

Town Board Meeting

January 22, 2024

6:30 p.m.

Zoom: Meeting Id: 845 2034 6250 Passcode: 919305

Present: Supervisor Legg, Councilor Alexander, Councilor Tucker, Councilor Dove, Councilor Milne, Attorney Marquette.

Also, Present (In Person): Tim Dobrovosky, Keri Fey, Miranda Robinson, Dessa Bergan, Robert Eggleston

Also, Present (via Zoom): Brian Buff, Karen Barkdull, Jason Gabak (Skaneateles Press), Robert Herrmann, Paula Powell, David Ketchum.

Minutes of January 4, 2024, and January 8, 2024: On a motion of Councilor Dove, seconded by Councilor Alexander and with a (5-0) affirmation of the Town Board, the minutes of January 4, 2024, and January 8, 2024, were accepted as presented.

Budget Amendments: On a motion of Councilor Alexander, seconded by Councilor Tucker, and with unanimous (5-0) affirmation of the Town Board the following budget amendments for abstract #23-24:

General Fund

\$335.00	Increase	10101.01.001.00	Town Board PS
\$335.00	Decrease	11101.01.001.00	Justices PS
CE Cleanup			
\$107.00	Increase	11104.01.004.00	Justice CE
\$107.00	Decrease	11101.01.001.00	Justices PS
CE Cleanup			
\$734.00	Increase	11104.01.004.67	Justice CE
\$734.00	Decrease	11101.01.001.00	Justices PS
CE Cleanup			
\$95.00	Increase	13304.01.004.00	Tax Collector CE
\$95.00	Decrease	13551.01.001.00	Assessment PS
CE Cleanup			
\$692.00	Increase	13401.01.001.00	Budget PS
\$692.00	Decrease	13551.01.001.00	Assessment PS
CE Cleanup			
\$555.00	Increase	14504.01.004.00	Election CE

\$555.00 Special Election	Decrease	19904.01.004.00	Contingency Acct
\$1,254.00	Increase	14401.01.001.00	Engineer PS
\$1,254.00 CE Cleanup	Decrease	13551.01.001.00	Assessment PS
\$51,450.00	Increase	14404.01.000.00	Engineer CE
\$51,450.00 Coding Error	Decrease	14404.01.004.00	Assessment PS
\$7,870.00	Increase	16201.01.004.00	Building CE
\$7,870.00 CE Cleanup	Decrease	19904.01.004.00	Contingency Acct
\$118.00 CE	Increase	16704.01.004.00	Central Data Processing
\$118.00 CE Cleanup	Decrease	19904.01.004.00	Contingency Acct
\$1,194.00 CE	Increase	16804.01.004.00	Central Data Processing
\$1,194.00 CE Cleanup	Decrease	19904.01.004.00	Contingency Acct
\$509.00	Increase	35104.01.004.00	Animal Control CE
\$509.00 CE Cleanup	Decrease	31201.01.001.00	Constable CE
\$56.00	Increase	50104.01.004.00	HWY Supt CE
\$56.00 CE Cleanup	Decrease	51324.01.004.82	Garage CE
\$3,420.00	Increase	51321.01.001.00	Garage PS
\$1,120.00	Decrease	51324.01.004.84	Garage CE
\$1,300.00	Decrease	51324.01.004.86	Garage CE
\$1,000.00 CE Cleanup	Decrease	51324.01.002.00	Garage Equ
\$228.00	Increase	51824.01.004.00	Street Lighting CE
\$228.00 CE Cleanup	Decrease	51822.01.002.00	Street Lighting Equ
\$395.00 CE	Increase	67724.01.004.00	Programs for the Aging

\$395.00 Equ CE Cleanup	Decrease	70201.01.002.00	Recreation Admin
\$99.00	Increase	70204.01.004.85	Recreation Admin CE
\$99.00 Equ CE Cleanup	Decrease	70201.01.002.00	Recreation Admin
\$75.00	Increase	71104.01.004.00	Summer Rec CE
\$75.00 Coding Error	Decrease	71104.01.004.45	Summer Rec CE
\$3,521.00	Increase	71104.01.004.44	Summer Rec CE
\$3,521.00 CE Cleanup	Decrease	71104.01.004.45	Summer Rec CE
\$177.18	Increase	71104.01.004.48	Summer Rec CE
\$177.18 CE Cleanup	Decrease	71104.01.004.51	Summer Rec CE
\$4,382.00	Increase	71104.01.004.50	Summer Rec CE
\$4,382.00 CE Cleanup	Decrease	71104.01.004.51	Summer Rec CE
\$1,494.00	Increase	71404.01.004.00	Winter Rec CE
\$1,494.00 CE Cleanup	Decrease	71404.01.004.48	Winter Rec CE
\$598.00	Increase	71404.01.004.44	Winter Rec CE
\$598.00 CE Cleanup	Decrease	71404.01.004.48	Winter Rec CE
\$478.68	Increase	71404.01.004.55	Winter Rec CE
\$478.68 CE Cleanup	Decrease	71404.01.004.48	Winter Rec CE
\$834.00	Increase	80204.01.004.92	Planning CE
\$834.00 CE Cleanup	Decrease	81601.01.001.00	Refuse/Garbage PS
\$9,530.00	Increase	81604.01.004.64	Planning CE
\$9,530.00 CE Cleanup	Decrease	81601.01.001.00	Refuse/Garbage PS
\$28,180.00	Increase	81604.01.004.64	Planned Studies CE

