

VILLAGE OF SKANEATELES  
REGULAR BOARD OF TRUSTEES MEETING  
THURSDAY, FEBRUARY 8, 2018  
**7:30 P.M.**  
**AGENDA**

**Pledge of Allegiance**

1. Approval of Minutes, Regular Meeting of January 25, 2018

**2. CORRESPONDENCE & ANNOUNCEMENTS**

- Skaneateles Library & Sustainable Skaneateles present Looking Ahead, Is the Past Defining Our Future?, a lecture series exploring environment issues affecting our world and our community on Tues., Feb. 27, 6:30 PM at the Skaneateles Library
  - Letter from SMTC regarding BRIDGE NY program
  - Letter providing notification that the Community Development Division, in partnership with Empire Housing & Development Corporation, is in the process of applying to the NYS Affordable Housing Corporation, Affordable Home Ownership Development Program, for a grant in the amount of \$600,000.
  - Letter from Southern Hills Preservation Corporation notifying the Village that they are submitting an application to the NYS Affordable Housing Corporation in response to their current
  - Letter from Southern Hills Preservation Corporation requesting a letter of support for a grant application they are submitting to the NYS Affordable Housing Corporation (NYS AHC) in February to fund their ongoing Home Improvement Program.
  - Letter from Onondaga County Department of Water Commissioner Tom Rhoads regarding Intermunicipal Wastewater Agreement (IMAs) with Onondaga County and the current 2017 fee schedule that will remain in effect until the latter of June 1, 2018 or each IMA's expiration date, unless otherwise notified. The moratorium will provide an opportunity for the parties to discuss and evaluate a new fee schedule. Mayor Hubbard's execution of the letter acknowledges and consents to the aforementioned provision.
- \* 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 New Seawall Grant / Clift Park Improvements

**NEW BUSINESS**

5. Consider Resolution in Opposition to Proposed Trash Incinerator in Seneca County
6. Consider Request to use Thayer Park for Electric Vehicle Show
7. Consider Scheduling CIP Public Hearing – Dudden, 37 Fennell Street, on March 8, 2018 at 7:30 PM

**Public Comment**

<u><b>Bills</b></u>	<i>Abstract #17</i>	General Fund	Vouchers #	Checks #TBD	\$
		Sewer Fund	Vouchers #	Checks #TBD	\$
		Electric Fund	Vouchers #	Checks #TBD	\$
		Water Fund	Vouchers #	Checks #TBD	\$