

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
REGULAR MEETING,
THURSDAY, JUNE 25, 2015
7:30 P.M.
AGENDA

Pledge of Allegiance

Public Comment

1. Approval of Minutes, Regular Meeting of June 11, 2015

2. Correspondence & Announcements

- Letter and picture from Karen Marino thanking the Village Board and Tree Advisory Board for planting an October Glory maple tree in front of her 29 Onondaga Street property; follow-up letter from the Village thanking her for the constructive endorsement

- Thank you note to Chief Perkins and staff from Tammy Dudden for their dedication to the school's

- Thank you note to Chief Perkins and Police Department from Jane & Mal Downs for the property checks

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

- Letter from Elizabeth O'Sullivan and Pat Carroll relative to short-term vacation rentals

Committee Reports

Director of Municipal Operations

Old Business

3. Status of NYSERDA Grant

4. Status / schedule Village Hall Site Improvements

5. Status of Masonic Temple and Gazebo Restrooms

6. Status of Idea to Close the Alley between the Lynn and Clark properties to vehicles

New Business

7. Library request to place standard-size wireframe lawn sign on the corner of Kane Ave. and Genesee Street starting Sunday, July 5 through Sunday, July 12

8. Standard Workday and Reporting Resolution

9. Authorize the initiation of negotiations to a final agreement for pay stations

Approval of Bills- Abstract #3 / FYE 5/31/2015 Adjustments

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

Executive Session – Personnel Matter