

**Town Board Meeting
July 18, 2013
7:00 p.m.**

Resolution #13-115

6:30 p.m. Executive Session: On a motion of Councilor Greenfield, seconded by Councilor McGlynn and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned to Executive Session at 6:30 p.m. to discuss the Codes Enforcement position.

Meeting returned to open session at 7:00 p.m.

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

Also Present: Julie Stenger, Bridgett Winkelman, Jim Card, Jessica Soule (Skaneateles Journal), Joe Southern, John Buterbaugh, Deb Williams, Sue Murphy, Joe Genco (Skaneateles Press), Donna Himelfarb, Ken Buttolph, Alan Briggs, Allan Wellington, Bill Pavlus, James Moore.

Department Reports

▪*Highway, Transfer Station, Water:* Jim Card reported that they were doing routine operations.

▪*Parks:* Sue Murphy reported that PlayDay was going very well. Last Thursday they all went on a field trip to WonderWorks at Destiny which was a huge success. With the hot weather they are taking the kids to the lake and doing water games. She said to satisfy additional Health Department requirements; she along with the three head councilors and Gene Laforte took another CPR course today. With the hot weather the waterfront is extremely busy. She said the Antique Show went very well at the Pavilion last weekend and the Symphoria will be here on the 25th. Grace Chapel is also renting the Pavilion for service for about 200 people and the Firemen will be having their casino night on August 3rd and Labor Day festivities. She said the farmers market is busy. A customer appreciation day is being held on August 8th with demonstration cooking from the Cayuga County Cooperative Extension.

▪*Conservation:* Councilor Murray reminded everyone that the Fishing Derby will be Saturday, July 20th from 9 a.m. to noon at the Conservation Area.

▪*Codes:* Debbie Williams reported that they have been very busy.

▪*Budget:* Bridgett Winkelman said she is reviewing the budget now that we are at the half way point. She will be sending out budget packets to the department heads for the 2014 budget. She submitted the quarterly reports. She also requested that department heads submit their time sheets early next week. Pay checks will still distributed on Friday.

Resolution #13-116

Abstract #13-14: On a motion of Councilor Keyes, seconded by Councilor Murray and with unanimous (5-0) affirmation of the Town Board, voucher # 13-0850 to #13-0957 were paid from the following funds:

General Fund:	\$45,783.43	Part Town:	\$ 2,115.52
Highway:	\$ 1,274.34	Highway P/T:	\$49,515.11
Lighting:	\$ 1,006.36	Water:	\$ 4,543.95
Sewer #6:	\$ 360.96	T & A:	\$16,697.01

Total: \$121,296.68

Resolution #13-117

NYS Retirement Standard Work Day & Reporting Resolution: On a motion of Councilor Keyes, seconded by Councilor Murray and with unanimous (5-0) affirmation of the Town Board a resolution establishing the standard work day for elected and appointed officials that will be reported to the NYS and Local Employee' Retirement System and the NYS Comptroller based on the record of activities maintained and submitted by the officials to the Town Clerk was approved.

Resolution #13-118

Amicus Brief Resolution: Supervisor Roney explained that in May of this year the two Appellate Courts ruled in favor of the Towns of Middlefield and Dryden confirming their rights under the Municipal Home Rule Law that allows cities, towns and villages to determine land uses within their borders, including heavy industrial activities, such as drilling for natural gas. These cases are once again being appealed, this time to the highest court in NYS, the Court of Appeals. The Towns of Dryden and Middlefield are again asking for the support of the Town of Skaneateles by joining in the coalition of municipalities by filing an amicus brief.

On a motion of Councilor McGlynn, seconded by Councilor Murray and with unanimous (5-0) support of the Town Board, the Town of Skaneateles hereby determines that it is in the public interest of the citizens of the Town to support municipal home rule by joining in the amicus brief being filed in the Court of Appeals by the Town of Ulysses and a coalition of municipalities from across the State.

Resolution #13-119

PlayDay Refunds: Supervisor Roney reported that Kim McGuire and Keri O'Connor submitted requests for refunds for the registration fee for PlayDay for each of their children due to the fact that that plans had changed and their children would not be attending.

On a motion of Councilor Murray, seconded by Councilor McGlynn and with unanimous (5-0) approval of the Town Board PlayDay registration refunds in the amount of \$180 each were authorized.

Resolution #13-120

Alan Briggs Water Easement: Supervisor Roney explained that Alan Briggs residential development in Skaneateles Falls was requesting a Town easement for the waterline now that one unit was finished and ready to be sold.

Attorney Sardino said that this was only for the water easement. The easement would allow the Town to maintain the waterline and meter. He said the Town Board has not agreed to accept the dedication of the road. Mr. Briggs would be required to pay all the filing fees.

