VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
REGULAR MEETING, THURSDAY, APRIL 10, 2014
7:30 P.M.

AGENDA

Pledge of Allegiance

7:30 p.m. Public Hearing on the Tentative Budget for FYE '15

1. Approval of Minutes, Regular Meeting of March 27, 2014 and Annual Meeting of April 7, 2014

2. Skaneateles Area Chamber of Commerce Foundation, Inc. Annual Events

3. **Correspondence & Announcements**

- Receipt of Treasurer's Reports for March, 2014
- NYCOM Summary of the 2014-15 Adopted State Budget
- State of NY Dept. of Motor Vehicles and the NYS Dept. of Homeland Security and Emergency Services (DHSES) letter of March 20, 2014 announcing a new Emergency Management (EM) license plate program.
- NYS Urban Forestry Council Annual ReLeaf Conference July 17-19, 2014 at Hofstra University, Hempstead, NY
- Letter from Salt Fit introducing the business and describing what they have to offer
- Onondaga County Mayors Association Meeting Wed., April 16, 2014 at the East Syracuse Village Hall from 6-8:00 p.m., with Speaker Commissioner Kevin Wisely talking about Emergency Management, $16/per person
- Village Historian Batlle's "Village of Skaneateles Jails and Lockups – A History of the Village of Skaneateles 3 Jails – 1857 to 1977
- NYS Senator DeFrancisco's Letter of April 2, 2014 announcing an additional $3,838.32 in CHIPS aid
- NYCOM's 105th Annual Meeting & Training School Sunday, May 4-Tuesday, May 6 at the Gideon Putnam Hotel, Saratoga Springs, NY
- Pipeline Safety 2014 Meeting Schedule – May 13, 2014 Holiday Inn Syracuse-Liverpool, 5:30 p.m.
- Empire State Development Letter Regarding Work for Success program
- Destiny USA to host 4th annual Earth Day Electronics Recycling Event – Sat., April 12, 8:00 am – 1:00 pm

Other Matters That Have Come Before the Board Since Posting the Agenda

Committee Reports
Police Department
Director of Municipal Operations
Codes Enforcement
WWTP
SVFD

Old Business

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
9. Status of East Street Waterline Replacement Project
10. Status of BonTon Roulet event planned for July 25-26, 2014
11. Status of Tree at the Creamery

New Business

12. Renewal and/or Assignment of the Village's Cable TV Franchise Agreement with Time Warner

Recess prior to Approval of Bills- Abstract #21

General Fund	Vouchers #962-	Checks #15950-	$
Sewer Fund	Vouchers #230-	Checks #4626-	$
Electric Fund	Vouchers #280-	Checks #5290-	$
Water Fund	Vouchers #166-	Checks #3705-	$