

**Town Board Meeting
September 8, 2022
6:30 p.m.**

Zoom: Meeting ID: 88160517999 Passcode: 836723

Present: Supervisor Aaron, Deputy Supervisor Alexander, Councilor Legg, Councilor Dove, Attorney Kokkoris.

Also, Present: Laura Molloy.

Also, Present (via Zoom): Councilor Tucker, Keri Fey, Bob Herrmann, Brian Buff, Tim Dobrovosky, Sue Murphy, Karen Barkdull, Dave Ketchum, Kim Benda.

Supervisor Aaron announced England's Queen Elizabeth II died today at 97. She was the second longest serving Monarch in history.

Highway & Water: Highway Superintendent Tim Dobrovosky submitted his report to the Board for their review. He reported the Highway Department paved County Line North & Irish Roads, patched/paved on Miller, Highland Ave. & Frost Street, installed cross culvert on Highland Ave in preparation for next year's paving, and installed 2 driveway culverts. They mowed roadsides, and picked up brush. They received the first salt delivery for the winter of 300 ton before the \$4.17 rate increase after September 1st. Replaced front spring pack on truck #1, moved some wood chips for Parks Department, installed new fire hydrant on Fisher Road, and helped with the Labor Day set up and pick up.

Supervisor Aaron thanked Tim and the Highway Department for their work cleaning up after the Fire Department Field Days at the Austin Pavilion.

Transfer Station: Municipal Recycling Liaison/Refuse Officer Brian Buff reported they removed 12 loads of trash, 10 open top containers, and 7 loads of recycling material. Ordered a new dumpster for \$29,986 of which \$28,500 was approved, the difference of \$1,486 would come out of the Transfer Station operating budget per Bookkeeper Keri Fey.

Planning and Zoning: Planning and Zoning Clerk Karen Barkdull reported there were 10 open projects at this time with the Planning and Zoning Boards. Ms. Barkdull reviewed the status of existing projects still open; Community Solar Array-Sears Property, MWB (LAB Building)- A public hearing would be held on September 20th regarding the requested uses for the building. Lake lawn – proposed brick and stone masonry wall to replace wood fence along West Lake Road, this project is on hold. Nutty – application is on hold with the Planning Board for the shed, awaiting the owner to apply to the ZBA for variance approval. Chris Graham – Application pending for re-design of multi-family residences for the RR district. Victory Sports – The application is pending as the applicant is considering the potential for smaller scale development on the property, and Haba Toys- Expansion application on hold as they re-evaluate the entire property. Other activities included 4 pre-application meetings, 3 Hamlet Committee meetings, 3 hours of training, 1 Shoreline Committee meeting, prepared notes for the Open Space Committee, prepared budgets for ZBA and Planning Board. She added for the Board to take note that it is anticipated that another community solar array application would be submitted in September.

Codes: Codes Officer Herrmann reviewed the Codes Office report for August 2022. * Report attached. He reported at this time there are 73 permits that are expired, 25 new building permits were issued, and 7 permits were issued certificates of completion.

Mr. Herrmann stated the 2010 Ford Ranger needed to be designated as surplus and Highway Superintendent Dobrovosky had offered to list it on the auction website. The 2019 Ford Escape now had permanent license plates and seemed to be doing good. He appreciated everyone's efforts on getting the new vehicle for the Codes Department.

On a motion of Councilor Legg, seconded by Councilor Alexander and with unanimous (5-0) affirmation of the Town Board the 2010 Ford Ranger Pickup was declared as surplus and approved to be put out for auction.

Codes Officer Herrmann stated he would like the Board to consider authorization to clean up 711 School Street, under the Town of Skaneateles "Abandoned Property" law. There are missing shed doors, junk laying around and of course tall grass. He stated he had attempted to contact the property owner and there was no response.

Due to the poor condition of the property, he asked the Board to authorize an amount not to exceed \$3,000 for the cleanup of 711 School Street.

