

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
REGULAR MEETING, THURSDAY, APRIL 24, 2014
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of April 10, 2014

2. Correspondence & Announcements

- NYSDEC letter regarding Risk Mapping, Assessment, and Planning (Risk MAP) project for the Finger Lakes Watershed and The Discovery meeting for stakeholders in Onondaga County on Monday, May 12, 2014 at 1:30 p.m. at the City Hall Commons Atrium, 201 East Washington Street, Syracuse, NY
- NYCOM's email regarding the Property Tax Freeze
- Onondaga County Water Environment Protection (WEP) announcement that they hosted a group webinar titled Asset Management State of the Practice: A Focus on Strengths yesterday
- SCS Board of Education email regarding the search for a Superintendent – Trustee Jones offered to represent the Village
- Glens Falls National Bank's Trust and Investment Group First Quarter 2014 report
- NYPA 2014 Tree Power Program – orders due by April 30, 2014
- Note from Marian Overstrom regarding handicapped accessibility for voting

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

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
8. Status of East Street Waterline Replacement Project
9. Status of BonTon Roulet event planned for July 25-26, 2014
10. Status of Village's Cable TV Franchise Agreement with Time Warner

New Business

11. Resolution Proclaiming Friday, April 25, 2014 as Arbor Day in the Village of Skaneateles
12. Appoint Bob Green as Marriage Officer
13. Consider Skaneateles Library Association's Request to use garage bays for their 2014 Summer Book Sale
14. Consider CEO Cromp's Request to hire Architect Bob Eggleston for approximately 2 hours to help with the YMCA project
15. Authorize Mayor Hubbard's execution of Grosman St. Amour Audit Agreement
16. Adopt FYE '15 Budget
17. Confirm Skaneateles Fire Department Elections

Recess prior to Approval of Bills- Abstract #22

General Fund	Vouchers #1006	Checks #15994	\$
Sewer Fund	Vouchers #244	Checks #4640	\$
Electric Fund	Vouchers #293	Checks #5303	\$
Water Fund	Vouchers #175	Checks #3713	\$