

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, DECEMBER 8, 2016
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of November 22, 2016

2. Correspondence & Announcements

- Email from Town of Dewitt Supervisor Michalenko relative to their resolution regarding the re-routing of Interstate 81; I-81 Hearing hosted by Senator DeFrancisco on Wed., Dec. 14, 6:30 p.m. at Henniger High School
- Email from Skaneateles Outreach looking for help this Holiday season
- Email from NYCOM Executive Director Peter Baynes informing about legislation acted upon by the Governor
- Email from the Onondaga County Mayors Association asking everyone to save January 18, 2017 for their holiday party
- Receipt of Treasurer's Reports for November, 2016
- Email invitation from NYS Department of State's Municipal Consolidation and Efficiency Competition Webinar
- * Other Matters That Have Come Before the Board since Posting the Agenda***
- Thank you note from Evan Dreyfuss thanking the DPW for all their hard work picking up leaves
- Letter of interest in serving on the Municipal Board from Tom Elliott
- Email from Michele Germain inquiring about adding a memorial bench to the front of Johnny Angel's Heavenly Burger restaurant with Bill Lynn's full support

Committee Reports

Police Department
Director of Municipal Operations (DMO)
Codes Enforcement
Skaneateles Volunteer Fire Department
Village Historian

Old Business

3. Status of NYSERDA Grant
4. Status of Annexation W. Genesee Street / Mirbeau
5. Status of Renewal of Time Warner Cable TV Franchise Agreement
6. Status of New Seawall Grant / Clift Park Improvements – SEQR Review
7. Status of 2017 Renewal of Fire Service Agreement

New Business

8. Consider Municipal Board's recommendation to authorize GHD to undertake Task Order #8
9. Authorize Earthlink contract renewal
10. Consider Resolution regarding the re-routing of Interstate 81
11. Consider re-scheduling 2nd meeting in December

Public Comment

Bills

<i>Abstract #13</i>	General Fund	Vouchers #	Checks #TBD	\$
	Sewer Fund	Vouchers #	Checks #TBD	\$
	Electric Fund	Vouchers #	Checks #TBD	\$
	Water Fund	Vouchers #	Checks #TBD	\$

Executive Session – Union Negotiations