

Town Board Meeting

August 3, 2020

6:30 p.m.

Remote Meeting via www.zoom.com (id#: 843 4059 3905 password 666526)

Present: Supervisor Aaron, Councilor Tucker, Councilor McCormack, Councilor Alexander, Councilor Legg, Attorney Smith

Also Present: Bridgett Winkelman, Karen Barkdull, Sue Murphy, Kim Benda, Miranda Robinson, Chris Buff, Jason Gabak (Skaneateles Press), Diane McGuire, Kate Ibanez.

Highway, Water, Transfer Station: In Highway Superintendent Allan Wellington absence Councilor Tucker reported the Highway Department had completed the guardrail install and site restoration on Austin Road, patched blacktop on several roads preparing for paving, cleaned roadside ditches on Cemetery Road, made equipment repairs, replaced several highway signs. They had added culvert extensions to an existing driveway on Franklin Street to prevent erosion and had been preparing the Simms Building site for the final grading and topsoil. In the Water Department they had repaired lawns at water break sites, collected water samples for copper and lead. He stated they had a watermain break on Saturday July 25th along State Street. Help came from the Village for traffic and waterflow control. A letter of thanks had been sent to the Village by Supervisor Aaron. At the Transfer Station he reported a truck load of cardboard was shipped and all latex and oil based paints had been separated and removed from the Transfer Station by Environmental Products of Vermont and documentation of the removal had been sent to the NYS DEC.

Planning & Zoning: Planning and Zoning Secretary Karen Barkdull reviewed the July Planning and Zoning report. She stated there are 4 new applications. She stated there were currently 7 open projects: Hidden Estates, Graham Subdivision, Zechman Subdivision, Chris Graham Subdivision, Steve Datz, Meunier and Victory Sports. She also reported she had completed 16 hours of the required 24 hours of Codes Enforcement Officer Training, participated in a webinar on working with local government to improve Lake Quality & Communities, a webinar on the importance of planning during and after the Pandemic, attended a P&Z staff meeting on July 28th and a Zoning Committee meeting on July 29th, prepared an analysis of Accessory Apartment and Secondary Residences for the last ten years, prepared major changes comparison of the 2020 draft code to existing code and conducted three pre-application meeting. Councilor Tucker and Supervisor Aaron thanked Ms. Barkdull for her work in creating the chart comparing the existing code to the major changes in the 2020 Draft Zoning Code. They stated she had done an incredible job reviewing and creating this document and having this chart will make the review of this document easier and understandable.

Codes: Supervisor Aaron stated Codes Enforcement Officer Robert Herrmann was not here this evening due to a death in the family, she offered her condolences to Bob Herrmann and his family. In Codes Enforcement Officer Robert Herrmann's absence Councilor Tucker reviewed the Codes Office report for July 2020. There were 13 new permits issued and 13 Certificates of Completion issued.

Parks: Parks Manager Sue Murphy reported there is a meeting scheduled this week with the Skaneateles Nursery School to discuss their reopening plan. She reported the Parks were busy, the basketball and volleyball courts were still closed. Councilor McCormack stated he had seen a

group of people playing basketball on the courts, he asked Ms. Murphy what type of signage or enforcement they have to keep people off the courts. She stated she had spoken to the new Village Police Chief for help with enforcement. Ms. Murphy stated the Park is being used by residents and approved organizations only. Councilor Alexander stated it has been difficult to enforce wearing masks. Parks Director Murphy reported they plan to keep the waterfront swim area open as long as there are lifeguards available.

Staff Engineer: Staff Engineer, Miranda Robinson reported the concrete was poured last week at the Sims Building. The contractor had done a great job. Supervisor Aaron stated Tom Evans is a local contractor and was happy to be able to work with a local company and agreed he had done a great job.

Engineer Robinson stated the board would have to authorize going into a contract with Verizon Wireless in order to get wireless and phone up at the Sims building. The wireless will be for the Smart Cities Technology along with the ability to broadcast “Wi-Fi in the Park” and the phone will be for the 911 service, recommended by the Fire Department.

Budget Officer Winkelman stated this is a formality for the Board to approve, it would be the same type of municipal agreement with Verizon as the other Town Departments currently have.

