

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, MAY 25, 2017

7:30 P.M.

AGENDA

Pledge of Allegiance

7:30 PM – CIP Public Hearing on RJK Properties - Loft 42 Change of Use

8:00 PM – CIP Public Hearing on 22 Jordan Street/Lynn

1. Approval of Minutes, Regular Meeting of May 11, 2017

2. Correspondence & Announcements

- NYS DOH Letter regarding Water Supply Vulnerability Assessment – Cybersecurity
- Tobacco Free Network of CNY Onondaga County Community Forum Wed., May 31, 5:30 pm SUNY Upstate Cancer Center Atrium RSVP by 5/25 315-343-2344 ext. 10
- Mayor Hubbard’s letter to the Town of Skaneateles regarding Westside Water District
- Flyer about Re-Bike Cayuga on Sat., June 3, 9am-noon, Casey Park Arena, Auburn, NY
- Email notification of 20th Annual NYS Cyber Security Conference June 7-8, 2017 Empire State Plaza-Albany
- Letter from Skaneateles Chamber and Foundation Executive Director Lynn relative to Annual Events – detail meetings to be held prior to tentative consideration by the Village Board at the regular meeting of June 8
- Letter from Laura Horian, 6 Orchard Rd., relative to no north-south crosswalk at the Genesee/Orchard/Kane Ave intersection
- Email announcing that Registration is now open for June 16th Shorescaping: Landscaping for Water Quality Workshop – information and registration at CCE Onondaga webpage

*** Other Matters That Have Come Before the Board since Posting the Agenda***

Committee Reports

Director of Municipal Operations (DMO)

Village Historian

Old Business

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

New Business

7. Consider the appropriate investment objective for the Village of Skaneateles VFD LOSAP Account
8. Consider awarding 2017 Sidewalk Project Bid
9. Consider authorizing Cuddy & Ward proposal for accounting/auditing services
10. Consider authorizing Mayor to sign a lease for 22 Jordan Street

Public Comment

Bills

<i>Abstract #24</i>	General Fund	Vouchers #	Checks #TBD	\$
	Sewer Fund	Vouchers #	Checks #TBD	\$
	Electric Fund	Vouchers #	Checks #TBD	\$
	Water Fund	Vouchers #	Checks #TBD	\$