

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

Pledge of Allegiance

1. Approval of Minutes, Regular Meetings of October 24, 2013 and November 14, 2013; Round Table Discussion of November 12, 2013
2. **Correspondence & Announcements**
 - Chamber of Commerce Holiday Party Wed., 12/11/13 6-9:00 p.m. at the Sherwood, \$26/ea. RSVP by 12/6
 - Thank you note from the Skaneateles Girls Lacrosse Association for supporting Veterans' Day Flags and tribute
 - Chamber of Commerce letter asking for Red Kettle Volunteers
 - CNY Business Advisors Review of Back Office Financial Operations
 - Invitation to Mackenzie Hughes Holiday Celebration Thurs., Dec. 5, 2013, 5-8 pm at The Century Club
 - Invitation to MRB Group Annual Open House Tues., Dec. 3, 2013 5:30-8 pm at the Culver Rd. Armory, Rochester, NY
 - Meeting with Brown & Brown Empire State's Holly Rivizzigno on Wed., Dec. 4, 2013, 9:00 a.m. at the Village Office regarding the Excellus SimplyBlue+ Platinum 2 Health Insurance Plan for 2014
 - Jimmy Aldrich's Christmas collection box for area children – Dec. 12 last day for collection
 - Assemblyman Gary Finch "Help Your Neighbor" food drive collection box for Nov. 20 to Dec. 17
 - Thank you email from Police Clerk-Typist 1 Cindy Jacobs relative to her recent appointment

Committee Reports

Director of Municipal Operations

Old Business

3. Status of NYS LGE Grant/Elevated Water Tower Painting Project-Update due on Dec. 3, 2013
4. Status of new Village Hall Project including discussion relative to flying the flag
5. Status of NYSERDA Grant
6. Status of Additional Bench Locations
7. Status of Creek Walk Maintenance Plan
8. Status of Municipal Lease Purchase of a new Loader
9. Status of Use of Facilities Agreement with the Chamber of Commerce for Dickens

New Business

10. Appoint David Badami and Mike Balestra to the Zoning Board of Appeals; appoint Craig Phinney as ZBA Chair
11. Approve Red House Arts Center request to perform **As You Like It** in Clift Park on June 15, 2014 at 2:00 p.m.
12. Authorize Publication of Notice of Office to be filled in the Special Election March 18, 2013
13. Consider Approving Switching Phone Lines from Verizon to Earthlink
14. Village of Skaneateles Historic District Design Standards and Guidelines
15. Authorize Mayor to Execute Employment Separation Agreement
16. Discussion of possible revision to Code section 225-22 ("Home Occupations")

Five Minute recess prior to Approval of Bills- Abstract #12

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