

VILLAGE OF SKANEATELES
 REGULAR BOARD OF TRUSTEES MEETING
 THURSDAY, DECEMBER 10, 2015
 7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of November 24, 2015

2. Correspondence & Announcements

- Numerous letters regarding Short-term Rentals
 - Reminder – continuation of Public Hearing on Local Law #4 of 2015 Zoning Code Amendments Wednesday, December 23, 2015, 7:00 p.m. at the Fire Station
 - Receipt of Treasurer’s Report for November 30, 2015
 - Receipt of fiscal year ending 5/31/2014 Audited Financial Statements by Cuddy & Ward, LLP
 - Email from NYCOM Executive Director Baynes requesting action relative to Legislation Authorizing a Non-Contributory 20-year Retirement Plan
 - Andrea and Tom Corona complimented the DPW on the great job they do picking up leaves
 - Syracuse Metropolitan Transportation Council letter relative to their initiating the development of a new transportation capital investment program
 - NYS DOT letter regarding the Local Highway Inventory - reminder that submission is due by Dec. 11, 2015
 - Police Department lists of Lights / Signs in Need of Repair or Replacement
 - Email from Jim Moore regarding Dicken’s Christmas
 - DEC announcement in “Making Waves” regarding a new Municipal Sewage System Asset Management Pilot Program
 - Acknowledge the Town Board’s Determination for Proposed Annexation of Vacant Land at Rt. 20 and Franklin Street Road – Nov. 19, 2015 Resolution finding that the proposed annexation of the land into the Village would have no significant adverse environmental impact and it issued a “negative declaration”.
 - Onondaga County Health Department December 3, 2015 letter – 2015 Public Water Supply Inspection of Nov. 5
 - Letter from Town of Skaneateles Supervisor Sennett relative to the dry hydrant grant
- * 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 – Historic Moment

Old Business

- 4. Status of NYSERDA Grant
- 5. Status of Establishing a New Trust Fund
- 6. Status of Basin Associates / Falcone Critical Impact Permit

New Business

- 7. Authorize Hiring Peter Buehler as part-time Crossing Guard
- 8. Consider Renewing Snow Plowing Agreement for Parkside Subdivision
- 9. Presentation by Chad Rogers of King & King Architects on a couple of plans for apparatus bay build-out

Public Comment

<i>Abstract #13</i>	General Fund	Vouchers #	Checks #TBD	\$
	Sewer Fund	Vouchers #	Checks #TBD	\$
	Electric Fund	Vouchers #	Checks #TBD	\$
	Water Fund	Vouchers #	Checks #TBD	\$