

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
THURSDAY, FEBRUARY 14, 2013
7:30 P.M.

AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of January 24, 2013

2. **Correspondence & Announcements**

- Letter from Carol Stokes-Cawley expressing interest in the opening on the Planning Board
- Memo from Chief Perkins Commending Officer Keith Gates for his work and efforts relative to the arrest of Amy Stayton
- Memorandum from Assemblyman Gary Finch – Consolidated Highway Improvement Program (CHIPS) funding total of \$363.1 million maintains the overall total from last year.
- Copy of City of Syracuse’s letter to Skaneateles Area Chamber of Commerce Executive Director Sue Dove regarding the proposed permanent dock
- Receipt of Onondaga County Health Department’s 2013 Monitoring Requirements for the Village of Skaneateles Water System
- Syracuse Metropolitan Transportation Council (SMTC) letter announcing statewide transportation funding opportunity administered by the NYSDOT
- NYS Senator Schumer’s letter announcing that the National Endowment for the Humanities (NEH) is accepting applications to its Preservation and Access Education and Training Program
- Receipt of Treasurer’s Reports for January 31, 2013
- Receipt of GFNB LOSAP Summary for January 31, 2013

3. **Committee Reports**

Police Department
Director of Municipal Operations
Code Enforcement Officer
Fire Department
WWTP

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. Sustainable Skaneateles Request to gather in Thayer Park on Saturday, March 23, 2013 in conjunction with “Earth Hour” and commit to turning off all non-essential lighting for one hour from 8:30 to 9:30 p.m.
- 10. Peters Petition to Extend Town of Sennett Water District No. 7

Five Minute recess prior to Approval of Bills- Abstract #17

General Fund	Vouchers #684-	Checks TBA	\$
Sewer Fund	Vouchers #190-	Checks TBA	\$
Electric Fund	Vouchers #205-	Checks TBA	\$
Water Fund	Vouchers #140-	Checks TBA	\$

Executive Session – Attorney/Client Discussion Regarding Potential Litigation