

**Town Board Meeting  
February 12, 2018  
6:00 p.m.**

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

**Also Present:** Dave Matthews (Upstate Fresh Water Institute), Gwendolyn Cray (The Citizen), Sue Murphy, Martin Dillon, Jim Greenfield (Deputy Supervisor), Jim Condon, Allan Wellington, Claire Howard, Rob Howard.

*Resolution #18-32*

**Executive Session Regarding Personnel – Employee Position with Town:** On a motion of Councilor McCormack, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned to Executive Session at 6:00 p.m. to discuss personnel and an employee position with Town.

On a motion of Councilor Coville, seconded by Councilor McCormack and with unanimous (5-0) affirmation of the Town Board the meeting returned to open session at 6:25 p.m.

**Department Reports:**

***Highway, Water, Transfer Station:*** Allan Wellington reported the plows have been out 32 times since the last meeting and a total of 113 times for the season. He also reported they had made multiple equipment repairs, picked up fallen tree limbs, patched potholes and repaired a washed out shoulder on Fennell Street. He said they had also repaired the parking area at Guppy Falls on Gully Road. For the Water Department he reported he had ordered a new tilt trailer for the Water Department's excavator. This was purchased under County bid and approved in this year's budget. They had checked a residence for low water flow on Old Seneca Turnpike, this home received service from the new water main and it was determined it was a problem within the residence. They had done quarterly maintenance on all the pressure reducing valves. A technician from Ross Valves, the supplier of the pressure reducing valve for the pit on Old Seneca Turnpike had made adjustments and this device is now operational. At the Transfer Station he reported the new recycling compactor from Mullen Industries had been ordered. They sent the ninth truck load of baled cardboard. This load had gone to a new market. He and Councilor Tucker had finished all the interviews for the part time position.

***Parks Department:*** Sue Murphy reported that she and Gene Laforte had been contacting contractors regarding the renovations to the Sims Building and had spoken to the contractor that had done the renovations in the early 1990's. She reported at the Mandana parking area National Grid was installing the new electric pole and they were working on getting a completed survey and drainage plan. She stated at the Park they are preparing to remove 8 trees and are cleaning up when the weather allowed getting ready for spring sports. She had been working on the Playday program. She stated she has to rebuild the staff of councilors this year, a lot of the councilors are not returning. She will have recommendations to the Board for councilors at the next meeting. She was also preparing the updated Farmer's market rules and will be presenting

them to the Board. Supervisor Aaron asked if the contractors she had contacted would be submitting plans and she said yes, as soon as she has any she will present to the Board.

**Budget:** Budget Officer Bridgett Winkelman reported she was preparing for Cuddy & Ward to complete their audit at the end of February. She stated she was completing the paperwork for grants the Town had received. Supervisor Aaron asked if she had been in contact with Shannon Harty, DMO for the village about the Dry Hydrant Grant. She stated that yes, it had been completed and was waiting for the signatures.

**Codes:** Councilor Badami reported the Codes Office issued 5 building permits and 4 Certificates of Completion totaling \$544,000 in project value and \$3,095 in permit cost in the month of January.

**Planning & Zoning:** Councilor Tucker reviewed the Planning and Zoning Board's reports and stated there were currently 17 open projects since January 1, 2018.

**Historian:** Beth Battle gave a history of the "The Pledge of Allegiance". The Pledge of Allegiance was written by Francis Bellamy in 1892 to honor the 400<sup>th</sup> anniversary of Columbus' discovery of America.

\*Report attached

**Fire Department:** No Report

*Resolution #18-33*

**Minutes of January 22, 2018 & February 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 January 8, 2018 and February 5, 2018 were accepted.

**Public Comment – No Public Comments**

*Resolution 18-34*

**Presentation – Upstate Fresh Water Institute:** Supervisor Aaron introduced Dave Matthews from the Upstate Fresh Water Institute.

