

Town Board Meeting
September 15, 2016
6:30 p.m.

Present: Supervisor Lanning, Councilor Brace, Councilor Howard, Councilor Badami, Councilor Coville.

Also Present: Bridgett Winkelman, Sue Murphy, Scott Molnar, Karen Barkdull, Nancy Murray, Fred Scholl, Dana Pickering, Jonathan Monfiletto (Skaneateles Journal), Jason Gabak (Skaneateles Press).

Department Reports

▪*Highway, Transfer Station, Water:* Allan Wellington was at his annual Highway School conference. He had reported that they were helping the NYSDOT with milling on Rt. 41A.

▪*Parks:* Sue Murphy reported that they have been busy cleaning up after the Labor Day festivities, lining soccer fields and mowing. She is working on re-establishing her office at the Austin Pavilion after the renovations and working on her budget.

Councilor Badami said he was so impressed how quickly everything was cleaned up after the Labor Day events.

▪*Fire Department Report:* Dana Pickering reported that in August they had 37 calls, 2 structure fires, 11 EMS calls, 2 meetings, 11 drills, and 16 trainings. During the Labor Day weekend they answered 7 alarms, 4 EMS calls, 2 fire alarms and one mutual aid. Engine 21 is scheduled to be completed by the end of November. Tickets are still available for the High Stakes Money Drawing.

No Public Comments

Resolution #16-218

Introductory Local Law 2016-C – Revised Abandonment Law: Scott Molnar, acting counsel for this local law stated to the Board that since the last meeting the Town Board declared themselves Lead Agency and referred the local law to SOCPA. SOCPA has determined that “the local law will have no significant adverse inter-community or county-wide implications and may consequently be acted on solely by the referring board.” Mr. Molnar said that the Town Board can now move forward with SEQRA process to evaluate the local law and presented the SEQRA resolution to the Town Board for their review. Language has been added to the proposed legislation to manage files open before the Planning and Zoning Boards that predate the prior legislation passed and to clarify what is or isn’t effective communication for purposes of an application lying dormant and therefore, abandoned. The resolution is primarily concerning SEQRA reviewing the State law requirements under 6 NYCRR §§ 617.4 and 617.5 identifying that the Town is essentially the only involved agency because this legislation effects only Town Planning and local land use administration. Therefore, it does not affect any other jurisdiction which the Town could ultimately request comment. However, he said that the resolution does acknowledge that the Town Planning and Zoning Boards do have influence and input. As a result of the adoption of the resolution, the Town Board will authorize the Town Clerk to refer SEQRA Part I of the application to the Planning and Zoning Boards for their review and

comment. The Planning and Zoning Boards have already seen this legislation and commented on it and those comments were incorporated into the proposed local law previously. The Planning and Zoning Boards have not seen the SEQRA Application and Part I is the description of proposed legislation. Attorney Molnar recommended that the Town Board review the proposed resolution and advance it for adoption so that the Clerk can refer Part I of the SEQRA application to the Planning and Zoning Boards for their review and comment.

On a motion of Councilor Badami, seconded by Councilor Brace and with unanimous (5-0) affirmation of the Town Board the Town Board adopted the September 15, 2016 resolution as follows:

1. The Town Board hereby declares its status and role as lead agency for purposes of the SEQRA of the proposed amendments to the Abandonment Provisions in the Town Code; and
2. The Town Board hereby classifies the proposed amendments to the Abandonment Provisions in the Town Code as an Unlisted Action under SEQRA; and
3. The Town Board hereby directs the Town Clerk to send Part 1 of the EAF and the proposed amendments to the Abandonment Provision to the interested agencies to request their comments thereon.

Supervisor Lanning said that this legislation would affect three applications.

Discussion on Truck Brakes: Supervisor Lanning said that he has had several complaints about trucks coming into the village using their engine brake so they don't burn out their regular brakes. Doing this is noisy and makes a loud rattling noise. He asked Brody Smith to research the vehicle and traffic law to see if the Town could add additional restrictions.

Councilor Brace questioned if this were more a village issue and that the village has a police department that could enforce additional restrictions and the town doesn't. Supervisor Lanning said he has also had complaints from people on East Lake Road and asked Attorney Smith to research this.

Resolution #16-218

Request for Use of Austin Pavilion: Supervisor Lanning said there has been a request from Kathleen McCarthy to use Austin Pavilion for a Clinton for President fundraiser on October 9th from 1 to 5 p.m. Ms. McCarthy submitted a check in the amount of \$300.

