

**Town Board Meeting
November 15, 2012
6:00 p.m.**

Resolution #12-244

Executive Session: On a motion of Councilor Keyes, seconded by Councilor McGlynn and with unanimous (5-0) approval, the Town Board adjourned to Executive Session at 6 p.m. to discuss contract negotiations with SRCT and property assessment settlement negotiations.

Meeting returned to open session at 7 p.m.

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

Also Present: Jim Card, Jessica Soule (Skaneateles Journal), Jason Emerson (Skaneateles Press), Sue Murphy, Bridgett Winkelman, Julie Stenger, Allan Wellington.

Department Reports:

▪**Highway:** Jim Card reported that they were doing normal operations.

▪**Water:** Jim Card reported that the Pressure Reducing Value was being replaced on Jordan Road.

▪**Transfer Station:** Jim Card reported that they were working on the addition to the building at the Transfer Station.

▪**Parks:** Sue Murphy reported that they had a meeting with the vendors of the Farmers Market to make plans for next year. She is also looking at exciting new ideas for the 2013 PlayDay program including some great field trips. She said Gene LaForte will be on vacation for the next 10 days.

▪**Animal Control:** Supervisor Roney reviewed the October Animal Control report showing 23 calls.

▪**Budget:** Bridgett Winkelman reported that she was preparing the year end transactions and reporting and filing budget reports.

Resolution #12-245

Budget Adjustments and Amendments: Councilor Greenfield moved a resolution approving the following budget amendments:

Budget Adjustment

General Fund

\$11,000.00	Increase	011101.01.001.00	Justice – P/S
-------------	----------	------------------	---------------

\$11,000.00	Decrease	019904.01.004.00	Contingency
-------------	----------	------------------	-------------

Transfer due to overtime distribution for Court Clerk

\$ 10,000.00	Increase	014204.01.004.00	Attorney
--------------	----------	------------------	----------

\$ 10,000.00	Increase	013554.01.004.58	Assessments – Legal
--------------	----------	------------------	---------------------

\$ 20,000.00	Decrease	019904.01.004.00	Contingency
--------------	----------	------------------	-------------

Legal issues on going

\$ 6,000.00	Increase	070201.01.001.00	Rec. Admin. – P/S
-------------	----------	------------------	-------------------

\$ 10,000.00	Increase	071041.01.001.00	Winter Rec. – P/S
--------------	----------	------------------	-------------------

\$ 16,000.00	Decrease	071101.01.001.00	Summer Rec. – P/S
Redistribute P/S – Parks			

Budget Amendments

General Fund

\$ 50.00	Increase	035102.01.002.00	Animal Control - EQ
\$ 50.00	Decrease	035104.01.004.00	Animal Control – C/E
Equipment Costs			

\$ 175.00	Increase	050104.01.004.00	Supt. Highway – C/E
\$ 175.00	Decrease	051321.01.001.00	Garage – P/S
Cost of Doing Business			

\$ 3,950.00	Increase	071404.01.004.55	Winter – Equip Repair
\$ 3,950.00	Decrease	071104.01.004.44	Summer – Parks
Equipment Repair and Maintenance			

\$ 200.00	Increase	079894.01.004.00	Other Culture & Rec
\$ 200.00	Increase	002189.01.000.00	Other Community Services
Cost of Business for Theater Evening			

\$ 1,300.00	Increase	090408.01.008.00	Workers Comp
\$ 1,300.00	Decrease	090508.01.008.00	Unemployment
Cost of Doing Business			

Part Town Fund

\$ 1,000.00	Increase	080204.02.004.00	Planning - C/E
\$ 200.00	Increase	090408.02.008.00	Workers Comp
\$ 1,200.00	Decrease	019904.02.004.00	Contingency
Cost of doing Business			

Highway Townwide

\$ 470.00	Increase	090408.03.008.00	Workers Comp
\$ 125.00	Increase	090458.03.008.00	Life Insurance
\$ 825.00	Increase	090608.03.008.00	Med Ins
\$ 1,420.00	Decrease	090898.03.008.00	Other Employee Benefits
Cost of doing Business			

Highway PartTown

\$ 925.00	Increase	090408.04.008.00	Workers Comp
\$ 925.00	Increase	002652.04.000.00	Sale of excess Material
Cost of Doing Business			

Water Consolidated

\$ 6,000.00	Increase	083104.08.004.00	Water Admin – C/E
-------------	----------	------------------	-------------------