Mr. Matthews stated that the Upstate Fresh Water Institute had been monitoring Skaneateles Lake and Shotwell Brook since 2007. He is here tonight to review the 2017 report that was submitted to the Town.

He explained that Shotwell Brook is a small section on the east side of Skaneateles Lake, approximately 3 kilometers southeast of the Village and approximately 1.5 kilometers southeast of the Syracuse intake pipes. This location makes this stream an important area to monitor. The Shotwell watershed is 8.6 kilometers which is 5.6% of the Skaneateles Lake watershed area. The Shotwell watershed is 71% agricultural and 28% forested. He stated Shotwell Brook is a known source of turbidity to the lake, especially during high flow, intense rainfall and snow melt which makes this stream important to monitor.

He reviewed the goals for this monitoring. He stated the institute wanted to create a baseline characterization of hydrology and water quality, to develop estimates of streamflow, characterize water quality at high frequency for temperature, specific conductance and turbidity. Also, to describe patterns of phosphorus during different flow conditions and how these factors effect Skaneateles Lake. Every two weeks water samples were taken to measure the level of phosphorus, the chemical that promotes algae growth and algal blooms in the lake.

Mr. Matthews stated what happens in streams and lakes, is largely controlled by the weather. He reviewed a graph which showed the increase and decrease in air temperatures and precipitation which compared the temperatures and precipitation between 2017 and previous years. He stated the graph showed the temperatures were warmer in January and February and normal the rest of the year. 2017 was a year of extremes for precipitation. July and October were very wet with major storms. August and September were very dry. In general it was a wetter than average year and 2016 was a very dry year.

Turbidity is a major issue in this stream. Turbidity is measured in NTUs. He displayed photos of the stream at 250 NTUs and photos at 10 NTUs. The photos at 250 NTUs show very muddy water and the one at 10 NTUs is only slightly cloudy. 80% of the time this stream is crystal clear last year it was only 4 days where conditions created a high NTU, over 100 NTUs reading and created muddy water in the stream. Another goal is to measure the loading of the stream, which is the level of phosphorus entering the stream. As a result of the added precipitation in 2017 we had greater nutrient loading of the stream than in 2016.

Mr. Matthews reviewed the result of the testing of the lake in 2017. They monitored the lake monthly, from May thru September. They collect water samples and analyze them along with floating testing. He reviewed the areas of the monitoring sites. The main site focused on is site 2, displayed on the map. It is located towards the center of the lake and at one of the deepest points. He said this year they are also focusing on Site 1, as displayed on the map, which is closer to the Village.

Mr. Matthews reviewed a graph that displayed the level of Chlorophyll, Secchi Depth and total phosphorus in the lake. He stated that the levels of Chlorophyll are on the high side for 2017 and in particular after the storms in July. He explained the Secchi depth measurement as the depth a disc can be seen in the water. In May the measurement was 50 feet in depth and in July after the storms it was only about 15 feet, but he stated this is with the historical average. He showed the level of phosphorus spike in July due to the storms and this would have contributed to the bacterial blooms in September. He reviewed the trends over the years since 2007 and explained the Chlorophyll and Phosphorus was the highest in 2017 mainly due to the July storms and amount of precipitation. He concluded these increases have one factor in common, how much it rains.

Last year they added a new instrument to measure the nutrient levels that can detect algae and determine the type of algae; it is phloroprobe. This instrument can be lowered over the side of the boat and can give faster readings. Mr. Matthews explained with all these testing abilities we have very accurate readings. He stated these nutrients and algae have always been in the lake,

however it was in September they were able to dominate. Something had changed in the lake to release the toxins.

He reviewed a graph comparing Skaneateles Lake to other lakes in New York State. In this graph it showed Skaneateles tested the lowest for chlorophyll, phosphorus and had the highest secchi depth (clearest) of over 120 lakes tested.

