

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
REGULAR MEETING,  
THURSDAY, OCTOBER 27, 2016  
7:30 p.m.  
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of October 13, 2016

2. **Correspondence & Announcements**

- Receipt of the "Treasurer's Reports" for June through September, 2016

- Receipt of the Municipal Electric Annual Report for Fiscal Year End May 31, 2016

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

- Email invitation to the 2<sup>nd</sup> Annual Local Government Innovation Conference on Friday, Nov. 18, 2016 in the Empire State Plaza in Albany

- David Badami Letter of resignation from the ZBA and subsequent letter rescinding the resignation based on the accommodation that the ZBA will now be meeting on the 4<sup>th</sup> Wednesday of every month instead of Tuesdays

Committee Reports

Police

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

New Business

6. Authorize Excellus SimplyBlue+Platinum 2 Health Insurance Plan for 2017

7. Authorize Mayor Hubbard's Execution of State and Municipal Facilities Program's Grantee Certification and Project Certificate

8. Consider allowing free parking in the Municipal Lot for the months of January, February and March

Public Comment

*Approval of Bills- Abstract #10*

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

Executive Session – Union Negotiations