Councilor Alexander asked when this was done before did the property owner ever pay the Town. Supervisor Aaron stated the bill was added to the property tax and if the property owner does not pay the County makes the Town whole.

On a motion of Councilor Alexander, seconded by Councilor Dove and with unanimous (5-0) affirmation of the Town Board authorized an amount not to exceed \$3,00 for the cleanup of 711 School Street.

Parks: Parks Director Sue Murphy reported Playday had been a success this year, the waterfront closed for the season and was also very successful, there were over 1500 nonresidents that swam in Clift Park this year. The Farmers Market goes to mid-October. The Fire Department had cleaned up after the field days. They had lined the fields for soccer and continued to weed eat and mow. And they are starting to move things out of the building on Fennell Street.

Councilor Dove thanked Sue and the Parks Department for all their help with the preparations for the Fire Department Field Days on Labor Day weekend.

Water: Councilor Legg reported Shane Christman had submitted the Monthly Operators Report for August of 2022.

Budget: Bookkeeper to the Supervisor, Keri Fey reported they are busy preparing the 2023 Budget.

Minutes of August 15, 2022: On a motion of Councilor Legg, seconded by Councilor Dove, and with a (4-0) affirmation of the Town Board, the minutes of August 15, 2022, were accepted as presented, Councilor Alexander abstained due to absence at the August 15, 2022, Town Board meeting.

Minutes of August 24, 2022 & August 25, 2022: On a motion of Councilor Legg, seconded by Councilor Alexander, and with a (5-0) affirmation of the Town Board, the minutes of August 24, 2022, and August 25, 2022, were accepted as presented.

Hamlet Committee Appointments – Max Krause, Laura Molloy, and Judy Cowden: Councilor Legg stated he would like to recommend the following candidates for the Hamlet Committee: Max Krause and Laura Molloy of Mottville and Judy Cowden, a resident of Skaneateles Falls. All these candidates bring different points of view to the committee. They would all be a great addition. Max Krause is a life long resident of Skaneateles and lives in the heart of Mottville, Laura Molloy lives on Jordan Road in Mottville and has a career in planning. Judy Cowden is a resident of Skaneateles Falls and is interested in being involved in the community.

Councilor Legg introduced Laura Malloy who was present tonight. The Board thanked Ms. Molloy for coming tonight and thanked her for wanting to be part of the Hamlet Committee.

On a motion of Councilor Legg, seconded by Councilor Dove, and with a (5-0) affirmation of the Town Board, The Town Board appointed Max Krause, Laura Molloy, and Judy Cowden to the Town of Skaneateles Hamlet Committee.

Budget Officer Bridgett Winkelman – Retirement: Supervisor Aaron announced Budget Officer Bridgett Winkelman had submitted her letter of resignation upon her retirement. She made the following statement:

“Bridgett was appointed part time bookkeeper to Supervisor Bill Pavlus on May 14, 2002. In September of that year Bridgett became our full time Budget Officer and the first of many compliments that Bridgett received came from Brenda Kayne, auditor with Dermody, Burke and Brown who gave Bridgett high compliments after completing their yearly audit of Town records.

From the first day on the job until the Community Center was turned over to the Y, Bridgett was tasked with managing the financial accounting. In addition, she managed all the paperwork of the many part timers at the Center and the repetitive job of explaining deductions, retirement, and direct deposit to all those kids who were starting their first job. It presented many challenges that had to be administered.

In 2006 Bridgett was successful in receiving \$20,000 in grant funding to develop a remote meter reading system for our water customers. This opened the door to coordinating with the Village a shared water program and meters in order to share the maintenance and operational costs. This now eliminates our staff having to walk door to door to read the meters each month and reduced expenses for our water customers.

Bridgett managed the financials for many grants including records management and the western gateway (where she patiently worked on the project with board members to include benches, trees, sidewalks, and curbing). She currently manages several grants including the financials for the 9E watershed management grant.

