

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, NOVEMBER 12, 2015
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of October 22, 2015

2. Correspondence & Announcements

- Numerous letters regarding Short-term Rentals
- Save The Date – Skaneateles Community Center Dedication Ceremony of the New Ice Rink and Gymnasium – Sunday, December 13, 2015, 4-6:00 p.m.
- NYS Parks, Recreation and Historic Preservation letter advising that the State Review Board has recommended to the Commissioner of Parks, Recreation and Historic Preservation that the Norman Orlando & Norman Joseph Shepard Houses at 28 W. Genesee Street and 6 Hannum Street be listed on the NYS Register of Historic Places and nominated to the National Register of Historic Places
- Letter from Town Supervisor Sennett in response to the Village's offer of the truck bays for relocation of Town Hall. While the Town appreciates the generosity of the offer, they regrettably declined siting that the space is not large enough for what they need.
- Letter from Mayor Hubbard to Town Supervisor Sennett relative to Town of Sennett, Cayuga County, Peters Request for Water Extension
- Syracuse Metropolitan Transportation Council letter informing of a statewide funding solicitation that will be used to support safety specific projects that direct safety funds where they are most needed.

*** 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
Village Historian

Old Business

4. Status of NYSERDA Grant
5. Status of Masonic Temple and Gazebo Restrooms

New Business

6. Authorize Excellus SimplyBlue+Platinum 2 Health Insurance Plan for 2016
7. Authorize 2016 Fire Contract Renewal
8. Authorize Publication of Notice of Critical Impact Public Hearing for Basin Associates LLC / Falcone, 18 West Genesee Street on Thursday, December 10, 2015, 7:30 p.m. subject to the Planning Board's conditions being satisfied at least 14 days prior to the hearing

Public Comment

<i>Abstract #11</i>	General Fund	Vouchers #	Checks #TBD	\$
	Sewer Fund	Vouchers #	Checks #TBD	\$
	Electric Fund	Vouchers #	Checks #TBD	\$
	Water Fund	Vouchers #	Checks #TBD	\$