

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
REGULAR MEETING,
WEDNESDAY, DECEMBER 21, 2016

6:00 p.m.

AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of December 8, 2016

2. **Correspondence & Announcements**

- Receipt of Glens Falls National Bank LOSAP Statement for November, 2016
- Onondaga County Health Department December 5, 2016 letter – 2016 Public Water Supply Inspection of Nov. 16
- Onondaga County Planning Board (OCPB) email regarding 2017 OCPB Meeting Calendar and Reminders
- NYCOM Email Relative to Fighting the Opioid Crisis
- Email from Barry and Barbara Gordon – Parking compliment, complaint & suggestion
- National School Choice Week Proclamation Request Memorandum asking the Village to issue an official proclamation commemorating Jan. 22-28, 2017 as Skaneateles Township School Choice Week
- Letter from Jill & Todd Marshall regarding leaves
- 2017 Fire Service Agreement has been fully executed

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

Committee Reports

Director of Municipal Operations

Old Business

3. Status of NYSERDA Grant
4. Status of Annexation of W. Genesee Street / Mirbeau
5. Status of Renewal of Charter Communications (fka Time Warner) Cable TV Franchise Agreement
6. Status of New Seawall Grant / Clift Park Improvements – SEQR Review
7. I-81 Discussions Update

New Business

8. Schedule Public Hearing on CIP for 10 Jordan Street (rear) – 7:30 p.m. Thursday, January 12, 2017
9. Consider Appointing Tom Elliott to the Municipal Board
10. Resolution to adopt updated Village Boundary and Zoning Maps
11. Resolution designating DMO Harty as the accredited delegate at the MEUA Special Meeting on January 25, 2017
12. Approve Memorandum of Agreement between the Village of Skaneateles and Civil Services Employees Association, Inc. Local 1000, AFSCME, AFL-CIO (“CSEA”) for the period June 1, 2016 through May 31, 2019
13. Authorize Mayor Hubbard to execute the Renewal of “DOT Substance Abuse Testing Services Agreement” with Five Star Occ Med
14. Consider Renewing Snow Plowing Agreement for Parkside Subdivision

Public Comment

Approval of Bills- Abstract #14

General Fund	Vouchers #	Checks #TBD	\$
Sewer Fund	Vouchers #	Checks #TBD	\$
Electric Fund	Vouchers #	Checks #TBD	\$
Water Fund	Vouchers #	Checks #TBD	\$