Overseeing the budget is always a challenge and department heads had to meet with Bridgett first before even presenting their yearly budget to the Board. Many departments found that their budgets were much less once they met with Bridgett and the Board was sometimes never aware of the work that was done prior to their budget they received. The challenge was finding a balance and many times it was between employee ever-increasing benefit costs, especially with health insurance. In 2010 Bridgett collaborated with Supervisor Roney to set a fixed amount that the Town would fund the employee health insurance plan while still providing each employee with excellent health insurance and controlling the escalating cost of this benefit.

Department operations were always reviewed and in 2011 as it was a couple years ago, the Transfer Station costs were continuing to climb at an unmanageable rate. The operation was changed from the Town owning packer trucks and hauling our garbage to Seneca Meadows or Auburn to the operation as it is today with containers and contracting to have the garbage and recyclables hauled. The result was a significant savings for our taxpayers.

Many of the projects at Town Hall would not have been possible without Bridgett. From the handicap bathroom, to redesigning the Supervisor's Office in order to establish a mail room, to the upstairs bathroom, to painting and carpeting, along with the many projects in all departments. The Town was fortunate to have Bridgett in this position not only with the financial background but with her own knowledge and ability to manage and complete construction projects.

I am sure I am leaving out many other areas Bridgett supported in addition to doing all the water billing, payroll, and accounts payable. The amount of work Bridgett pumps out of her office on a daily basis is extraordinary.

Thank you, Bridgett, for your dedication to the Town, your support of all departments, and doing all you could to manage the expenses and to keep our low tax rate. We are grateful to you for a job well done. We all wish you the very best during your retirement and we know you will never be idle.”

7:00 p.m. “Public Hearing Regarding Improvement of the Town of Skaneateles Water Supply or Distribution System”: Supervisor Aaron stated this public hearing is regarding improvements to our public water system and a grant the Town of Skaneateles is applying for. The Town is applying for a New York Water Infrastructure Improvement Act (WIIA) grant. The project would benefit the Town’s existing customers for fire safety, which the Town currently does not meet the requirements set by the Health Department, it would create an opportunity to extend the district to residents who currently do not have enough water to meet their needs. The project is proposed to cost \$7,350,000. If the grant is successful, the Town would have the ability to bond up to the proposed amount. But if the Town is not successful in acquiring the grant the Town would not be able to do this project. The Public Hearing is required as part of the grant application process. The Infrastructure Improvement Grant offered requires applicants to complete the following:

1. Resolution scheduling a public hearing under Town Law Section 202-b.

2. Notice of Public Hearing;
3. Affidavit of Posting;
4. Resolution pursuant to Town Law Section 202-b, approving the project;
5. Bond Resolution; and
6. Estoppel Notice

Supervisor Aaron explained on August 25, 2022 the Town Board passed a resolution to schedule the Public Hearing for “ Improvement of the Town of Skaneateles Water Supply or Distribution System” , tonight is the public hearing. The public notice was submitted to both the Post Standard and the Skaneateles Press to meet the posting requirements of 10 days notification.

On a motion of Councilor Legg, seconded by Councilor Dove, and with a (5-0) affirmation of the Town Board, The Town Board opened the public hearing for “ Improvements of the Town of Skaneateles Water Supply or Distribution System”.

Supervisor Aaron asked if anyone would like to speak regarding this proposed project and the WIIA grant the Town is applying for.

No one spoke

On a motion of Councilor Legg, seconded by Councilor Dove, and with a (5-0) affirmation of the Town Board, The Town Board closed the public hearing for “ Improvements of the Town of Skaneateles Water Supply or Distribution System”.

Attorney Kokkoris reviewed Part II of the Short Environmental Assessment Form with the Board as follows:

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept “Have my responses been reasonable considering the scale and context of the proposed action?”

