

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
THURSDAY, SEPTEMBER 11, 2014
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of August 28, 2014

2. **Correspondence & Announcements**

- Glens Falls National Trust Division Update letter
- Laker Limo note advising that they now have a website (LAKERTRANSPORTATIONPROJECT.WORDPRESS.COM) which they would appreciate having linked to the Village website enabling residents to be made aware of services available to them
- Email from Alan and Linda Dolmatch thanking the Police Department for their "house checks" while they were away on vacation.
- Copy of Jim Moore's letter to the Town of Skaneateles Planning Board regarding Victory Sports Medicine – Medical Facility and Indoor Athletic Facility
- Receipt of Treasurer's Reports for August, 2014
- Letter from Susan Gorman on behalf of the Skaneateles Girls Lacrosse Association requesting permission to display the Veteran's Day flags in Clift Park from Nov. 6 until Nov. 16, 2014
- Letter from former Mayor Bob Green regarding sidewalks
- Phone call from Stu Lisson commending Office Healy for his conduct while helping to unlock Mr. Lisson's door

3. **Committee Reports**

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

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 East Street road work
9. Status of Village's Cable TV Franchise Agreement with Time Warner

New Business

10. Chamber of Commerce Dock Storage in Apparatus Bays
11. Skaneateles Lions Club request for permission for their "Resolution Run" on New Year's Day morning, 2015.

Five Minute recess prior to Approval of Bills- Abstract #7

General Fund	Vouchers #323	Checks TBA	\$
Sewer Fund	Vouchers #79	Checks TBA	\$
Electric Fund	Vouchers #84	Checks TBA	\$
Water Fund	Vouchers #39	Checks TBA	\$