

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
REGULAR MEETING  
THURSDAY, SEPTEMBER 26, 2013  
7:30 P.M.  
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of September 12, 2013
2. **Correspondence & Announcements**
  - Receipt of Glens Falls National Bank LOSAP Summary for August, 2013
  - Receipt of Clerk/Treasurer Couch's Fall Training School Report
  - Relative to the ZBA Vacancy Receipt of Letters of Interest from David Badami and Mike Balestra
  - Thank you note from SkanRaces Race Committee for the support of the Skaneateles Labor Day Race Weekend
  - Letter from Susan Gorman on behalf of the Skaneateles Girls Lacrosse Association requesting permission to display the Veteran's Day flags in Clift Park from Nov. 1 until November 12, 2013.
  - NYS PSC Letter asking for help in raising awareness of the Lifeline Discount Telephone Service Program designed to make basic telephone service more affordable for income-eligible consumers
  - NYCOM Public Works Training School October 21-23, 2013 High Peaks Resort, Lake Placid
  - Letter from Town Board regarding the 2011 Comprehensive Plan Draft
  - Atty. Byrne's response to Skaneateles Journal Editorial Assistant Carrie Chantler's inquiry about duck itch
  - Email from Senator Michael Nozzolio reminding homeowners who currently receive a Basic STAR exemption that they must now register with the NYS Dept. of Taxation & Finance in order to continue receiving the exemption in 2014 and subsequent years. Registration began 8/19/13 and will continue through 12/31/13.

**Committee Reports**

Director of Municipal Operations  
Skaneateles Volunteer Fire Department

**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 October 3rd Ribbon Cutting
6. Status of Consideration of Additional Bench Locations
7. Status of UV Disinfection Project Debt
8. 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**

9. Recognize Mark Roney's Email Resignation from the Planning Board
10. Consider QPK's Proposal for Revised Millwork
11. Letter from Robert A. Gadjo regarding the Austin Park baseball fields
12. Approve Onondaga County Civil Service New Position Duties Statement for the creation of two Laborer positions (created because the Village did not have enough Laborer positions for Seasonal employees Delaney, Jordan, Merriman, Short, Barber, Dristle, and Sullivan)
13. Consider CGI Communications Cost-free Community Video Network
14. Authorize Mayor Hubbard to Execute the Penflex, Inc. 11/1/2013-10/31/2014 Service Fee Agreement with the optional "Complete the LOSAP Audit Package
15. Political Signs

*Five Minute recess prior to Approval of Bills- Abstract #8*

General Fund	Vouchers #	Checks TBA	\$
Sewer Fund	Vouchers #	Checks TBA	\$
Electric Fund	Vouchers #	Checks TBA	\$
Water Fund	Vouchers #	Checks TBA	\$