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning	X	<input type="checkbox"/>

regulations?		
2. Will the proposed action result in a change in the use or intensity of use of land?	X	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	X	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	X	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking, or walkway?	X	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	X	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies? b. public / private wastewater treatment utilities?	X	<input type="checkbox"/>
	X	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural, or aesthetic resources?	X	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora, and fauna)?	X	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	X	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	X	<input type="checkbox"/>

On a motion of Councilor Legg, seconded by Councilor Dove, and with a (5-0) affirmation of the Town Board, The Town Board determined the proposed would not result in any significant environmental impacts.

The Town Board approved the following resolution declaring the proposed would not result in any significant adverse environmental impacts therefore determining a Negative Declaration:

**RESOLUTION OF THE TOWN BOARD OF
OF THE TOWN OF SKANEATELES**

Negative Declaration

WHEREAS, the Town Board of the Town of Skaneateles (the “Town Board”) is considering a project to construct a water tower and related equipment (the “Project”); and

WHEREAS, the proposed project includes the acquisition, construction and installation of improvements to the Town of Skaneateles water supply or distribution system including, but not limited to, the construction of a water tower, related equipment, the acquisition of land or rights in land, machinery or apparatus, or the replacement of such equipment, machinery or apparatus required in connection therewith; and

WHEREAS, the Town Board desires to comply with the New York State Environmental Quality Review Act (“SEQRA”), as set forth in Article 8 of the New York State Environmental Conservation Law, and the requirements of the implementing regulations set forth at 6 NYCRR Part 617 (the “Regulations”), with respect to the Project; and

WHEREAS, pursuant to the Regulations, the Town Board has considered the Project in light of the actions included on the Type I list specified in Section 617.4 of the Regulations and in light of the actions included on the Type II list specified in Section 617.5 of the Regulations; and

WHEREAS, the Town Board held a duly noticed public hearing on September 9, 2022 to receive public comments on the Project.

NOW, THEREFORE, BE IT RESOLVED that the **Town Board** classifies this Action as an “Unlisted” action under SEQRA and states that it will conduct an uncoordinated review; and

BE IT FURTHER RESOLVED that the Town Board hereby concludes that the following impacts are expected to result from the Action, when compared against the criteria in Section 617.7 (c) of the Regulations:

- a. There will not be a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems.

The Project will not impact any surface water or wetlands. It will be constructed within existing road rights-of-way and on land formerly used for agricultural purposes. Construction of the Project will proceed pursuant to a SPDES permit and in conformance with a storm water pollution prevention plan in order to minimize erosion during construction.

- b. **There** will not be large quantities of vegetation or fauna removed or destroyed as the result of the Action; there will not be substantial interference with the movement of any resident or migratory fish or wildlife species as the result of the Action; there will not be a significant impact upon habitat areas; there are no substantial adverse impacts on any known threatened or endangered species of animal or plant, or the habitat of such species; nor are there any other significant adverse impacts to natural resources.

It is anticipated that the proposed Project will be constructed entirely within the existing road rights-of-way and on land formerly used for agricultural purposes.

- c. There are no known Critical Environmental Area(s) on the site which will be impaired as the result of the proposed Action.
- d. The Action will not result in the creation of a material conflict with the current plans or goals of the Town of Skaneateles as officially approved or adopted.
- e. The Action will not result in the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character.
- f. There will not be an increase in the use of either the quantity or type of energy resulting from the Action.
- g. There will not be any hazard created to human health. To the contrary, the Action is expected to have a positive effect on the health and well-being of Town residents.
- h. There will not be an irreversible change in the use of active agricultural lands that receive an agricultural use tax exemption or that will ultimately result in the loss of ten acres of such productive farmland.
- i. The Action will not encourage or attract large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the Action.
- j. There will not be created a material demand for other Actions that would result in one of the above consequences.
- k. There will not be changes in two or more of the elements of the environment that when considered together result in a substantial adverse impact.
- l. There are not two or more related Actions which would have a significant impact on the environment.

