

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
REGULAR MEETING,  
THURSDAY, MARCH 26, 2015  
7:30 P.M.  
AGENDA

Pledge of Allegiance

7:30 p.m. – Critical Impact Public Hearing for SRCT

1. Approval of Minutes, Regular Meeting of March 12, 2015

**2. Correspondence & Announcements**

- NYCOM Village Officials Workshop on Fri., Apr. 17, 2015 at 8:30 am – 3:15 pm at the Valley Oak Event Center (Quality Inn) in Geneseo; member Village \$100
- NYCOM email Update on 2015-16 State Budget
- From Bousquet Holstein PLLC's Terri Roney, representing Tom Ierardi and Finger Lakes on Tap, Inc. a "Notice Form for Providing 30-Day Advanced Notice" of intent to open a craft beer tap room at 35 Fennell Street
- Treasurer's Reports for February, 2015
- Glens Falls National Bank LOSAP Statement for February, 2015
- Reschedule FYE '16 Budget Workshop from Saturday March 28 to a brief session after the Annual Meeting on Monday, April 6, 2015
- Receipt of letter from City of Syracuse Commissioner of Water Deborah Somers
- \* **Other Matters That Have Come Before the Board since Posting the Agenda\***
- Reminder that all past due utility accounts must be paid by April 15, 2015; past due balances will be relieved to the 2015-16 Village tax bills
- NYCOM's Annual Meeting – May 3-5, 2015 at Saratoga's Gideon Putnam Hotel

Committee Reports

Director of Municipal Operations  
Village Historian

Old Business

3. Status of new Village Hall Project
4. Status of NYSERDA Grant
5. Letter 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. Status of Cornell Local Roads Summer Intern Project
8. Status of Cricket Communications Termination of Cell Antenna Lease & Removal of Equipment
9. Status of review of AT&T proposal for lease modification

New Business

9. Authorize hiring Seasonal Laborers for the Cemetery
10. Intrastate Mutual Aid Program ("IMAP")
11. St. James' Episcopal Church request for permission to hold Sunday morning lakeside services in Thayer Park at 10:30 AM beginning June 21 through and including September 6 of Labor Day weekend, weather permitting
12. The Coalition Against Bigger Trucks (CABT) template letters regarding Opposition to longer or heavier trucks on our roads in NYS
13. Authorize Mayor to sign Interconnection Agreement between the Village and National Grid
14. Consider Authorizing John D. Barrow Gallery to use Thayer and Clift parks, if needed, for artists to set up and paint during the second outdoor painting event on Saturday, June 13, 2015 starting at 9:00 a.m.

*Approval of Bills- Abstract #20*

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