

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, FEBRUARY 12, 2015
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of January 22, 2015

2. Correspondence & Announcements

- Receipt of Treasurer's Reports for January 31, 2015
- Email from Town Supervisor Sennett regarding an Open Space Analysis which will be referred to the Village Planning Board
- Email from Town Supervisor Sennett thanking the DPW for their helping Town Parks Manager Sue Murphy with snow removal around the pavilion.
- Letter from NYS Assembly Assistance Minority Leader Finch informing the Board about specific categories that require Home Rule Legislation
- Onondaga County Health Department letter regarding 2015 Monitoring Requirements for the Water Department
- County of Onondaga Community Development Division letter regarding Applications for 2015 Community Development Funding
- Letter from Karen Mezzalingua regarding snowplows' speed on Hannum Street
- Memorandum from DMO Harty relative to Winter Street Maintenance & Snow Removal Procedures
- Glens Falls National Bank Trust and Investment Group Fourth Quarter 2014 letter
- Onondaga Community College's annual "Report to the Community"
- Invitation to the 7th Annual Onondaga County Fire & Emergency Services Education & Legislative Breakfast on Saturday, February 28, 2015 at the Camillus Elks Club, 7-11:30 a.m.

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

Committee Reports

Police Department
Director of Municipal Operations (DMO)
Codes Enforcement
WWTP
Skaneateles Volunteer Fire Department

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 Trason Skaneateles' request for permission to install top coat of black top in Phases III & IV of Parkside this spring.
7. Status of Clerk to the Boards Dundon's Research on Morwood Oaks Management Associates

New Business

8. Consider authorizing CHA's Unit Substation Proposal recommended by the Municipal Board
9. Authorize the National Grid Interconnection Agreement
10. Authorize Mayor to sign LOSAP 2014 Sponsor Authorization Form
11. Adopt Election Information with Candidates Names and Authorize Publication of Same
12. Consider authorizing collaborating with Onondaga County in developing and implementing a Government Efficiency Plan relative to the Property Tax Freeze
13. Authorize Publication of Two Critical Impact Hearings 1) Hood property at 11 Fennell Street; 2) Weitsman at 42 E. Genesee St.; both on Thursday, March 12, 2015 at 7:30 and 7:40 p.m. respectively

<i>Abstract #17</i>	General Fund	Vouchers #	Checks #	\$
	Sewer Fund	Vouchers #	Checks #	\$
	Electric Fund	Vouchers #	Checks #	\$
	Water Fund	Vouchers #	Checks #	\$