Councilor Tucker asked if there was wi-fi at the Austin Pavilion, and shouldn't families be at the Park spending time with each other and not online. Supervisor Aron stated she agreed but during this unprecedented time families are out in the parks more and the connection is needed. Councilor Alexander stated the connection at the Park is needed to install the Smart Cities fixtures at the Sims Building.

On a motion of Councilor Alexander, seconded by Councilor Legg, and with a (5-0) affirmation of the Town Board authorized to contract with Verizon for Wi-Fi connection at the Simms Building at Austin Park.

Engineer Robinson stated the Solar Project has been delayed by a month. There was an issue in the PILOT agreement between the Onondaga IDA and the Financiers at True Green Capital. Due to the impasse, this has delayed the review and completion of the technical plans for submission. To date all of the plans have been updated and shared with the anticipation of submitting for a building permit the week of August 24. The original date to apply for the building permit was the week of July 27th.

Engineer Robinson stated the scheduling of the construction of the solar array is scheduled for December. She questioned if this is the best time for construction due to the weather. A meeting is scheduled to discuss this with abundant Solar. Councilor Tucker agreed stating a better time would be March when conditions are better.

Engineer Robinson reported on the Smart Cities streetlights and stated the gateway locations have been secured and the gateways are anticipated to be installed this week. Weydman will be the company out to install the gateways. The street- lights have an anticipated completion of mid-late September. She thanked the Village of Skaneateles, in particular Seth Williams, Sue Murphy at

the Town Parks and Allan Wellington, town Highway Superintendent for working with her on this project.

Budget: Budget Officer Winkelman reported Water District #3 had been billed. She reported they had not applied any late charges to unpaid water accounts during the COVID-19 Pandemic starting in March. She stated she would begin to apply late fees to outstanding water accounts starting September 1st. She had been preparing the worksheets for the Departments 2021 budget and would send some dates for the Board to schedule 2021 budget meetings.

Minutes of July 20, 2020: On a motion of Councilor Tucker, seconded by Councilor Alexander, and with a (5-0) affirmation of the Town Board the minutes of July 20, 2020 were accepted as presented.

Staff Engineer Duties and Responsibilities: Supervisor Aaron stated the Staff Engineer-Duties and Responsibilities had been distributed to all departments for any comments or questions. No comments had been received. Councilor Tucker had spoken to department heads and stated there is a lot for the Engineer to do and would like to see the Staff Engineer work with John Camp and C&S Engineering. Councilor Alexander stated the section with the flow chart of departments had been removed at this time. They will work on an all department flow chart in the future.

On a motion of Councilor Alexander, seconded by Councilor McCormack, and with a (5-0) affirmation of the Town Board the following draft “Staff Engineer – Duties and Responsibilities” was approved:

The Town of Skaneateles Staff Engineer will provide technical assistance to the Town Board and all departments within the Town as needed. She/he will perform engineering duties in planning, designing, and overseeing construction & maintenance of proposals and approved projects.

The position requires:

- Thorough knowledge of the principles, practices, standards, specifications, and equipment used in the construction and maintenance of all municipal owned facilities and utilities. (such as: streets, sidewalks, waterlines, storm sewers, sanitary sewers, building maintenance, transfer station, streetlights, etc.)
- Thorough knowledge of the design, construction, management and planning of all municipal owned facilities and utilities.
- Good knowledge of maintenance and repair of motorized equipment
- Good knowledge of safety precautions
- Ability to supervise contractors effectively, when necessary
- Ability to understand, explain and effectively carry out complex verbal and written directions
- Computer Skills
- Ability to develop and build teams - Encouraging and building mutual trust, respect, and cooperation among team members for projects and initiatives.
- Physical condition commensurate with the demands of the position.

Duties:

- Inventory all assets of the Town including equipment, buildings, water meters, water, and sewer infrastructure. Maintain and manage asset database. Review and recommend software to manage assets that includes a maintenance schedule.

