

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
REGULAR MEETING
THURSDAY, OCTOBER 24, 2013
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of October 10, 2013
2. **Correspondence & Announcements**
 - Glens Falls National Bank LOSAP Account Summary for September, 2013
 - John Wopperer Letter of interest in Vacant Planning Board position
 - Onondaga County Dept. of Finance letter advising that the Village Infrastructure Improvement Program Annual Report is due no later than November 1, 2013
 - Notice from Tobacco Free Onondaga County relative to the NYS Law Banning Smoking on Playgrounds took effect on October 10, 2013
 - Cornell University Cooperative Extension Onondaga County NY Master Watershed Steward Program
 - Notice from Sprint/Nextel that they will be terminating Nextel's lease of their telecommunications facility
 - Syracuse Metropolitan Transportation Council (SMTC) letter regarding 2014-2015 Unified Planning Work Program (UPWP)
 - Email from Peter Moffa regarding the Parskide Creek Walk maintenance
 - Letter from David Colegrove regarding 22 Fennell Street
 - Letter from Rob & Denise Schoeneck regarding large tree located on the Austin Street side of their home
 - GFNB letter – Trust and Investment Group Third Quarter 2013
 - Invitation to march in the CNY Veterans Parade and Expo – noon, November 9, 2013, at the NYS Fairgrounds

Committee Reports

Director of Municipal Operations

Village Historian

Old Business

3. Status of NYS LGE Grant/Elevated Water Tower Painting Project
4. Status of new Village Hall Project
5. Status of NYSERDA Grant
6. Status of Additional Bench Locations – Jorge's list of suggested sites
7. Status of UV Disinfection Project Debt – Monthly Surcharge Rate Established
8. Status of Chief Sell's Parking Concerns (including Holy Trinity Lutheran Church and Preschool request to consider changing the parking restrictions in front of the church and preschool)
9. Village Hall common area accessibility
10. Follow-up on consideration of CGI Communications Cost-free Community Video Network

New Business

11. Consider Waiving Site Plan Approval Fee and Building Permit Fee for Proposed Austin Park Baseball Fields Improvements

Five Minute recess prior to Approval of Bills- Abstract #10

General Fund	Vouchers #419	Checks 15409-	\$
Sewer Fund	Vouchers #113	Checks 4508-	\$
Electric Fund	Vouchers #124-	Checks 5134-	\$
Water Fund	Vouchers # 78-	Checks 4618-	\$