

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
THURSDAY, APRIL 11, 2013
7:30 P.M.
AGENDA

Pledge of Allegiance

Rev. Dr. Craig Lindsey, First Presbyterian Church, and John Dau - Village to Village Relationship, Duk Payuel Village Proclamation for the Village of Skaneateles

1. Approval of Minutes, Operations Meeting of March 19, 2013, Regular Meeting of March 28, 2013, and Annual Meeting of April 1, 2013

2. Correspondence & Announcements

- Public Hearing on Tentative Budget for Fiscal Year Ending 2014 Rescheduled to Thursday, April 28, 2013, 7:30 p.m. at the Village Office
- Bond, Schoeneck & King Statewide Annual Full Day Labor, Employment & HR Conference – Tuesday, June 18, 2013 Holiday Inn Syracuse Liverpool, on-line registration at www.bsk.com, \$140 per person for BS&K clients
- Complimentary Webinar – Planning for Renewable Energy, Thursday, April 11, 2013 10:00 a.m. to 1:30 p.m., The Gateway Center at the SUNY College of Environmental Science and Forestry, 1 Forestry Drive, Syracuse, NY
- Onondaga County Mayors Association Meeting Wednesday, April 17, 2013, Liverpool Village Hall, 6-8:00 p.m., \$13/person; Round Table Discussion pertaining to a meeting that was held with Deputy County Executive Matt Millea and Director of Intergovernmental Relation Travis Glazier in regards to potential positive changes in VIP monies; RSVP by April 15, 2013
- Receipt of City of Syracuse Dept. of Water, Water Quality Management Skaneateles Lake and Watershed 2012 Annual Report
- Receipt of Treasurer's Reports for March 31, 2013
- Letter from Tom Rhoads supporting Kathy O'Sullivan's Letter to the Editor regarding No Need for the Siren
- Letter from Drug Free Schools Coalition of NY and booklet "The Medical Marijuana Fallacy!"
- Receipt of flyers regarding OCRRA's Household Hazardous Waste Collection Program
- Receipt of the Service Award Program January 1, 2013 Annual Report and Executive Summary
- Thank you letter to Skaneateles Police from Mary Kate Shane for their response to Verizon Sure Response test

3. Committee Reports

Police Department
Director of Municipal Operations
Codes Enforcement
Skaneateles Volunteer Fire Department
WWTP

Old Business

4. Status of NYS LGE Grant
5. Status of new Village Hall Project

New Business

6. Consider Awarding Bid for Solar PV Installation at new Village Hall
7. Resolution Proclaiming Friday, April 26, 2013 as Arbor Day in the Village of Skaneateles

Five Minute recess prior to Approval of Bills- Abstract #21

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