

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, APRIL 13, 2017

7:30 P.M.

AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of March 23, 2017, Budget Meeting of March 30, 2017, Annual Meeting of April 3, 2017

2. CORRESPONDENCE & ANNOUNCEMENTS

- Letter from NYS Office of Parks, Recreation and Historic Preservation informing that Lake View Cemetery was listed March 13, 2017 on the National Register of Historic Places
 - Email from NYCOM relative to their Spring Training Workshops
 - Receipt of City of Syracuse Department of Water Skaneateles Lake and Watershed 2016 Annual Report
 - Letter from Mayor Hubbard to the Town of Skaneateles regarding Clift Park Swimming Area Project
 - Receipt of NYCOM's Municipal Management Series "Streets, Sidewalks and Everything in Between"
 - Onondaga County Mayors Association meeting Wednesday, April 19, 2017, 6:00 pm at Liverpool Village Hall with Guest Speaker Peter Baynes, NYCOM Executive Director
 - Save the Date – NYS Urban Forestry Council Annual ReLeaf Conference July 13-15, 2017 St. John's University, Queens, NY
 - Email announcing Featured Speakers for NYCOM's Annual Meeting May 7-9 at Saratoga's Gideon Putnam Hotel
 - Invasive Forest Pests Workshop Friday, April 14 at the Skaneateles Library
 - Receipt of letter from Village of Marcellus Mayor John Curtin congratulating Mayor Hubbard on his re-election and thanking DMO Harty and the DPW for assisting the Marcellus DPW with cleaning out ditches on Highland Drive. Mayor Curtin recognized the help as an excellent example of inter-municipal cooperation and one that often occurs without any fanfare of publicity. Mayor Hubbard's letter to Mayor Curtin.
 - Receipt of Glens Falls National Bank LOSAP Statement for March 2017
- * Other Matters That Have Come Before the Board since Posting the Agenda***
- Email – NYCOM Update on 2017-18 Adopted State Budget

COMMITTEE REPORTS

Police Department • Director of Municipal Operations (DMO) • Codes Enforcement • SVFD • Village Historian

OLD BUSINESS

3. Status of NYSERDA Grant
4. Status of Franchise Renewals
5. Status of New Seawall Grant / Clift Park Improvements

NEW BUSINESS

6. Consider Adopting Tentative Budget / Authorize Publication of Notice of Public Hearing on April 27, 2017, 7:30 PM
7. Consider Authorizing Advertisement for Bids of Sidewalk Repair/Replacement Project
8. Consider St. James' Episcopal Church request to hold 2017 Sunday morning (10:45 a.m.) lakeside services in Thayer Park beginning June 18 through and including September 3, weather permitting.
9. Consider Gazella Training, Fitness & Yoga request for permission to offer public yoga class Saturday mornings from 7 am-8 am in Clift Park, July 1 through August 26
10. Arbor Day Resolution
11. Consider setting a Public Hearing for local law incorporating the zoning map in the village code
12. Consider authorizing the mayor to sign the petition to transfer Austin Park to the Town
13. Consider Adopting Resolution relative to Code Enforcement Communication Protocol as recommended by Atty. Pavlus
14. Consider resolution modifying critical impact approval to adopt ZBA extension of time for the completion of Weitzman/Krebs parking and garden improvements to June 30, 2018
15. Consider resolution authorizing the Mayor to sign the consent for the Village Planning Board to act as lead agency for SEQRA review of Mirbeau Gateway Project
16. Consider resolution setting a public hearing of May 11, 2017 for proposed zone change for Mirbeau Gateway Project, conditioned on SEQRA approval and SOCPA review

Public Comment

<u>Bills</u>	<u>Abstract #21</u>				
	General Fund	Vouchers #	Checks #TBD	\$	
	Sewer Fund	Vouchers #	Checks #TBD	\$	
	Electric Fund	Vouchers #	Checks #TBD	\$	
	Water Fund	Vouchers #	Checks #TBD	\$	