\$ 2,375.00	Increase	083104.08.004.59	Water Admin – Engineer
\$10,900.00	Increase	083204.08.004.00	Source of Supply
\$ 150.00	Increase	090408.08.008.00	Workers Comp
\$ 3,000.00	Decrease	083102.08.002.00	Water Admin – Equip
\$ 3,000.00	Decrease	083102.02.000.93	Water Admin – Equip Res
\$ 5,900.00	Increase	002148.08.000.00	Interest and Penalties
\$ 4,600.00	Increase	002680.08.000.00	Insurance Recoveries
\$ 1,500.00	Increase	002701.08.000.00	Refunds from prior year
\$ 1,000.00	Increase	002145.08.000.00	Meter Sales
\$ 425.00	Increase	002650.08.000.00	Sale of Surplus Scrap
Cost of Doing Business			

Seconded by Councilor Murray.

Councilor Keyes	Yes
Councilor McGlynn	Yes
Councilor Greenfield	Yes
Councilor Murray	Yes
Supervisor Roney	Yes

Carried 5-0

Resolution #12-246

Abstract: Councilor Keyes moved a resolution approving voucher #12-1861 to #12-1929 on Abstract #12-22 from the following funds:

General Fund:	\$38,798.90	Part Town:	\$ 2,796.52
Highway:	\$ 9,184.25	Water:	\$ 6,863.01
Sewer #6:	\$ 355.59	T & A:	\$ 5,968.56

Total: \$63,966.83

Seconded by Councilor McGlynn.

Councilor Keyes	Yes
Councilor McGlynn	Yes
Councilor Greenfield	Yes
Councilor Murray	Yes
Supervisor Roney	Yes

Carried 5-0

Resolution #12-247

2013 Budget: Supervisor Roney reported that the public hearing was held at the last Town Board meeting. She said she and Councilor Keyes were absent from that meeting but the Town Board graciously agreed to postpone their consideration on the adoption of the budget to this meeting.

Councilor Greenfield moved a resolution to adopt the 2013 Budget as it was presented at the public hearing. Seconded by Councilor Murray.

Councilor Keyes	Yes
-----------------	-----

Councilor McGlynn	Yes
Councilor Greenfield	Yes
Councilor Murray	Yes
Supervisor Roney	Yes

Carried 5-0

Resolution #12-248

Gradall Bid: Supervisor Roney reported that only one bid was received on November 9th for a new gradall in the Highway Department. The bid received was from Vantage Equipment with the sale price FOB Skaneateles, NY of \$239,549. The bid price includes operator training. Jim Card said he was satisfied with the bid received. Attorney Sardino said that the Vantage Equipment bid met the requirements of the bid.

Councilor Greenfield moved a resolution awarding the bid to Vantage Equipment in the FOB amount of \$239,549 which includes operator training. Seconded by Councilor McGlynn.

Councilor Keyes	Yes
Councilor McGlynn	Yes
Councilor Greenfield	Yes
Councilor Murray	Yes
Supervisor Roney	Yes

Carried 5-0

Resolution #12-249

Onondaga County Snow Plow Contract: Supervisor Roney reported that previously the Town Board approved contracting with Onondaga County to plow certain roads in the Town. Since then the County Legislator met and increased the amount that would be paid to the Town and extended the length of the contract. The new proposal is a 5-year contract. This year's rate for 2012-13 would be \$6,600 per mile with succeeding years at \$6,732 for 2013-14; \$6,867 for 2014-15; \$7004 for 2015-16; and \$7044 for 2016-17. All years include an 18% severity factor.

Councilor McGlynn moved a resolution authorizing Supervisor Roney to sign to revised 5-year Snow Plow Contract with Onondaga County. Seconded by Councilor Murray.

Councilor Keyes	Yes
Councilor McGlynn	Yes
Councilor Greenfield	Yes
Councilor Murray	Yes
Supervisor Roney	Yes

Carried 5-0

Resolution #12-250

BAN – Sheldon and Irish Road Bridges: Supervisor Roney said that over the last two years the Highway Department has undertaken the repair of the Sheldon & Irish Road Bridges. Now the Town has to look at going out to bid for a short term Bond Anticipate Note.

Councilor Greenfield moved a resolution authorizing Attorney Sardino to prepare the bid packet for the issuance of \$250,000 in Serial Bonds to finance the cost of the reconstruction of the Sheldon Road Bridge and Irish Road Bridge. The bid opening date will be determined at the next Town Board meeting. Seconded by Councilor Murray.

