

Town of Aurelius
Approved Minutes
June 9, 2016

Board members present: Supervisor Edward J Ide Jr., Deputy Supervisor Stephanie Church, and Councilor Sharon Hayden. Councilor Stan Hoskins arrived at 7:30pm.

Staff present: Gerald Scouten Planning Board Chairman, Kent Walter, Highway Superintendent, Debbie Pinckney, Town Clerk. Town Engineer Matt Schooley arrived at 8:00pm.

1. Supervisor Ide opened the meeting at 7:00pm with the Pledge to the Flag

Resolution #57-2016 Motion by Deputy Supervisor Church to appoint Alexander Patterson to fill the position of Town Council vacated by James Bona. Second by Councilor Hayden. 5/0 approved.

2. Oath of office for Appointed Council Person Alexander Patterson by Judge Chad Hayden
3. Public Forum – Paul Simonet (Parks Advertising) - Planning Board Chairman Jerry Socuten requested Mr. Simonet make a presentation for Parks Advertising on behalf of property owner Tom Lennox who would like to have an electronic sign placed on his property off of Clark Street Road.

#1 Mr. Simonet provided a hand out of the Town Vision gathered from the logo, website and comprehensive plan. He spoke of the benefits his signage offers when dealing with Amber and Silver Alerts. It should be noted that in NYS Park Outdoor is part of the Amber Alert system and one of their digital signs in Buffalo helped find a missing child.

The next handout is a bit about Park Outdoor, a CNY based company in the Syracuse/Utica/Binghamton/Finger Lakes areas. The demand for outdoor advertising continues to grow. Mr. Simonet explained land owner Tom Lennox is serious in placing a sign at 1706 Clark St Rd and he presented the light analysis, sample signage and criteria for regulating off-premises commercial electronic variable message signs in NYS.

Mr. Simonet understands that the next step is to meet with the Planning Board to go through the approval process. He thanked the Board for their time.

#2. Mr. & Mrs. Mark Perry of 6876 Basswood Road asked the Town Board to support their intent to have their farmland placed into trust. He introduced Amy from NY Ag Land Trust. Amy Olney of NYALT explained she is assisting the Perry's with the grant application to allow the land to stay farmland.

Resolution #58-2016 Motion by Councilor Hayden, Second by Deputy Supervisor Church to have Ed sign the letter of support. 5/0 approved.

4. Minutes of April 14, 2016, May 12, 2016, and May 19, 2016

Resolution #59-2016 - Motion Deputy Supervisor Church to accept the minutes of April 14, 2016 with corrections. Second by Councilor Hayden. 5/0 approved.

Resolution #60-2016 - Motion by Deputy Supervisor Church to accept the minutes of May 12, 2016 with corrections. Second by Councilor Hoskins. 5/0 approved.

Resolution #61-2016 - Motion by Deputy Supervisor Church to accept the minutes of May 19, 2016 with corrections. Second by Councilor Hayden. 5/0 approved.

5. Correspondence –

- Note - Rick James of McKenzie Hughes had logged a few extra hours for the City of Auburn Arbitration and did not charge the Town.

6. Committee Reports

- a. Assessor – Linda Wright – resignation due to NYS Retirement as of June 29, 2016 and request re-appointment as of July 1, 2016. Linda explained she has retired from Skaneateles, and she would like the board to accept her resignation and then reappoint her to fulfill her term until October of 2019.

Resolution #62-2016 Motion by Councilor Hayden to accept the resignation of Assessor at Linda Wright for the purpose of retiring from the NYS Retirement System as of June 29th. Second by Councilor Hoskins. 5/0 approved.

Resolution #63-20146 Motion by Councilor Hayden to re-appoint Linda Wright as of July 1, 2016 to complete her term as Assessor until October of 2019. Second by Councilor Hoskins 5/0 approved.

