

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
REGULAR MEETING,
THURSDAY, AUGUST 14, 2014
7:30 P.M.
AGENDA

Pledge of Allegiance

7:30 p.m. Public Hearing – Local Law #4 of 2014 Amend Chapter 212 ('Vehicles and Traffic')

Local Law #3 of 2014 – Amend Chapter 225 continuation

1. Approval of Minutes, Regular Meeting of July 24, 2014

2. **Correspondence & Announcements**

- Thank you letter from the Skaneateles Library for allowing them to hold its 2014 Summer Book Sale in the Village Hall apparatus bay. Particular appreciation went to Line Leader Allan Abbott, Clerk/Treasurer Couch, Acct. Clerk Shappell, Deputy Clerk/Treasurer Cerimelli, and Police Clerk Jacobs

- Email announcing that the Federal Fiscal Year (FFY) 2015 Draft Intended Use Plans (IUPS) for the Clean Water State Revolving Fund (CWSRF and Drinking Water State Revolving Fund (DWSRF) are available at www.efc.ny.gov.

- Letter from Rosalind and Stephen Schwartz thanking and praising the Board for the time they took to evaluate the Heritage Woods "over the speed limit" issue.

- Email from Adirondack Trust Company VP & Investment Officer Christopher Rose

- Skaneateles Fire Department invitation to the Village Board to participate in the Sunday, August 31, 2014 parade

- Copy of Supervisor Sennett's Letter to Senator DeFrancisco and subsequent letter from Senator DeFrancisco informing her that the grant of \$50,000 to help fund installation of dry hydrants in Clift and Thayer Parks has been approved

- Home Serve letter – independent provider of emergency home repair service plans

- Copy of Ken Kaufman's letter to the Planning Board relative to the Aug. 7, 2014 Public Hearing concerning the proposed SRCT/Skaneateles Community Center lot line adjustment and land exchange

- Receipt of Treasurer's Reports for July, 2014

- NYPIRG door-to-door outreach between August 8 and August 25, 2014

- Receipt of Glens Falls National Bank LOSAP Account Summary for July, 2014

*** Other Matters That Have Come Before the Board since Posting the Agenda***

Committee Reports

Police Department

Director of Municipal Operations

Codes Enforcement – Report and August 4, 2014 Memo regarding solar power and satellite dish installations

WWTP

Skaneateles Volunteer Fire Department

Village Historian – Historic Moment on Lake View Cemetery

Old Business

3. Status of new Village Hall Project - Atty. Byrne reported that we have recorded the reciprocal easement agreements between the Village and its Fennell Street neighbors to the East (Ron Patulski) and West (Roberta Harris)

4. Status of NYSERDA Grant

5. Status of Additional Bench Locations

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. Consider rescheduling the second meeting in September (9/25/14)

10. Authorize Mayor Hubbard's execution of the Electric Utility Easement for 2 East Genesee Street

Recess prior to Approval of Bills- Abstract #5

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