Councilor Keyes	Yes
Councilor McGlynn	Yes
Councilor Greenfield	Yes
Councilor Murray	Yes
Supervisor Roney	Yes

Carried 5-0

Resolution #12-251

Retiree Health Insurance Contribution for 2013: Supervisor Roney reported that retirees who worked for the Town long enough to qualify for Health Insurance upon retirement now contribute towards their health insurance. Last year they should have contributed 10% or \$646. However, due to a calculation error, retirees paid just over 8%. The Town Board has agreed that each year the percentage will be slowly increased. Originally it was determined that in 2013 the retirees would contribute 15% but because of the calculation error the Town Board is being asked to consider raising the percentage to 12%.

Councilor McGlynn moved a resolution increasing the percentage the retirees would pay for their health insurance from 8% to 12%. Seconded by Councilor Greenfield.

Councilor Keyes	Yes
Councilor McGlynn	Yes
Councilor Greenfield	Yes
Councilor Murray	Yes
Supervisor Roney	Yes

Carried 5-0

Resolution #12-252

Western Gateway: Supervisor Roney reported that Janet Aaron prepared an historical overview of the Western Gateway project. The project was first presented to the Town Board on February 18, 1999. At that time a joint committee was formed consisting of Town Councilor, Barbara Spain, Planning Board member Dessa Bergen, Chamber of Commerce members, Robert Coffin and Bob Eggleston and Town Engineer, Doug Wickman. Dave Crandall from EDR was authorized to develop a design concept. Over the years many Board Members and members of the community were involved in getting this project to where it is today.

On July 5th of this year Rizzo Construction was awarded the bid for this project. It is now 95% complete. The Town Board agreed to recognize everyone that contributed to this project at the spring dedication.

Councilor Keyes said that as liaison he was recommending Councilor Murray to be the liaison between the Town Board, the Chamber of Commerce and the Skaneateles Garden Club to coordinate adding trees and landscaping to the Western Gateway. Councilor Murray said she was willing to be the liaison and the Town Board unanimously agreed to this designation.

Resolution #12-252

CNYSPCA Contract: Supervisor Roney said that she has personally seen the work that CNYSPCA has done in investigating animal cruelty and recommended contracting with them in addition to the services provided by Finger Lakes SPCA. Many times our Animal Control or local

police are not informed when an investigation is being done in the Town. She said that Onondaga County used to fund this service but they have discontinued funding and now financial support is needed from the 19 Towns in Onondaga County.

Attorney Sardino said it does not displace the opportunity for someone to still call the police on any issue but it provides another layer of support.

Councilor Murray moved a resolution authorizing Supervisor Roney to sign the CNYSPCA Contract in the amount of \$648 for 2013. Seconded by Supervisor Roney.

Councilor Keyes	Yes
Councilor McGlynn	Yes
Councilor Greenfield	Yes
Councilor Murray	Yes
Supervisor Roney	Yes

Carried 5-0

Resolution #12-253

Public Hearing Scheduled for 2013 Fire Protection Contract: Councilor Greenfield moved a resolution scheduling a public hearing to consider the 2013 Skaneateles Fire Protection Contract with the Village of Skaneateles in the amount of \$220,458 for 7:15 p.m. on December 6, 2012. Seconded by Councilor Keyes.

Councilor Keyes	Yes
Councilor McGlynn	Yes
Councilor Greenfield	Yes
Councilor Murray	Yes
Supervisor Roney	Yes

Carried 5-0

Resolution #12-254

Minutes: Councilor Murray moved a resolution accepting the minutes of November 1, 2012 as presented. Seconded by Councilor Greenfield.

Councilor Keyes	Abstain
Councilor McGlynn	Yes
Councilor Greenfield	Yes
Councilor Murray	Yes
Supervisor Roney	Abstain

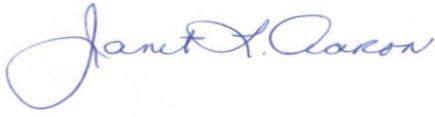
Carried 3-0

Announcements:

▪*School Superintendent Search:* Supervisor Roney announced that the public is invited to give their input to the consultant team in their search for a school Superintendent at a Community Forum at 6:30 p.m. on November 19th at the Waterman School Auditorium.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Janet L. Aaron". The signature is fluid and cursive, with the first name "Janet" being more prominent than the last name "Aaron".

Janet L. Aaron
Town Clerk