

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
REGULAR MEETING,  
THURSDAY, JUNE 23, 2016  
7:30 p.m.  
**AGENDA**

Pledge of Allegiance

7:30 p.m. CIP Public Hearing on 9 East Genesee Street Restaurant  
8:00 p.m. CIP Public Hearing on 5 East Genesee Street

1. Approval of Minutes, Regular Meeting of June 9, 2016

**2. Correspondence & Announcements**

- Email from Chamber of Commerce Executive Director Tara Lynn regarding recent changes to the Municipal Lot
- Onondaga County Health Department letter advising that they are hosting a "Fight the BITE in CNY" forum on Thursday, June 30, 2016 from 1-2:30 p.m. at the Carrier Theater
- Email from Sarah Kiefer regarding bike racks downtown
- Email from NYCOM regarding Zombie Property Legislation

**\* 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 of Annexation of W. Genesee Street / Mirbeau
5. Status of Renewal of Time Warner Cable TV Franchise Agreement
6. Consideration of the Updated and Revised Comprehensive Plan

**New Business**

7. Appoint new ZBA Member
8. Consider Authorizing Diesel Spill Remediation
9. Authorize SVFD 2016 Labor Day Field Days on Sept. 3 and 4, and parade and 5k on Sept. 4
10. Authorize Mayor Hubbard's execution of the 2016 License Agreement with Mid-Lakes Navigation Company, Ltd.
11. Authorize Mayor Hubbard's execution of the Fixed Price TCC Renewal as recommended by the Municipal Board May 25, 2016
12. Consider SMTC Scope of Work

Public Comment

*Approval of Bills- Abstract #2*

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