

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
REGULAR MEETING,
THURSDAY, MAY 26, 2016
7:30 p.m.
AGENDA

Pledge of Allegiance

7:30 p.m. Public Hearing on Local Law #5 of 2016 Salary of the Mayor

1. Approval of Minutes, Regular Meeting of May 11, 2016

2. **Correspondence & Announcements**

- Notice of Onondaga County DOT 2016 Utility Meeting – Monday, May 23, 2016
- NYS DEC Letter relative to National Flood Insurance Program Flood Insurance Rate Map for Onondaga County
- Receipt of Draft Revisions to 2015 Skaneateles Comprehensive Plan
- String of Emails relative to a Pig Farm west of Skaneateles
- NYMPA Memo regarding CMP Update – Call for Funds
- Letter from Cohen Law Group – Solicitation to Represent the Village in its Renewal of the Verizon Franchise Agreement
- MRB Group invitation to their next roundtable exclusively for local community leaders – Municipal Efficiencies in the Tax-Freeze Era: June 9, 12:30 pm-3:30 pm at Salina Meadows Conference Center
- Letter to the Editor from Carol Shannon thanking Sergeant Wawro and Account Clerk Shappell for being alert to a water leak and doing their part to lessen the severity of the problem. Clerk-Treasurer Couch thanked Dave and Roben noting that it is caring and attention to detail such as this that makes living in the Village of Skaneateles such a special place to call home.
- In response to a letter from Fran Murphy, acknowledged as received at the May 11, 2016 meeting, the Housing Authority met on May 10.
- Information about the 24th Annual New York State ReLeaf Conference July 14-16, 2016, Skidmore College, Saratoga Springs, NY
- Thank you note from Bill Davis expressing gratitude to Sgt. Wawro for coming to his aid on Wed., May 18, 2016 when he locked his keys in his car in Doug's Parking Lot.

*** Other Matters That Have Come Before the Board since Posting the Agenda***

Committee Reports

Director of Municipal Operations

Old Business

3. Status of Critical Impact Permit for The Krebs
4. Status of NYSERDA Grant
5. Status of Annexation of W. Genesee Street / Mirbeau
6. Status of Renewal of Time Warner Cable TV Franchise Agreement

New Business

7. Kay DiNardo Request Relative to Vermont Green Mountain Specialty Co. 25-year Anniversary
8. Consider Skaneateles Veteran Memorial Committee's plans to construct a new memorial wall for military personnel serving from 1990 to present
9. Resolution Appointing DMO Harty as Designated Accredited Delegate for the 19th Annual MEUA Meeting on May 25, 2016
10. Authorize Hiring a new Part-time Police Officer

Public Comment

Approval of Bills- Abstract #24

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