

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
REGULAR MEETING,
THURSDAY, JANUARY 26, 2017
7:30 p.m.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of January 12, 2017
2. **Correspondence & Announcements**
 - Receipt of Glens Falls National Bank LOSAP Statement for December 2016
 - Email from NYCOM relative to their Statewide Essay Contest for 8th Graders
 - NYCOM email: 2017-18 Executive Budget Released
 - Letter from Larry Pardee – support of DPW staff*** Other Matters That Have Come Before the Board since Posting the Agenda***

Committee Reports

Director of Municipal Operations
Village Historian

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 / Clift Park Improvements
7. Status of Adopting Zoning Map
8. I-81 Discussions Update

New Business

9. Resolution Appointing Election Inspectors
10. Consider Grace Chapel's request to use Clift Park on Sun., Aug. 6, 2017 10-11:00 am for a baptism service
11. Consider appointing Kevin Sio to the Tree Advisory Board
12. Consider scheduling an Operations Meeting
13. Consider advertising for an Electric Lineman
14. Proclamation – Happy 90th Birthday Clint Woodford

Public Comment

Approval of Bills- Abstract #16

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