After a lengthy discussion Councilor Howard made a motion seconded by Councilor Badami, to approve a request by Kathleen McCarthy to hold a political fundraiser at Austin Pavilion on October 9th from 1 to 5 p.m.; revising the amount she has to pay to \$260 with the caveat that the only signs allowed for this event are directional signs identifying the location of the rally are permitted. *The request to use the Austin Pavilion was subsequently withdrawn.

Status of Austin Park Transfer: Attorney Smith said that next step is the Village Attorney will file sei pri petition. He received comments today from the Village Attorney. Once he submits his comments on the petition it should be ready to be filed.

Resolution #16-219

Authorize Bronze Plaque – Conservation Area: Nancy Murray, a member of the Conservation Committee presented a picture of a plaque with names of the original members of the Conservation Committee. The bronze plaque would be added to a 6,000 pound natural stone to honor the original members of the committee. Ron McDonough, the stone cutter has donated the stone and is only charging for the cement to set the stone. The total cost of the project would be \$1,600.

Bridgett Winkelman said that two quotes were obtained for the plaque. Barnett Memorials was the vendor that was chosen. There is money in the conservation budget.

The Board thanked Nancy and members of the committee for their countless hours of dedication to the Conservation Area.

On a motion of Supervisor Lanning, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board the Conservation Committee was authorized to spend up to \$1,600 to add a bronze plaque to the Conservation Area honoring the original members of the committee.

Resolution #16-220

Schedule Special Meetings to Review the Budget: On a motion of Councilor Howard, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board the following special meetings to review the budget were scheduled:

September 14, 2016	5:00 p.m.	Town Clerk
	5:30-6:30 p.m.	General Fund
September 19, 2016	8:00-9:00 a.m.	Planning & Zoning Chairs, Codes & Town Board to discuss the departments new structure
September 19, 2016	5:00-6:00 p.m.	SAVES
	6:00-6:30 p.m.	Court
September 21, 2016	5:00-6:30 p.m.	Parks
September 26, 2016	5:00-6:30 p.m.	To be determined
September 28, 2016	5:00-6:30 p.m.	To be determined

Resolution #16-221

Board of Assessment Review Appointment: On a motion of Councilor Howard, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board Peter Babbles was approved to serve another term on the Board of Assessment Review from October 1, 2016 to September 30, 2021.

Resolution #16-222

Highway Department Reserve Fund Transfer: On a motion of Councilor Badami, seconded by Councilor Brace and with unanimous (5-0) affirmation of the Town Board a transfer of up to \$10,000 from the Highway Department Equipment Repair Reserve Fund for transmission repairs, was authorized subject to the permissive referendum requirements of Town Law and General Municipal Law was authorized.

Resolution #16-223

Town Hall Reserve Fund Transfer: On a motion of Councilor Brace, seconded by Councilor Howard and with unanimous (5-0) affirmation of the Town Board a transfer of up to \$20,000 from the Town Hall Reserve Fund for bathroom renovations to make it handicap accessible, subject to the permissive referendum requirements of Town Law and General Municipal Law was authorized.

Resolution #16-224

2016 Onondaga County Children & Youth Services Intermunicipal Agreement: On a motion of Councilor Brace, seconded by Councilor Howard and with unanimous (5-0) affirmation of the Town Board, the Town Supervisor was authorized to sign the Inter Municipal Agreement (IMA) with Onondaga County Department of Children & Family Services/Youth Bureau in order to receive \$815 from the County to support the Town's Playday Program.

Resolution #16-225

Minutes of September 1, 2016: On a motion of Councilor Howard, seconded by Councilor Coville and with unanimous (5-0) affirmation of the Town Board, the minutes of September 1, 2016 were accepted as presented.

Announcements/Correspondence/Updates

- *Updated Report from Shannon Harty – Parking Code Analysis:* Janet Aaron reported that Shannon Harty provided a review of the parking coupon usage at the municipal lot showing that the town has given out codes to 236 residents and that the 2 hour free parking has been used 334 times by the town residents and 739 by the village residents.

- *Lea Whaley Request – Bench on Charlie Major Nature Trail:* Lea Whaley who was present had submitted a letter to the Town Board requesting the possibility of honoring her mother-in-law, Betty Whaley who is 91 years old with a bench on the Charlie Major Nature Trail. She said she would like to place the bench to the north of the north bridge on the east side of the trail. There is a swimming hole there that Betty enjoys watching. Lea stated that she has been taking her mother-in-la there with her walker for exercise for the past three years and she loves it each time they go.

