

Town Board Meeting
October 24, 2013
7:30 p.m.

Present: Supervisor Roney, Councilor Greenfield, Councilor Murray, Councilor McGlynn, Councilor Keyes.

Also Present: Bridgett Winkelman, Julie Stenger, Allan Wellington, Sue Murphy, Debbie Williams, Karen Barkdull, Joe Genco (Skaneateles Press), Jonathan Monfiletto (Skaneateles Journal) Claire Howard, Mike Jorgensen, Erik Jorgensen, Connie Brace.

Department Reports

•*Highway, Transfer Station, Water:* Allan Wellington reported that they were removing dead trees in the Town's right of ways and getting plows and sanders ready. They are also doing water sampling and winterizing hydrants.

•*Parks:* Sue Murphy reported that the ice was up and running. They were also working on doing mowing where needed.

•*Conservation, Cemeteries:* Councilor Murray reported that the signs for the Conservation Areas have been ordered including one for Guppy Falls. Karl Eldredge is preparing the cemeteries for winter.

•*Codes:* Debbie Williams said that she is working with Adam Damico and bringing him up to date on the permit regulations and enforcement actions.

•*Budget:* Bridgett Winkelman reported that she and Janet Aaron met with the Town's health insurance representative, Steve Wladis to review options for the employee health insurance. They also had a meeting with Synergy to review options to upgrade our computer server.

Resolution #13-170

Budget Amendments: On a motion of Councilor Greenfield, seconded by Councilor McGlynn and with unanimous (5-0) of the Board the following budget amendments were approved:

Budget Amendments

General Fund

| | | | |
|-----------|----------|------------------|------------------------------------------|
| \$ 125.00 | Increase | 035104.01.004.39 | Animal Control – C/E – Other Contractual |
| \$ 125.00 | Decrease | 035104.01.004.00 | Animal Control – C/E |

Support for Contractual Staff

| | | | |
|-------------|----------|------------------|------------------------------------|
| \$ 4,225.00 | Increase | 081604.01.004.57 | Refuse – C/E - Household Hazardous |
| \$ 4,225.00 | Increase | 002130.01.000.00 | Refuse and Garbage Charges |

Costs outside the encumbered funds to support Household Hazardous Waste Day

PART TOWN FUND

| | | | |
|-----------|----------|------------------|-------------------------|
| \$ 100.00 | Increase | 016804.02.004.00 | Central Data Processing |
| \$ 100.00 | Decrease | 019904.02.004.00 | Contingency |

Cost of doing business

| | | | |
|----------|----------|------------------|------------------------------|
| \$ 75.00 | Increase | 080204.02.004.65 | Planning – C/E – Advertising |
| \$ 75.00 | Decrease | 080204.02.004.00 | Planning – C/E |

Cost of print ads in paper

Highway Town wide

\$ 225.00 Increase 090408.03.008.00 Workers Comp
\$ 225.00 Decrease 090898.03.008.00 Other Employee Benefits
Premium Expense – 2013

Highway Part town

\$ 185,124.00 Increase 051302.03.002.00 Machinery Equipment
\$ 185,124.00 Increase 005031.03.000.00 Interfund Transfer
Xfer from reserve fund – Snow Plow

\$60.00 Increase 090458.03.008.00 Life Insurance
\$60.00 Decrease 090898.03.008.00 Other Employee Benefits
Additional expenses associated with Life Insurance

Resolution #13-171

Abstract #13-20: Councilor Keyes made a motion, seconded by Councilor Murray with unanimous (5-0) approval of the Town Board voucher #13-1259 to Voucher #13-1390 were approved from the following funds:

| | | | |
|--------------------|--------------|------------|-------------|
| General Fund: | \$ 58,032.00 | Part Town: | \$ 2,735.33 |
| Highway: | \$194,239.43 | Water: | \$ 9,634.17 |
| Sewer #6: | \$ 360.06 | T & A: | \$ 9,691.78 |
| Highway Part Town: | \$ 4,040.27 | | |

Resolution #13-172

7:30 p.m. Public Hearing – 2014 Budget: Supervisor Roney reported that the Town Board was in receipt of the affidavit of posting dated October 7th and the affidavit of publication dated October 16th. No one requested that the notice be read.

Supervisor Roney said that this public hearing is to consider the adoption of the preliminary budget for the fiscal year beginning January 1, 2014.

Councilor Keyes made a motion seconded by Councilor Greenfield and with unanimous (5-0) approval of the Town Board the public hearing was opened.

