

Town Board Meeting
March 21, 2013
6:00 p.m.

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

Resolution #13-51

Executive Session: Councilor Keyes made a motion to adjourn to Attorney Advice at 6:08 p.m. Seconded by Councilor Greenfield.

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

Carried 5-0

Meeting Returned to Open Session at 6:58 p.m.

Others Present: Sue Murphy, Joe Genco (Skaneateles Press), Jessica Soule (Skaneateles Journal, Rachael Nolan, Teresa Finn, Casey McHale, Claire Palowitz, Mallory Caza, Patrick Baring, John Butler.

Department Reports

▪*Highway, Water, Transfer Departments:* Supervisor Roney reported that they were doing routine operations.

▪*Parks Department:* Sue Murphy reported that a suggestion was made at the Farmers Market Conference to develop a safety plan. She has been putting a plan together for both the market and general use of the parks that she will submit to the Town Board for their review and approval. She has been receiving the farmers' market applications for this year and will be meeting with the vendors this Thursday. She is also working on the PlayDay program for this year.

▪*Outreach/Historian/Cemeteries/ Town Hall:* Councilor Murray reported that the cemetery would be open on April 15th. Karl Eldredge is getting ready along with a part time helper to maintain the cemeteries. Beth Batlle is happy to be included in the new Town website that is being proposed and she will also be attending an Historian Conference with the Marcellus Historian on April 13th. Outreach has moved the loan closet into the new enclosure in the Town buildings on Fennell Street.

▪*Codes:* Supervisor Roney reported that they were doing normal operations in the Codes Office.

▪*Budget:* Bridgett Winkelman reported that the 2012 audit was being finalized and that she had filed the annual state sale tax report.

Resolution #13-52

Budget Amendments/Adjustments: Councilor Greenfield made a motion to authorize the following budget amendments:

Part Town

\$ 1,500.00	Increase	016804.02.04.00	Central Data Processing
\$ 1,500.00	Decrease	019904.02.04.00	Contingency

Costs associated with email hosting – split between General Fund and Part Town – Time Warner

Seconded by Councilor Murray.

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

Carried 5-0

Resolution #13-53

Abstract #13-06: Councilor Keyes moved a resolution approving voucher #13-0322 to #13-0392 from the following funds:

General Fund:	\$71,575.19	Part Town:	\$ 3,576.95
Highway:	\$10,024.02	Highway P/T:	\$10,736.07
Water:	\$ 5,640.16	Sewer:	\$ 982.44
Sewer #6:	\$ 507.96	Limeledge Water:	\$ 463.36
T & A:	\$ 3,053.52		
Total:	\$106,559.67		

Seconded by Councilor McGlynn.

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

Carried 5-0

5K Road Race: Supervisor Roney said that this would be tabled until the April 4th meeting when Tina Hunt could attend.

Resolution #13-54

PRIDE Program: Supervisor Roney said that Robert Gadjo met with the Town Board last week to discuss the program he was asking the Town to allow him to have at Austin Park. The program called PRIDE, which stands for Pride, Respect, Responsibility, Initiative, Integrity, Determination, Dedication, Endurance, and Enthusiasm, would take place from July 14th through July 18th between 8 a.m. and 11 a.m. The program is geared towards Middle School students. Mr. Gadjo understands he will need to submit the required insurance certificate and that the program would be located on the east side of the Austin Pavilion south of the walking path.

Councilor McGlynn said that this program is not a Town program and would be run by Mr. Gadjo. The Town would only be authorizing that the program could be held in the park.

Councilor McGlynn moved a resolution approving the PRIDE program for July 14th to July 18th at Austin Park subject to receiving the required insurance certificate. Seconded by Councilor Murray.

Councilor Keyes	Yes
Councilor McGlynn	Yes
Councilor Greenfield	Yes

Councilor Murray Yes
Supervisor Roney Yes

Carried 5-0

Resolution #13-54

Town Website: Supervisor Roney reported that she along with Janet Aaron, Julie Stenger, Karen Barkdull and Sue Murphy had been meeting with several vendors to review options to redevelop the Town website. She said they would like to move forward to receive quotes to redevelop the Town website.

Councilor Keyes made a motion to authorize going out for Request for Proposals on the redevelopment and ownership of a new Town website and to schedule the bid opening for April 15, 2013 at 10 a.m. Seconded by Councilor McGlynn.

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

Carried 5-0

Review of Town Assets at the Y: Supervisor Roney reported that the Town Board was in receipt of a March 15, 2013 letter from the YMCA stating that in accordance with the terms of the Stipulation and Order entered and filed on January 18, 2013, there are certain assets that the YMCA and SRCT no longer intend to use. They requested that the Town contact them to schedule a time to review the items to determine if the Town wants them or they should be disposed of.

The Town Board agreed that Bridgett Winkelman, Councilor McGlynn and Councilor Murray would formally respond to the YMCA to schedule a time to review the items.

Minutes: Councilor Murray made a motion, seconded by Councilor McGlynn and with unanimous (5-0) approval of the Town Board, the minutes of March 7, 2013 were accepted as presented.

Announcements/Correspondence/Updates

▪*Onondaga County DOT Meeting – 3/26/13 6-7 p.m.* Supervisor Roney noted that the Onondaga County Department of Transportation was holding a meeting on March 26th between 6 p.m. and 7 p.m. at the Skaneateles Falls Legion to discuss the replacement of the Jordan Road Bridge in Skaneateles Falls in 2014.

▪*Comprehensive Plan:* Councilors Keyes and McGlynn said that they would be holding a meeting on April 1st with the Committee to discuss the Comprehensive Plan.

▪*Rotary – Sims Building Bathrooms:* Supervisor Roney announced that this year the Rotary Club would be giving the bathrooms at the Sims building a facelift by painting the walls inside each bathroom. The Town Board expressed their appreciation to the Rotary for this valuable service to the Town.

Resolution #13-57

Attorney Advice: On a motion of Councilor McGlynn, seconded by Councilor Greenfield and with unanimous (5-0) approval of the Town Board, the meeting was adjourned to Attorney Advice at 7:15 p.m.

The meeting was reopened and adjourned at 7:20 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "Janet L. Aaron". The signature is written in a cursive, flowing style.

Janet L. Aaron
Town Clerk