

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
REGULAR MEETING,
THURSDAY, SEPTEMBER 24 , 2015
7:30 P.M.
AGENDA

Pledge of Allegiance

7:30 P.M. Public Hearing – Local Law #3 of 2015 – Amend Chapter 82 to Rescind a Comprehensive Plan

1. Approval of Minutes, Regular Meeting of September 9, 2015

2. Correspondence & Announcements

- Email from NYCOM announcing that the Executive Committee unanimously voted to rescind the scheduled dues increase for 2016. The positive action was taken out of empathy for the fiscal challenges confronting members, including a tax cap that, if complied with, will limit growth in property tax levies to well under 1% in 2016
- Receipt of Glens Falls National Bank LOSAP Statement for August, 2015
- Letter from Southern Hills Preservation Corporation regarding Lead Hazard Reduction Program
- Email from NYCOM Executive Director Baynes asking for comments on their petition to PSC Regarding Local Gross Receipts Tax (GRT) – referred to the Municipal Board for their review and possible action
- Skaneateles Fall Fest schedule from Chamber of Commerce Executive Director Lynn
- Letter from Ellen O’Shea and Kerry Porter; Atty. Byrne’s response letter; Jim Brown assist CEO with surveillance
- Letter from City of Syracuse Commission of Water Somers relative to Peter’s Farms Water – Town of Sennett
- Email from Trustee Stokes-Cawley reminding the Board that we are looking to add two new board members to the Municipal Board. We are looking for folks who have experience with infrastructure (WWT, electricity, road work, etc.), alternative energy or sustainability. Engineers or those with technical expertise would probably be best for this advisory board.
- Receipt of letter from residents of Parkside expressing concerns (refer to Planning Board with request that they write to the developer, provide him with a copy of the letter, and request that he appear at their Oct. 1 meeting prepared to address
- Police Sgt. Gates’ report on parts for the downtown parking meters

*** 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 Improvements
5. Status of Masonic Temple and Gazebo Restrooms
6. Status of Parking/Downtown Committee

New Business

7. Resolve to Adopt Joint Comprehensive Plan

Public Comment

Approval of Bills- Abstract #8

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