\$28,180.00 CE Cleanup	Decrease	19904.01.004.00	Contingency Acct
\$2,555.00	Increase	90558.01.008.00	Disability Insurance
\$2,555.00 Insurance CE Cleanup	Decrease	90508.01.008.00	Unemployment
\$334.00	Increase	90898.01.000.00	Other Employee Benefits
\$334.00 Coding Error	Decrease	90898.01.008.00	Other Employee Benefits
<u>Part Town</u>			
\$337.00	Increase	16704.02.004.00	Central Print/Mail CE
\$337.00 CE Cleanup	Decrease	80111.02.001.00	Codes Officer PS
\$2,340.00	Increase	19894.02.004.00	Other Gov't Support
\$2,340.00 CE Cleanup	Decrease	80111.02.001.00	Codes Officer PS
\$113.93	Increase	80104.02.004.00	Zoning CE
\$113.93 CE Cleanup	Decrease	80111.02.001.00	Codes Officer PS
\$506.00	Increase	80104.02.004.58	Zoning CE
\$500.00	Decrease	80104.02.004.59	Zoning CE
\$6.00 CE Cleanup	Decrease	80104.02.004.65	Zoning CE
\$15,275.00 CE	Increase	80124.02.004.00	Land Development
\$10,000.00	Decrease	90608.02.008.00	Medical Insurance
\$5,275.00 CE Cleanup	Decrease	90108.02.008.00	State Retirement
\$1.00	Increase	80201.02.001.00	Planning PS
\$1.00 CE Cleanup	Decrease	80202.02.002.00	Planning Equ
\$1,007.00	Increase	80204.02.004.00	Planning CE
\$1,007.00 CE Cleanup	Decrease	80202.02.002.00	Planning CE
\$6,013.00	Increase	80204.02.004.58	Planning CE
\$6,013.00	Decrease	80204.02.004.59	Planning CE

CE Cleanup

\$20.00	Increase	90458.02.008.00	Life Insurance
\$20.00	Decrease	80204.02.004.59	Planning CE

CE Cleanup

Highway Town Wide

\$17,400.00	Increase	51304.03.004.00	Machinery CE
\$17,400.00	Decrease	51421.03.001.00	Snow Removal PS

CE Cleanup

Highway Part Town

\$1,769.00	Increase	51101.01.001.00	General Repair PS
\$1,769.00	Decrease	51101.04.001.55	General Repair PS

CE Cleanup

\$127,993.85	Increase	51104.04.000.00	General Repair CE
\$127,993.85	Decrease	51122.04.002.00	CHIPS

CE Cleanup

\$101.00	Increase	51104.04.004.00	General Repair CE
\$101.00	Decrease	51122.04.002.00	CHIPS

CE Cleanup

\$163.00	Increase	90308.04.008.00	Social Security
\$163.00	Decrease	90608.04.008.00	Medical Insurance

CE Cleanup

Water

\$2,571.00	Increase	83104.08.004.00	Water CE
\$2,571.00	Decrease	90108.08.008.00	State Retirement

CE Cleanup

\$3,755.89	Increase	83104.08.004.59	Water CE
\$3,755.89	Decrease	90108.08.008.00	State Retirement

CE Cleanup

\$3,503.65	Increase	83104.08.004.58	Water CE
\$3,503.65	Decrease	90608.08.008.00	Medical Insurance

CE Cleanup

Abstract #24-02: On a motion of Councilor Alexander, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board vouchers were authorized from the following funds:

General:	\$ 188,824.05	Highway:	\$ 31,723.80
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Highway PT:	\$ 13,369.78	Limeledge Wtr:	\$ 1,191.72
Part Town:	\$ 9,934.71	Skan. Fire District	\$205,090.00
Water:	\$ 43,429.94	T&A	\$358,660.02
Total:	\$ 852,224.02		

Abstract #23-25: On a motion of Councilor Dove, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board vouchers were authorized from the following funds:

General:	\$ 126,324.57	Highway:	\$ 22,442.32
HWY PT:	\$ 13,096.62	Sewer:	\$ 772.82
Part Town:	\$ 20,404.63	Water:	\$ 56,104.71
T&A	\$ 605.53	Limeledge Wtr:	\$ 14,948.00
Total:	\$ 254,699.20		

2024 Town of Skaneateles Reserve Fund Transfers: Budget Officer Fey presented the reserve fund transfers that were budgeted in the 2024 Town of Skaneateles Budget. She explained money transferred from a reserve fund is subject to the permissive referendum requirements of Town Law and General Municipal Law and must be posted and advertised for 30 days prior to the transfer.

