

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
REGULAR MEETING
THURSDAY, FEBRUARY 13, 2014
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of January 23, 2014

2. **Correspondence & Announcements**

- Letter of Jan. 27 from Supervisor Sennett to the County DOH advising that the Town's engineers are comfortable with the improvements made in our water system to-date by the Village and with the planned replacement of the water main on East Street.

- Memorandum from Assemblyman Gary Finch Regarding Consolidated Highway Improvement Program (CHIPs) Funding

- Receipt of Glens Falls National Bank LOSAP Account Summary for January, 2014

- Receipt of Treasurer's Reports for January, 2014

- Sustainable Skaneateles's Revised Letter of January 21, 2014 requesting permission to hold Earth Hour in Thayer Park on Saturday, March 29, 2014 from 8:30-9:30 p.m. and assistance in turning off as many street lights as possible for one hour.

- Healthy Syracuse Worksite Wellness Conference Wed., March 19, 2014, 8 a.m-4 p.m. , SRC Arena

- County of Onondaga Community Development Division Letter advising the Village that the Fennell Street Handicapped Access project was not selected for funding

- County of Onondaga Community Development Division Letter Regarding Application for 2014 Funding

- Letter from SCS Vinny Sicignano Regarding Use of Park for June 2014 Graduation

- Onondaga County Health Department Letter Regarding 2014 Monitoring Requirement – Stage 2 Disinfection Byproduct (DBP) sample requirement reduced from two sample sites to one. Total Trihalomethanes (TTHM) and Haloacetic Acids (HAA5) samples must be collected at the High School on the 2nd Tues. in Aug. every year

- HomeServe letter relative to their being an independent provider of emergency home repair service

- Centerstate Corporation for Economic Opportunity Announcement of their taking part in an historic press conference announcing the creation of a Commission on Local Government Modernization

- Empire State Development Letter announcing the Work for Success program

- Onondaga County Mayors Association Meeting Wed., February 19, 2014, Liverpool Village Hall, \$16/ea., NYCOM Winter Legislative Conference Update

- NYS Office of the State Comptroller – 2012 Fiscal Stress Monitoring System Status Notification

- NYMPA Explanation of High Electric Bills

Committee Reports

Police Department

Director of Municipal Operations

Codes Enforcement

SVFD

WWTP

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

7. Status of Creek Walk Maintenance Plan

8. Status of Proposal Regarding Work on the Sims Field

New Business

9. Authorize Mayor Hubbard to sign Amendment of Municipal Cooperation Agreement with NY CLASS

10. Appoint Trustee Jones Liaison to Tree Committee

Five Minute recess prior to Approval of Bills- Abstract #17

General Fund	Vouchers #759	Checks #15746-	\$
Sewer Fund	Vouchers #191-	Checks #45871-	\$
Electric Fund	Vouchers #222-	Checks #5232-	\$
Water Fund	Vouchers #133	Checks #3672	\$