

VILLAGE OF SKANEATELES  
 BOARD OF TRUSTEES  
 REGULAR MEETING, THURSDAY, JUNE 12, 2014  
 7:30 P.M.  
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of May 29, 2014

2. **Correspondence & Announcements**

- Onon. Co. Health Dept. Partners in Public Health Information Release "Take Steps to Prevent Drowning"
- Glens Falls National Bank's North Country Funds Prospectus
- American Legion Vice Commander Eric Amberge's letter thanking the Police Dept. for closing the appropriate roads, directing traffic and the many other services they provided during this year's Memorial Day Parade. Also, a letter to Mayor Hubbard and the Village Board for participating with them in this year's Memorial Day Parade.
- Relative to the insurance claim for the floor at The Creamery, a letter was received from Skaneateles Historical Society Museum Director Winship thanking Mayor Hubbard for meeting with them and expressing appreciation to Atty. Byrne for his role.
- Letter from Sarah Wiles on behalf of the Dock Improvement Committee updating Mayor Hubbard and Supervisor Sennett on the status of improving the Chamber's current docks.
- Receipt of Treasurer's Reports for May, 2014
- Brush pick-up ended June 8, 2014
- NYCOM's email relative to Refocusing Attention on Meaningful Mandate Relief
- NYCOM's News Release announcing that Skaneateles Clerk-Treasurer Couch has been appointed to the NYCOM Executive Committee

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

**Committee Reports**

- Police Department
- Director of Municipal Operations
- Codes Enforcement
- WWTP
- Skaneateles Volunteer Fire Department

**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 Village's Cable TV Franchise Agreement with Time Warner

**New Business**

- 10. Grace Chapel Request to hold baptism service in Clift Park Sunday, Aug. 17, 2014, 10-11:00 am
- 11. Finishes for Village Hall
- 12. Consider Hourly Rate Increases for Seasonal Workers
- 13. Consider Hiring a Seasonal Worker and Authorizing Publishing an Employment Advertisement
- 14. Consider Summer Hours for the Village Office (*Note: Town's summer hours will commence Friday, June 20 and go through August 29, 2014*)
- 15. Authorize Mayor Hubbard's Execution of EBS-RMSCO's Service Agreement and Appendix A – Fees and Charges

*Recess prior to Approval of Bills- Abstract #1*

General Fund	Vouchers #	Checks #	\$
Sewer Fund	Vouchers #	Checks #	\$
Electric Fund	Vouchers #	Checks #	\$
Water Fund	Vouchers #	Checks #	\$



# NEWS RELEASE

New York State Conference of Mayors and Municipal Officials  
119 Washington Avenue, Albany, New York 12210 • (518) 463-1185

Peter A. Baynes  
*Executive Director*

**FOR RELEASE:**  
Immediately

**Contact:** Peter A. Baynes  
Executive Director  
(518) 463-1185

## **Skaneateles Clerk-Treasurer Patricia Couch Appointed to NYCOM Executive Committee**

Patricia A. Couch, Clerk-Treasurer of the Village of Skaneateles, has been appointed to a one-year term on the sixteen-member Executive Committee of the New York State Conference of Mayors and Municipal Officials. Mayor Ann Thane of the City of Amsterdam, President of the Conference of Mayors, made the selection. Ms. Couch will represent NYCOM's affiliate organizations, and is the only member of the Committee who is not a mayor.

In announcing the appointment, Mayor Thane stated, "Patty Couch's longstanding commitment to quality public service in Skaneateles and her experience as a leader of the New York State Society of Municipal Finance Officers make her well-qualified for the appointment."

Patricia A. Couch entered into her 24<sup>th</sup> year with the Village of Skaneateles this past April and looks forward to becoming President of the New York State Society of Municipal Finance Officers (NYSSMFO) in September at NYCOM's Annual Fall Training School. Patty commenced her employment with the Village as Deputy Clerk/Treasurer and served in that capacity until appointed Clerk/Treasurer in 2010. She joined the NYSSMFO early in her career and became editor of their Journal publication in 1995, has served on various committees and is currently a mentor to fellow finance officers. Patty was honored to receive the NYSSMFO Distinguished Finance Officer award in 1996 and earned her designation as Credentialed Municipal Finance Officer in 2006 as a member of the inaugural class. Her professional affiliations include the New York State Society of Municipal Finance Officers, the New York State Association of City and Village Clerks, and the Central New York Clerk/Treasurers Association for which she serves as Treasurer.

The Conference of Mayors is the statewide association representing New York's cities and villages. Since 1910, NYCOM has united local government officials in an active network of legislative advocacy, technical assistance and municipal training.