

VILLAGE OF SKANEATELES  
REGULAR BOARD OF TRUSTEES MEETING  
THURSDAY, MAY 11, 2017

7:30 P.M.

AGENDA

Pledge of Allegiance

Public Hearing - Consider proposed zone change for Mirbeau Gateway Project

1. Approval of Minutes, Regular Meeting of April 27, 2017, and Operations Meeting of May 2, 2017

**2. CORRESPONDENCE & ANNOUNCEMENTS**

- Receipt of Treasurer's Report for April 2017
  - Email from NYS Dept. of Health – letter and enclosure discussing requirements pertaining to cybersecurity vulnerability assessments at public water systems
  - Email from CCE Onondaga – Registration open for June 16<sup>th</sup> Shorescaping: Landscaping for Water Quality Workshop; information or registration, CCE Onondaga webpage
  - Receipt of letter from DuBois, Legg, Taggart, and Ambler in opposition of the Mirbeau Gateway Proposal
  - Receipt of letter from County of Onondaga Community Development Division regarding Cooperation Agreement Automatic Renewal
  - Receipt of Skaneateles Veterans Memorial Committee invitation to the Village Board to stand with the committee at the Memorial Day Celebration in Shotwell Park on Memorial Day May 29, 2017
  - NYS OSC regional seminar for municipal and school district officials Wed., June 14, 8:30 Registration, 9 am-4 pm Event at the Village of Skaneateles Fire Department
  - Receipt of County of Onondaga Department of Personnel letter certifying the Village's payroll for the period ending May 10, 2016, in accordance with Section 100 of Civil Service Law through April 30, 2017 with no exceptions.
  - Onondaga County Mayors Association Meeting Wed., May 17, 2017 at Francesca's, 6 pm, Topic: County-wide Shared Services Initiative
  - Receipt of Glens Falls National Bank LOSAP Statement for April 2017
  - Letter from Sterling Planning Services
- \* Other Matters That Have Come Before the Board since Posting the Agenda\***

**COMMITTEE REPORTS**

Police Department

Director of Municipal Operations (DMO)

- > Monthly report
- > Review of Sidewalk Repair/Replacement Project

Codes Enforcement

SVFD

**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 request to use Thayer and Clift Parks on Saturday, June 10 at 9 AM for Barrow Paint Out event
7. Resolution Ratifying and Authorizing Mayor Hubbard's Execution of the Labor Agreement with the Skaneateles Police Officers

**Public Comment**

<b><u>Bills</u></b>	<i>Abstract #23</i>	General Fund	Vouchers #	Checks #TBD	\$
		Sewer Fund	Vouchers #	Checks #TBD	\$
		Electric Fund	Vouchers #	Checks #TBD	\$
		Water Fund	Vouchers #	Checks #TBD	\$