

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

7:30 p.m. Critical Impact Hearing on Hood at 11 Fennell Street

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of February 26, 2015

**2. Correspondence & Announcements**

- Penflex Annual Report for the Calendar Year 2014 on the Village's Service Award Program
- Fiscal Year Ending May 31, 2016 Budget Meetings scheduled for Saturday, March 21 and March 28, 2015, 9:00 a.m. at the Village Office
- Letter from New York State Department of Environmental Conservation congratulating the Village on becoming a Tree City USA Community
- Letter from Desiree Franciamone Director of Holy Trinity Preschool thanking DMO Harty and DPW for cutting back snow banks
- Letter from NYS Department of State Committee on Open Government notifying Village of a request for advisory opinion requested by Trustee Lanning, and letter in response from Village Attorney Byrne
- Request from Depository Trust Company for recertification of standing instructions
- Letter from County Board of Elections regarding testing of voting machines
- Notice from Public Service Commission inviting further comment on Staff White Paper in Case 07-C-1486 [additional central office codes in 315 Area Code region]
- Letter from County Department of Transportation regarding an opportunity to fund improvement projects providing community and quality of life benefits and that are considered of vital importance to the County
- Letter from the Skaneateles Library inviting participation in Poem in My Pocket Week.

**\* 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. Request from Mr. And Mrs. Skinner requesting placement of 'no parking' sign on Academy Street
6. Renewal of Fire Truck Agreement; authorize Mayor Hubbard to sign for the Village
7. Cornell Local Roads Summer Intern Project

**New Business**

8. 2015 contribution to LOSAP Service Award Plan
9. Engage consultant to review communications lease options
10. Consider equipment proposal from Cricket Communications
11. Consider the request of the Town of Skaneateles for consent to the Town Board's designation as Lead Agency in the SEQR review of Mirbeau Gateway Application for Annexation, Rezoning and Zoning Approvals
12. Consider the request from the Skaneateles Area Chamber of Commerce for the use of Clift Park for the annual Easter Egg Hunt on Saturday April 4, 2015

<i>Abstract #19</i>	General Fund	Vouchers #	Checks #	\$
	Sewer Fund	Vouchers #	Checks #	\$
	Electric Fund	Vouchers #	Checks #	\$
	Water Fund	Vouchers #	Checks #	\$