

VILLAGE OF SKANEATELES  
REGULAR BOARD OF TRUSTEES MEETING  
THURSDAY, AUGUST 10, 2017

**7:30 P.M.**

**AGENDA**

**Pledge of Allegiance**

1. Approval of Minutes, Regular Meeting of July 25, 2017

**2. CORRESPONDENCE & ANNOUNCEMENT**

- Receipt of copy of NYS DEC letter to City of Syracuse Water Department regarding the Skaneateles Lake Dam
  - Receipt of thank you letter from Skaneateles Library Trustee and Book Sale Committee Chair Paula Conan who wrote, "The Library is deeply appreciative of the opportunity you provided again this year, and grateful for the effort that you and all Village personnel make in order to contribute to the success of the Book Sale."
  - Email exchange between Jeff Sosville of 10 Academy Street and DMO Harty relative to the Village's street sweeper and leaf blowers
  - Email from CEO Cromp updating the Board on the progress that the Codes Office has made with the new filing system and plans for improving efficiency moving forward
  - Receipt of GHD's letter summarizing their evaluation of the draft Map Plan & Report relative to the West Side Town Water District
  - Receipt of email from Town of Skaneateles Constable Tom Adessa advising of numerous glowing compliments about the law enforcement presence at the State Boat Launch and how the Antique Classic Boat Show (ACBS) is run. Several people from out of state even stated, "We travel around the country to show our boat, and no one does it like Skaneateles does." Mr. Adessa said, "I think that shows what a terrific job the Village and Town does."
- \* Other Matters That Have Come Before the Board since Posting the Agenda\***
- Receipt of Treasurer's Reports for June 30, 2017
  - Receipt of Town of Skaneateles Aug. 8 letter in response to the GHD Engineering analysis of the Map Plan and Report that the Village copied to the Town

**COMMITTEE REPORTS**

Police Department  
Director of Municipal Operations (DMO)  
Codes Enforcement  
SVFD

**OLD BUSINESS**

3. Status of NYSERDA Grant
4. Status of Franchise Renewals
5. Status of New Seawall Grant / Clift Park Improvements

**NEW BUSINESS**

6. Authorize SVFD 2017 Labor Day Field Days on Saturday, Sept. 2<sup>nd</sup> and Sunday, Sept. 3<sup>rd</sup>, and parade at 2:00 p.m. and the 5k at 1:50 p.m. on Sept. 3<sup>rd</sup>
7. Consider Public Hearing on Sidewalk Cost Apportionment
8. Consider Sustainable Skaneateles request for permission to hold a "Taking it to the Lake" event on September 9 from 9-11:00 a.m. in Clift Park

**Public Comment**

<u><b>Bills</b></u>	<u><b>Abstract #5</b></u>	<u><b>General Fund</b></u>	<u><b>Vouchers #</b></u>	<u><b>Checks #TBD</b></u>	<u><b>\$</b></u>
		<u><b>Sewer Fund</b></u>	<u><b>Vouchers #</b></u>	<u><b>Checks #TBD</b></u>	<u><b>\$</b></u>
		<u><b>Electric Fund</b></u>	<u><b>Vouchers #</b></u>	<u><b>Checks #TBD</b></u>	<u><b>\$</b></u>
		<u><b>Water Fund</b></u>	<u><b>Vouchers #</b></u>	<u><b>Checks #TBD</b></u>	<u><b>\$</b></u>

**FYE '17 Budget Journal Adjusting Entries** – Resolve that funds be appropriated or transferred between line items as required to close the financial records for the fiscal year ending May 31, 2017