VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, APRIL 14, 2016
7:00 P.M.

AGENDA

Pledge of Allegiance
7:00 P.M. Public Hearing on Tentative FYE '17 Budget
7:30 P.M. Public Hearing on Local Law #2 of 2016 – Public Lands
8:00 P.M. Public Hearing on Local Law #3 of 2016 – Parking Trust & Parking Regulations

1. Approval of Minutes, Regular Meeting of March 31, 2016 and Annual Meeting of April 4, 2016
2. **Correspondence & Announcements**

- Receipt of Treasurer's Report for March 31, 2016
- Invitation to the SVFD Installation Banquet on Saturday, April 30, 2016, Springside Inn, Cocktails 6pm, Dinner 7pm, RSVP Kathy Murphy at 685-7619 or email e9kbuf@verizon.net
- Email notifying the Village that Skaneateles is listed as part of the Expedia Viewfinder as one of the most beautiful towns in America
- Letter from Girl Scout Troop 10001 Leader Kelly Daley requesting permission to plant annual flowers at the Steve Krause Creek Walk memorial
- Letter from Skaneateles United Methodist Church Pastor Rev. Joellyn Tuttle requesting permission to hold an outdoor Community Worship Service at Clift Park at 9:30 am (set-up at 8:30 am) on Sunday, Aug. 7, 2016 (date is clear), ending by 11:30 am.
- NY Power Authority announced that the Village has successfully secured an additional 100 KW hydroelectric power allocation as a result of the 2012 Economic Development Program award for the SRCT expansion.
- Onondaga County Mayors Association Meeting Wed., Apr. 20, 6 pm at Limp Lizard Barbeque, Guest Speakers Diana Smith and Connie Sowards of the MRB Group
- Invitation to Annual Meeting from NYCOM President Rick Milne
- Receipt of Glens Falls National Bank LOSAP statement for March 2016
- St. James' Episcopal Church request to use bays for their annual Jumble Sale Saturday, July 23, 2016
- MRB Group invitation to attend one or more luncheons in their series of roundtable discussions for community leaders

*** 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

Old Business

3. Status of NYSERDA Grant
4. Status of Downtown Committee
5. Status of Annexation W. Genesee Street / Mirbeau
6. Status of Rental Compliance
7. Status of Renewal of Time Warner Cable TV Franchise Agreement
8. Status of the DeSantis Orchestra/Band Request
9. Status of Community Center / Lot Line Adjustment

New Business

10. Peter Wiles of Mid-Lakes Navigation – Announce details of the new Mailboat
11. Appointments: Cemetery Board – Mary Marshall to 2017 and Sue Greenfield Murphy to 2018
    Municipal Board – Mary Ellen McQuaid to 2017 and Gregg Palmer to 2018

Public Comment

Abstract #21	General Fund	Vouchers #	Checks #TBD	$
	Sewer Fund	Vouchers #	Checks #TBD	$
	Electric Fund	Vouchers #	Checks #TBD	$
	Water Fund	Vouchers #	Checks #TBD	$