

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
REGULAR MEETING  
THURSDAY, JANUARY 9, 2014  
7:30 P.M.  
AGENDA

Public Hearing – Local Law #1 of 2014-Revision to Code section 225-22 (“Home Occupations”)

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of December 30, 2013
2. **Correspondence & Announcements**
  - Joe Strodel - SkARTS July 4, 2014 Free Concert
  - Sustainable Skaneateles Announces Meetings at the new Village Hall, 7:00 p.m. the first Tuesday of the month commencing February 4, 2014

**Committee Reports**

Police Department  
Director of Municipal Operations  
Codes Enforcement  
WWTP  
Skaneateles Fire Department

**Old Business**

3. Status of NYS LGE Grant final reimbursement request
4. Status of new Village Hall Project
5. Status of NYSERDA Grant
6. Status of Additional Bench Locations
7. Status of Creek Walk Maintenance Plan
8. Status of Proposal Regarding Work on the Sims Field

**New Business**

9. Chief of Police Contract for 2014
10. Consider CNY Business Advisors Proposal to Provide Interim Accounting/Consulting Services
11. Authorize Advertising for Deputy Clerk/Treasurer
12. Resolution Appointing Election Inspectors for Special Village Election

*Five Minute recess prior to Approval of Bills- Abstract #15*

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

Executive Session – Disposition of Public Property