BE IT FURTHER RESOLVED that, based upon the information and analysis above, the Action will not result in any significant adverse environmental impacts; and

BE IT FURTHER RESOLVED that the information available concerning the Action was sufficient for the Town Board to make its determination; and

BE IT FURTHER RESOLVED that **the Town** hereby approves and adopts the attached Short Environmental Assessment Form for the Action (Parts 1, 2, and 3); and

BE IT FURTHER RESOLVED that a Determination of Non-Significance on the proposed Action is hereby issued; and

BE IT FURTHER RESOLVED that the preparation of an environmental impact statement for the Action shall not be required; and

BE IT FURTHER RESOLVED that **the Supervisor is hereby** directed to sign the Short Environmental Assessment Form Part 3 and issue the Negative Declaration as evidence of the Town Board’s determination; and

BE IT FURTHER RESOLVED that this Determination of Non-Significance has been prepared in accordance with SEQRA and the Town Clerk is hereby directed to file, publish and distribute a notice of this Negative Declaration pursuant to 6 NYCRR § 617.12(a)(1); and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

The adoption of the foregoing Resolution was moved by Councilor Legg, seconded by Councilor Alexander, and duly put to vote, which resulted as follows:

Janet Aaron	Voting	Aye
Christopher Legg	Voting	Aye
Mark Tucker	Voting	Aye
Courtney Alexander	Voting	Aye
Sue Dove	Voting	Aye

The resolution was thereupon declared duly adopted.

Attorney Kokkoris stated the Board would need to adopt the following bond resolution. Supervisor Aaron stated this bond resolution does not obligate the Town at this time. She stated that the Town would only go forward if they were successful in obtaining the grant.

At a meeting of the Town Board of the Town of Skaneateles, Onondaga County, New York, held at the Town of Skaneateles, on September 8, 2022, the following resolution was offered by Councilor Alexander, who moved its adoption; seconded by Councilor Legg:

A RESOLUTION AUTHORIZING THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF IMPROVEMENTS TO THE TOWN OF SKANEATELES WATER SUPPLY OR DISTRIBUTION SYSTEM, AT A MAXIMUM ESTIMATED COST OF \$7,350,000 AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,350,000 SERIAL BONDS TO PAY THE COST THEREOF.

BE IT RESOLVED by the Town Board of the Town of Skaneateles, Onondaga County, New York (the “Town”), as follows:

Section 1. The acquisition, construction and installation of improvements to the Town of Skaneateles water supply or distribution system including, but not limited to, the replacement and improvement of water tower equipment, whether or not including buildings, land or rights in land, original furnishings, equipment, machinery or apparatus, or the replacement of such equipment, machinery or apparatus required in connection therewith, is hereby authorized at an estimated maximum cost of \$ 7,350,000.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific objects or purposes is \$7,350,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$7,350,000 in serial bonds (the "Bonds") of the Town authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty (40) years, pursuant to Section 11.00(a)(1) of the Local Finance Law. The proposed maturity of the Bonds will be in excess of five years.

Section 4. Pursuant to Section 107.00(d)(3)(a) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be apportioned and assessed upon the several lots and parcels of land within the Town of Skaneateles Water District, which the Town Board shall determine to be especially benefited by the improvement, an amount sufficient to pay the principal of and interest on such obligations as the same becomes due and payable, but if not paid from such source, all the taxable real property in the Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on such obligations when due.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver the Bonds and any bond anticipation notes providing for substantially level or declining annual debt service, is hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the Town's General Fund. It is intended that the Town shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2.

Section 9. The Town Supervisor, as Chief Fiscal Officer of the Town, is further authorized to sell all or a portion of the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, to the New York State Environmental Facilities Corporation (the "EFC") in the form prescribed in one or more agreements (the "Agreements") between the Town and EFC; to execute and deliver on behalf of the Town all Agreements, and other documents, and to take such other actions, as are necessary or appropriate to obtain a loan or loans from the EFC for all or a portion of the costs of the expenditures authorized by this resolution, and perform the Town's obligations under its Bonds or bond anticipation notes delivered to EFC and all Agreements.

