

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
REGULAR MEETING  
THURSDAY, SEPTEMBER 12, 2013  
7:30 P.M.  
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of August 22, 2013
2. **Correspondence & Announcements**
  - Receipt of Treasurer's Reports for August, 2013
  - NYCOM Statement regarding Newly Announced Pension Contribution Rates
  - NYS Public Service Letter regarding Case 09-M-0311 – Implementation of Chapter 59 of the Laws of 2009 Establishing a Temporary Annual Assessment Pursuant to Public Service Law §18-a(6)
  - Cricket Letter of August 20, 2013 Rescinding Non-Renewal Letter relative to their cell antenna lease
  - 2013 Fall Brush Pick-up Starts Sept. 30 and ends Oct. 21
  - Thank you note from Grace Chapel Senior Pastor Barry Sisson for allowing them to hold their baptism service at Clift Park
  - Receipt of Environmental Compliance Management Corporation's Asbestos Abatement Project Monitoring Records Manual for the new Village Hall
  - Save the Date Notice regarding Preserving Water Quality in a Changing Climate Seminar Saturday, October 26, 2013
  - Receipt of Maxwell School's Comparative Analysis of Municipal Labor Contracts in Onon. County
  - Receipt of Grossman St. Amour Independent Accountant's Report relative to Municipal Electrical Utilities Annual Report for the year ended May 31, 2013

**Committee Reports**

Police Department  
Director of Municipal Operations  
Codes Enforcement  
Skaneateles Volunteer Fire Department  
WWTP

**Old Business**

3. Status of NYS LGE Grant/Elevated Water Tower Painting Project
4. Status of new Village Hall Project
5. Status of NYSERDA Grant/NYSERDA Sept. 24 Ribbon Cutting
6. Status of Consideration of Additional Bench Locations
7. Status of Kay Kraatz Safety Concerns/Proposals Letter sent to NYS DOT Diana Graser
8. Status of UV Disinfection Project Debt
9. Status of Chief Sell's Parking Concerns (including Holy Trinity Lutheran Church and Preschool request to consider changing the parking restrictions in front of the church and preschool)

**New Business**

10. Proclaim October as Anti-Bullying Awareness Month
11. Recognize Lisa Banuski's Letter of Resignation from the ZBA
12. Authorize placement of "Dead End" or "No Outlet" sign at intersection of Orchard Rd. and Sinclair Street
13. Authorize Publication of Notice of Public Hearing at 7:30 p.m. on October 10, 2013 to Consider a Local Law (#2 of 2013) to repeal language of the Village Code which regulates political signs

*Five Minute recess prior to Approval of Bills- Abstract #7*

General Fund	Vouchers #272	Checks TBA	\$
Sewer Fund	Vouchers #77	Checks TBA	\$
Electric Fund	Vouchers #86	Checks TBA	\$
Water Fund	Vouchers #52	Checks TBA	\$