

**VILLAGE BOARD
SPECIAL MEETING
JUNE 8, 2016
7:30 A.M.**

PRESENT: Mayor Hubbard, Trustees Angelillo, Dove, Eriksen and Stokes-Cawley, DMO Harty, Clerk to the Boards Dundon, Village Atty. Pavlus

Parkland Home Rule Request – Atty. Pavlus thanked everyone for assembling on short notice. As he wrote in an email yesterday afternoon, the Assembly required that language in the Austin Park alienation bill be amended to remove reference to the lease with the nursery school and to add some language regarding fees. Atty. Pavlus said all changes are acceptable to him; he distributed copies of the amended version of the bill advising that due to Senate and Assembly rules, both the Town and Village need to approve the amended version of the bill and provide home rule request forms to the Senate and Assembly. This Special Meeting was called solely for the purpose of approving the bill and executing home rule request forms. Subsequently, Town Atty. Brody Smith, who took the lead presenting to the Legislature, will overnight the forms to Albany in order to meet the severe time constraint of only a few more days remaining in this legislative session. **Resolution #2016-124:** On the motion of Trustee Angelillo, seconded by Trustee Dove, it was resolved and unanimously carried (5-0 in favor) to approve the amended version of Senate bill S.7500A and Assembly bill A10043A and authorize Village Clerk Couch to complete and execute the Home Rule Request forms and submit the same to the Legislature. Atty. Pavlus explained that there are still several steps before the Town of Skaneateles will have ownership of the park.

Adjournment – **Resolution #2016-125:** On the motion of Trustee Angelillo, seconded by Trustee Dove, it was resolved and unanimously carried (5-0 in favor) to adjourn the meeting at 8:02 a.m.


Patty Couch
Village Admin./Clerk-Treasurer