

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
REGULAR MEETING,
MONDAY, DECEMBER 22, 2014
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of December 11, 2014
2. **Correspondence & Announcements**
 - Receipt of Glens Falls National Bank LOSAP Statement for November, 2014
 - National Grid announcement that they will be increasing its transmission rates
 - Email from Syracuse-Onondaga County Planning Agency Director Andrew Maxwell advising that new aerial photography of Onondaga County is now available for use by municipalities.

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

Committee Reports

Director of Municipal Operations
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 Additional Lake View Cemetery Board Member

New Business

7. Authorize Mayor Hubbard to execute the County of Onondaga Intermunicipal Agreement
8. Consider opportunity to complete AMR
9. Authorize CEO Crompton's attendance at the NYSBOC Central Chapter 10th Annual Education Conference March 31-April 3, 2015

Recess prior to Approval of Bills- Abstract #14

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