On a motion of Councilor Keyes seconded by Councilor Greenfield, and with unanimous (5-0) affirmation of the Town Board, that Alan Briggs does hereby grant, and convey to the Town of Skaneateles, its successors and assigns, a permanent right of way and easement on, over, in, under and across the premises of the Grantor, described and set forth in a certain right of way and easement whose legal description is as follows:

Schedule "A"

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Skaneateles, County of Onondaga and State of New York, being part of Military Lot No 1 in said town and bounded and described as follows: Beginning at a point on the northerly road line of Visions Drive, said point being easterly, as measured along said road line, for a distance of 218.52 feet from the southwesterly corner of Lot 3B, RESUBDIVISION of Lots 2A and 3A into Lots 2B, 3B and 3C of Skaneateles Park North 2ND Amended as filed in the Onondaga County Clerk's office on 08-18-2010 as map no. 11259; thence S84°52'02"W, along said northerly road line of Visions Drive, for a distance of 25 feet to a point; thence N05°07'58"W for a distance of 257.66 feet to a point; thence N17°22'02"E for a distance of 95.19 feet to a point; thence N39°52'02"E for a distance of 91.91 feet to a point; thence N62°22'02"E for a distance of 88.92 feet to a point; thence N81°46'07"E for a distance of 398.61 feet to a point; thence S08°13'53"E for a distance of 30.00 feet to a point; thence S81°46'07"W for a distance of 393.48 feet to a point; thence S62°22'02"W for a distance of 77.82 feet to a point; thence S39°52'02"W for a distance of 79.97 feet to a point; thence S17°22'02"W for a distance of 83.25 feet to a point; thence S05°07'58"E for a distance of 251.76 feet to a point of curvature on the northerly road line of said Visions Drive; thence westerly, following a curve to the left having a radius of 183 feet, an arc distance of 5 feet to a point and place of beginning, containing 0.63 plus or minus of an acre of land. Subject to all covenants, easements and restrictions of record.

Allan Briggs asked about the easement for the septic, road and drainage. Attorney Sardino said that the Town would need a legal description of the right of way for each before considering approval.

Resolution #13-120

Drainage Concerns: Debbie Williams reported that she has received complaints from owners located at 68 Onondaga Street that for the last few years their backyard has gotten wetter and they believe the water may be coming from the Bombard property since the project was never completed. She said she would be walking the property with Doug Wickman tomorrow and if the water is coming from the Bombard property the Town could use the recently enacted property maintenance local law to correct the issue and charge the property owner on their tax bill. She would report back to the Town Board with their findings.

Resolution #13-121

Boat Launch Signs: Attorney Sardino recommended the Town Board accept the wording on the signs for the Town Boat Launch but was not in favor of changing the signs at the parking lot in Mandana to add a fee to launch boats.

Supervisor Roney said that the signs were being donated through the generosity of Skaneateles Lake Association and the Columbian (Columbian Rope) Foundation.

Councilor McGlynn made a motion to approve the wording on the sign to be posted at the Town Boat Launch as follows:

STOP
Before Launching
Remove all plant and animal matter and mud from your watercraft and trailer
On dry land and discard in designated receptacles
DO NOT DISCHARGE bail well or bilge water or fish from any other body of water
Into Skaneateles Lake

Town of Skaneateles
Courtesy of the
Skaneateles Lake Association, Inc. and
Columbian Foundation, Inc.
Skaneateleslake.org

Seconded by Councilor Keyes and with unanimous (5-0) affirmation of the Town Board.

Supervisor Roney requested that the Town Clerk notify Fran Rotunno Fish who was organizing this for the Skaneateles Lake Watershed.

Resolution #13-122

Symphoria Contract: Councilor Murray made a motion, seconded by Councilor Greenfield and with unanimous (5-0) affirmation of the Town Board, Supervisor Roney was authorized to sign the agreement with Musical Associates of Central New York, Inc. (Symphoria) to provide a free concert on July 25th at the Austin Pavilion with funding from the Town of Skaneateles in the amount of \$4,000.

Resolution #13-123

Household Hazardous Waste Collection Event Bid: Councilor Greenfield made a motion seconded by Councilor Keyes and with unanimous (5-0) affirmation of the Town Board, the bid opening for the Household Hazardous Waste Collection Event was scheduled for 10 a.m. August 12, 2013.

Resolution #13-124

Skinnyman Triathlon Labor Day Race Events: On a motion of Councilor McGlynn seconded by Councilor Murray and with unanimous (5-0) approval of the Town Board, the August 31st through September 1st Skaneateles Triathlon Labor Day Race Events were approved.

Resolution #13-125

Estate of Margaret F. Shepard Stipulation of Settlement and Order: On a motion of Councilor Keyes, seconded by Councilor McGlynn and with unanimous (5-0) approval of the Town Board, it was agreed to reduce the assessment for the 2011-12 tax year on Tax Parcel #037.-01-32.0 from \$558,000 to \$373,800 and to reduce the assessment for the 2011-12 tax year on Tax Parcel #037.-01-31.0 from \$322,600 to \$201,600 subject to the Petitioner not challenging the assessment for the 2012-13 tax year.

Resolution #13-126

Minutes: Councilor Greenfield made a motion to accept the minutes of July 1, 2013 as presented. Seconded by Councilor Murray.

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

4-0

Resolution #13-127

Executive Session: On a motion of Councilor Keyes, seconded by Councilor Greenfield and with unanimous (5-0) affirmation of the Town Board, the meeting was adjourned to Attorney Advice at 7:25 p.m.

Meeting returned to open session at 7:50 p.m.

Resolution #13-128

Bonding for UV Light: On a motion of Councilor Greenfield, seconded by Councilor McGlynn and with unanimous (5-0) affirmation of the Town Board, it was authorized to prepare the paperwork necessary for a 15 year bond on the UV light.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,



Janet L. Aaron
Town Clerk