

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, FEBRUARY 11, 2016

7:30 P.M.

AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of January 26, 2016 and Operations Meeting of February 6, 2016

2. **Correspondence & Announcements**

- Receipt of Treasurer's Report for January 31, 2016

- Email announcing DEC Climate Smart Communities webinar that was today

- Email from Onondaga County Volunteer Firemen's Association President Gordon Kotars regarding the Consensus Commission Report

- Pinsky Law Group announcement relative to the 8th Annual Fire & EMS Law & Management Conference Special Lecture for Villages Only at the Turning Stone Casino & Resort on April 1 from 8:30 a.m. – 12:30 p.m. Cost \$150 per attendee; Registration Form due by February 29, 2016

- Relative to the Municipal Restructuring Fund, an email announcement of webinars on February 11 from 2:00 to 3:00 p.m. or February 18 from 6:00 to 7:00 p.m.

- Feb. 3, 2016 Email – the NYS Environmental Facilities Corporation (EFC) announced that applications are now available for \$75 million in water infrastructure grants to assist local governments in advancing their drinking water and wastewater infrastructure projects.

- Email from NYCOM Executive Director Baynes relative to Summit on Police-Community Relations, March 2 in Albany

- Email from Senator Michael Nozzolio announcing that he will not seek reelection in 2016

- Onondaga County Association of Mayors Meeting Wednesday, February 17, 6:00 p.m. at the Town of Salina Civic Center, \$20/person; Topic – Consensus Report; RSVP by Friday, Feb. 12

- Letter from Public Health Engineer Shawn Rush detailing the 2016 Monitoring Requirements

- Letter from the Onondaga County Board of Election relative to moving Village election to November to coincide with their General Election

- Syracuse - Onondaga County Planning Agency 28th Annual Planning Symposium March 9, 2016, 8:00 a.m.-4:15 p.m., Convention Center at Oncenter

- Onon. Co. Community Development Division Letter regarding Applications for 2016 Community Development Funding

- National Grid Filing of Names of Responsible Company Officials

*** 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 Downtown Committee

5. Status of Annexation W. Genesee Street / Mirbeau

New Business

6. Consider approving Cuddy & Ward proposal for services for the year ending May 31, 2016

7. Authorize Mayor to sign LOSAP 2015 Sponsor Approval Form

8. Adopt Election Information with Candidates Names and Authorize Publication of same

Public Comment

<i>Abstract #17</i>	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