

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

Pledge of Allegiance

Public Hearing on Local Law #3 of 2014 – Amend Zoning Law 225-27

Status of Local Law #2 of 2014

1. Approval of Minutes, Regular Meeting of July 10, 2014
2. **Correspondence & Announcements**
  - Receipt of Glens Falls National Bank LOSAP Statement of Value and Activity for June, 2014
  - Letter from Glens Falls National Bank announcing Michael Mihaly as our new Portfolio Manager
  - Email from NYPA’s Vanessa Perez relative to an opportunity for a NYPA Charging Event in Skaneateles – the event would be in September with NYPA doing all the work, signage, etc. NYPA is seeking the Village’s level of interest in having the charging station event to showcase what has been done in our Village.
  - Email from NYCOM’s Executive Director Peter Baynes regarding the NYS Dept. of Taxation and Finance issued fact sheet and guidance document on the Property Tax Freeze that was enacted as part of the 2014-15 State Budget
  - Onondaga County Health Department Note about Eastern Equine Encephalitis Virus in Onondaga County (2)
  - Safety Alert for Carbon Monoxide email from NYS Dept. of State’s Division of Consumer Protection
  - Letter from Charles and Nancy Williams supporting the proposed signs in Heritage Woods
  - NYCOM email relative to NYS Dept. of Labor Seminars on Public Employee Safety and Health Bureau (PESH) Inspections; NYS Dept. of Labor letter regarding PESH seminars and Educational Presentation Locations
  - Email invitation to attend The Finger Lakes Land Trust cake cutting ceremony at the Antique Boat Show at 2:00 p.m. on Saturday, July 26 to celebrate their 25<sup>th</sup> anniversary.
  - Onondaga County Mayors Association Summer Meeting – Thursday, August 21, 2014 on the Judge Ben Wiles – departs at 6:00 p.m. sharp, \$50 per Member with one guest free
  - Verizon letter regarding Important Information Regarding Your Verizon FiOS Mobility Access
  - Congratulations from Assemblyman Finch and copy of Skaneateles PRESS article “Village Hall recognized for going green

**Old Business**

3. Status of new Village Hall Project
4. Status of NYSERDA Grant
5. Status of Additional Bench Locations – letter of consent for placement of bench at 23 Jordan Street
6. Status of Creek Walk Maintenance Plan
7. Status of East Street Repairs
8. Status of Village’s Cable TV Franchise Agreement with Time Warner

**New Business**

9. Hidden Pond Subdivision – Escrow Account
10. Dickens Planning
11. Appoint Trustee Jones Liaison to Cemetery Board
12. Appoint Energy Conservation Public Relations Liaison
13. Authorize submitting New Position Duties Statement for two additional Laborer positions to be filled with Seasonal Laborer John Barber (stage crew set-up for Community Band Concerts) and Part-time Laborer Jorge Batlle (Cemetery Administrator)
14. Authorize a \$2,400 annual stipend for Jorge Batlle’s work as a Cemetery Administrator
15. Consider authorizing JBKane quote for adding/upgrading the Police Dept. server

*Recess prior to Approval of Bills- Abstract #4*

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