

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
REGULAR MEETING,
TUESDAY, NOVEMBER 22, 2016

6:00 p.m.

AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of November 10, 2016

2. Correspondence & Announcements

- Letter from NYS Parks, Recreation and Historic Preservation informing the Village that Lake View Cemetery will be considered by the NYS Board for Historic Preservation at its next meeting, December 8, 2016, for nomination to the National and State Registers of Historic Place.

- Letter from NYCOM Executive Director Peter Baynes relative to their undertaking a comprehensive member engagement initiative.

- Onondaga County Industrial Development Agency letter regarding Welch Allyn, Inc. – Manufacturing Expansion Notice of Intent to Act as Lead Agency for Coordinated SEQRA Review

- Receipt of \$15,000 check from Mr. Romano who made a donation to the Skaneateles Police Department

- Email from NYS OSC Assistant Comptroller Tracey Boyd relative to Comptroller DiNapoli's Fiscal Stress Monitoring System

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

Committee Reports

Director of Municipal Operations

Old Business

3. Status of NYSERDA Grant

4. Status of Annexation of W. Genesee Street / Mirbeau

5. Status of Renewal of Charter Communications (fka Time Warner) Cable TV Franchise Agreement

6. Status of New Seawall Grant

New Business

7.

Public Comment

Approval of Bills- Abstract #12

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