Section 10. The serial bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the Town's Supervisor, the Chief Fiscal Officer, with the serial bonds and bond anticipation notes authorized by other bond resolutions previously or hereafter adopted by the Town Board for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the use of electronic bidding, the consolidation of the serial bonds and the bond anticipation notes with other issues of the Town and the serial maturities of the bonds are hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town.

Section 11. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution, or a summary hereof, shall be published in the official newspapers of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 13. This resolution is not subject to a referendum on petition in accordance with Section 35.00(b)(2) of the Local Finance Law.

Section 14. The Town Supervisor, as chief fiscal officer of the Town, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the Town to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 15. The Town Board hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 16. This resolution shall take effect immediately.

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Name</u>	<u>Vote</u>
Janet L. Aaron, Town Supervisor	Aye
Courtney Alexander, Town Councilor	Aye
Sue Dove, Town Councilor	Aye
Mark Tucker, Town Councilor	Aye
Chris Legg, Town Councilor	Aye

The resolution was thereupon declared duly adopted.

Attorney Kokkoris stated the following resolution would need to be adopted by the Town Board for the construction of the proposed improvements. Supervisor Aaron stated this construction resolution does not obligate the Town at this time. She stated that the Town would only go forward if they were successful in obtaining the grant.

At a meeting of the Town Board of the Town of Skaneateles, Onondaga County, New York, held at the Town of Skaneateles on September 8, 2002, the following resolution was offered by Councilor Legg, who moved its adoption, seconded by Councilor Alexander:

**RESOLUTION APPROVING THE ACQUISITION, CONSTRUCTION AND
INSTALLATION OF IMPROVEMENTS TO THE TOWN WATER SUPPLY
OR DISTRIBUTION SYSTEM**

WHEREAS, pursuant to Town Law Section 202-b, the Town Board of the Town of Skaneateles, Onondaga County, New York (the "Town") proposes to undertake the acquisition, construction and installation of improvements to the Town water supply or distribution system including, but not limited to, the replacement and improvement of water tower equipment, whether or not including buildings, land or rights in land, original furnishings, equipment, machinery or apparatus, or the replacement of such equipment, machinery or apparatus required in connection therewith (the "Improvements"); and

WHEREAS, the total estimated maximum cost of the Improvements is \$7.350,000; and

WHEREAS, on September 8, 2022, the Town Board held a public hearing regarding the Improvements, as required by Town Law Section 202-b.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby determines it is in the public interest to acquire, construct and install the Improvements; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Supervisor and other proper officers of the Town to proceed with the Improvements provided, however, that the financing of the Improvements shall not occur until the Town Board has adopted a Bond Resolution in accordance with the New York Local Finance Law.

The question of adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

<u>Name</u>	<u>Vote</u>
Janet L. Aaron, Town Supervisor	Aye
Courtney Alexander, Town Councilor	Aye
Sue Dove, Town Councilor	Aye
Mark Tucker, Town Councilor	Aye
Chris Legg, Town Councilor	Aye

The resolution was thereupon declared duly adopted.

Supervisor Aaron stated the residents, and the community are in support of this proposed project. This does not obligate the Town it is part of the process to apply for this grant. The Town would only move forward if they were successful in obtaining this grant funding.

Designate Skaneateles Press Observer only Town of Skaneateles Official Newspaper: Supervisor Aaron stated the Town Board designated the Syracuse Post Standard as an official newspaper for the Town of Skaneateles along with the Skaneateles Press Observer. They made this designation to meet the timeline of 10 days for the Public Hearing regarding the proposed Improvement of the Town of Skaneateles Water Supply and Distribution System. The Public Notice was published in the Skaneateles Press and the Syracuse Post Standard. The Town Board now would need to designate only the Skaneateles Press as the official Town of Skaneateles newspaper so future public notices would not have to be published in both publications.