Supervisor Roney asked if anyone had any comments regarding the preliminary budget. No one came forward with a comment.

On a motion of Councilor McGlynn seconded by Councilor Murray and with unanimous (5-0) approval of the Town Board the public hearing was closed.

Supervisor Roney asked for comments from the Town Board. Councilor McGlynn said that he would like to add \$10,000 to the account budget line #071104.01.04.51 for the purpose of improving and maintaining the ball fields at Austin Park and made a motion to add this to the budget, seconded by Councilor Greenfield and with unanimous (4-0) approval of the Town Board.

On a motion of Councilor Murray, seconded by Councilor Greenfield and with unanimous (5-0) approval of the Town Board the 2014 Preliminary Budget was adopted with the addition of the \$10,000 for the ball fields.

Councilor Greenfield said this is the last budget for Supervisor Roney and that she has been Chief Financial Officer for the last four years leading the Town Board to continued lowering of the tax levy. He thanked Bridgett Winkelman for her work as Budget Officer and all Department Heads.

Councilor Murray said that the Town Board thanked the employees for being gracious and not complaining when no raises were given last year.

Recognition of 25 Years of Service – Janet Aaron, Town Clerk: Supervisor Roney presented to Janet Aaron on behalf of the Town Board a certificate of appreciation for her 25 years of service, along with a Skaneateles watch and flowers from the Town Board. Janet Aaron expressed her appreciation to the Town Board for this recognition.

Contracts

Resolution #13-173

•*Skaneateles Figure Skating Club Contract:* Councilor McGlynn seconded by Councilor Murray and with unanimous (5-0) approval of the Town Board Supervisor Roney was authorized to sign the contract with the Skaneateles Figure Skating Club for the period from 10/15/13 to 3/4/14 in the amount of \$3,719.25.

Resolution #13-174

•*Skaneateles Youth Hockey Association:* Councilor Greenfield seconded by Councilor McGlynn and with unanimous (5-0) approval of the Town Board Supervisor Roney was authorized to sign the contract with Skaneateles Youth Hockey for the period from 10/14/13 to 03/02/14 in the amount of \$51,852.00.

Resolution #13-175

•*NYSDEC Contract for Selling Conservation Licenses:* Councilor Keyes made a motion seconded by Councilor Greenfield and with unanimous (5-0) approval of the Town Board Janet Aaron, Town Clerk was authorized to sign the contract with NYSDEC to continue to sell conservation licenses as a License Issuing Agent.

Resolution #13-176

Minutes: On a motion of Councilor Greenfield, seconded by Councilor Keyes and with unanimous (5-0) approval of the Town Board the minutes of October 3, 2013 were accepted as presented.

Resolution #13-177

Bon Ton Bike Tour Request: Councilor McGlynn reported that he met with Kurt Kramer from the Y regarding their Bon Ton Bike Tour fundraiser that was held here two years ago. The Y is requesting to hold the event again this year on July 26th and 27th. There were no problems two years ago and the Skaneateles and Mottville Fire Departments made the participant's breakfast and dinner which was a fundraiser for them as well. Last time the Town charged them \$1700 for the event. Councilor McGlynn asked if our costs could be tracked for this special event and just

charge them what the expenses are. Bridgett Winkelman said that she would be able to track this event and invoice them for the actual labor charges.

Councilor McGlynn made a motion seconded by Councilor Keyes and with unanimous (5-0) approval of the Town Board to allow the Bon Ton Bike Tour the use of Austin Park and Austin Pavilion on July 26, 2014 to July 27, 2014.

Joel Russell Meeting: Councilor Keyes said that the meeting with Joel Russell, the Village Trustees, Town Board and Comprehensive Review Committee went very well and brought everyone back together. It identified the weaknesses and list of action items that will be started mid to late November of this year.

Councilor McGlynn said that the Committee will need to appoint a new Chair and need the support of a master draft person to help them organize their changes. The Town Board will need to discuss funding for this position.

Pro Shred – Free Shredding Event: Supervisor Roney reminded everyone that the free paper shredding event would be at the Transfer Station on October 26th between 9 a.m. and 11 a.m. and would be available to anyone who had a current transfer station permit.

Resolution #13-177

Executive Session: On a motion of Councilor Greenfield, seconded by Councilor Murray and with unanimous (5-0) approval of the Town Board the meeting was adjourned to Executive Session to discuss a personnel issue.

The meeting returned to open session at 8:25 p.m. and immediately adjourned.

Respectfully submitted,



Janet L. Aaron
Town Clerk