

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, NOVEMBER 9, 2017
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of October 26, 2017 and Operations Meeting of November 2, 2017

2. CORRESPONDENCE & ANNOUNCEMENTS

- Receipt of Treasurer's Reports for October 31, 2017
- Receipt of letter from Dale Arnold relative to Consensus
- Reminder that the next Village Board Meeting is Tuesday, November 21, 2017, 7:30 PM at Village Hall
- * **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. Status of NYSERDA Grant
- 4. Status of Franchise Renewals
- 5. Status of New Seawall Grant / Clift Park Improvements
- 6. Status of Transfer of Austin Park to the Town – Public Hearing Thursday, December 14, 2017, 7:30 PM
- 7. Continuance of Discussion on Local Law #2 of 2017
- 8. Status of Lease Agreement with the Skaneateles Library

NEW BUSINESS

- 9. Authorize Excellus SimplyBlue Plus Platinum 2 and SimplyBlue Plus Gold 6 Health Insurance Plans for 2018
- 10. Consider Renewing Snow Plowing Agreement for Parkside Subdivision
- 11. Consider scheduling Public Hearing for Local Law #3 of 2017 – Elimination of Critical Impact by Village Board, for December 14, 2017 at 8:00 PM

Public Comment

<u>Bills</u>	<i>Abstract #11</i>	General Fund	Vouchers #	Checks #TBD	\$
		Sewer Fund	Vouchers #	Checks #TBD	\$
		Electric Fund	Vouchers #	Checks #TBD	\$
		Water Fund	Vouchers #	Checks #TBD	\$