

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

Pledge of Allegiance

Presentation by Elaine Slater-Kogler and Randy Stockweather – Dickens Fennell Street Express

1. Approval of Minutes, Regular Meeting of November 13, 2014

2. Correspondence & Announcements

- Important Information about Your Drinking Water mailed November 19, 2014 advising customers that tests showed Coliform bacteria in Skaneateles Village water on October 10, 2014.
 - Glens Falls National Bank LOSAP Statement for October, 2014
 - Letter from Skaneateles YMCA and Community Center Branch Executive Director Dorothea Hughes requesting the use of Austin Park for the 2nd Annual Winterblast Team Relay Race on Sun., Jan. 25, 2015 as part of the Skaneateles Sunrise Rotary's Winterfest weekend.
 - Letter from Congressman Maffei – follow-up on the Fire Grants Workshop
 - NYCOM email – 1st in a series of "Issues in Focus" policy brief – edition focuses on the proper use of NYS's \$5.1 billion in bank settlement funds. NYCOM's report calls on the Governor and the State Legislature, when determining the allocation of such funds over the coming months, to do so according to three guiding principles:
 1. Use for Non-Recurring Expenses
 2. Invest in Municipal Infrastructure as the Foundation to Economic Development
 3. Use of Existing Programs to Allocate Funds Widely, Efficiently and Fairly
 - Letter from Andy Ramsgard to the Board of Elections copied to the Village regarding a complaint about the registration roll; Village Atty. Byrne's response letter of November 19, 2014
- * Other Matters That Have Come Before the Board since Posting the Agenda***

Committee Reports

Village Historian

Old Business

3. Status of new Village Hall Project
4. Status of NYSERDA Grant
5. Status of Village's Cable TV Franchise Agreement with Time Warner
6. Status of follow-up on job descriptions
7. Status of Additional Lake View Cemetery Board Member
8. Consider Municipal Board recommendation relative to Solarize CNY consideration

New Business

9. Authorize hiring Shannon L. Harty as the Director of Municipal Operations
10. Bartlett Tree Expert Tree and Shrub care proposal
11. Authorize DPW, Light and Water Departments to switch Wednesday, Dec. 24, 2014 holiday to Friday, Dec. 26, 2014

Recess prior to Approval of Bills- Abstract #12

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

Executive Session – Police Personnel Discussion