

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

Pledge of Allegiance

7:30 P.M. Critical Impact Public Hearing – Basin Associates LLC/Falcone, 18 W. Gen.

8:00 P.M. Critical Impact Public Hearing- Robert Hood, 11 Fennell Street

1. Approval of Minutes, Operations Meeting and Regular Meeting of November 12, 2015

2. Correspondence & Announcements

- Email from NYCOM Executive Director Baynes encouraging support for Streetlight Legislation; Letter from Mayor Hubbard to Hon. Alphonso David, Counsel to the Governor

- Cornell Cooperative Extension of Onondaga County Septic Tank Maintenance Workshop on Wednesday, December 9, 2015 at The Creamery at 6:00 p.m.

- National Grid letter and pamphlet relative to Natural Gas Pipeline Safety

- Reminder: Public Hearing on Local Law #4 of 2015 Zoning Code Amendments Tuesday, December 1, 2015 7:00 P.M. at the Fire Station

- NYCOM's list of Legislative Priorities for 2016 as selected by Legislative Committee on Nov. 16, 2015

*** 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

7. Continuation of Trust Fund Discussions

New Business

8. Authorize Mayor Hubbard to execute the Renewal of "Substance-Free Workplace Testing Agreement" with Industrial Medical Associates (IMA), P.C.

9. Appointments (2) to the Municipal Board

10. Proposed sale of the used parking pay stations

11. Adopt Protocol for Public Hearings

Public Comment

Approval of Bills- Abstract #12

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