

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
REGULAR MEETING,
THURSDAY, SEPTEMBER 22, 2016
7:30 p.m.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of September 8, 2016

2. Correspondence & Announcements

- Receipt of the Glens Falls National Bank LOSAP Statement of Value and Activity for August, 2016
- Thank you letter from Patricia Carroll (7 E. Elizabeth) praising the DPW and DMO Harty for the repair of the drainage culvert
- Notice of the Central NY ReLeaf 2016 Urban Forestry Workshop on Thursday, October 6 at the Village of Manlius Auditorium
- Receipt of copy of Atty. Brody Smith's response to Atty. Michael Fogel relative to short-term rentals
- OCRRA letter announcing that Ms. Dereth Glance has been selected as the Onondaga County Resource Recovery Agency's new Executive Director
- Invitation to the Chamber Member Meeting featuring Trustee Eriksen – "Fennell Street Development and Multi-Use Trails" at the Blue Goose at Blue Water Grill, Wednesday, Oct. 5, noon-2 PM; contact Tara Lynn 685-0552; tara.lynn@skaneateles.com

*** 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 Charter Communications (fka Time Warner) Cable TV Franchise Agreement
6. Update from Downtown/Parking Group

New Business

7. Consider setting an Appeals Fee for cease and desist letters
8. Town Parks Department Inquiry to Possible Use of Apparatus Bays for the Fall Farmers Market
9. Consideration of Allyn Arena Fixtures/Furnishings
10. Resolution delegating DMO Harty as accredited delegate at the NYMPA Semi-Annual Mtg. of Oct. 25
11. Appoint Mike Dempsey to the Skaneateles Housing Authority
12. Appoint Peter Buchler to the Cemetery Board
13. Appoint Tom Rhoads to Municipal Board
14. Appoint Michael Perrone to Planning Board
15. Authorize Mayor Hubbard to Execute the Penflex, Inc. 11/1/2016-10/31/2017 Service Fee Agreement with the optional "Complete the LOSAP Audit Package"
16. Consideration of Atty. Zamelis FOIL Appeal

Public Comment

Approval of Bills- Abstract #8

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