

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
REGULAR MEETING,  
THURSDAY, OCTOBER 22, 2015  
7:30 P.M.  
AGENDA

Pledge of Allegiance

7:30 P.M. Continuation of Public Hearing – Critical Impact – Richard Charles, 37 Jordan Street

1. Approval of Minutes, Regular Meeting of October 8, 2015

**2. Correspondence & Announcements**

- Cornell Local Roads Program Drainage and Stormwater Workshop Nov. 18, 2015 8:00 a.m.-3:00 p.m. at the Spafford Town Hall, 1984 State Route 174, Skaneateles. To register: [reg.cce.cornell.edu/CLRPDrainage\\_231](http://reg.cce.cornell.edu/CLRPDrainage_231)
- Cornell Cooperative Extension Your Land and Your Conservation: It's Your Choice workshop Nov. 20, 2015 9:00 a.m.-1:00 p.m. at the Skaneateles United Methodist Church, 26 Jordan Street.
- Cornell Cooperative Extension Septic & Well Maintenance Workshop Dec. 9, 2015 4:00 p.m.-6:00 p.m. at The Creamery, 28 Hannum Street
- Note from Joyce Meltzer, East Aurora, NY regarding short-term rentals in the downtown district
- NYCOM's Planning and Zoning "Training Tuesdays" Webinars each at 10:30-11:30 a.m.-11:30 a.m.: Nov. 10, – A Refresher on Planning and Zoning; Nov. 17 – Ethics for Planning Boards and Zoning Boards of Appeals; Nov. 24 – Meeting and Hearing Procedures for ZBAs and Planning Boards; Dec. 1 – Planning and Zoning Hot Topics and Case Law Update. \$15 each, register for each webinar separately at [www.nycom.org](http://www.nycom.org)
- October 13, 2015 letter from Syracuse Metropolitan Transportation Council relative to initiating the 2016-2017 Unified Planning Work Program (UPWP) for the Syracuse Metropolitan Area
- October 6, 2015 letter from Onondaga County Traffic Safety Advisory Board seeking recommendations of individuals or agencies for the Deitz, Coburn, Mulroy and Pirro Awards-nomination forms due by Nov. 5, 2015.
- Glens Falls National Bank LOSAP Statement of Value for September, 2015
- Invitation to the 2015 CNY Veterans Parade and Expo at noon on Sat., Nov. 7 at the NYS Fairgrounds
- Letter from Skaneateles Volunteer Fire Department, Inc. relative to their High Stakes Raffle
- Letter from Town Atty. Taylor relative to the SEQR Review: Gateway Application for Annexation, Rezoning and Zoning Approvals
- Email from Kevin & Betsy Sio, 37 East Street, complementing the Village crew for the great job on re-surfacing the road and mailbox support

**\* 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. Authorize Publication of Critical Impact Public Hearing for White Birch, 18 West Genesee Street
8. Consider Skaneateles YMCA and Community Center request to use Austin Park for 2<sup>nd</sup> Annual Spooktacular Run for Your Life on Saturday, October 31, 2015 between 11am and 12:30pm
9. Consider dates for second meeting in November and December

**Public Comment**

*Approval of Bills- Abstract #10*

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

Executive Session - Attorney/client discussion regarding the possible appointment of a Special Counsel for Code Enforcement