

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
REGULAR MEETING,
THURSDAY, OCTOBER 23, 2014
7:30 P.M.

AGENDA

Pledge of Allegiance

1. Chamber of Commerce Executive Director Lynn's update on Dickens
2. Authorize Publication of Notice of Public Hearing on Thursday, Nov. 13, 2014, 7:30 p.m. on Local Law #4 of 2014 – Parking Signs in front of Holy Trinity Preschool
3. Approval of Minutes, Regular Meeting of October 9, 2014
4. **Correspondence & Announcements**
 - Glens Falls National Bank LOSAP Statement for September, 2014
 - Letter from Holy Trinity Lutheran Church Rev. Paula Roulette, Pastor, thanking Village Police Officer's respect of their Community Blessing of the Animals Service held in Cliff Park October 5, 2014
 - CNY Veterans Parade Board of Directors invitation to march in the CNY Veterans Parade and Expo at 12:00 noon, Saturday, November 8, at the NYS Fairgrounds. RSVP by Oct. 27 to Diana Abdella (428-9651)
 - Invitation to attend the Waste As A Boon for Economic Development presentation which was held yesterday at the DeWitt Town Hall
 - NYCOM President Ann Thane's invitation to attend NYCOM's Legislative Priorities Meeting Monday, November 17, 2014 at the Hilton Albany from 9:30 a.m. – 2:00 p.m.
 - County of Onondaga Office of the Board of Elections Notice – Election Day is Tuesday, Nov. 4, 2014 with voting hour from 6:00 a.m. to 9:00 p.m.
 - Laberge Group Letter regarding Grants and Funding of Public Water & Sewer Projects
 - Preserving Rural Character Through Conservation Subdivision Design Lecture on Monday, Oct. 27, 2014, 6:30-8:30 p.m. at the Waterman School Auditorium – presenter Randall Arendt
 - Letter from Milken Institute's Best Cities for Successful Aging Advisory Committee

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

WWTP

Village Historian

Old Business

3. Status of new Village Hall Project
4. Status of NYSERDA Grant
5. Status of Creek Walk Maintenance Plan
6. Status of Village's Cable TV Franchise Agreement with Time Warner
7. Status of follow-up on job descriptions
8. Trustee Stokes-Cawley's update on the Central New York Solar Summit of Tues., Oct. 14, 2014

New Business

8. Resolution providing that the Village Election be held on Wed., March 18, 2015
9. Resolution Authorizing the formation of a "Special Board" to Prepare Comprehensive Plan
10. Authorize Renewing Snow Plowing Agreement between the Village and Trason Skaneateles, LLC
11. Consider PARCS and The Playground at Austin Park proposed site enhancements to the new playground at Austin Park
12. Recognize the end of Deputy Clerk/Treasurer Cerimeli's probation period and authorize a compensation increase to \$466.00 per week.

Recess prior to Approval of Bills- Abstract #10

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