

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 24, 2014
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of September 11, 2014

2. **Correspondence & Announcements**

- Glens Fall National Bank LOSAP Statement for August, 2014
- Certified Letter from Andy Ramsgard regarding the Village Board Meeting of Thursday, September 11, 2014
- Certified Letter from Andy Ramsgard regarding his Village account #60030
- Invitation to the Second Annual It Could Happen to You Servants of Justice Awards Banquet on Oct. 7, 2014 at the Sheraton Syracuse University Hotel
- Phone call from Bill Ryan relative to his concern about storm water overflows on Leitch Avenue
- Onondaga County Finance Dept. letter regarding their tax delinquent auction
- Email from Elizabeth McBride concerning sidewalks on West Genesee Street
- 2014 Fall Training School Report from Clerk/Treasurer Couch
- Letter from NYS DOT – 2014 Local Highway Inventory used in determining the allocation of CHIPS funds due no later than December 12, 2014
- Email from Town Supervisor Sennett relative to the Town/Village west side water system evaluation
- Invitation to the Central NY Solar Summit on Tuesday, October 14, 8 a.m. to 5 p.m. at the Doubletree Hotel, E. Syracuse sponsored by the CNY Regional Planning and Development Board

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

3. **Committee Reports**

Village Historian

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 East Street road work
9. Status of Village's Cable TV Franchise Agreement with Time Warner

New Business

10. Adopt Skaneateles Climate Action Plan
11. Establish Brush Pick-up Dates
12. Relative to the new Electric Substation: Approve National Grid Support Services Agreement; Designate a Project Manager
13. Authorize Mayor Hubbard to Execute the Penflex, Inc. 11/1/2014-10/31/2015 Service Fee Agreement with the optional "Complete the LOSAP Audit Package"
14. Authorize increasing Part-time Police Officers' rate-of-pay

Recess prior to Approval of Bills – Abstract #8