

VILLAGE OF SKANEATELES  
REGULAR BOARD OF TRUSTEES MEETING  
THURSDAY, JUNE 11, 2015  
EXECUTIVE SESSION 6:30 P.M.  
REGULAR MEETING 7:30 P.M.  
AGENDA

6:30 P.M. Executive Session – Atty./Client Discussion

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of May 28, 2015 and Operations Meeting of May 30, 2015

2. **Correspondence & Announcements**

- Syr.-Onon. Co. Planning Agency email relative to Funding Opportunity: FY 2015 Hazard Mitigation Assistance Grants

- Email from NYCOM Executive Director Peter Baynes regarding Joint Letter on the Future of the Tax Cap

- NYCOM Email with attached May 28<sup>th</sup> edition of NYCOM News which focuses on legislation pertaining to the property tax cap and other bills of interest

- Invitation to attend the 10<sup>th</sup> Annual World Elder Abuse Awareness Day on Friday, June 12 from 9:30 a.m. to 12:00 p.m. at the Central NY Regional Market

- Onondaga County Assoc. of Mayors Meeting Wed., June 17 at the Liverpool Village Hall

- Letter from Nanette and Robert Rodormer thanking the Police Dept. for house checks during their vacation and for checking on their alarm activation

- Onon. Co. Assoc. of Mayors Pres. Olson's email - Community Development Funding Summary 1975-2014

- Climate Smart Community Webinar: Municipal Building Code Support Services – June 11, 10:30 a.m.-noon

- Letter from American Legion Post 239 Commander Eric Amberge thanking the Board for participating in this year's Memorial Day Parade and support this year and every year

- Letter from Dave and Mary Jane Carissimi (50 Leitch) – suggestions to illuminate street signs and mount speakers on downtown buildings to play low volume Christmas music in December

- Notice of 23<sup>rd</sup> Annual NYS ReLeaf Conference July 16-18, 2015 in Syracuse

- Receipt of Glens Falls National Bank LOSAP Statement for May, 2015

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

- Police Clerk Resignation Letter

- Treasurer's Reports for May 31, 2015 – Final Reports for FYE '15

Committee Reports

Police Department

Director of Municipal Operations (DMO)

Codes Enforcement

Skaneateles Volunteer Fire Department

Old Business

3. Status of NYSERDA Grant

4. Status of Trason Skaneateles request for reduction in Letter of Credit

5. SVFD Request to Place Signs at the Fire House for their events there, such as Blood Mobiles, Boating Safety, Training events, Annual Fund Raisers, etc.

6. Status of Masonic Temple and Gazebo Restrooms

7. Status of Idea to Close the Alley between the Lynn and Clark properties to vehicles

New Business

8. Resolution Introducing Proposed Joint Comprehensive Plan, Referring Proposed Joint Comprehensive Plan for Review, Designating SEQR Lead Agency and Interested Agencies

9. Consider sharing the cost of a court reporter for the Joint Comprehensive Plan Public Hearing

10. Skaneateles Library request for permission to place a large sandwich board on the Village's property, near Fennell Street, from Thursday July 9 through Sunday afternoon July 12 advertising the Library Book Sale

11. Christy Lemp request to post a sign in Clift and Thayer Park on Sat., June 13 for the Barrow Paint Out

12. Consider summer hours (close at 1 p.m. on Fridays) for Village Office – July 10 through Sept. 4, 2015

Public Comment

<i>Abstract #1</i>	General Fund	Vouchers #1190-1257	Checks #	\$68,967.99
	Sewer Fund	Vouchers #266-277	Checks #	\$ 7,877.26
	Electric Fund	Vouchers #326-344	Checks #	\$20,142.68
	Water Fund	Vouchers #158-162	Checks #	\$ 2,427.36

Executive Session – Personnel Matters