- Conduct research to determine project requirements as assigned by the Department Liaisons and Department Heads
- Provide technical advice & support to the Town Board & Department Heads regarding planning, design, construction, modifications or structural repair maintenance of buildings, infrastructure, and utilities.
- Work with engineering consultants and contractors on Town construction projects, including design review, budget, and schedule management, resolving design conflicts and maintaining compliance with plans, specifications and any local, state or federal regulatory agencies.
- Prepare or present public reports on topics such as bid proposals & capital project proposals
- Manage project progress and inspect project sites to ensure conformance to design specifications and safety or sanitation standards.
- Conduct feasibility studies, economic analyses, rate analyses and create reports with recommendations to the Town Board
- Oversee and manage LED streetlights, including the maintenance contractor, smart cities vendors and associated databases.
- Attend related meetings and webinars as requested as the Town representative.
- Understand the annual budget process and Town policies. Make recommendations to support the requirements of this position.
- Work with the Budget Office to Develop and recommend long-range capital plans, forecasts, and budgets to the Town Board
- Research and make recommendations for grant opportunities.
- Works with the Budget Officer and Town Board to forecast future projects and budgetary needs
- Create, review and make recommendations on policies and procedures for internal controls and new or amended levels of services for the Town Board to consider.
- Head Safety Committee and work with Safety Committee Board Liaison to schedule meetings and safety discussions

Fiscal Advisors and Marketing – Refunding for Fire Department Bonds: Supervisor Aaron reviewed the bonding of the Fire Department Building. In 1998, the Village and Town of Skaneateles sought and obtained Special Act legislation of the State Legislature which authorized the Village and Town to jointly finance, construct and own an emergency services facility for the benefit of the Village and the Fire Protection District. In 2006 the Village and Town of Skaneateles jointly bonded for 25 years in the amount of \$4 Million to finance the construction of a jointly owned Fire House located at the corner of Kane Avenue and W. Genesee Street, Skaneateles, New York. John Shehadi from Fiscal Advisors recently brought to the Town and Village of Skaneateles the opportunity to refinance the joint bond and save a considerable amount of money, about \$100,000 over the remaining six years of the bond, due to the current low interest rates.

Attorney Smith stated he had reviewed the documents and stated it is listed as Type II under SEQRA and therefore needs no further review. He recommended the Board act on this resolution.

On a motion of Councilor Tucker, seconded by Councilor Legg, and with a (5-0) affirmation of the Town Board authorized Supervisor Aaron to sign a resolution authorizing the issuance of refunding Bonds of the Town of Skaneateles. Onondaga County, New York, to be designated

substantially “Refunding (Serial) Bonds” and providing for other matters in relation thereto and the payment of the Bonds to be refunded.

*resolution attached

Soldiers and Sailors Monument: Supervisor Aaron reported she and Engineer Robinson had been working on a plan to repair the Soldiers and Sailors Monument located in the Lakeview Cemetery. She stated Engineer Robinson had met with contractors and architects for these repairs. An Architect from Bell & Spina Architects had submitted a proposal to provide professional consultation services regarding a masonry assessment of the Monument not to exceed \$3,400.

On a motion of Councilor Alexander, seconded by Councilor Legg, and with a (5-0) affirmation of the Town Board authorized the following resolution and authorized Supervisor Aaron to sign the proposal for a Masonry Assessment of the Soldiers and Sailor monument at lakeview Cemetery not to exceed \$3,400:

**RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF SKANEATELES**

WHEREAS, the Town Board of the Town of Skaneateles (the “Board”) has learned that the Soldiers and Sailors monument located in Lakeview Cemetery (the “Monument”) is in need of repair; and

WHEREAS, the Town of Skaneateles (“Town”) has historically made repairs to the Monument; and

WHEREAS, repairs have not been made to the Monument in approximately fifty years; and

WHEREAS, the Board believes it would be prudent to engage the services of an architect to report on the condition of the Monument, proposed repairs and an estimate of the cost of repairs; and

WHEREAS, the Board has determined that Bell & Spina Architects would be qualified to provide such report.

NOW THEREFORE IT IS HEREBY:

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to engage the services of Bell & Spina Architects to report to the Board on the condition of the Monument, proposed repairs and an estimate of the cost of repairs, the cost of which engagement shall not exceed \$3,400.00 ; and

BE IT FURTHER RESOLVED, that the Board directs the Town Clerk to maintain a copy of this resolution in the Office of the Town Clerk in files that are readily accessible to the public and made available upon request, subject only to the limitations established by the Freedom of Information Law.

Announcements/Correspondence/Updates

▪ *NYS & Agriculture and Markets Municipal Shelter Inspection Report:* Supervisor Aaron announced an inspection report was received from the NYS Ag. & Markets stated our Dog Control Officer David Wawro passed the inspection with no violations.

