

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

Pledge of Allegiance

7:30 p.m. Public Hearing on Local Law #1 of 2013 – Amend Section 225-25 (“Historical Landmarks”)

1. Approval of Minutes, Regular Meeting of February 28, 2013

2. Correspondence & Announcements

- Receipt of GFNB LOSAP Summary for February 2013
- Letter from School District requesting use of Clift Park Gazebo for Hank Bryant Jazz Festival
- Copy of letter to SFD from Camillus FD in appreciation for assistance at Camillus Cutlery fire
- Letter from Onondaga County Health Dept. to Village and Town re: water supply
- Letter from Costello-Cooney-Fearon re: Village of Skaneateles Local Law #1 of 2013
- Endorsement for the Energy Team Challenge
- Copy of letter from Menter, Rudin & Trivelpiece to Town of Skaneateles Planning Board

3. Committee Reports

Police Department
Director of Municipal Operations
Codes 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. Consider the adoption of the Onondaga County County-wide Hazard Mitigation Plan
10. Consider authorizing negotiations with ITS for rearrangements of the Village’s telephone system in connection with the move to 26 Fennell Street.

Five Minute recess prior to Approval of Bills- Abstract #19

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