

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
THURSDAY, APRIL 25, 2013  
7:30 P.M.  
**AGENDA**

Pledge of Allegiance

Public Hearing on Tentative Fiscal Year Ending 2014 Budget

1. Approval of Minutes, Regular Meeting of April 11, 2013

**2. Correspondence & Announcements**

- SMTC Workshop "A Highway Department's Legal Liabilities" Tues., Aug. 13, 8 a.m.-4 p.m. at SUNY Oswego Metro Center, 2 Clinton Sq., Syracuse
- NYCOM's 104<sup>th</sup> Annual Meeting & Training School Sun., May 5-Tues., May 7, 2013 at the Gideon Putnam Hotel, Saratoga Springs
- Thank you email to Police Dept. from Ben Carter for property checks while resident was out-of-town
- Minard Run Oil Company Letter – recent acquisition of gas wells, pipelines and production facilities in the Finger Lake Region
- Cricket Communications Letter – 180 day written notice of intent to terminate lease effective Oct. 12, 2013
- Copy of SCS Letter to Town Planning Board Re: Proposed Sports Medicine Complex

**3. Committee Reports**

Director of Municipal Operations  
Skaneateles Volunteer Fire Department

**Old Business**

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

**New Business**

- 6. Consider Grace Chapel's Request for Permission to use Clift Park for a baptism service on Sun., August 11, 2013, 10:00-11:00 a.m.
- 7. Consider Approving Skaneateles Library Request to hold annual Book Sale from Thurs., July 11 to Sun., July 14
- 8. Adopt FYE '14 Budget
- 9. Confirm Skaneateles Fire Department Elections

*Five Minute recess prior to Approval of Bills- Abstract #22*

|               |                |            |    |
|---------------|----------------|------------|----|
| General Fund  | Vouchers #907- | Checks TBA | \$ |
| Sewer Fund    | Vouchers #239- | Checks TBA | \$ |
| Electric Fund | Vouchers #265- | Checks TBA | \$ |
| Water Fund    | Vouchers #185- | Checks TBA | \$ |