

VILLAGE OF SKANEATELES
 REGULAR BOARD OF TRUSTEES MEETING
 THURSDAY, JUNE 8, 2017
 7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of May 25, 2017

2. CORRESPONDENCE & ANNOUNCEMENT

- Receipt of T-Mobile Lease Renewal Notice effective 1/1/18
- Receipt of Resistance Report from Alan Dolmatch
- Village Office Summer Hours – Close at 1 p.m. on Fridays from July 7 through Friday, September 1, 2017
- Receipt of Treasurer’s Reports for May 31, 2017

*** Other Matters That Have Come Before the Board since Posting the Agenda***

COMMITTEE REPORTS

Police Department
 Director of Municipal Operations (DMO)
 Codes Enforcement
 SVFD

OLD BUSINESS

- 3. Continuation of Public Hearing for Mirbeau Zone Change
- 4. Status of NYSERDA Grant
- 5. Status of Franchise Renewals
- 6. Status of New Seawall Grant / Clift Park Improvements
- 7. Status of Dry Hydrant Project

NEW BUSINESS

- 8. Resolve to write-off \$44.04 on Utility Account #20490 Estate of Pamela Marie Watson

Public Comment

<u>Bills</u>	<i>*Abstract #25</i>	General Fund	Vouchers #	Checks #TBD	\$
		Sewer Fund	Vouchers #	Checks #TBD	\$
		Electric Fund	Vouchers #	Checks #TBD	\$
		Water Fund	Vouchers #	Checks #TBD	\$
	<i>*Expenses attributable to FYE '17</i>				
	<i>Abstract #1</i>	General Fund	Vouchers #	Checks #TBD	\$
		Sewer Fund	Vouchers #	Checks #TBD	\$
		Electric Fund	Vouchers #	Checks #TBD	\$
		Water Fund	Vouchers #	Checks #TBD	\$