

VILLAGE OF SKANEATELES
 BOARD OF TRUSTEES
 THURSDAY, MAY 29, 2013
 7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of May 8, 2014

2. **Correspondence & Announcements**

- Skaneateles Chamber Tourism Committee Co-chair Kristin Hunt – The Skaneateles Happy Video production on Friday, June 6, 2014
- Skaneateles Village Hall presented with GreeningUSA “Sustaining Our Communities” award in the category of “Sustainable Energy Use and Generation” at their annual meeting on Thursday, May 15, 2014.
- Reschedule the Dedication of the Steve Krause Creek Walk to Saturday, June 28, 2014 at 10:00 a.m.
- NYCOM Executive Director Peter Baynes’ email relative to Crude Oil Transport Safety Standards
- NYS Public Entities Safety Group 497 Letter to participants announcing a 20% dividend for the 7/1/12-7/1/13 policy year
- TAG Mechanical Systems nomination for “Village Hall-Village of Skaneateles” was selected to receive a 2014 A Time to Build Spotlight Award under the Best Green Project category
- Email from NYSDOT’s Larry Hasard relative to Pathways through History signing in the Village
- Letter relative to Onon. Co. Health Dept.’s Creating Healthy Place to Live, Work and Play in Onondaga County Initiative
- Receipt of Treasurer’s Reports for April, 2014
- Receipt of Glens Falls National Bank Length of Service Statement of Value and Activity for April, 2014
- Onon. Co. Community Development Division May 9, 2014 Letter regarding Cooperation Agreement Automatic Renewal
- Letter from Colonial Voluntary Benefits Counselor Ron Bildstein

3. **Committee Reports**

Director of Municipal Operations

Old Business

- 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
- 9. Status of East Street Waterline Replacement Project
- 10. Status of Village’s Cable TV Franchise Agreement with Time Warner
- 11. Status of Sprint Maintenance

New Business

- 12. Authorize EBS-RMSCO, Inc. to prepare an updated Summary Plan Description and Plan Document for our Section 125 Cafeteria Plan
- 13. Authorize Mayor Hubbard’s execution of EBS-RMSCO, Inc. Updated Business Associate Agreement – Omnibus Final Rule; Amendment to Service Agreement – Affordable Care Act Legislation
- 14. Consider Christy Lemp’s request for the John D. Barrow Gallery to use the Village park if needed for artists to set up and paint during their outdoor painting event on Saturday, June 21, 2014
- 15. Austin Park Trees
- 16. Acknowledge DMO Lotkowitz’ resignation and authorize publication of employment advertisement
- 17. Resolve to Renew the Historic Fixed Price Transmission Congestion Contract with NYISO as recommended by the Municipal Board at their Meeting of April 23, 2014
- 18. Consider Authorizing \$100 increase for watering person to be split with the Skaneateles. Garden Club

Five Minute recess prior to Approval of Bills- Abstract #24

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