

VILLAGE OF SKANEATELES
AGENDA MUNICIPAL BOARD
Tuesday June 26, 2018 @ 6:00 PM

1. ACTION ITEMS PENDING:

- Critical Impact Permit recommendation to the Planning Board regarding a proposal by Peer & Maureen Soderberg at 44 State Street to develop the remainder of their property and to construct a 12,350 SF Sports Barn with indoor tennis court, supplemental apartment, garage and carport and to establish secondary access from East Elizabeth Street.
- Critical Impact Permit recommendation to the Planning Board regarding a proposal by Richard Charles at 37 Jordan Street to change use to multifamily and to replace the former Trabold body shop with a four unit condominium residence having 6 on-site parking spaces.
- Recommendation to the Board of Trustees regarding renewal of the Historic Fixed-Price Transmission Congestion Contracts.

2. ADMINISTRATION :

- a. Introduction of Miranda Robinson
- b. Purpose of Municipal Board
- c. Members' personal introductions – background and interests
- d. Meeting Minutes Approval – May 22, 2018
- e. Projects - Prioritization, Planning & Scheduling – Review of water and sewer priorities
- f. General Board Information – Annual Water Quality Report available on Village website

3. ELECTRIC UTILITY

a. Utility Financials

- Financials – FYE 2018 Final; IEEP Account Balance
- Agencies Notices - NYMPA/MEUA – Updates
- Customer Billing – Notices/Regulatory updates (REC etc.)

b. Operational Projects – Current and Proposed

- Storm Assessment – Are impacts insurable?
- Substation – Date, % Compl, \$On/Under/Over. Deferred 2Q18
- AMR Deplymnt – Date, % Compl, \$On/Under/Over. Next 3/18
- LED Street Lighting - Date, % Compl, \$On/Under/Over. 1/18

c. Additional Topics

4. WATER UTILITY

a. Utility Financials

- Financials – FYE 2018 Final
- Agency Notices -Onondaga County Water Authority, City Syr . etc.
- Water Rate Analysis

b. Operational Projects

- 2017 Water Main Capital - Date, % Compl, \$On/Under/Over.
- HAB Treatment/Operations – DOH Meeting June 20, 2018; GHD Proposal for Next Steps
- Conversion Village& Town – Sensus cloud - Date, % Compl, \$On/Under/Over Next 1/18

c. Additional Topics

- Cyber-Security/ERP Update

5. SEWER UTILITY

a. Utility Financials

- Financials – FYE 2018 Final

b. Operational Projects

- Engineering review of WWTP
- I/I Reduction Projects

c. Additional Topics

- SPDES Permit Renewal Application

6. Next Meeting -- June meeting will be on July 24, 2018 at 6:00 pm.