

VILLAGE OF SKANEATELES  
REGULAR BOARD OF TRUSTEES MEETING  
THURSDAY, AUGUST 31, 2017  
7:30 P.M.  
SKANEATELES FIRE STATION

AGENDA

Pledge of Allegiance

**7:30 PM – PUBLIC HEARING ON 2017 SIDEWALK PROJECT COST APPORTIONMENT**

1. Approval of Minutes, Regular Meeting of August 10, 2017

**2. Correspondence & Announcements**

- Receipt of Glens Falls National Bank LOSAP Statement for July, 2017
- Receipt of Treasurer's Reports for July, 2017
- Receipt of note from Anne Buehler relative notification procedure for Planning Bd., ZBA, and HLPC
- Receipt of subsequent email from Clerk to the Boards Dundon explaining the new notification procedure to be instituted going forward
- Receipt of several emails relative to the path from Prentiss Dr. to W. Lake Street
- Receipt of Skaneateles Historical Society letter requesting to be able to serve wine and beer at the Creamery

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

- Receipt of memo from County of Onondaga Dept. of Personnel regarding Civil Service Reclassification of Laborer title to Laborer I
- Onondaga County Mayors Association Dinner Cruise Summer Outing re-scheduled to Wednesday, September 20, 2017, RSVP by September 13 to [deputyclerk@villageofskaneateles.com](mailto:deputyclerk@villageofskaneateles.com)

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

New Business

6. Resolution designating DMO Harty as accredited delegate at the MEUA 87<sup>th</sup> Annual Conference, September 19-22, 2017 in Saratoga Springs
7. Consider Tuesday, November 21, 2017 for the second Village Board Meeting in November

Public Comment

Bills

<i>Abstract #7</i>	General Fund	Vouchers #	Checks #TBD	\$
	Sewer Fund	Vouchers #	Checks #TBD	\$
	Electric Fund	Vouchers #	Checks #TBD	\$
	Water Fund	Vouchers #	Checks #TBD	\$



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Martin L. Hubbard, Mayor  
Mary Sennett, Trustee  
Susan H. Dove, Trustee  
Gregg Eriksen, Trustee  
Carol Stokes-Cawley, Trustee  
Jordan R. Pavius, Village Attorney  
Shannon L. Harty, P.E., Director of Mun. Op.  
Patricia A. Couch, Village Clerk/Treasurer

## PROTOCOL FOR PUBLIC HEARINGS

Tonight, we will be conducting a public hearing on an important matter – the 2017 Sidewalk Project Cost Apportionment. The Trustees need, and look forward to receiving, public input. This is an opportunity for members of the public to give their views, which we will consider in making our decisions.

It is important that this public hearing be conducted in an orderly manner with courtesy and decorum and in order to provide a fair opportunity for all who wish to speak. To accomplish that, the following rules of procedure will be followed.

1. We ask each person who wishes to speak to sign the attendance sheet, giving your name and residence address. That will assist in recording the minutes of the hearing, and I will call on people to speak in the order in which they signed in.
2. As each person begins to speak, please give us your name and residence address.
3. Each speaker will be limited to two minutes, in order that we can hear from everyone who wishes to speak.
4. We will allow speakers a second opportunity to speak, but only after all persons wishing to speak have had a first opportunity to do so. There will be a time limit of one minute for the second opportunity and we ask that you not repeat your earlier comments.
5. We encourage everyone to submit remarks in writing, as well as, or in place of, verbal remarks. Written and oral statements will be given equal consideration.
6. A public hearing is an opportunity for the public to give your views. It is not a question and answer session. Questions put to the Board will not be responded to. Trustees may ask questions of a speaker but are not required to respond to questions.
7. All comments should be directed to the Trustees, not to other speakers or persons attending the hearing.
8. Every person in attendance must conduct himself or herself properly. Shouted comments or other disruptive conduct will not be tolerated. It is important that order be maintained, so that the Trustees can have the benefit of public input.
9. For those speakers who may have had a problem or bad experience with a neighbor, we suggest that you describe that problem or that experience without referring to the neighbor by name.