On a motion of Councilor Tucker, seconded by Councilor Alexander and with unanimous (5-0) affirmation of the Town Board, the Clerk was instructed to advertise to transfer from the following funds subject to the permissive referendum requirements of Town Law:

From the Town Hall Equipment Reserve Fund an amount not to exceed \$50,000 for Budget Accounting Software.

From the Town Hall Equipment Reserve Fund an amount not to exceed \$2,500 for the meeting room display screen.

From the Parks General Equipment Reserve Fund an amount not to exceed \$60,900 for a Ventrac attachment, tailgate liftgate, Ford F150 replacement truck, John Deere 42” mower replacement and a salter/sander hopper.

From the Highway Equipment Reserve Fund an amount not to exceed \$105,000 for a roadside mowing tractor replacement.

2024 Encumbrances and Accruals: On a motion of Councilor Dove, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board, the following 2023 Encumbrances was authorized:

General Fund

Parks 71104.01.004.51 \$ 13,500.00 Wood Chips and Building Dividers.

Delegate to NYS Association of Towns Annual Meeting: : Supervisor Legg reported to the Board the 2024 NYS Association of Town’s Annual Conference would be held in February. The

annual business meeting will be during this conference and the delegates appointed by each Town will vote on the proposed resolutions.

On a motion of Councilor Tucker, seconded by Councilor Milne, and with unanimous (5-0) affirmation of the Town Board, Councilor Courtney Alexander was designated as the delegate and Councilor Lori Milne was designated an alternate to attend the Annual Business Session of the Association of Towns in New York City to cast the vote of the Town of Skaneateles.

New York State Newly Elected Officials Training: Supervisor Legg stated the Town Board had budgeted to send the Town Supervisor and 2 Town Councilors to the annual meeting with the Association of Towns in New York City. An opportunity was presented to Councilor Lori Milne to attend the newly elected officials training in Albany and she had taken the opportunity. On a motion of Supervisor Legg, seconded by Councilor Dove, and with unanimous (5-0) affirmation of the Town Board, the Board approved the reallocation of the money budgeted for the 2024 NYS Association of Town's Conference to Councilor Milne for attending the newly elected officials training in Albany.

Announcements/Correspondence/Updates

Town of Skaneateles Transfer Station Permits expire January 31, 2024: Supervisor Legg announced there will be no entry to residents after January 31st with a 2023 Transfer Station permit.

Town of Skaneateles Revaluation Bid Opening February 7, 2024, at 10:00 a.m.

Water Department Vehicle Purchase: Supervisor Legg announced the Town of Skaneateles Water Department had received the new water department truck and would begin outfitting the vehicle.

Skaneateles Lake Association - Lost and Found: supervisor Legg announced the Skaneateles Lake association had added a "Lost and Found" on their website for lost items on the lake the web address is: <https://skaneateleslake.org/lost-and-found/>. This will be helpful during storms. People are also encouraged to contact the Village of Skaneateles Police if items are lost as well.

Councilor Alexander announced the Skaneateles Fire Department would be hosting the Mobile Mammogram from Upstate Hospital at the Skaneateles Fire Department on March 5th.

Supervisor Legg announced the CNYRPD Board would be hosting the Skaneateles Lake 9 Element Plan informational meeting on January 30, 2024, at the Town Hall. Participants can register in person or join by Zoom.

Public Comment: Highway Superintendent asked the Board to consider increasing the payrate of the new part-time highway employee to the same rate as a union employee. This employee has over 20 years' experience with the Town of Tully.

Supervisor Legg and the Board asked Highway Superintendent Dobrovosky to put his request in writing and send it to the Board and they would consider the request at the next town Board meeting.

Annual Accounting of Town Financial Records: Supervisor Legg explained that Town Law §123 requires that each town officer and employee who receive or disburse any moneys in the previous fiscal year shall account with the Town Board such monies by presenting their reports and certifying to the Board the amount they received during the 2023 fiscal year.

On a motion of Councilor Alexander, seconded by Councilor Tucker and with unanimous (5-0) of the Town Board the certified financial accountings of the Town Clerk, and Justice Court were accepted as presented.

*Report attached

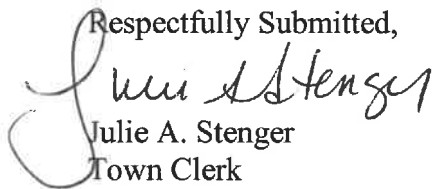
On a motion of Councilor Tucker, seconded by Councilor Alexander and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned to attorney advice at 6:55 p.m.

On a motion of Councilor Alexander, seconded by Councilor Tucker and with unanimous (5-0) of the Town Board the Board authorized Councilor Lori Milne to attend the NYS Association of Town's 2024 Annual meeting in New York City.

On a motion of Councilor Tucker, seconded by Councilor Alexander and with unanimous (5-0) affirmation of the Town Board the meeting returned to open session at 8:20 p.m.

On a motion of Councilor Tucker, seconded by Councilor Alexander and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned at 9:00 p.m.

Respectfully Submitted,



Julie A. Stenger
Town Clerk