▪ *Letter- Central New York Land Trust:* Supervisor Aaron announced the Central New York land Trust announced they are applying for accreditation that recognizes land conservation organizations that meet national quality standards for protecting important natural places and

working lands forever. The commission is accepting public comments on this application till September 20, 2020

- *Letter- 41A Repaving:* Supervisor Aaron stated a letter was received regarding the repaving of 41A and the concerns of truck traffic on that highway.
- *Update – Zoning:* Supervisor Aaron announced the updated Zoning, Comprehensive Plan and Open space plan will be ready to be presented to the Board at the next Town Board meeting. Secretary Karen Barkdull, Attorney Brody Smith, Planner Howard Brodsky and Planning and Zoning Attorney Scott Molnar had been reviewing Land Use Attorney Consultant, Joel Russels comments and preparing the updated document. Secretary Barkdull created a summary of the changes. Attorney Smith stated they had a meeting last week that had resulted in Ms. Barkdull excellent summary and the board should review the summary document before the next meeting. A redline version will not be available since the format of the document is different and much more reader friendly than the original zoning. Secretary Barkdull thanked Attorney Smith for his help creating the final document. Councilor Legg agreed and also thanked Ms. Barkdull and Attorney Smith for all their work in making the document and summary for the Board to review.
- *Onondaga County Soil and Water Conservation Newsletter:* Supervisor Aaron announced the newsletter from Onondaga County Soil and water had been published and indicated Twin Birch Farm of Skaneateles had received a national award for successful sustainability practices. Supervisor Aaron offered her congratulations to Dirk Young and Twin Birch Farms.

Public Comment: No one commented.

Budget Amendments – No budget amendments.

Abstract #20-15: On a motion of Councilor McCormack, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board vouchers #20-0872 - 20-0895 were authorized from the following funds:

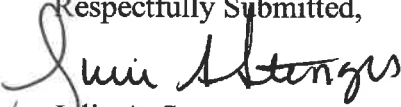
| | | | |
|---------------|--------------|------------|-------------|
| General Fund: | \$ 26,796.56 | Highway: | \$ 7,226.13 |
| Water: | \$ 1,014.54 | Part Town: | \$ 95.80 |
| T & A: | \$ 100.80 | Highway PT | \$ 657.81 |

TOTAL: \$ 36,425.17

Executive Session: On a motion of Councilor Alexander, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned to Executive Session at 7:17 p.m. for Attorney Advice .

On a motion of Councilor Legg, seconded by Councilor Alexander the meeting was returned to open session at 9:00 p.m. and immediately adjourned.

Respectfully Submitted,



Julie A. Stenger
Town Clerk

**TOWN OF SKANEATELES
ONONDAGA COUNTY, NEW YORK**

August 3, 2020

A regular meeting of the Town Board of the Town of Skaneateles, in the County of Onondaga, New York was held remotely via www.zoom.com (id#: 845-8274-2996 password 536827) on August 3, 2020, at 6:30 o'clock P.M. (Prevailing Time).

There were present: Supervisor Aaron, Councilor Tucker, Councilor McCormack, Councilor Alexander and Councilor Legg, Attorney Smith.

The following resolution was offered by Town Board member Mark Tucker, who moved its adoption, and second by Town Board member McCormack to wit:

REFUNDING BOND RESOLUTION DATED AUGUST 3, 2020.

A RESOLUTION AUTHORIZING THE ISSUANCE OF REFUNDING BONDS OF THE TOWN OF SKANEATELES, ONONDAGA COUNTY, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "REFUNDING (SERIAL) BONDS" AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

WHEREAS, the Town of Skaneateles, Onondaga County, New York (hereinafter, the "Town") has outstanding \$1,625,000 of Joint Public Improvement (Serial) Bonds, 2006 dated April 15, 2006 originally issued in the aggregate principal amount of \$4,000,000 and maturing or matured on April 5th annually through 2026 pursuant to a bond resolution dated December 30, 2005 (the "Refunded Bonds"); and

WHEREAS, the Refunded Bonds carry interest rates that are higher than interest rates available in the current capital markets; and

WHEREAS, it is now desired to authorize the Town Supervisor, as Chief Fiscal Officer of the Town, to refund and refinance all or a portion of the Refunded Bonds in order to achieve lower interest rates and present value debt service savings.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Skaneateles, Onondaga County, New York, (by a favorable vote of not less than two thirds of said Board) as follows:

Section 1. As a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), the Town Board, having reviewed the classifications of actions contained in the Regulations, hereby determines that issuance of refunding bonds to refund the Refunded Bonds constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA.