On a motion of Councilor Alexander, seconded by Councilor Legg, and with a (5-0) affirmation of the Town Board, The Town Board authorized the Skaneateles Press Observer as the only Town of Skaneateles official newspaper.

Town Historian Beth Batlle – William G. Pomeroy Foundation request for a Revolutionary War Soldiers’ Marker in Shepard Settlement and Mottville Cemeteries: Supervisor Aaron stated Town Historian Beth Batlle had presented a request from Andrew Miledonis of the William G. Pomeroy Foundation to place a plaque at the Mottville and Shepard Settlement cemeteries honoring the Revolutionary War Veterans buried in these cemeteries.

Town Historian Beth Batlle reported she had met with Cemetery Superintendent Dick Eldredge, and he was in favor of this recognition. She stated there were 6 Revolutionary War soldiers in the Mottville Cemetery and 4 in Shepard Settlement. She was also in favor of this recognition. The Village of Skaneateles approved the request for Lakeview Cemetery.

On a motion of Councilor Dove, seconded by Councilor Legg, and with a (5-0) affirmation of the Town Board, The Town Board authorized the William G. Pomeroy Foundation to place a plaque at the Mottville and Shepard Settlement Cemeteries honoring the Revolutionary soldiers buried in the cemeteries.

OGS Request for comments on Brennan’s Application for a Covered Boat Hoist: Supervisor Aaron stated the Board was in receipt of a notice from the New York State Office of General Services (OGS) that they had received an application from Eddie and Marianne Brennan of West Lake Road to construct a covered boat hoist within an area enclosed by a permanent pier. The office of General Services still had the authority to issue permits for structures on Skaneateles Lake till the Town approved the Shoreline Zoning currently under review. If the Town Board believed there would be any adverse effects by this application, they should submit any objections within 20 days of receipt of this notice.

The Town Board had no objects or comments on this application; therefore, no response would be needed.

Town of Skaneateles Committees Policies and Procedures:

Supervisor Aaron stated the Board had reviewed the following committee policies and procedures:

TOWN OF SKANEATELES COMMITTEE POLICIES AND PROCEDURES

Town Board Responsibilities:

1. Committees shall be formed to address the needs of the town and in adherence with the Comprehensive Plan objectives.
2. All Committees and the member appointments are authorized by the Town Board. Objectives, expectations, duration of the committee, and terms of the appointment should be established.
3. A Town Board Liaison is assigned to the committee to provide communication back to the Town Board.
4. Resignations should be submitted to the Town Board in writing. Vacancies should be announced at a Town Board meeting, posted on the Town website, on the Town’s social media page, and posted in the Skaneateles Press. Applicants shall submit in writing their interest and related experience.
5. The Town Board will accept all committee recommendations presented for consideration, with the Board reserving it’s right to determine adoption or portions thereof.

Committee Responsibilities:

1. The Committee shall establish their objectives and organizational structure, including frequency of meetings and assignment of duties. The meeting schedule shall be provided to the Town Clerk.
2. A Chairperson and Vice Chair will be determined by the Committee.
3. The Open Meetings Law (OML) applies to every board, committee, and commission. Any citizen is welcome to attend any meeting except a meeting held in executive session.
4. Committee Meetings will be in person at Town Hall unless another location is indicated or situation warrants an alternative method or meeting place.
5. The committee shall place notice of meetings and agendas on the Town Website calendar.
6. The committee shall keep records of all meetings and agendas.
7. The committee shall provide a written final recommendation to the Town Board for their consideration.

On a motion of Councilor Dove, seconded by Councilor Alexander, and with a (5-0) affirmation of the Town Board, The Town Board approved the Town of Skaneateles Committee Policies and Procedures as presented.

