

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, DECEMBER 30, 2013
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of December 12, 2013
2. **Correspondence & Announcements**
 - Police Chief Perkins announced that Officer Bill Marventano will be scheduling Work Place Violence Training for late January, 2014
 - Syracuse Metropolitan Transportation Council letter relative to statewide funding solicitation
 - Thank you note from Assistant Minority Leader Gary Finch for food donations collected for the local food pantries
 - Onondaga County Health Department 2013 Public Water Supply Inspection
 - Onondaga County Dept. of Finance 2014 Application for financial assistance under the Village Infrastructure Improvement Program

Committee Reports

Director of Municipal Operations
Village Historian

Old Business

3. Status of NYS LGE Grant final reimbursement request
4. Status of new Village Hall Project
5. Status of NYSERDA Grant
6. Consider Lakeshore Baseball Request for Funding refurbishing Austin Park Baseball Fields
7. Tree Removals Recommended by Bartlett Tree Service

New Business

8. Consider QPK Proposal for Skaneateles Village Hall Parking Lot Reconstruction
9. Accept Adam D'Amico's Resignation as Code Enforcement Officer
10. Appoint John Crompt as Code Enforcement Officer
11. Appoint Doug Sutherland to Joint Comprehensive Plan Review Committee
12. Consider authorizing Mayor Hubbard to Execute Mackenzie Hughes Letter of Engagement – Grants/Loans
13. Accept Mary Sennett's Resignation as Trustee

Five Minute recess prior to Approval of Bills- Abstract #14

General Fund	Vouchers #	Checks #	\$
Sewer Fund	Vouchers #	Checks #	\$
Electric Fund	Vouchers #	Checks #	\$
Water Fund	Vouchers #	Checks #	\$

Executive Session – Village Office Personnel Discussion