, quorum of five members of the five-member Board being present, and each voted on the Resolution as follows:

Supervisor Janet Aaron	Aye
Councilor David Badami	Aye
Councilor Robert Coville	Aye
Councilor Kevin McCormack	Aye
Councilor Mark Tucker	Aye

The Resolution was, therefore, duly adopted.

Dated June 3, 2019


Julie A. Stenger
Town Clerk
Town of Skaneateles

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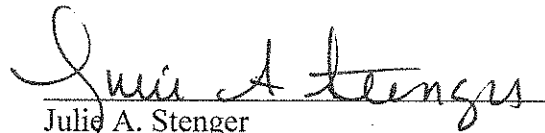
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Dated June 3, 2019


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Town Clerk
Town of Skaneateles