Mr. Matthews concluded that Skaneateles lake is in an oligotrophic status (a low level of primary production for bacteria), its phosphorus and chlorophyll concentrations were higher in 2017, and the water clarity remained exceptionally high. The new FluoroProbe identified increasing cyanobacteria from May through September, especially at the north end of the lake. He commended the Town for their monitoring program and that it established long term baseline conditions for the September 2017 bloom. The lake is now being monitored by the CSLAP Program with the City of Syracuse, at no charge to the Town so the Fresh Water Institute no longer needs to do the monitoring of the lake. He suggested to the Board future targeted monitoring efforts should be coordinated through the Finger Lakes Water HUB.

Mr. Matthews explained Cyanobacteria (aka blue-green algae) are not algae, it is bacteria that had photosynthesized. It comes in all shapes and sizes. They have gas that allows them to float and block the sun. These bacteria sometimes produce toxins. These toxins, in high concentration, can affect skin, the digestive system and the nervous system.

Mr. Matthews explained to the Board the favorable conditions for cyanobacteria to bloom. Elevated nutrient concentrations, particulate phosphorus, high values of nitrogen to phosphorus ratio, increased population of zebra and quagga mussels, warm water temperatures and calm conditions all contribute to a cyanobacteria bloom.

Mr. Matthews reviewed questions they are continuing to investigate. Has algal growth increased in Skaneateles Lake? Are HABS in Skaneateles Lake a lake-wide phenomenon, or are they triggered by nearshore conditions? Do noteworthy spatial differences in water quality conditions exist in Skaneateles Lake that may affect the spatial distributions of HABS? Is there evidence of vertical migration to access nutrients and are zebra and quagga mussel populations contributing to HABS in Skaneateles Lake?

Supervisor Aaron asked Mr. Matthews if the Town should coordinate with the HUB and the City of Syracuse for future testing and monitoring. He answered yes, the Town should coordinate with the City of Syracuse, they have a large interest in Shotwell Brook and he stated he would be happy to work with them. He stated the Town should also consider monitoring other tributaries such as Grout Brook, Bear Swap and Minnow Brook.

Claire Howard asked Mr. Matthews if he would continue to be a part of the monitoring with the HUB since he had done this monitoring for 5 or 6 years. He said he would be happy to continue communicating with the HUB. A former employee of the Fresh Water Institute now works for the HUB who worked with him for many years monitoring Skaneateles, so he will know the history.

Claire Howard also asked where the particulates of the phosphorus come from, and what are the sources of this phosphorus. Mr. Matthews stated the samples from the stream measure all the phosphorus and the dissolved fraction is what the algae use for their growth. The particulate fraction goes into the lake and settles to the bottom. The particulates largely come from stream banks, erosion, run off from crops and fields. The dissolved phosphorus comes from decomposing material, manure, septic systems, and fertilizers. In a forested watershed you get little dissolved phosphorus but in more disturbed landscapes you get more dissolved phosphorus which tends to grow more algae.

Claire Howard asked about the possibility that glycophytes can release phosphorus in the soil. Mr. Matthews stated he had read this also and that it has greater effect on algae growth. It isn't settled science, but it could be a possibility.

Rob Howard asked when the Lake "turns", does this have an effect on the algae. Mr. Matthews said no, a little movement usually doesn't change anything.

Martin Dillon asked about removing the algae. Mr. Matthews said the particles are very small and they can reproduce faster than you can remove them. Mr. Dillon asked about chemical treatment. Mr. Matthews said Skaneateles Lake would not and should not be a candidate for chemicals since it is a public water supply.

Supervisor Aaron thanked Mr. Matthews for his presentation.

*Resolution 18-35*

**7:00p.m. Public Hearing –Austin Park Transfer of Ownership from the Village of Skaneateles:** On a motion of Councilor Badami, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board the Public Hearing was opened.

Supervisor Aaron asked if anyone would like to speak in favor or opposition or have any comments on the proposed Austin Park Transfer from the Village to the Town.

