

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
TUESDAY, JULY 11, 2017
7:30 P.M.
AGENDA

Pledge of Allegiance

7:30 PM – Continuation of Public Hearing on Mirbeau Zone Change

1. Approval of Minutes, Regular Meeting of June 22, 2017 and Operations Meeting of June 28, 2017

2. CORRESPONDENCE & ANNOUNCEMENT

- Receipt of OCWA Annual Report for the fiscal year ending December 31, 2016
 - Glens Falls National Bank letter regarding financial advisors who work on retirement plans
 - Receipt of Onondaga Citizens League report “How CNY Works”
 - Email from Trustee Dove thanking part-time Police Officer Healy for going above and beyond to “reunite a wallet with was found in the park with its owner”.
 - Onondaga County Mayors Meeting Wed., August 2, 2017, Liverpool Village Hall, 6 PM, County-Wide Shared Services Initiative (Mayors and Town Supervisors only)
 - NYCOM letter regarding their opposition to the Senate and Assembly “Volunteer Firefighter Enhanced Cancer Disability Benefits” because it mandates rather than authorizes; email from Trustee Dove advising that our SVFD is in full support of this legislation
- * Other Matters That Have Come Before the Board since Posting the Agenda***
- Onondaga County Mayors Association joint meeting with County Executive Mahoney on Wed., July 19, 2017, 6 PM at Liverpool Village Hall (Mayors and Town Supervisors only)
 - Receipt of Skaneateles Volunteer Fire Dept. letter relative to Field Days sponsorship levels
 - Email from Eloise Luchsinger to CEO Crompt – traffic in alley at 44 E. Genesee Street
 - Post Standard article of July 9, 2017 “How the city kept its drinking water clear of silt from a storm”

COMMITTEE REPORTS

Police Department
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 Dry Hydrant Project

NEW BUSINESS

7. Consider authorizing Police Department hiring of part/time Officer Matthew Hare

Public Comment

<u>Bills</u>	<i>Abstract #3</i>	General Fund	Vouchers #	Checks #TBD	\$
		Sewer Fund	Vouchers #	Checks #TBD	\$
		Electric Fund	Vouchers #	Checks #TBD	\$
		Water Fund	Vouchers #	Checks #TBD	\$