

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, OCTOBER 26, 2017

7:30 P.M.

AGENDA

Pledge of Allegiance

7:30 PM Public Hearing on Local Law #1 of 2017 – Amend Criteria for Site Plan Review in Sec. 225-30
8:00 PM Public Hearing on Local Law #2 of 2017 – Amend Sec. 225-29 of the Vil. Code to Require Site
Plan Review Before Issuance of a Demolition Permit

1. Approval of Minutes, Regular Meeting of Oct. 12, 2017 and Operations Meeting of Oct. 19, 2017
2. **Correspondence & Announcements**
 - Glens Falls National Bank LOSAP Statement for September 2017
 - Receipt of NYS Dept. of Financial Services letter of October 11, 2017 relative to Vacant and Abandoned Properties
 - Receipt of Syracuse Metropolitan Transportation Council (SMTC) letter of October 17, 2017 relative to the 2018-19 Unified Planning Work Program (UPWP) for the Syracuse Metropolitan Area
 - Receipt of email from NYS Dept. of State Director, Division of Local Government Services Ann Thane relative to Shared Services
 - What can you do to help protect Skaneateles Lake? Look on the back of your monthly Village utility bill for “do’s and don’ts”.

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

Committee Reports

Director of Municipal Operations (DMO)

Old Business

3. Status of NYSERDA Grant
4. Status of Franchise Renewals
5. Status of New Seawall Grant / Clift Park Improvements
6. Status of Transfer of Austin Park to the Town
7. Status of Proposed Andrews Road Water District Extension
8. Status of Parkside Subdivision

New Business

9. Consider scheduling Public Hearing on Tues., Nov. 21, 7:30 PM on the Gateway Zoning Amendments
10. Consider authorizing Mayor Hubbard to execute the Lease Agreement with the Skaneateles Library Association for the apparatus bays at 26 Fennell Street
11. Consider request for permission to gather at Cliff Park at 9am-10:30 am on Nov. 23, 2017 to start and end the annual Turkey Trot

Public Comment

Bills

<i>Abstract #10</i>	General Fund	Vouchers #	Checks #TBD	\$
	Sewer Fund	Vouchers #	Checks #TBD	\$
	Electric Fund	Vouchers #	Checks #TBD	\$
	Water Fund	Vouchers #	Checks #TBD	\$

Executive Session – Atty./Client Discussion on a Litigation Matter and a Contract Matter