Sue Murphy, Parks Director stated this is a great thing. This will be easier for the residents using the Park. The Town does all the maintenance but any changes need to go through the Village. This will make it easier falling under one ownership.

Claire Howard stated this had been a long process and she thanked Town Attorney Smith for all the work he had done to make this happen. Supervisor Aaron stated it has been a yearlong process and said Attorney Smith had done a great job getting it completed. Councilor Badami also thanked Attorney Smith and he also thanked Claire Howard as a former Board member that contributed to this transfer as well as previous Board member Connie Brace and previous Supervisor Jim Lanning.

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

Supervisor Aaron read the Resolution of the Town Board of the Town of Skaneateles "Authorization to Acquire Fee Ownership Interest in Austin Park".

Attorney Smith explained the transfer will be completed after the forms he had provided are signed and filed.

Supervisor Aaron stated the Village had held their Public Hearing and this Public Hearing held by the Town Board is the last piece to filling the deed and completing the transfer. Once this is all completed she would like the Board to form a committee to plan for the future of the Austin Pavilion.

On a motion of Councilor Badami, seconded by Councilor McCormack and with unanimous (5-0) the Supervisor is authorized to execute the necessary documents to complete the transfer of Austin Park from the Village to the Town.

*Resolution #18-36*

**Recreation Reserve Fund Transfer not to Exceed \$26,500:** Sue Murphy reported to the Board the Parks Department is preparing for spring and asking for approval to transfer \$13,500 for maintenance to the Park playground, \$8,000 for new metal bleachers and \$5,000 for fencing. These were all budgeted for and the equipment will be purchased through State bid.

On a motion of Councilor Badami, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board, the Clerk was instructed to advertise to transfer from the Recreation Reserve Fund not to exceed \$26,500. 13,500 for maintenance to the Park playground, \$8,000 for new metal bleachers and \$5,000 for fencing subject to the permissive referendum requirements of Town Law and General Municipal Law.

*Resolution #18-37*

**Playday Head Councilor-- Matthew Murphy as Recommended by Head Councilor Alyssa Rotger:** Supervisor Aaron explained to the Board there were very few councilors returning for the Playday program this year and the Parks Department is looking for qualified, responsible candidates for the head councilor positions. Supervisor Aaron stated she had received a recommendation from Allyssa Rottger for Matthew Murphy. Allyssa had been the head councilor for the program for 8 years and highly recommended Matthew. Supervisor Aaron stated she also knew Matthew and he is a great young man, very responsible and qualified for this position.

On a motion of Supervisor Aaron, seconded by Councilor Tucker and with unanimous (5-0) David Murphy was appointed as head councilor for the Town of Skaneateles Summer Playday Program.

*Resolution #18-38*

**Dart Tree Service/Removal Proposal:** Supervisor Aaron explained to the Board the Parks Department had received two quotes on the removal of 8 trees at the backside of the playground at Austin Park. The quote from Bartlett Tree Experts came in at \$6,094.20 and Dart Tree Service came in at \$2,900. Supervisor Aaron explained 2 vendor quotes are required under the Town of Skaneateles Procurement Policy. Therefore she is comfortable accepting the quote from Dart Tree Service for \$2,900.

On a motion of Councilor Badami, seconded by Councilor Coville and with unanimous (5-0) the quote from Dart Tree Service to remove 8 trees at the backside of the playground at Austin Park for the amount of \$2,900 was approved.

*Resolution #18-39*

**Introductory Local Law 2018-A Amendment to the Cold War Veterans Exemption:** Supervisor Aaron explained to the Board when the Cold War Veterans exemption was initially authorized by New York State and adopted by the Town, the term of the exemption was limited to ten years. The New York State legislature has now authorized Towns to remove the term limitation of the Cold War Veterans Exemption. This is for Veterans who served between December 1945 and September of 1992. She stated this exemption would be extended for 27 Veterans in the Town and 7 in the Village.

