

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, JULY 14, 2016

6:00 P.M.

AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of June 23, 2016
2. **Correspondence & Announcements**
 - Letter from Kihm and Laurie Winship and Jean Miles relative to the nursery school in Austin Park
 - Letter from Onondaga County Industrial Development Agency Executive Director Julie Cerio relative to their proposed revised Uniform Tax Exemption Policy (UTEF)
 - NYS Public Service Commission Notice Seeking Comments relative to Petition of CTIA-The Wireless Association for the Commission to Update and Clarify Wireless Pole Attachment Protections
 - Email from Ashley Russo, Advocate of the US Public Interest Research Group Transportation, regarding a new opportunity to reduce carbon emissions from transportation and protect public health
 - Email from DMO Harty advising the availability of a webpage with links to drawings for the Parkside Subdivision project
 - MRB Group invitation to Local Government Roundtable: More Tools for Efficiency on July 21, 12:30-3:30 pm at the Salina Meadows Conference Center
 - Consensus Community Survey
 - Special eCode360 Announcement from General Code
 - Letter from Charter Communications notifying the Village that Alice Kim, Director, Government Affairs will be our point of contact regarding the cable franchise.
 - Receipt of Glens Falls National Bank LOSAP Statement for June, 2016

*** 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. Status of Annexation W. Genesee Street / Mirbeau
5. Status of Renewal of Time Warner Cable TV Franchise Agreement
6. Consideration of the Updated and Revised Comprehensive Plan
7. Status of quotes for Diesel Spill Remediation

New Business

8. Consideration of High School State Champions Sign

Public Comment

Bills and FYE '16 Budget Journal Adjusting Entries

<i>Abstract #3</i>	General Fund	Vouchers #	Checks #TBD	\$
	Sewer Fund	Vouchers #	Checks #TBD	\$
	Electric Fund	Vouchers #	Checks #TBD	\$
	Water Fund	Vouchers #	Checks #TBD	\$