Section 2. For the object or purpose of refunding the outstanding aggregate principal balance of the Refunded Bonds (or such portion thereof as the Chief Fiscal Officer shall determine to be in the best interests of the Town), including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including without limitation, the development of the Refunding Financial Plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract as hereinafter defined, and fees and charges of the Escrow Holder, as hereinafter defined, (iv) the redemption premium to be paid on the Refunded Bonds which are to be called prior to their respective maturities, and

(v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$1,697,000 refunding serial bonds of the Town pursuant to the provisions of Section 90.00 or 90.10 of the Local Finance Law (the "Town Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$1,580,000, as provided in Section 7 hereof. The Town Refunding Bonds shall each be designated substantially "REFUNDING (SERIAL) BONDS, 2020" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Supervisor pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at private sale at a discount in the manner authorized by Section 90.00 or 90.10, as appropriate, of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 13 hereof relating to approval by the State Comptroller, if required.

Section 3. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Supervisor shall prescribe, which terms shall be in compliance with the requirements of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the Town by lot in any customary manner of selection as determined by the Supervisor. The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, Jersey City, New Jersey ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the Town shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, Jersey City, New Jersey, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the Town Clerk as Fiscal Agent as hereinafter provided). In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered

owners of the Refunding Bonds as shown on the registration books of the Town maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Supervisor providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Supervisor as fiscal agent of the Town for the Refunding Bonds (collectively the "Fiscal Agent"). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America. The Supervisor, as chief fiscal officer of the Town, is hereby authorized and directed to select the underwriter to purchase the Refunding Bonds and to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said Town, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the Town, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the Supervisor is also hereby authorized to name the Town Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

Section 4. The Supervisor is hereby further designated all powers of this Town Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. The Refunding Bonds shall be executed in the name of the Town by the manual or facsimile signature of the Supervisor, and a facsimile of its corporate seal shall be imprinted or impressed thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law, if applicable, and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 6. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this Resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law, if applicable;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds, for each of the objects or purposes for which such respective Refunded Bonds were issued is as set forth in the bond determinations certificates relating thereto which are incorporated herein by reference;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of each of the objects or purposes for which said/respective Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law is as shown in the Refunding Financial Plan described in Section 7 hereof.

Section 7. The financial plan for the refunding authorized by this resolution (collectively, the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this Resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the principal amount of \$1,580,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit A attached hereto and made a part of this resolution. The Town Board recognizes that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the Town will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Supervisor is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued with substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Supervisor; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law, if applicable. The Supervisor shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Town Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 8. The Supervisor is hereby authorized to enter into an escrow contract (the "Escrow Contract") with a bank or trust company, located and authorized to do business in this State as said Supervisor shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law, if applicable.

Section 9. The faith and credit of said Town of Skaneateles, Onondaga County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. To the extent required by law, an annual appropriation shall be made in each year sufficient to pay the principal of and interest on the Refunding Bonds becoming due and payable in such year and said annual appropriation shall be levied on and taxed against all taxable real property located within the boundaries of the Skaneateles Fire Protection District and the Village of Skaneateles. To the extent not paid from other sources, including but not limited to monies of the Village and of the Skaneateles Fire Protection District, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on the Refunding Bonds as the same become due and payable. Pursuant to Section 15.00 of the Local Finance Law, the Refunding Bonds are hereby authorized to be issued jointly by the Town on behalf of both the Town (for the Fire Protection District of the Town) and the Village of Skaneateles.

Section 10. To the extent required by law and if necessary to carry out the intent of the refunding financial plan, all of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest, if any, on the Refunding Bonds shall be paid to the Town to be expended to pay interest on the Refunding Bonds on the first interest payment date thereof. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.00 and 90.10 of the Local Finance Law, if applicable, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof.

Section 11. Notwithstanding any other provision of the Resolution, so long as any of the Refunding Bonds shall be outstanding, the Town shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder as then in effect.

