

VILLAGE OF SKANEATELES
 BOARD OF TRUSTEES
 REGULAR MEETING,
 THURSDAY, MARCH 31, 2016
 7:30 p.m.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of March 15, 2016 and Budget Meeting of March 19, 2016
2. **Correspondence & Announcements**
 - Letter from Sara Schneider Hewitt relative to short-term home rentals
 - NYS Parks, Recreation and Historic Preservation letter informing that the following properties were listed December 22, 2015 on the National Register of Historic Places: Norman Orlando & Norman Joseph Shepard Houses 28 West Genesee Street; 6 Hannum Street, Skaneateles, NY
 - Email from NYCOM providing an Update on the 2016-17 State Budget
 - NYCOM email announcing April schedule of "Training Station" webinar series
 - Public Hearing on the Tentative FYE '17 Budget Thursday, April 14, 2016, 7:00 P.M. at the Village Hall
 - Email from Onondaga County Emergency Management regarding Naval Postgraduate School Executive Briefing on Tuesday, April 12, 2016, 1:00 PM at the Onon. Co. Dept. of Emergency Management Onon. Co. Civic Center, Sub-basement. RSVP to Heather at hissvora@nps.edu
 - * **Other Matters That Have Come Before the Board since Posting the Agenda***
 - Letter from Desantis Orchestra requesting permission to use the Gazebo for a concert on a Sunday during July or August, with July 17, 2016 as the preferred date.
 - Report from BNY Mellon confirming collateralized deposits subject to the Tri-Party Collateral agreement
 - Penflex Annual Report (as of Jan. 1, 2016) for the Village of Skaneateles Service Award Program.

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 Downtown Committee
6. Status of Renewal of Time Warner Cable TV Franchise Agreement
7. Atty. Byrne Update on Status of Rental Compliance

New Business

8. Consideration of Approval for the Relocation of the Common Boundary Line between the Community Center (SRCT) and the Village
9. Consider St. James' Episcopal Church Request for weekly Sunday lakeside services in Thayer Park at 10:30 a.m. beginning July 3 through and including September 4, weather permitting
10. Consider authorizing Public Hearing on Local Law #4 of 2016 – Sandwich Board Signs, Thursday, April 28, 2016 at 7:30 p.m.
11. Consider authorizing Public Hearing on Local Law # 5 of 2016 – Parking Regulations, Thursday, April 28, 2016 at 8:00 p.m.
12. Schedule Public Hearing on Critical Impact Permit for The Krebs

Public Comment

Approval of Bills- Abstract #20

General Fund	Vouchers # 2136 - 2180	Checks #TBD ¹⁸³⁹⁹⁻ 18442	\$ 81,229.95
Sewer Fund	Vouchers # 489 - 499	Checks #TBD 5165 - 5175	\$ 4,465.74
Electric Fund	Vouchers # 593 - 577	Checks #TBD 594 - 596	\$ 9,429.53
Water Fund	Vouchers # 298 - 301	Checks #TBD 464 - 463	\$ 5,934.84

Mayor's Closing Comments