On a motion of Councilor Coville, seconded by Councilor McCormack and with unanimous (5-0) affirmation of the Town Board a Public Hearing was scheduled for 10:00a.m., February 22, 2018 to consider Local Law 2018-A Amendment to the Cold War Veterans Exemptions.

*Resolution #18-40*

**Transfer Station Capitol Improvement Reserve Fund Transfer not to Exceed \$ 2,500 – for Siding Panels and Windows:** Highway Superintendent Allan Wellington, explained to the Board this fund transfer was for updates at the garbage building at the Transfer Station. He stated the money will be used to replace damaged steel siding panels on the building and the addition of windows in that area, giving employees the ability to monitor traffic flow and allow natural light inside the building. The town highway will be providing the labor for the project.

On a motion of Councilor Badami, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board, the Clerk was instructed to advertise to transfer from the Transfer Station Capitol Improvement Reserve Fund not to exceed \$2,500 for new steel siding panels and windows at the Transfer Station garbage building subject to the permissive referendum requirements of Town Law and General Municipal Law.

*Resolution #18-41*

**Transfer Station Equipment Reserve Fund Transfer not to Exceed \$10,000 – for a John Deere Z960M Commercial Mower:** Highway Superintendent Allan Wellington explained he was requesting this transfer for the purchase of a new John Deere Z960M Commercial Mower for maintaining the grounds at the Transfer Station. The current tractor at the transfer station, a 2002 New Holland TC29D Compact Tractor has a value of \$3200 and he asked the Board to declare this tractor as surplus so he can take it to the Municipal Auction in the spring. He stated this tractor was budgeted for in the 2018 budget and would be purchased under State Bid.

On a motion of Councilor Tucker, seconded by Councilor McCormack and with unanimous (5-0) affirmation of the Town Board, the Clerk was instructed to advertise to transfer from the Transfer Station Equipment Reserve Fund not to exceed \$10,000 for a new John Deere Z960M Commercial Mower and to declare the 2002 New Holland TC29D Compact Tractor as surplus subject to the permissive referendum requirements of Town Law and General Municipal Law.

*Resolution #18-42*

**Hamlet Meetings – Mottville, Skaneateles Falls, Mandana & Shepard Settlement:** Supervisor Aaron stated to the Board they should start scheduling Hamlet meetings for the spring. The Board discussed different meeting dates and concluded they will try and schedule meetings for the following tentative dates:

Mottville	March 14 <sup>th</sup>
Skaneateles Falls	April 4 <sup>th</sup>
Mandana	April 18 <sup>th</sup>
Shepard Settlement	May 2 <sup>nd</sup>

*Resolution #18-43*

**Skaneateles Lake Watershed 9 Element Plan Application Resolution:** Supervisor Aaron explained to the Board the Skaneateles Lake Association had asked the Town to sponsor their application to the Department of State for a local waterfront revitalization program grant for Skaneateles Lake. The program is known as a 9 Element Plan. The Town would be responsible for a 25% match for the grant. Most if not all of the match would be supplied in-kind services. Madison County sponsored the application for Oneida Lake and there was no cost to the municipality.

Attorney Smith stated the funding would be outlined in the grant application. The CNYRPD would be preparing the application. Supervisor Aaron stated the City of Syracuse, the Skaneateles Lake Association and Onondaga County Soil and Water are all working with CNYRPB in writing the grant and a Nutrient management Committee had been formed, which Deputy Supervisor James Greenfield is a member.

Attorney Smith explained to the Board that they could approve this resolution to sponsor the grant application after deciding on an amount of funding not to be exceeded. He believed the Oneida Lake application was for an amount not to exceed \$300,000. Councilor Badami stated the Town would only be responsible for 25% percent. He stated this is a very important issue and we should not cut the amount short.

Supervisor Aaron asked if the Town had to put an amount in the resolution. Attorney Smith stated the CNYRPB gave him the template for the resolution and an amount not to exceed was in that resolution. He said he did not know if it has to be in there. The amount could be amended if needed. Attorney Smith suggested \$400,000 for the amount. The grant will be used for the study not the work around the Lake.

