

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
THURSDAY, JANUARY 24, 2013
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Operations Meeting of January 10, 2013
 2. **Correspondence & Announcements**
 - Receipt of City of Syracuse letter regarding Victory Sports Campus
 - Village Attorney Byrne's response letter to City of Syracuse relative to Victory Sports Campus/Sanitary Sewer Service Town of Skaneateles
 - Receipt of Assemblyman Michael Kearns letter relative to foreclosure
 - Receipt of letter from the Office of the Board of Elections requesting the Village consider moving the Village General Election to November and resolving to have the Board of Elections conduct Village Elections
 - Onondaga County Planning Federation 25th Annual Planning Symposium March 14, 2013, 8:00 a.m. to 4:15 p.m. at the Convention Center at Oncenter
 - Receipt of letter from Onondaga County Community Development Division regarding the automatic renewal of the Cooperation Agreement. Additionally, their letter announcing a March 15, 2013 deadline for Applications for 2013 Community Development Funding
 - Receipt of Glens Falls National Bank (GFNB) LOSAP Annual Summary for 2012
 - Receipt of email from Elizabeth Estes asking that the beauty of the lake view not be disturbed with a permanent doc/marina/breakers
 - Email from St. John Fisher College sophomore Conor Rourke expressing interest in the field of public service and requesting the opportunity to volunteer in the Village Office this summer
 - Receipt of City of Syracuse Department of Water's turbidity samples collected at Skaneateles Lake and the City's reservoirs during the month of December 2012
 3. **Committee Reports**
 - Director of Municipal Operations
 - Village Historian
- Old Business**
4. Status of NYS LGE Grant
 5. Status of Bid Opening for SFD Air Packs
 6. Status of Chamber Sign Proposal
 7. Status of new Village Hall Project
 8. Status of Tallcot Lane Easements

New Business

9.

Five Minute recess prior to Approval of Bills- Abstract #16

General Fund	Vouchers #645-	Checks TBA	\$
Sewer Fund	Vouchers #184-	Checks TBA	\$
Electric Fund	Vouchers #192-	Checks TBA	\$
Water Fund	Vouchers #133-	Checks TBA	\$