

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

Pledge of Allegiance

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

**2. Correspondence & Announcements**

- Email from NYMPA relative to the Clean Energy Standard recently imposed by the NYS PSC pursuant to the Governor's energy policy
- Email from Central NY Regional Planning & Development Board Principal Planner Brian Pincelli regarding Solar Zoning Assistance
- Email update on Village Landing from Trustee Dove
- Email with photograph from Trustee Angelillo of banner hung on gazebo during Antique Boat Show
- Receipt of letter from Bill Eberhardt resigning from the Planning Board effective Friday, August 5, 2016
- Receipt of Glens Falls National Bank LOSAP Statement for July, 2016
- Receipt of Dutchess County Executive Molinaro's letter thanking the Village for adopting a "Think DIFFERENTLY" resolution

**\* 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 Annexation W. Genesee Street / Mirbeau
5. Status of Renewal of Time Warner Cable TV Franchise Agreement
6. Consideration of the Updated and Revised Comprehensive Plan
7. Status of Skaneateles Garden Club President Sandra Weigel's request to place an urn in Clift Park

**New Business**

8. Authorize publishing advertisement seeking interested individuals for the Planning Board vacancy
9. Consider setting Public Hearing for Local Law #7 of 2016 regarding flood damage prevention

**Public Comment**

**Bills**

<i>Abstract #5</i>	General Fund	Vouchers #	Checks #TBD	\$
	Sewer Fund	Vouchers #	Checks #TBD	\$
	Electric Fund	Vouchers #	Checks #TBD	\$
	Water Fund	Vouchers #	Checks #TBD	\$

Executive Session – Attorney / Client Legal Review