

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 11, 2016
7:30 P.M.
AGENDA

Pledge of Allegiance

- 7:30 P.M. Public Hearing on Local Law #5 of 2016 – Metered Parking Areas & Fees
Continuation of Public Hearing on LL#4 of 2016 Regulation of Signs for written comments
8:00 P.M. CIP Public Hearing on The Krebs Restaurant
8:30 P.M. CIP Public Hearing on Goode, 43 Fennell Street

1. Approval of Minutes, Regular Meeting of April 28, 2016

2. **Correspondence & Announcements**

- Letter from Skaneateles Polo Club regarding signage
- Email from Amber Gifford of Brown & Brown regarding Personal Lines Insurance
- Training Notice from NYS Homeland Security and Emergency Services
- Receipt of Treasurer's Reports for April 30, 2016
- Receipt of Glens Falls National Bank LOSAP Statement for April, 2016
- Receipt of Federal Emergency Management Agency's Final Flood Elevation Determination
- * **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
6. Status of Renewal of Time Warner Cable TV Franchise Agreement
7. Status of Community Center / Lot Line Adjustment

New Business

8. Adopt New Parking Rates
9. Schedule Public Hearing on Local Law 7 of 2016 - Allocation of Parking Trust Revenues
10. Consideration of Planning Board Suggestion to Engage Consultant to Study Downtown Parking Requirements
11. Resolution to support the NYS Assembly Bill regarding Post-Employment Benefits
12. Consider Resolution Approving Senate Bill 7500, Assembly Bill 10043, dated 5/5/16, authorizing the Transfer of Austin Park from the Village to the Town and for Submission of Home Rule Request Forms Associated with the Legislation
13. Consideration of Working Group for Signage

Public Comment

<i>Abstract #23</i>	General Fund	Vouchers #	Checks #TBD	\$
	Sewer Fund	Vouchers #	Checks #TBD	\$
	Electric Fund	Vouchers #	Checks #TBD	\$
	Water Fund	Vouchers #	Checks #TBD	\$