

Town of Aurelius
Minutes of May 11, 2017
Approved June 8, 2017

Present: Supervisor Ed Ide, Deputy Supervisor Stephanie Church, Councilor Stan Hoskins, Councilor Alexander Patterson arrived at 7:15pm.

Staff: Kent Walter, Highway Superintendent, Clerk Debbie Pinckney, and Planning Board Chairman Jerry Scouten.

Public: Don Barton, Mary and Arnold Gratton.

1. Supervisor Ide called the meeting to order at 7:00pm with the Pledge to the Flag
2. Public Forum –

Supervisor Ide invited Don Barber – Executive Director Greater Tompkins Trust Health Ins Consortium to speak. Mr. Barber explained that since the Town has joined the Consortium and is a part owner, he wanted to share an overview of the consortium. For the small towns like Aurelius you can join a community rated insurance product from the private sector or join an Article Municipal Cooperative, which is what the Tompkins Consortium. The assets of the cooperative are prorated by the money you put into it.

Councilperson Patterson has volunteered to be the Town representative on the consortium since former Councilor Hayden resigned last month.

Presented a power point handout to each board member. He explained the history behind establishing the consortium and the real savings realized by the municipalities. Explained that the consortium is strong, with plans to be around for a long time and we are happy you have joined. Stan asked if it was possible to become too big. Answer - for paying claims no but for administration yes. That's why we are looking at other models to be able to maintain, sustain and continue to save money for our partners. Don gave his contact information and thanked the Board for their time.

3. Minutes of April 11, 2017 – **Resolution #33 – 2017 Motion by Deputy Supervisor Church, Second by Councilor Patterson to approve with corrections. 4/0 approved.**

4. Correspondence

- a. Cayuga County Chairman Keith Batman –request for a list of shared services (meeting is May 18th at the college at 6:30.) – Supervisor ide will attend
- b. Cayuga County Employment & Training Department – Summer Youth Employment program – no action
- c. Sales Tax breakdown for 1st qtr 2017 (comments that the 1st qtr check is 33% higher than last year.)
- d. Tobacco Free Network of CNY – free no-smoking signage offer – no action taken

5. Committee Reports

- b. Assessor – Linda Wright – Will sit with the books 4 days – dates and time posted on the bulletin board. The BAR will meet the 4th Tuesday of May. 2-4 and 6-8, Linda left an appointment book if people wanted to make an appointment, or walk ins welcome on a first come, first serve basis.
- c. Zoning & Code Enforcement – Tom Passarello – see report. Deputy Supervisor Church mentioned that Councilor Patterson's suggestion to develop a report of the problem parcels with a date of action and what would be the next action would be helpful for the Board when reviewing the monthly report. Clerk will notify Code officer of Board's request.
- d. Aurelius/Cayuga Recreation – Debbie Pinckney
 - End of Year picnic was May 10, 2017 at 5:00pm
 - Beach will open mid June and Swim program will begin in July
 - Rebecca Pearsall has agreed to be the Aurelius rep for the Cayuga/Aurelius Rec Committee

- e. Highway Department – Kent Walter
 - Town will be paving after Memorial Day, next week Aurelius will assist Scipio with their paving and then move on to Ledyard, and in turn they will assist us.
 - Seviar Road – after the road work last year the plan is to nova chip to help preserve it
 - Badger went to Palmyra last week for the Auction. County hauled it over for us.
 - Genesee St – old beacon poultry farm - Horst, installed a new meter pit. Also had the ditch cleaned out.
 - Mr. Gratton 6605 St Rt 90N spoke that Pete Chappell had told him that he has a lot of damage to drainage tiles after the water line was installed on 90. – Kent will research.
 - Recycling bin – Still have some issues with people missing the bin, they can give us a roll back which is \$50.00 more a month and pick up would be twice a month. Suggested going with that. Discussion – the collection of recyclables is not a profitable business, it's a service to the residents and this set up seems to be the most efficient, Board agrees to a trial run with the roll-off.
 - Heat repair quote for the highway garage totals \$30,000, with \$7000 of that for the front. Kent will be looking for other quotes. It needs to be repaired before winter. Budget item.
 - Also have had illegal dumping behind Home Depot. It's County IDA property, maybe have the County Sheriff work crew clean it up? Kent had shared a few names that were found from the trash on site and gave the information to the State Police.

- f. Planning Board – Jerry Scouten
 - Approved a new home site plan on Davis Point Rd which will get rid of one of the campers
 - Tom Stoltz 6667 St rt 90N will be building a new home on his property, he will demolition his home and build closer to the lake. His is going through County Planning for 239 I & m review as it's in a flood plain.
 - Cindy Scoville is acting secretary for Planning, Jerry would like to recommend her as a member of the Planning Board. If the law allows for it, he would like to appoint her. He will research & report in June.
 - Councilor Hoskins gave an update – the west end McDonald's submitted a site plan for remodeling at the same location to City Planning, it was not approved.

- g. Town Clerk – Debbie Pinckney
 - Monthly Report
 - Water/Sewer Adjustments- April 1 – April 30 – **Resolution #34-2017. Motion by Councilor Hoskins to approve the adjustments as presented. Second by Councilor Patterson. 4/0 approved.**
 - Village Water and Sewer relevy will be May 15th.

- h. Town Historian – no report

- i. IO – Stephanie shared a summary of the minutes. Looking to monitoring and the updating of the plan waiting for feedback on grants. The IO Floating Classroom found Hydrilla, approximately 25 acres were identified in Cayuga Lake.

