

**Town Board Meeting
November 19, 2018
6:30 p.m.**

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

Also Present: Paula Powell, Michele Norstad, Martin Dillon, Sue Murphy, Jason Gabak (Skaneateles Press), Megan Ehrhart (The Citizen).

Department Reports

Highway, Water, Transfer Station: Councilor Tucker reported Highway Superintendent Wellington was attending training with the Fire Department tonight. Councilor Tucker reported in his absence. The Highway Department finished outfitting the trucks for snowplowing. The plows have been out 8 times for this season. They had made equipment repairs, repaired driveways on Crow Hill Road from the milling and paving and cut brush on Cemetery Road. In the Water Department they continued to winterize hydrants, repaired a hydrant that was damaged in an accident and resolved a high residential water use. At the Transfer Station they completed the site work for construction of the new construction and demolition building. Supervisor Aaron stated she had received an email from Shannon Harty of the Village thanking the Town Highway for their help during the snow storm last week. The Village plow trucks were down, and the Town provided emergency support. Highway Superintendent Wellington sent one of the Town plow trucks and driver to plow out the Village streets. Supervisor Aaron said it is the spirit of cooperation that we should be proud of and she thanked Superintendent Wellington and his crew. Councilor Tucker reported the company that currently takes the trash from the Transfer Station, WeCare, has been sold to another company and he will be meeting with Casella, the new owners.

Parks Department: Parks Director Sue Murphy reported the Farmers market is done for the season. They are starting to work on the arena. They removed the grey foil that lined the ceiling, they have tested for asbestos and found none. They are doing interviews for the summer and help for the winter.

Planning and Zoning: Councilor Tucker reported they are scheduling interviews for the open Planning Board positions.

Budget: Budget Officer Winkelman reported she had finalized the water for 2018 and sent the unpaid balances, totaling \$44,944 to the County to be levied on to the Town and County taxes. She submitted the 2019 budget to the County and has received the 2019 tax rate. Supervisor Aaron stated Budget Officer Winkelman had also been working on the Town's insurance bid and proposals from auditors since Cuddy and Ward will longer going to be offering this service.

Resolution #18-239

Minutes of November 5, 2018: On a motion of Councilor Tucker, seconded by Councilor McCormack and with unanimous (5-0) affirmation of the Town Board, the minutes of September 6, 2018 were accepted.

Resolution #18-240

Amy Tewksbury – Board of Assessment Review Resignation: Supervisor Aaron reported that Amy Tewksbury has submitted her resignation for the Board of Assessment Review, she is moving

out of Town. Janet thanked her for her service and wished her the best in the future. Councilor McCormack and Councilor Coville are interviewing for the 2 openings on the Board of Assessment review.

Resolution #18-241

Insurance Services Bid Opening 11/27/18 10:00a.m.: Supervisor Aaron stated there was an error in one of the dates published in the bid opening for the Town of Skaneateles Insurance, therefore the bid opening will be held on November 27th at 10:00 a.m. at the Skaneateles Town Hall.

Announcements/Correspondence/Updates

- **Update Hamlet Committee – Councilor Badami:** Councilor Badami stated he is working on scheduling a meeting with the interested individuals.
- **Joel Russell Comprehensive Plan and Zoning Update:** Supervisor Aaron stated Joel Russell is still battling a medical issue and we are hoping he gets better soon so we can continue to move forward.
- **December 17th Senator Bob Antonacci will be attending Town Board Meeting.** Supervisor Aaron would like to meet with the Board and talk to the residents with any of their concerns.
- **Town Hall Meeting December 6, 2018 -Ryan McMahon County Executive:** Supervisor Aaron stated this meeting is scheduled for December 6th and we are waiting for a time.
- **The Salvation Army – Bell Ringers Needed during Dickens:** Supervisor Aaron stated the Skaneateles Foundation and the Chamber of Commerce are looking for bell ringers for The Salvation Army kettle drive during Dicken’s Christmas.
- **Comptroller’s Report of Exemption Audit:** Supervisor Aaron stated the Town is in receipt of the Assessors Exemption audit and they have responded to the NYS Comptrollers Office regarding their findings. The audit will be available to the public and posted on the Town website.