On a motion of Councilor Badami, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board the Town Board authorized to sponsor the grant application to the Department of State for a Skaneateles Lake Watershed 9 Element Plan for an amount not to exceed \$500,000.

*Resolution #18-44*

**Resolution of the Town Board Opposition to Proposed Trash Incinerator in Seneca County:** Supervisor Aaron stated Connie Brace, Mary Sennett and Carol Stokes-Cawley had worked on this resolution. The Resolution opposes the Trash incinerator proposed by Circular EnerG LLC in the Town of Romulus in Seneca County.

Supervisor Aaron stated this would be awful for the Town of Skaneateles and the amount of truck traffic this would create driving through Skaneateles would be detrimental to our Lake and residents.



Supervisor Aaron read the prepared resolution.

On a motion of Councilor McCormack, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board the Town Board approved the Resolution in Opposition to the Proposed Trash Incinerator in Seneca County.

*Resolution #18-45*

**40<sup>th</sup> Annual Antique & Classic Boat Show:** Supervisor Aaron reviewed with the Board the dates the Chamber is requesting the Constable be at the boat launch to assist in the launching and retrieval of Boats for the 40<sup>th</sup> annual Antique and Classic Boat Show: July 27, 2018 1:00p.m. – 5:00p.m., July 28, 2018 7:30a.m. – 9:30a.m., and July 29, 2018 3:15p.m. – 5:15p.m.

Budget Officer Winkelman stated these hours were already budgeted for 2018.

*Resolution #18-46*

**Transfer Station Appointment:** Supervisor Aaron stated Councilor Tucker and Highway Superintendent Allan Wellington had interviewed the 9 applicants and both recommended Max Neugebauer.

On a motion of Councilor Tucker, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board the Town Board approved the appointment of Max Neugebauer to fill the part time laborer position at the Skaneateles Transfer Station at a salary of \$13.00 per hour not to exceed 30 hours per week.

*Resolution #18-47*

**Clerk I Appointment:** Supervisor Aaron stated Councilor McCormack and Town Clerk Julie Stenger had interviewed the 11 applicants for the Clerk I position. Town Clerk Julie Stenger recommended Paula Powell for the part time Clerk I position at a salary of \$13.00 per hour not to exceed 5 hours in the Town Clerk's office and 6 hours in the Assessor office per week.

On a motion of Councilor tucker, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board the Town Board approved the appointment of Paula Powell to fill the part time Clerk I position at a salary of \$13.00 per hour not to exceed 5 hours in the Town Clerk's office and 6 hours in the Assessor's office per week.

*Resolution #18-48*

**Announcements/Correspondence/Updates**

**June Lamon Letter:** Supervisor Aaron reviewed a letter received from June Lamon, 715 Franklin Street, Skaneateles, NY 13152. She stated in Ms. Lamon letter she was concerned about the safety at the intersection of Franklin Street and County Line Roads. Ms. Lamon stated there seemed to be a significant increase in traffic and speed at this intersection. Supervisor Aaron and the Board authorized the Clerk to refer this letter to the NYS Department of Transportation, Onondaga County Department of Transportation, Cayuga County Department of Transportation and the Town of Sennett for their review.

On a motion of Councilor Tucker, seconded by Councilor McCormack and with unanimous (5-0) affirmation of the Town Board the Town Board authorized the Town Clerk to refer this letter to the NYS Department of Transportation, Onondaga County Department of Transportation, Cayuga County Department of Transportation and the Town of Sennett for their review.

***Update on Joel Russell's Zoning Update:*** Supervisor Aaron reported to the Board Joel Russell is working on providing a redline version of the updated Comprehensive Plan in comparison to the current plan. He is also continuing on the zoning updates.

***Update on Boat Washing Station:*** Supervisor Aaron reported Sue Murphy had been working on the utilities hook ups from National Grid at the Mandana parking area for the new boat washing station. She also reported she had been working with Onondaga County Soil and water on helping with the drainage.

