

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, DECEMBER 14, 2017
7:30 P.M.
AGENDA

Pledge of Allegiance

7:30 PM – Public Hearing - Transfer of Austin Park to the Town of Skaneateles

1. Approval of Minutes, Regular Meeting of November 21, 2017 and Operations Minutes of December 5, 2017

2. CORRESPONDENCE & ANNOUNCEMENTS

- Receipt of Treasurer's Reports for November 30, 2017
 - Receipt of Email from Onondaga County Legislature Deputy Clerk French regarding the Mortgage Tax Apportionment
 - Receipt of Email from NYCOM – an Update on Federal Tax Reform
 - Letter from Syracuse-Onondaga County Planning Agency in anticipation of the upcoming 2020 Decennial Census
 - Receipt of letter from SVFD President Perkins relative to the department's 2018 events
 - Email from Assistant Director for GIS Services Don Jordan relative to Pictometry Online Shut Down
 - Receipt of letter from the NYS Department of Public Service regarding their winter outreach and education Campaign
 - Reminder – Town Newsletter deadline is the end of December
 - Receipt of Onondaga County Health Department letter regarding the 2017 Public Water Supply Inspection
 - Receipt of Glens Falls National Bank LOSAP Statement for November 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. Status of NYSERDA Grant
4. Status of Franchise Renewals
5. Status of New Seawall Grant / Clift Park Improvements

NEW BUSINESS

6. Consider scheduling an Operations Meeting in early January
7. Consider authorizing Mayor Hubbard's execution of the 2018 Renewal of Drug and Alcohol Testing Agreement with Five Star Occ Med

Public Comment

<u>Bills</u>	<i>Abstract #13</i>	General Fund	Vouchers #	Checks #TBD	\$
		Sewer Fund	Vouchers #	Checks #TBD	\$
		Electric Fund	Vouchers #	Checks #TBD	\$
		Water Fund	Vouchers #	Checks #TBD	\$