

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, April 12, 2018

7:00 P.M.

AGENDA

Pledge of Allegiance

7:30 pm – Critical Impact Permit Public Hearing – Open Space Subdivision for Mirbeau/Gateway

7:45 pm – Critical Impact Permit Public Hearing – Lodging Use for Mirbeau/Gateway

8:00 pm – Public Hearing – FYE 5/31/2019 Tentative Budget

1. Approval of Minutes, Regular Meeting of March 22, 2018 and Annual Meeting of April 2, 2018

2. **CORRESPONDENCE & ANNOUNCEMENTS**

- Onondaga County Mayors Association Meeting Wed., April 18, 2018, Liverpool Village Hall

- Emails from NYCOM:

- Executive Director Baynes relative to New State-Mandated Cancer Benefit for Volunteer Firefighters

- Mayor Toolkit for Census 2020 – Object to Commerce Secretary’s Approval of Citizenship Question

- Letter to State Legislators re: Final State Budget

- Receipt of City of Syracuse Dept. of Water Skaneateles Lake and Watershed 2017 Annual Report

- Invitation to the SVFD Installation Banquet, Sat., April 14, 2018, Highland Golf Club

- Joint Town and Skaneateles Lake Association (SLA) Information Meeting re-scheduled from May 22 to June 6th at the High School Auditorium

- Copy of DMO Harty’s Press Release relative to the Clift Park Construction Coordination

- Operations Meeting Scheduled for Saturday, April 14, 2018, 9:00 am, with the Planning Board

- Reminder – 2nd Meeting in April has been re-scheduled to Monday, April 30, 2018 at 7:00 pm

- Receipt of Treasurer’s Reports for March 31, 2018

- Receipt of Glens Falls National Bank LOSAP Statement for March 2018

- Receipt of Skaneateles Library letter: Summer Book Sale Thurs., July 5 through Sun, July 8, in the apparatus bays; Library withdrawing its request for approval of any physical modifications to the bays

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

COMMITTEE REPORTS

Police Department

Director of Municipal Operations (DMO)

Codes Enforcement

SVFD

OLD BUSINESS

3. Status of NYSERDA Grant

4. Status of New Seawall Grant / Clift Park Improvements

NEW BUSINESS

5. Consider Appointment of Gregg Palmer to the Municipal Board with a 3-year term to 2021

6. Arbor Day Resolution

7. Consider Sue Murphy’s request, on behalf of the Town of Skaneateles, to put up “All dogs must be on a leash” signs in Austin Park

Public Comment

Bills *Abstract #21*

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