Section 12. In accordance with the terms of the Refunded Bonds and the Bond Certificate relating thereto, as well as the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, if applicable, and subject only to the issuance of the Refunding Bonds as herein authorized, the Town hereby elects to call in and redeem each series of Refunded Bonds on their respective first optional redemption date. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, if any as provided in the Refunded Bonds Certificate, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the Town in the manner and within the times provided in the Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 13. The Refunding Bonds shall be sold at private competitive sale or at private sale to an investment bank to be selected by the Supervisor (the "Underwriter") for such purchase price as shall be determined by the Supervisor, plus accrued interest, if any, from the date of the Refunding Bonds to the date of delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law (if applicable), the Supervisor, is hereby authorized to execute and deliver a purchase contract, or similar agreement, for the Refunding Bonds in the name and on behalf of the Town providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter.

Section 14. The Supervisor and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 15. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Supervisor and all powers in connection thereof are hereby delegated to the Supervisor.

Section 16. The validity of the Refunding Bonds may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 17. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 18. The law firm of Trespasz & Marquardt, LLP is appointed bond counsel for the Refunding Bonds.

Dated: August 3, 2020.

The foregoing resolution was duly put to a vote which resulted as follows:

| | |
|---------------------|-----|
| Supervisor Aaron | Yes |
| Councilor McCormack | Yes |
| Councilor Legg | Yes |
| Councilor Alexander | Yes |
| Councilor Legg | Yes |

Carried 5-0

The resolution was thereupon declared duly adopted.

CERTIFICATE

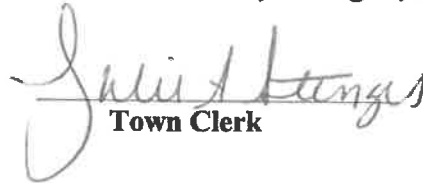
I, the undersigned Town Clerk of the Town of Skaneateles, Onondaga County, State of New York, **HEREBY CERTIFY:**

That I have compared the annexed extract of the minutes of a meeting of the Town Board of said Town including the resolution contained therein, held on August 3, 2020, with the original thereof on file in my office, and that the same is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Town Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law) proper notice was given relative to said meeting and said meeting was open to the general public via www.zoom.com (id#: 845-8274-2996 password 536827)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Town of Skaneateles, Onondaga County, New York, this 4th day of August, 2020.


Town Clerk

[SEAL]

**RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF SKANEATELES
August 3, 2020**

WHEREAS, the Town Board of the Town of Skaneateles (the “Board”) has learned that the Soldiers and Sailors monument located in Lakeview Cemetery (the “Monument”) is in need of repair; and

WHEREAS, the Town of Skaneateles (“Town”) has historically made repairs to the Monument; and

WHEREAS, repairs have not been made to the Monument in approximately fifty years; and

WHEREAS, the Board believes it would be prudent to engage the services of an architect to report on the condition of the Monument, proposed repairs and an estimate of the cost of repairs; and

WHEREAS, the Board has determined that Bell & Spina Architects would be qualified to provide such report;

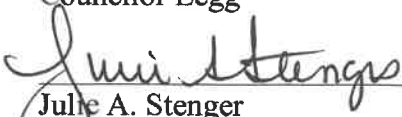
NOW THEREFORE IT IS HEREBY:

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to engage the services of Bell & Spina Architects to report to the Board on the condition of the Monument, proposed repairs and an estimate of the cost of repairs, the cost of which engagement shall not exceed \$3,400.00 ; and

BE IT FURTHER RESOLVED, that the Board directs the Town Clerk to maintain a copy of this resolution in the Office of the Town Clerk in files that are readily accessible to the public and made available upon request, subject only to the limitations established by the Freedom of Information Law.

I hereby certify that at a meeting of the Town Board of the Town of Skaneateles, Skaneateles, New York on August 3, 2020 the adoption of the foregoing Resolution was moved Councilor Tucker, seconded by Councilor Legg, and duly put to vote, which resulted as follows:

| | | |
|---------------------|-----|-------------|
| Supervisor Aaron | Yes | |
| Councilor McCormack | Yes | |
| Councilor Legg | Yes | |
| Councilor Alexander | Yes | |
| Councilor Legg | Yes | Carried 5-0 |



Julie A. Stenger
Skaneateles Town Clerk