

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
REGULAR MEETING,
THURSDAY, JULY 28, 2016
7:30 p.m.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of July 14, 2016

2. **Correspondence & Announcements**

- Receipt of letter from William Burch relative to parking fees
- Receipt of letter from Marcia Hepford Watt regarding culvert between her 72 Jordan St. property and her 7 E. Elizabeth Street neighbors Pat and Jerry Carroll
- Receipt of letter from Skaneateles Garden Club President Sandra Weigel regarding a memorial urn for Shirley Feldman
- FEMA letter of July 22, 2016 relative to implementing the floodplain management measures for the Village to participate in the National Flood Insurance Program (NFIP)
- Email from Alan Dolmatch relative to a large tractor-trailer attempting to negotiate the intersection of Leitch Ave. and Academy Street
- Onondaga County Mayors Association Summer Outing Wednesday, August 24, 2016, NBT Stadium, \$35/member, RSVP no later than August 17, earlier if possible
- Email from US Public Interest Research Group Transportation Advocate Ashley Russo seeking Mayor Hubbard's support of the inclusion of a carbon performance measure in the new proposed rule on congestion and air quality, currently under consideration at USDOT.

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

- Email from Bill Eberhardt complimenting Shannon Harty's performance. "Recently, when the "old" electrical lines and transformer exploded and shut down the Sherwood Inn, Shannon worked "over the top". Although it was a very expensive, challenging, and dangerous problem, she did an excellent job."

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 Charter Communications (fka Time Warner) Cable TV Franchise Agreement
6. Consideration of the Updated and Revised Comprehensive Plan
7. Status of Peters' Farm Water Connection
8. Status of Letter from Dutchess County Executive Marcus Molinaro about their "Think DIFFERENTLY" initiative
9. Status of Rental Compliance

New Business

10. Authorize additional hours for CEO Cromp
11. Consider Sending Draft Flood Plain Law to NYS DEC for Review and Comments

Public Comment

Approval of Bills- Abstract #4

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