

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 7, 2018
7:00 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of July 26, 2018
2. **CORRESPONDENCE & ANNOUNCEMENTS**
-Email from Doug Sutherland thanking the DPW for removing fallen limbs

*** 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 re-scheduling second meeting in September
6. Consider resolution delegating DMO Harty as accredited delegate at the MEUA Annual Meeting, September 11th – 14th, 2018

PUBLIC COMMENT

BILLS *Abstract #5*

General Fund	Vouchers #	Checks #TBD	\$
Sewer Fund	Vouchers #	Checks #TBD	\$
Electric Fund	Vouchers #	Checks #TBD	\$
Water Fund	Vouchers #	Checks #TBD	\$

Executive Session