

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, MAY 14, 2015
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of April 23, 2015

2. **Correspondence & Announcements**

- Treasurer's Reports for April 30, 2015
- Onondaga County Mayor's Association Dinner meeting at Liverpool Village Hall May 20, 2015 from 6 PM
- Email from Time Warner Cable – notification that the Comcast/Time Warner Cable Transaction termination
- Resolutions from the Town of Skaneateles relative to the Comprehensive Plan
- Searing Fitness Triathlon Training Program request for permission to utilize Clift Park for a 2015 Summer Triathlon Training Program
- Onondaga Mayor's Assoc. President Olson's email – Introduction of the Zombie Property Legislation
- Onondaga Mayor's Assoc. President Olson's email – NYS Elected Officials Guide to Emergency Management
- Letter from Ron Staples relative to drainage at his 10 Highland Street property
- Thank you note to Seasonal Laborer Kevin Young from Joan Priest
- Invitation from American Legion Acting Commander Eric Amberge to the Village Board to be part of the annual Memorial Day Parade on Monday, May 25, 2015 – assemble at 8:30 am at the Amer. Legion
- Glens Falls National Bank LOSAP Statement for April 2015
- Town Supervisor Sennett's letter requesting permission to place sandwich board type signs on park property to promote community events
- Letter from Whitegate Homeowners Association thanking the DPW for the great job cleaning up brush
- Redhouse letter requesting to perform a play *Much Ado About Nothing* (free to the public) in Clift Park on Sun., July 12 at 2 PM

*** Other Matters That Have Come Before the Board since Posting the Agenda ***

Committee Reports

Police Department
Director of Municipal Operations (DMO)
Codes Enforcement
Skaneateles Volunteer Fire Department

Old Business

3. Status of NYSERDA Grant
4. Airwave Management Analysis Report
5. Cornell Local Roads Summer Intern Project

New Business

6. Authorize hiring Keith Dickover as a Seasonal Laborer at \$13/hr.
7. Designate DMO Harty as the Accredited Delegate at the NYMPA Annual Meeting on May 20, 2015
8. Consider designating several parking spaces on the portion of the lot owned by Bill Lynn as reserved for use by Angel's Heavenly Burgers
9. Consider engaging a contractor to replace the sewer lateral in front of Village Hall
10. Consider hiring contractor to place and re-place traffic signage throughout downtown.
11. Consider authorizing QPK to proceed with the design work for the site work at Village Hall
12. Consider reducing the amount of the letter of credit from \$331,202 to \$173,600 for the Parkside Subdivision as recommended by the Planning Board at their meeting of May 7, 2015
13. Authorize Mayor's and Clerk/Treas.'s execution of certifications to be submitted to Onondaga County, the lead agency of the NYS Property Tax Freeze Credit Government Efficiency Plan Compliance
14. Consider authorization of Town to install dry hydrants (2) in Clift and Thayer Parks
15. Consider authorizing Tag Mechanical for 4 additional Solar PV panels on Village Hall
16. Consider authorizing Barrett Paving for mill & fill paving work under County Contract
17. Consider authorizing submission of NY Prize grant application
18. Consider hiring a summer intern for CLRP at \$15/hr – cost to be shared with Town

Public Comment

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|---------------------|---------------|------------|-------------|----|
| <i>Abstract #23</i> | General Fund | Vouchers # | Checks #TBD | \$ |
| | Electric Fund | Vouchers # | Checks #TBD | \$ |
| | Water Fund | Vouchers # | Checks #TBD | \$ |
| | Sewer Fund | Vouchers # | Checks #TBD | \$ |

Executive Session – Atty./Client Discussion of two contract matters