

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

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of March 13, 2014
2. **Correspondence & Announcements**
  - Receipt of Treasurer's Reports for February, 2014
  - Invitation to attend the Southern Hills Preservation Corporation's Annual Meeting & Silent Auction on April 10, 2014, 5:15 p.m. at the Orchard Vali Golf Club; \$25/person
  - Arbor Day Foundation Letter of Feb. 24, 2014 congratulating Skaneateles on earning recognition as a 2013 Tree City USA and press release
  - Receipt of NYCOM's Update on the Governor's Tax Freeze Proposal
  - Thank you note from St. James' Episcopal Church Rev. Dr. Rebecca Coerper
  - Skaneateles Chamber's Speaker Series April 1, 2014, 5:30-7:30 p.m. at The Lodge at Welch Allyn
  - NYMPA March Update
  - Thank you letter from Ed Hubben expressing appreciation to Electric personnel Abbott, Dries and Anthony
  - Letter from Laker Transportation Project, Inc. seeking approval to remove (at their expense) an over grown tree in the rear of the Creamery

**Committee Reports**

Director of Municipal Operations

SVFD

Village Historian

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
8. Status of East Street Waterline Replacement Project
9. Status of BonTon Roulet event planned for July 25-26, 2014

New Business

10. Resolution acknowledging SVFD inventory of air packs and Self Contained Breathing Apparatus property
11. Authorize Mayor's Execution of Member Acknowledgement of NYMPA's Line of Credit with Solvay Bank
12. Declare SVFD old pagers, two-way radios, plectrons and old Self Contained Breathing Apparatus (SCBA's) surplus property
13. Resolution authorizing SVFD permission to hold annual Field Day's on Saturday August 30 and Sunday August 31 at the Austin Park Pavilion and parade on Sunday August 31 at 4:00 p.m.
14. Resolution authorizing SVFD permission to hold "High Stake Raffle and Casino Event" on Saturday August 2, 2014 from 5-9:00 p.m.
15. Resolution approving Skaneateles Library Association request to hold annual Book Sale from Thursday July 10 to Sunday July 13 on the library lawn
16. Authorize mailing of courtesy letters to Village property owners who rent their property reminding them that utility bills must be paid on or before April 15
17. Authorize submitting Brian Carvalho's letter of interest to the Planning Board for consideration of their recommendation of appointment
18. SVFD 2014 4-Guys Tanker Pumper Proposal
19. Authorize Publication of Notice of Public Hearing on the Tentative Budget at 7:30 p.m. at the Regular Meeting of April 10, 2014

*Recess prior to Approval of Bills- Abstract #20*

General Fund	Vouchers #933	Checks #15920-	\$
Sewer Fund	Vouchers #223	Checks #4619	\$
Electric Fund	Vouchers #268	Checks #5278	\$
Water Fund	Vouchers #161	Checks #3700	\$