

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, SEPTEMBER 8, 2016

7:30 P.M.

AGENDA

Pledge of Allegiance

7:30 P.M. Public Hearing on Local Law No. 7 of 2016 – Flood Damage Prevention

1. Approval of Minutes, Regular Meeting of August 25, 2016

2. Correspondence & Announcements

- Letter from NYS DOT Commissioner Matthew Driscoll regarding funding through the Transportation Alternatives Program (TAP) and Congestion Mitigation and Air Quality Improvement Program (CMAQ)
 - Receipt of Wall Street Journal article from Arnie Rubenstein relative to Airbnb
 - Letters from David & Anne Lee and Bob Hood regarding the 20 Fennell Street Lease
 - Email from Syracuse-Onondaga County Planning Agency regarding FEMA's public open houses regarding the new flood maps
 - Copy of Chamber Executive Director Lynn's letter to the Town of Skaneateles requesting their continued financial support of the public restrooms and holiday decorations
 - Onondaga County Mayors Association dinner meeting Wednesday, September 21, 6:00 p.m. at Liverpool Village Hall, Guest Speaker Kevin Clapp of OCM-BOCES
 - Notification of Village Code Chapter 178 mailed to downtown businesses and residents
 - Trustee Gregg Eriksen and his wife, Meryl, each named as Leaders who Rock under Forty
 - Letter from Mary Ann Cook (2195 Nix Bridge Rd., Dawsonville, GA) relative to short-term rentals
 - Letters of interest in serving on the Planning Board from Thomas Lunde and Michael Perrone
 - Letter of interest in serving on the Housing Authority from Mike Dempsey
 - Letter from Water / WWTR Plant Operator Zlatko Psenicnik advising of his retirement
- * 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

New Business

Public Comment

Bills

<i>Abstract #7</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