***Affordable Home Ownership Development Program Grants:*** Supervisor Aaron reported to the Board the Town had received notification the Community Development Division, in partnership with Empire Housing and Development Corporation is applying for a grant for homeowners who qualify in the amount of \$600,000. This will allow homeownership opportunities for first time income eligible home owners and extend the useful life of their homes.

***SLWAP Land Owner Workshop 3/1/2018 at 6:00pm:*** Supervisor Aaron announced there would be a Skaneateles Lake Watershed Agricultural Program (SLWAP) workshop March 1<sup>st</sup> at 6:00p.m. at the Skaneateles Library.

*Resolution #18-49*

***Update on Mandana Parking Lot:*** Supervisor Aaron stated the previous Board had a held a Public Hearing on the updated Mandana Parking Lot law in December and would like the new Board to move forward. She stated previous Board member and architect Connie Brace had offered to donate a design for the parking area. Councilor Tucker stated he was in favor of nonresidents having the ability to park and use the launch. Supervisor Aaron stated there could be a seasonal charge and this could help pay for an attendant to monitor the lot and man the boat washing station. Councilor Badami stated it was a large parking area and asked Sue Murphy if it ever gets full. Sue stated no, it hasn't gotten full in the past. He stated there should be no charge for residents and if nonresidents are allowed they should be charged. Supervisor Aaron stated Connie Brace's plan would allow for a resident only area and single spots for people to park without trailers. Attorney Smith stated, if there were no significant changes to the proposed law there would not have to be another Public Hearing. Supervisor Aaron stated the Board needed to make a decision on whether it will be only resident parking or if they will allow nonresidents to park. She stated this will be on the next agenda for discussion.

***Update Sims Building:*** Supervisor Aaron updated the Board on the grant the Town had received. She stated the grant was not a matching fund grant and it could be used for renovations or a new building. The only stipulation is that it has to be used for bathroom facilities.

***Update on Marina Floating Dock Project:*** Supervisor Aaron reported to the Board John Cherundalo had met with Planning Board secretary, Karen Barkdull and Town Planner Howard Brodsky and he was scheduled to be on the Planning Board agenda Tuesday February 20<sup>th</sup> for review.

***Open Space Public Hearing 2/22/2018 at 7:00pm:*** Supervisor Aaron announced the Open Space Committee is holding their Open Space Plan Public Hearing February 22, 2018 at 7:00p.m. at the Town Hall.

**SLWAP Funding:** Supervisor Aaron announced the Town had received \$1500 to support monitoring the tributaries around the lake from the Skaneateles Lake Watershed Agricultural Program.

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

*Resolution #18-50*

**Abstract #18-03:** On a motion of Councilor Coville, seconded by Councilor Tucker and with Unanimous (5-0) affirmation of the Town Board voucher #18-0088 to 18-0180 were authorized from the following funds:

General Fund:	\$ 50,117.54	Part Town:	\$ 5,389.63
Highway:	\$ 26,888.53	Highway P/T:	\$ 2,468.36
Water:	\$ 13,670.16	Sewer:	\$ 1,935.89
T & A:	\$ 1,440.82		
<b>Total:</b>	<b>\$103,895.70</b>		

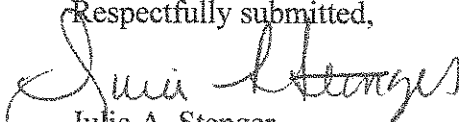
*Resolution #18-51*

**Executive Session – Potential Litigation & Attorney Advice:**

On a motion of Councilor McCormack, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned to Executive Session at 8:33p.m. to discuss potential litigation and property acquisition.

On a motion of Councilor Tucker, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board the meeting returned to open session at 9:05 p.m. and immediately adjourned.

Respectfully submitted,

  
Julie A. Stenger  
Town Clerk