

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
REGULAR MEETING  
THURSDAY, JANUARY 23, 2014  
7:30 P.M.  
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of January 9, 2014

2. **Correspondence & Announcements**

- SkanRaces Saturday, August 30 – Sunday, August 31, 2014
- Letter from SCS Director of Facilities Vince Sicignano completing Village crews for the timely response to an 8" water main break and their dedication and hard work repairing the broken pipe.
- NYCOM Executive Director Peter Baynes' email relative to Governor Cuomo's Proposal to "Freeze" Property Taxes
- Receipt of Glens Falls National Bank LOSAP Account Summary for December, 2013 and newsletter about the Trust and Investment Group Fourth Quarter 2013

**Committee Reports**

Director of Municipal Operations  
Village Historian

Old Business

3. Status of NYS LGE Grant final reimbursement request
4. Status of new Village Hall Project
5. Status of NYSERDA Grant
6. Status of Additional Bench Locations including authorizing the purchase of four additional benches
7. Status of Creek Walk Maintenance Plan
8. Status of Proposal Regarding Work on the Sims Field

New Business

9. Authorize GHD Proposal for Design and Permitting of Dry Hydrant
10. Authorize Publication Advertising Notice of Bid for East Street Waterline
11. Appoint Curt Coville to the ZBA
12. Resolution Regarding Liability Insurance Renewal
13. Skaneateles Central School Request to hold Commencement exercises in Clift Park on Sunday, June 29, 2014 from 8:00 a.m. to 6:30 p.m.

*Five Minute recess prior to Approval of Bills- Abstract #16*

General Fund	Vouchers #	Checks #15688-	\$
Sewer Fund	Vouchers #	Checks #4581-	\$
Electric Fund	Vouchers #	Checks #5216-	\$
Water Fund	Vouchers #	Checks #3667-	\$