

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
REGULAR MEETING,
THURSDAY, JANUARY 22, 2015
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of January 8, 2015

2. Correspondence & Announcements

- Receipt of Glens Falls National Bank LOSAP Statement for December, 2014 and the 2014 Annual Accounting for the Village of Skaneateles LOSAP
- Receipt of Clerk to Boards/Consultant Dundon's summary for Completion of AMR Conversion Review of Billing Interface project
- Receipt of communication from AT&T regarding Lease Renewal and Capital Lease Proposals
- Receipt of NYS Public Service Commission Order Granting in Part Petition to Modify Electric Safety Standards
- Dept. of Public Service letter regarding NYS Public Service Commission's (PSC) Reforming the Energy Vision (REV) proceeding – information sessions and public statement hearing in Syracuse at The Oncenter, 800 S. Street, Information Session 6:00 PM, Public Statement Hearing 7:00 PM on Wed., January 28, 2015

*** 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 – SEQR Notices for Fennell Street Site Improvements
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
7. Trustee Lanning presentation of Village Board email voting

New Business

8. Authorize Clerk to the Boards Dundon to issue an RFP for new pay stations
9. Authorize Renewal of License Agreement with Chamber of Commerce for Community Dock
10. Authorize \$1,000.00 Purchase of CUSI Utility Billing Software ACH Payment Module (to facilitate payments via personal bank accounts)
11. Trason Skaneateles, LLC letter of January 13, 2015 requesting permission to install top coat of black top in Phases III & IV of Parkside this spring
12. Authorize Publication of Notice of Joint Public Hearing on Petition for Annexation of Territory from the Town of Skaneateles to the Village of Skaneateles on Wednesday, February 25, 2015 at 7 pm at the Village Hall
13. Authorize the engagement of a court reporter to make a verbatim record of the Joint Public Hearing

Recess prior to Approval of Bills- Abstract #16

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