- b. Zoning & Code Enforcement – Tom Passarello (no report)

- c. Aurelius/Cayuga Recreation – Debbie Pinckney

- Cayuga Rec Hall received the Lowe's pro's grant of \$2500.00 due to the efforts of resident Denise Baylor. Deputy Supervisor Church suggested the Village look at opportunities through Home Depot also.
- Swim program is set for lessons beginning July 1st, 2016.

- d. Highway Department – Kent Walter

- Started mowing roadsides
- Mower brackets for the new tractor and arm mower are not in at this time
- In 3 weeks the plan is to Nova Chip – River Road and Eagle Drive.
- Attended Highway school – Monday and Tuesday. Note the Governor is looking to institute a 5 year plan for CHIPS.
- Road Grader brought in \$1710.00 from Tietsworth in Palmyra. The buyer stopped by and we gave him the manual and some extra parts. He was pleased.

- Repaired two water leaks on Genesee St across from GE. Detected a leak at the Charles McLaughlin, 2144 W Genesee St Rd residence. Clerk notified him as he was out of Town. Shut the water off at the curb.
- State Police Barracks flooring is complete
- Ellis Drive Pump Station – GC Enterprise has been there daily to pump it out. CMI is still over treating the waste. Hope to see a resolution soon. Kent explained CMI had hired another company for treating the waste this past February, and that is when we noticed the problems with the pump station. Discussion about what will Grober be doing with the CMI waste? Jerry said they will be extracting from the CMI waste. Samples were drawn by B & L and CMI staff. Deputy Supervisor Church asked if the City has had any problems treating the waste. No complaints thus far.
- Bulk Water Fill Station problems. Heater failed and ruined the meter head. Ordered a new one, in the meantime the Clerk can document when a hauler uses the fob, but the report reads zero usage. She is calculating by the size of the tank and the number of times the fob is used to calculate usage.
- Lime Kiln also had a leak which was under warranty and repaired by WD Malone.

e. Planning Board – Jerry Scouten – no report

f. Town Clerk – Debbie Pinckney

- Monthly Report
- Water/Sewer Adjustments- April 30 – May 31 **Resolution #64-2016 Motion by Councilor Hayden to approve the adjustments as presented. Includes the Village of Cayuga relevy, Second by Councilor Patterson. 5/0 approved.**

g. Town Historian – Barrie Lyn Foster – no report

h. IO – no report

i. BAR decisions – see written report

7. Old Business

a. Town of Aurelius - City of Auburn IMA – Water District 3 – Supervisor Ide explained that there is a new rate study completed by the City which is in 5 year increments. It is possible we will not be able to obtain a 30 year agreement to roll to long term funding with RD. Clerk will notify Matt Smith of Municipal Solutions for guidance.

b. Beech Tree Road Water District 4 – RFP ready for approval **Resolution #65-2016 Motion by Councilor Patterson to advertise the RFP. Second by Councilor Hayden. 5/0 approved.**

Supervisor Ide will contact Bill Ryan at CLNB to start the bond paperwork. Will advertise after approval from the Health Department, and hope to open the bids July 14, 2016.

- c. State Police Barracks – Discussion there are still issues with water in the basement. The sidewalk has sunk in numerous places where the slope leads to the building. Suggested the Board request a price for replacing the front sidewalk. Consensus to remove the west sidewalk all together. Also looking at a commercial grade sump pump. Mechanical room piping has some issues which needs attention to save the furnace. Councilor Hoskins had asked Mason and Grant for a report. Conclusion at this time is to get bids for replacing the sidewalks
- d. River Road – water and sewer hookup. Kent thinks there are about 10 or 12 left to do.
- e. Barton & Loguidice Joint project Update. DEC did an inspection at the WWTP with 2 items needed correction. Switch at Headworks and calibration of meters. WWTP Operator Kneaskern will be working with B & L to rectify the issues.
- f. Maggio's agreement – Tabled, waiting on Attorney Thurston.