Plumley Engineering – Town Landfill Post-Closure Monitoring: Supervisor Aaron stated the Town of Skaneateles closed landfill is required to be monitored annually. This is the proposal from Dale Volmer of Plumley Engineering for this monitoring. The DEC had reduced the amount of monitoring in 2014. She stated she had reached out to Engineer Volmer to approach the DEC to see if we could continue to reduce the monitoring since nothing had been found in any of the reports. They should consider stopping monitoring these wells in the future.

On a motion of Councilor Alexander, seconded by Councilor Legg, and with a (5-0) affirmation of the Town Board, The Town Board approved the Plumley Engineer proposal for the 2022 post closure monitoring of the Town of Skaneateles landfill for an amount does not exceed \$6,800.

Announcements/Correspondence/Updates

▪ **Update – GAR Town of Skaneateles Data Collection:** Supervisor Aaron announced the notices of property information collected by GAR had been mailed to property owners. The notice was put out on Facebook by Councilor Alexander. If the data is correct no response is needed, if there is incorrect data the corrections should be sent directly to GAR Associates.

▪ **Update Hamlet Committee Meeting:** Councilor Legg announced the next Hamlet Committee meeting is September 26th at Town Hall. He reported the last meeting had good attendance and to date there were 82 responses to the survey. They discussed the meetings of the focus groups that would be held during the month of September.

▪ **Update Shoreline Committee:** Supervisor Aaron stated the next Shoreline Committee meeting is scheduled for September 22nd. Councilor Tucker reported they would be meeting with contractors at this meeting. He also reported the Open Space committee had scheduled the next meeting for September 28th at 7:00 pm at the Town Hall.

- **Update Owasco Lake Watershed Management Council:** Councilor Alexander announced the Owasco Lake Management Councilor would like the Town of Skaneateles to be more involved and join their council. She stated a very small area of the Town of Skaneateles is in the Owasco Lake Watershed and she recommended to the Board they continue to attend the meetings and keep informed, but not join the council at this time. The Skaneateles and Owasco Lake watersheds are completely different. The Board agreed.
- **Shred Day September 17th 9:00 a.m. -12:00 noon at the Transfer Station:** Supervisor Aaron stated September 17th would be the next shred day at the Transfer Station. This is for Town residents only.
- **Skaneateles Marina – Boat Launch:** Supervisor Aaron stated the agreement with the Skaneateles Marina stated part of the property owned by the Marina is used for the Town boat launch and part of the Town property is used by the Skaneateles Marina and the agreement identified these areas. This agreement also stated that the Marina would pay the Town \$5000 each year for maintenance on the boat ramp. This year the boat ramp would need repair. This repair would be looked at in the fall.
- **Austin Park Improvements Public Information Meeting – September 13th at the Austin Pavilion:** Supervisor Aaron announced the next informational meeting on the Austin Park Pavilion would be held September 13th at the Austin Pavilion. These are preliminary meetings regarding these proposed updates to the park and the pavilion.
- **Onondaga County Comprehensive Plan:** Supervisor Aaron stated the Onondaga County Comprehensive Plan was available for public review and comment.

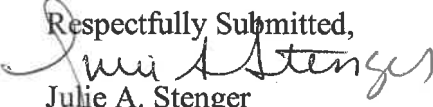
Public Comment: Councilor Dove announced there would be a remembrance ceremony at the Skaneateles American Legion on Sunday September 11th at 11:00a.m. with a breakfast to follow. Councilor Dove also announced the Skaneateles Fire Department would be holding their Big Raffle and Casino Night on September 17th at 6:00 p.m.

Budget Amendments: No Budget Amendments

Executive Session: On a motion of Councilor Alexander, seconded by Councilor Legg and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned to Executive Session at 7:45p.m. for attorney advice.

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

On a motion of Councilor Alexander, seconded by Councilor Legg and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned at 8:20 p.m.

Respectfully Submitted,

 Julie A. Stenger
 Town Clerk