

**VILLAGE OF SKANEATELES**  
**REGULAR BOARD OF TRUSTEES MEETING**  
**THURSDAY, JANUARY 11, 2018**  
**7:30 P.M.**  
**AGENDA**

Pledge of Allegiance and Swearing in of SVFD Peace Officers Charlie Wallace and Steve Busa

7:30 PM – Public Hearing – Local Law #1 of 2018 – Zoning District and Zoning Map Modifications

8:00 PM – Public Hearing – Local Law #2 of 2018 – Open Space Subdivisions and Cluster Housing Modifications

1. Approval of Minutes, Regular Meeting of December 28, 2017 and Operations Minutes of January 4, 2018

**2. CORRESPONDENCE & ANNOUNCEMENTS**

- Receipt of Treasurer's Reports for December 31, 2017
  - Receipt of NYCOM email – 2017 Summary of Legislation
  - Onondaga County Mayors Association Meeting Wednesday, January 17, 2018, 6 PM at Liverpool Village Hall
  - Legislative Breakfast Saturday, January 27, 2018, 8 AM at the Camillus Elks Lodge
  - Receipt of letter and accompanying \$368 check to the Skaneateles Police Department from the Sherwood Inns & Appetites campaign to promote and donate to local foundations, institutions and/or businesses on a yearly basis. The Sherwood's hope is to raise money and awareness for what they consider to be important contributors to the Community both locally and nationally.
  - NYCOM Winter Legislative Meeting February 11-13, 2018, Albany Marriott
  - Receipt of letter from Onondaga Co. Soil & Water Conservation District introducing their 2018 Annual Tree & Shrub program; order forms are on the front counter
  - Receipt of Village Historian Battle's 2017 Report
- \* Other Matters That Have Come Before the Board since Posting the Agenda\***

**COMMITTEE REPORTS**

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

**OLD BUSINESS**

3. Status of NYSERDA Grant
4. Status of Franchise Renewals Reminder of Public Hearing scheduled for January 25, 2018, 7:30 PM
5. Status of New Seawall Grant / Clift Park Improvements
6. Short-term Rental Update

**NEW BUSINESS**

7. Consider authorizing SCS 2018 Commencement Exercises in Clift and Shotwell Parks on Sunday, June 24, 2018 from 8 AM to 6:30 PM
8. Consider permitting Grace Chapel's use of Clift Park for a baptism service on Sun., Aug. 5, 2018

**Public Comment**

<u><b>Bills</b></u>	<i>Abstract #15</i>	General Fund	Vouchers #	Checks #TBD	\$
		Sewer Fund	Vouchers #	Checks #TBD	\$
		Electric Fund	Vouchers #	Checks #TBD	\$
		Water Fund	Vouchers #	Checks #TBD	\$