

VILLAGE OF SKANEATELES  
REGULAR BOARD OF TRUSTEES MEETING  
THURSDAY, OCTOBER 12, 2017

7:30 P.M.

AGENDA

Pledge of Allegiance

Re-schedule Public Hearing on Local Law #1 of 2017 for Oct. 26, 2017 at 7:30 PM  
Re-schedule Public Hearing on Local Law #2 of 2017 for Oct. 26, 2017 at 8:00 PM

1. Approval of Minutes, Regular Meeting of September 28, 2017

2. **CORRESPONDENCE & ANNOUNCEMENTS**

- Receipt of Treasurer's Reports for September 30, 2017
- Onondaga County Mayors Association Meeting Wednesday, October 18, 2017 at the Village Hall in Liverpool
- Email from Town Clerk Aaron advising that the Town Board scheduled a public hearing for 7:00 p.m. on Monday, November 6, 2017 to consider extending the Consolidated Water District to Andrews & County Line Road
- Report on Village Trustees' Meeting of October 11 with Joel Russell relative to Draft Revised Town Zoning
- Email from Val Jerabeck thanking Sgt. Wawro for help in properly installing an infant seat in her car
- Email announcing 3<sup>rd</sup> Annual Local Government Innovation Conference on Tuesday, November 14, 2017 at the Empire State Plaza in Albany from 8:00 AM to 5:00 PM, hosted by the Department of State, Division of Local Government Services
- Receipt of letter from Village Historian Battle to the Planning Board relative to Site Plan Review for Demolitions
- \* **Other Matters That Have Come Before the Board since Posting the Agenda\***
- NYCOM President Miccio's letter regarding NYCOM's upcoming Legislative Priorities Meeting on Monday, Nov. 13 at the Hilton Albany
- Receipt of information relative to 2017 ReLeaf Workshop "Proper Pruning and Chainsaw Techniques" Nov. 8, 2017 Pavilion Lodge, Ellison Park Road, Rochester, NY
- Email from Penflex regarding NYS Proposed Audit Change Notices
- Email from Chamber of Commerce regarding Citizen of the Year Awards Dinner honoring David Graham and Charles Major on Wed., Nov. 8, 6:00 p.m. at the Skaneateles Country Club
- Receipt of Email from NYCOM Executive Director Peter Baynes – NYCOM's Guide to a Constitutional Convention
- Email invitation from NYCOM – Planning and Zoning Webinar Series Nov. 9, 16 & 30, Dec. 7, 2017
- Skaneateles Lake Association letter regarding a Forum at noon on Wednesday, Oct. 18 at the Auburn Hilton Garden. RSVP by Oct. 14 to [frotunno@verizon.net](mailto:frotunno@verizon.net) or 315-558-3142

**COMMITTEE REPORTS**

Police Department – Monthly Report; Sgt. Wawro Commendation; Consideration of Halloween Road Closing  
Director of Municipal Operations (DMO)

Codes Enforcement

SVFD

**OLD BUSINESS**

3. Status of NYSERDA Grant
4. Status of Franchise Renewals
5. Status of New Seawall Grant / Clift Park Improvements
6. Status of Transfer of Austin Park to the Town

**NEW BUSINESS**

7. Consider Skaneateles Library Association's Proposal for a lease of the Village Hall Apparatus Bays
8. Dicken's Use of Village Hall Apparatus Bays
9. Consider Scheduling an Operations Meeting as suggested by Trustee Stokes-Cawley to discuss potential things the Village can do to help protect the Lake
10. Consider a Resolution Establishing a Timeframe for Village Event Requests

**Public Comment**

<u>Bills</u>	<u>Abstract #9</u>	<u>General Fund</u>	<u>Vouchers #</u>	<u>Checks #TBD</u>	<u>\$</u>
		Sewer Fund	Vouchers #	Checks #TBD	\$
		Electric Fund	Vouchers #	Checks #TBD	\$
		Water Fund	Vouchers #	Checks #TBD	\$