

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
REGULAR MEETING, THURSDAY, FEBRUARY 27, 2014
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of February 13, 2014

2. Correspondence & Announcements

- Cornell University Cornell Local Roads Program Memo Regarding Training for local highway and public works departments
- Letter from Mike Yates relative to CenterState CEO Initiative on Government Modernization
- Seneca Watershed Discovery – Invitation to Pre-Discovery Meeting
- Onondaga County SWCD 2014 Tree & Shrub Sale
- NYCOM's 2014 Legislative Program
- NYS DOT Notice of Orders – establishing a no parking here to corner restriction on the west side of Route 41 from the extended south edge of US Rte. 20 southerly for a distance of 50± feet; establishing a no parking here to corner restriction on the north side of US Route 20 from the extended west edge of East Lake Street westerly for a distance of 50± feet.
- NYSDEC Letter of Feb. 13, 2014 congratulating the Village on being recognized as a Tree City U.S.A. Community/Utility for 2013. Includes an invitation to participate in the 8th Annual Recognition Ceremony and workshop to be held on Thursday, March 27 at the Albany Hilton Hotel
- PENFLEX January 1, 2014 Annual Report for the Village of Skaneateles Service Award Program

Committee Reports

Director of Municipal Operations

Old Business

3. Status of new Village Hall Project
4. Status of NYSERDA Grant
5. Status of Additional Bench Locations
6. Status of Creek Walk Maintenance Plan
7. Status of Proposal Regarding Work on the Sims Field

New Business

8. Adopt Election Information with Candidates Names and Authorize Publication of Same
9. Searing Fitness Triathlon Training Program Request for use of Clift Park
10. Authorize Mayor to Execute Renewal of Annual Fire Truck Agreement
11. Status of East Street Waterline Replacement Bid Opening

Five Minute recess prior to Approval of Bills- Abstract #18

General Fund	Vouchers #837-	Checks #15824-	\$
Sewer Fund	Vouchers #199-	Checks #4595-	\$
Electric Fund	Vouchers #240-	Checks #5250-	\$
Water Fund	Vouchers #146-	Checks #3685-	\$