

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
WEDNESDAY, SEPTEMBER 9, 2015
7:30 P.M.
AGENDA

Pledge of Allegiance

7:30 P.M. – Critical Impact Public Hearing for Richard Schmidt’s 26 E. Genesee Street property

1. Approval of Minutes, Regular Meeting of August 27, 2015

2. Correspondence & Announcements

- Receipt of Treasurer’s Reports for August 31, 2015
- CNY Regional Emergency Medical Services Council, Inc. Announcement of Public Hearing
- Cornell Cooperative Extension Registration Open: Skaneateles Lake Long-term Flood Resiliency Workshop
October 16, 2015, 9:00 am – 2:00 pm at the First Presbyterian Church

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

Committee Reports

- Police Department
- Director of Municipal Operations (DMO)
- Codes Enforcement
- Skaneateles Volunteer Fire Department
- Village Historian

Old Business

- 3. Status of NYSERDA Grant
- 4. Status of Masonic Temple and Gazebo Restrooms
- 5. Status of Police Dept. review of petition for a four-way stop at the intersection of W. Eliz. St. & Orchard Road

New Business

- 6. Authorize Publication of Notice of Critical Impact Public Hearing for Richard Charles, 37 Jordan Street on Thursday, October 8, 2015, 7:30 p.m.
- 7. Authorize Mayor Hubbard to Execute the Penflex, Inc. 11/1/2015-10/31/2016 Service Fee Agreement with the optional “Complete the LOSAP Audit Package”

Public Comment

<i>Abstract #7</i>	General Fund	Vouchers #	Checks #TBD	\$
	Sewer Fund	Vouchers #	Checks #TBD	\$
	Electric Fund	Vouchers #	Checks #TBD	\$
	Water Fund	Vouchers #	Checks #TBD	\$

Executive Session – Personnel Matter