

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
REGULAR MEETING
THURSDAY, JULY 25, 2013
7:30 P.M.
AGENDA

Pledge of Allegiance

Critical Impact Hearing – Finger Lakes Luxury Homes, Inc./Rick Moscarito, 46 East Genesee Street

1. Approval of Minutes, Regular Meeting of July 11, 2013
2. **Correspondence & Announcements**
 - PSC Notice of Public Statement Hearings on Option for making additional central office codes available in the 315 area code region
 - Copy of letter to the Town of Skaneateles from Bob and Shari Ross on behalf of the organizing committee for the Skaneateles Methodist Church Antiques Show regarding the Austin Pavilion
 - Onondaga County Industrial Development Agency Notification of their intent to amend its Uniform Tax Exemption Policy (UTEF)
 - NYCOM Utility Savings Audit (USA) program email regarding the addition of Municipal GRT Audits to the program
 - HomeServe letter informing that they will be mailing a solicitation for their Water Service Line Coverage to residents of Skaneateles starting in July
 - West Lake Conservators LTD. proposals for repair/restoration of the Town & Village printed map
 - Glens Falls National Bank LOSAP Statement of Value and Activity for June, 2013
 - Open House for the New Village Hall Saturday, October 5, 2013
 - Sue Spalding suggestion to remove “Official Parking” sign from the spot on Genesee Street in front of the Library and substituting a meter now that the Village Office has moved
 - Jim Higbee suggestions: trash can at entrance to Byrne Dairy off of Jordan Street; no parking from here to corner on west side of Austin Street at State Street

Committee Reports

Director of Municipal Operations

Old Business

3. Status of NYS LGE Grant
4. Status of new Village Hall Project
5. Status of NYSERDA Grant
6. Status of fence for entrance to Creekwalk
7. Status of Fire Siren
8. Status of Davey’s Forest Project Request for Recycling Bins
9. Update on the Tour de Trees

New Business

10. Consider Authorizing Engaging CPA Jason Lesch as a Financial Advisor
11. Slater Request for local memorial to David Slater
12. Approve SVFD Request to hold annual Field Days on Saturday, August 31 and Sunday, September 1, parade on Sunday, September 1 at 4:00 p.m., and fireworks display on Sunday, September 1 at 10:00 p.m.
13. Authorized Mayor Hubbard’s Execution of Grossman St. Amour’s letters regarding
 - a) Preparation of the Municipal Electrical Utilities Annual Report for the year ended May 31, 2013
 - b) Assisting in evaluating the internal controls and assisting with preparation of the Annual Update Document (AUD)
14. Authorize Advertising Bid for Standpipe Work (Pre-bid walk thru 8/6 10 a.m.; Bid Opening Tues. 8/20 at 2 p.m.; Award Bid 8/22)

Five Minute recess prior to Approval of Bills- Abstract #4

General Fund	Vouchers #140	Checks TBA	\$
Sewer Fund	Vouchers #40	Checks TBA	\$
Electric Fund	Vouchers #48	Checks TBA	\$
Water Fund	Vouchers #25	Checks TBA	\$

Executive Session – Personnel Matter Relative to the Police Chief Position