

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
REGULAR MEETING,
THURSDAY, AUGUST 27 , 2015
7:30 P.M.
AGENDA

Pledge of Allegiance

7:30 P.M. Public Hearing on Local Law #2 of 2015--Prohibit Vehicular Use of an Entrance/Exit to the Municipal Parking Lot

1. Approval of Minutes, Regular Meeting of August 13, 2015

2. Correspondence & Announcements

- Thank you note from the Playday Program for allowing them to visit Village Hall
- Costco Wholesale invitation to sign up for a Costco membership at a special reception at their Camillus warehouse on Friday, September 4 from 3:30 p.m. to 7:30 p.m.
- Copy of Alan Dolmatch's letter to the Town of Skaneateles suggesting an alternative use for the Allyn Arena
- Reminders: Public Hearing on Local Law #3 of 2015 – Moratorium of Chapter 225-Tues. 9/1/15, 7:30 p.m. at the Fire Station
- Solarize CNY free public workshop – Wednesday, September 30, 7-8:00 p.m. at the Skaneateles Fire Department
- Copy of the NYS DEC letter to City of Syracuse Water Dept. Commissioner Somers relative Skaneateles Lake Dam

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

Committee Reports

Director of Municipal Operations

Old Business

3. Status of NYSERDA Grant
4. Status / schedule Village Hall Site Improvement Bids and Recommendation for Contract Award
5. Status of Masonic Temple and Gazebo Restrooms
6. Status of Police Dept. review of petition for a four-way stop at the intersection of W. Eliz. St. and Orchard Rd.
7. Follow-up to Teresa Vitale's plea for a sandwich board sign

New Business

8. Consider approving change of use of 1410 East Genesee Street Road, in Town Sewer District No. 6, from photography studio to Skaneateles Fitness
9. Resolution Adopting Comprehensive Plan 2015
10. Authorize Publication of Notice of Public Hearing on Local Law #4 of 2015 – Approve Comprehensive Plan – Thursday, September 24, 2015, 7:30 p.m. at the Village Hall

Public Comment

Approval of Bills- Abstract #6

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