The Town Board asked Lea to meet with Sue Murphy to coordinate and to place it on the next meeting agenda for further discussion.

- *Notification of Public Hearing – MAVES expansion of service*
- *Jean McGlynn Offer – Pro Bono work Austin Pavilion:* Supervisor Lanning said that he would have a conversation with Jean to discuss her offer.
 - *Bid Opening Clift Park Seawall Repairs 3:00 p.m. 9/30/16*
 - *Free Paper Shredding at Transfer Station with Current Permit 9/17/16 9 a.m. to noon*
 - *Household Hazardous Waste Disposal Day at Transfer Station with Current Permit 9/24/16 7:30 a.m. to 1 p.m.*
- *SMTC – TAP-CMAO Workshop: October 4, 2016 in North Syracuse.*

Resolution #16-226

Budget Amendments/Adjustments: On a motion of Councilor Badami, seconded by Councilor Brace and with unanimous (5-0) affirmation of the Town Board the following budget amendments were authorized.

General Fund

\$ 500.00	Increase	071404.01.004.55	Winter Rec. - C/E - Equip. Maint.
\$ 500.00	Decrease	071401.01.001.00	Winter Recreation – P/S
Supplies for Austin Pavilion – Air Duct repair			
\$ 2,700.00	Increase	090408.01.008.00	Workers Comp
\$ 2,700.00	Decrease	019904.01.004.00	Contingency

Workers Comp – Adjusted Billing

Part Town Fund

\$ 120.00	Increase	090408.02.008.00	Workers Comp
\$ 120.00	Decrease	090898.02.008.00	Other Employee Benefits
Workers Comp – Adjusted Billing			

Highway Townwide Fund

\$ 1,160.00	Increase	090408.03.008.00	Workers Comp
\$ 1,160.00	Decrease	090898.03.008.00	Other Employee Benefits
Workers Comp – Adjusted Billing			

Highway Parttown Fund

\$ 1,575.00	Increase	090408.04.008.00	Workers Comp
\$ 1,575.00	Increase	002652.04.000.00	Sale of Excess Material
Workers Comp – Adjusted Billing			

Water Consolidated

\$ 300.00	Increase	090408.08.008.00	Workers Comp
\$ 300.00	Decrease	090898.03.008.00	Other Employee Benefits
Workers Comp – Adjusted Billing			

Resolution #16-227

Abstract #16-18: On a motion of Councilor Coville, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board voucher #16-1211 to #16-1299 from the following funds were authorized:

General Fund:	\$55,297.87	Part Town:	\$ 8,396.08
Highway:	\$35,646.82	Highway P/T:	\$11,795.93
Water:	\$43,205.79	Water #5:	\$ 335.16
Sewer:	\$ 1,386.75	Sewer #6:	\$ 215.64
Limeledge Water:	\$ 496.93	T & A:	\$ 5,210.32

Total: \$161,987.29

Public Comment: Councilor Brace asked if the Town Board should declare the ice rink boards surplus so they can be sold. Supervisor Lanning said that this was being discussed with the Village of Skaneateles.

Councilor Brace questioned if the cleaning service that cleaned the Sims Building bathrooms over the summer could continue at the Austin Pavilion and clean the bathrooms and lobby during the winter. Sue Murphy said she would reach out to Clean Sweep to see if they can continue.

Executive Session – Personnel and Potential Litigation: On a motion of Councilor Coville, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned to Executive Session at 7:30 p.m. to discuss a personnel matter and potential litigation.

On a motion of Councilor Howard, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board the meeting was return to open session at 8:03 p.m.

Resolution #16-229

Outreach Coordinator: On a motion of Councilor Howard, seconded by Councilor Badami and with unanimous (5-0) affirmation of the Town Board Jacque McConnaghy' s salary was to be adjusted so that her take home pay for 2016 would be \$10,400.

Resolution #16-230

Meeting Change: On a motion of Councilor Badami, seconded by Councilor Lanning and with unanimous (5-0) affirmation of the Town Board the October 6th Town Board meeting was changed to 7 p.m. on Monday, October 3rd.

Meeting adjourned at 8:12 p.m.

Respectfully submitted,



Janet L. Aaron
Town Clerk