

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, JANUARY 14, 2016
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Special Meeting of December 23, 2015, Operations Meeting of December 30, 2015, and Operations Meeting of January 6, 2016
2. **Correspondence & Announcements**
 - Second Village Board Meeting in January re-scheduled to Tuesday, January 26, 2016, 5:00 p.m. at Village Hall
 - Receipt of Treasurer's Report for December 31, 2015
 - Receipt of Skaneateles Sunrise Rotary President John Rooney's outline for the 2016 Winterfest
 - Mayor's Association Holiday Party Wednesday, January 20, 2016, Rico's Ristorante, 6:00 P.M., \$25/member with one free guest
 - Email from NYCOM – Governor's Executive Order Regarding Homelessness
 - Email from NYCOM relative to their 5th Grade Cover Contest; Trustee Dove provided it to the State Street School
 - Onondaga County Mayors and Onondaga County Supervisors and Town Officials Joint Breakfast Meeting Saturday, Jan. 23, 2016, 8:30 A.M.-10:15 A.M. at the Camillus Elks Lodge, \$10 payable at the door
 - Email invitation to the January 20th, A Community Forum: Opiates and Heroin Epidemic
 - Heroin Epidemic Action League (H.E.A.L.) group rally proposal
 - NYCOM Winter Legislative Meeting February 7-9 at the Hilton Albany; NYCOM Lobby Day Tuesday, February 9, 2016 at the State Capitol and Legislative Office Building

*** 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

3. Status of NYSERDA Grant
4. Atty. Byrne Update on Status of Rental Compliance
5. Status of Parking Committee
6. Annexation W. Genesee Street / Mirbeau
7. Status of Basin Assoc. / Falcone Critical Impact Permit

New Business

8.

Public Comment

<i>Abstract #15</i>	General Fund	Vouchers #	Checks #TBD	\$
	Sewer Fund	Vouchers #	Checks #TBD	\$
	Electric Fund	Vouchers #	Checks #TBD	\$
	Water Fund	Vouchers #	Checks #TBD	\$