- j. Tompkins County Health Consortium – handled out of agenda order

6. Old Business

- a. CMI Waste Water Meter – foaming issues at Ellis Drive Pump Station - Supervisor Ide will be reaching out to CMI for an update on when the sewer meter will be installed. Grober had an issue where a valve

was open and their waste water bypassed the holding tank which caused over 9/10s of a mile of the sewer line to be clogged. Springport Highway came and jettisoned the line. This expense will be totaled and charged to Grober. GM of CMI Kevin Ellis was supposed to reach out to Kent. CMI had hired O'Brien Gere engineering but was not pleased with their report. Deputy Supervisor Church might have a name for an engineering firm that has experience with dairy waste and will share with CMI.

b. State Police Barracks lease – Councilor Hoskins has been working with John Bouck on a price per sq ft on a 10 year lease with language in the lease with regard to the possibility of the Town selling the building in the future. Will report back in June.

c. Paul Bringewatt recommendations for Sewer 2 - City is providing a weekly read pf the Clark St Flow meter as the actual figures billed is substantially less than the estimated 150000 cf the City has charged us. Supervisor Ide will ask for the data and suggested the Town read that meter when they read the master meters. Will report back in June with the usage.

d. River Road – Special Work Session set for May 25, 2017 at 7:00pm. Also include the Assessor, Planning and Codes.

e. Noise Ordinance request update – Councilor Patterson offered to reach out to the complaintant.

f. Request from the Bookkeeper and the Court to fund the balance of the security system grant – tabled to have the Board see the other bids and a breakdown of what Syracuse Security Systems would install. Board is interested in how the cameras work and suggested the system include coverage of the salt shed and the recyclables. Clerk will try to have the info for the May 25th meeting and the Board will vote on it then.

g. Cuddy and Ward will present the 2016 Audit report at the June meeting

7. New Business

a. Lakeshore Sewer District Budget Modification resolution. **RESOLUTION # 35-2017. LAKESHORE SEWER DISTRICT IMPROVEMENT PROJECT BUDGET MODIFICATIONS**

WHEREAS, the Town of Aurelius has received a Grant from Rural Development for their Lakeshore Sewer District Improvement Project (“Project”); and

WHEREAS, the Town Board wishes to adjust project budget items to more accurately reflect final costs and;

WHEREAS, Rural Development requires the Town Board to authorize all changes to the Administrative Budget as shown on the Form E; NOW, therefore be it

RESOLVED, that the Town Board of the Town of Aurelius authorizes the following Budget modifications for the Project:

Legal	Decrease of	\$5,496.27
Bond Counsel	Decrease of	6,850.00
Miscellaneous	Decrease of	3,732.33
Bookkeeping	Increase of	7,000.00

I, Deborah Pinckney, Town Clerk of the Town of Aurelius, do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Aurelius on May 11, 2017, by the following vote:

Motion by Deputy Supervisor Church, Second by Trustee Stanley Hoskins: Edward J. Ide Jr., Supervisor- Aye, Stanley Hoskins, Trustee – Aye, Stephanie Church, Trustee - Aye, Alexander Patterson, Trustee - Aye. 4/0 Approved.

8. Joint Project Old Business

- a. Request for Board approval to release the final pay-app for Contract 2- WD Malone. Discussion – Kent Walter stated the sewer lines were repaired on Davis Point and he had no other issues. Instruct bookkeeper to send the payment.

Mary Gratton asked a question as she wanted to understand the Joint Project, at its' conclusion she thought that the Town residents would no longer be beholden to the Village for sewer rates? Stephanie explained that the IMA protects each municipality and the rates are the same for those inside and outside of the Village in Water and Sewer 3. The only difference is that the Village residents pay their debt service in their quarterly bill, while the Town residents pay their debt service in their taxes.

9. Executive Session – none

10. Supervisor Report – none

11. Transfers - none

12. Pay Bills – Abstract #5-2017, Abstract #154-2017 and Joint Committee Vouchers - **Resolution #36-2017 - Motion by Deputy Supervisor Church to pay bills as presented and Second by Councilor Hoskins. 4/0 approved.**

Code	Fund	Prepays	Unpays	Totals
A	GENERAL FUND	\$13,723.96	\$2,323.26	\$16,047.22
B	GENERAL FUND PART TOWN	\$772.58		\$772.58
DB	HIGHWAYFUND PART TOWN		\$3,350.46	\$3,350.46
SL1	LIGHTING DISTRICT 1	\$271.21		\$271.21
SL2	LIGHTING DISTRICT 2	\$72.39		\$72.39
SS1	ELMHURST SEWER DISTRICT	\$2,540.83	\$765.00	\$3,305.83
SS2	SEWER DISTRICT 2	\$32,129.30	\$6,681.35	\$38,810.65
SS3	SEWER DISTRICT 3	\$19.04	\$177,047.99	\$177,067.03
SW1	WATER DISTRICT 1	\$14,473.38	\$30.00	\$14,503.38
SW2	WATER DISTRICT 2	\$24,442.00	\$1,750.57	\$26,192.57
SW3	WATER DISTRICT 3	\$491.15	\$56,146.54	\$56,637.69
TA	TRUST & AGENCY	\$5,394.51		\$5,394.51
	TOTAL:	\$94,330.35	\$248,095.17	\$342,425.52

13. Adjourn - **Resolution #37-2017 Motion by Councilor Hoskins to adjourn at 10:30pm. Second by Councilor Patterson. 4/0 approved.**

Work Session for River Road – May 25, 2017 at 7:00pm

Next regular meeting is June 8, 2017 at 7:00pm.

Respectfully Submitted by Clerk Pinckney