8. New Business

- a. Linda Wright – re-appointment – handled under committee reports
- b. Perry Farm – Town Board letter of support for Perry Farm request for Farmland protection – handled under public Forum.
- c. Request resolution to expend funds from the Building reserve for the State Police Barracks– total \$11,380.33 which is the net due after Carpet house, Woody's ProClean and the insurance check. Reserve has \$24,036.00.

Resolution #66-2016 Motion by Councilor Hayden authorizing the Town Supervisor to expend funds from the building reserve of the Town of Aurelius subject to permissive referendum.

The Town Board of the Town of Aurelius, duly convened in regular session, does hereby resolve pursuant to the provisions of General Municipal Law § 6-C of the State of New York that the Town Supervisor of said Town be and he hereby is authorized and directed to transfer from the Building Reserve Fund of the Town of Aurelius, duly established on November 9, 2000, \$11,380.33 of the principal and accumulated interest in said Reserve Fund for the repair of the NYS Police Barracks.

This resolution shall be subject to a permissive referendum, as permitted by law. Second by Councilor Hoskins. 5/0 approved.

- d. Call for a public hearing July 14, 2016 on Local Law #1-2016 – Sewer Use Law
Resolution #67-2016 by Councilor Hoskins to call for a Public Hearing July 14, 2016 for Local Sewer Law #1-2016. Second by Deputy Supervisor Church. 5/0 approved.

8. Executive Session – if needed

9. Supervisor Report – January 2016

Resolution #68-2016 Motion by Deputy Supervisor Church to have Supervisor Ide sign the January Supervisors report. Second by Councilor Hayden. 5/0 approved.

- Note – Martha is working with State for the 2015 AUD to properly book the long term debt from Capital Projects
- Cuddy and Ward will present the 2015 audit at July meeting.

9. Transfers - none

10. Pay Bills – Abstract #6-2016 / plus Joint Committee Vouchers/Abstract #144-2016 **Resolution #69-2016 Motion by Deputy Supervisor Church to approve the payment of Abstract #6-2016 and Abstract #144-2016 and the Joint Vouchers. Supervisor Ide sign the January Supervisors report. Second by Councilor Hayden. 5/0 approved.**

Code	Fund	Prepays	Unpays	Totals
A	GENERAL FUND	\$ 19,293.73	4303.36	\$ 23,597.09
B	GENERAL FUND PART TOWN	\$ 776.11	\$ 509.62	\$ 1,285.73
DB	HIGHWAYFUND PART TOWN		\$ 34,929.30	\$ 34,929.30
SL1	LIGHTING DISTRICT 1	\$ 242.29		\$ 242.29
SL2	LIGHTING DISTRICT 2	\$ 64.24		\$ 64.24
SW2	WATER DISTRICT 2	\$ 26,284.17	\$ 555.03	\$ 26,839.20
SW1	WATER DISTRICT 1	\$ 16,055.50	\$ 419.89	\$ 16,475.39
SW3	WATER DISTRICT 3	\$ 55.55	\$ 7,905.90	\$ 7,961.45
SS1	ELMHURST SEWER DISTRICT	\$ 1,777.83		\$ 1,777.83
SS2	SEWER DISTRICT 2	\$ 5,729.94	\$ 13,635.34	\$ 19,365.28
TA	TRUST AND AGENCY	\$ 5,535.72		\$ 5,535.72
SS3	SEWER DISTRICT 3	\$ 18.86	\$ 4,154.00	\$ 4,172.86
	TOTAL:	\$ 75,833.94	\$ 66,412.44	\$ 142,246.38

12. Adjourn

**Resolution #70-2016 Motion by Deputy Supervisor Church to adjourn at 10:00pm.
Second by Councilor Hayden. 5/0**

Next meeting is July 14, 2016 at the Town Hall at 7:00pm.

Respectfully submitted by Clerk Pinckney