Public Comment: No one spoke

Resolution #18-242

Budget Amendments: On a motion of Councilor Coville, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board the following budget amendments were authorized for the abstract #18-022

General Fund

\$ 200.00	Increase	011104.01.004.00	Justice C/E
\$ 200.00	Decrease	011104.01.004.67	Justice C/E – Training
Cost of increased supplies			
\$ 300.00	Increase	016704.01.004.00	Central Print – C/E
\$ 300.00	Decrease	016802.01.002.93	Cent. Data Processing – Resr.
Additional Costs of Computers			
\$ 1,400.00	Increase	051324.01.004.00	Garage – C/E.
\$ 1,400.00	Decrease	051324.01.004.84	Garage - Electric

Costs associated with maintenance

\$ 400.00	Increase	071104.01.004.52	Summer Rec. – Supplies
\$ 400.00	Decrease	071104.01.004.51	Summer Rec. – Fields

Costs associated with maintenance

Part Town Fund

\$ 175.00	Increase	080204.02.004.65	Planning C/E – Advertising
\$ 175.00	Decrease	080204.02.004.00	Planning C/E

Costs associated with publishing public notices

\$ 150.00	Increase	080114.02.004.00	Codes Officer – C/E
\$ 150.00	Decrease	080114.02.004.39	Codes Officer – Other Cont.

Additional cost associated with change in personal

\$ 725.00	Increase	090308.02.008.00	Social Security
\$ 6,800.00	Increase	090608.02.008.00	Medical Insurance
\$ 200.00	Increase	090898.02.008.00	Other Employee Benefits
\$ 5,000.00	Decrease	016702.02.002.93	Photostat Machine – reserve
\$ 2,725.00	Decrease	016804.02.004.00	Central Data Processing

Additional cost associated with change in personal

Highway Town Wide Fund

\$ 1.00	Increase	051304.03.004.55	Machinery – C/E
\$ 45.00	Increase	090558.03.008.00	Disability Insurance
\$ 46.00	Increase	002650.03.000.00	Sale of surplus scrap

Cost of doing business

Highway Part Town Fund

\$ 7,000.00	Increase	051104.04.004.00	General Repairs – C/E
\$ 150.00	Increase	051101.04.001.55	General Repair – P/S
\$ 7,150.00	Increase	003501.04.000.00	State Aid / CHIPS

Additional roadwork supported by State Aid – East Elizabeth

Resolution #18-243

Abstract #18-022: On a motion of Councilor Coville, seconded by Councilor Badami and with Unanimous (5-0) affirmation of the Town Board voucher #18- to #18-0998 were authorized from the following funds:

General Fund:	\$ 74,897.62	Part Town:	\$ 4,802.99
Highway:	\$ 9,169.13	Water:	\$ 1,890.04
T & A:	\$ 2,553.39	Highway P/T	\$ 9,529.90
Sewer:	\$ 26.05		
Total:	\$102,869.12		

Supervisor Aaron spoke to the Board and the audience about Tim Green's interview with 60 Minutes and how brave he was to talk about his battle with ALS on national television. She stated this is close to her heart, her mother in-law suffered with ALS and she has seen what a terrible disease this is. She asked the Board and the audience to send their thoughts and prayers to the Green family. She wished everyone a Happy Thanksgiving.

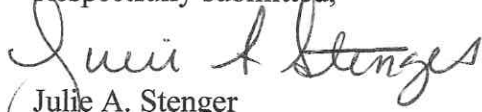
Resolution #18-244

Executive Session: On a motion of Councilor Badami seconded by Councilor McCormack and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned to Executive Session at 7:45 p.m. to discuss a personnel issue.

On a motion of Councilor Coville, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board the meeting returned to open session at 7:40 p.m.

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

Respectfully submitted,



Julie A. Stenger
Town Clerk

*as recorded by Paula Powell