

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, APRIL 27, 2017

7:30 P.M.

AGENDA

Pledge of Allegiance

7:30 P.M. – Public Hearing on Tentative Budget for Fiscal Year Ending May 31, 2018

1. Approval of Minutes, Regular Meeting of April 13, 2017

2. Correspondence & Announcements

- Letter from Senator DeFrancisco and fax from Assemblyman Finch relative to the Consolidated Local Street and Highway Improvement Program (CHIPS)
 - Emails from NYCOM:
 - Executive Director Peter Baynes relative to Fighting Federal Budget Cuts
 - Boot Camp for Municipal Officials Thurs., Apr. 27, 8:30 a.m.-1:00 p.m. Vil. of E. Syr. Fire Dept.
 - Summary of New Mandate to Develop a Countywide Shared Services Plan
 - Email from Penflex regarding Length of Service Award Program Cap Adjustment Priority (LOSAP CAP – H.R. 1720) ACT
 - Office of the Board of Elections letter announcing their need of more Election Inspectors
 - Letter from Five Star relative to changes they made to the procedure for both scheduled and walk-in testing for the Random Drug and Breath Alcohol Testing Program
 - Reminder – Arbor Day 2017 Celebration on Friday, April 28, 1:30 p.m. with tree planting in Shotwell Park
 - Email from Penflex relative to the FIRE 2017 event at the Turning Stone Resort June 14-17, 2017
 - Email from Chamber Director Lynn relative to the Community Docks
- * Other Matters That Have Come Before the Board since Posting the Agenda***

Committee Reports

Director of Municipal Operations (DMO)

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 authorizing advertisement for Bids of Sidewalk Repair/Replacement Project
7. Chamber Signage – Conditioned on Resolve from HLPC at their April 25, 2017 Meeting
8. Resolution Designating DMO Harty as the Accredited Delegate at NYMPA's 20th Annual Meeting on May 24, 2017 at the Embassy Suites Hotel
9. Consider scheduling and authorizing Notice of CIP Public Hearing for RJK Properties Change of Use from retail on the lower level and street level of 42 E. Gen. to Fitness with Retail
10. Consider scheduling and authorizing Notice of CIP Public Hearing for 22 Jordan St/Lynn
11. Consider appointment to fill ZBA vacancy
12. Resolution of Levy
13. Consider authorizing parking pass discount

Public Comment

Bills

<i>Abstract #22</i>	General Fund	Vouchers #	Checks #TBD	\$
	Sewer Fund	Vouchers #	Checks #TBD	\$
	Electric Fund	Vouchers #	Checks #TBD	\$
	Water Fund	Vouchers #	Checks #TBD	\$