

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, SEPTEMBER 13, 2018

7:00 P.M.

AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of August 23, 2018 and Operations Meeting of August 29, 2018

2. **CORRESPONDENCE & ANNOUNCEMENTS**

- Invitation from St. James' Episcopal Church's Community Open House on Saturday, September 22, 2018 from 1-4:00 p.m.
- Receipt of letter from Glens Falls National Bank sharing the news that Tracey Norman has been appointed Director of Wealth Management
- Thank you note from State School Principal Michelle Crisafulli thanking Chief Coon for his willingness to put a crossing guard at the Austin Park crosswalk near State Street School. She wrote, "As you know, safety for our staff and students is a top priority! I'm thrilled that we have a collaborative relationship & look forward to more work together!"
- Receipt of email: Governor Cuomo Announces Pilot Project to Combat Harmful Algal Blooms at Skaneateles, Owasco and Seneca Lakes
- Receipt of the NYSDEC Annual Inspection Report for the Village of Skaneateles Wastewater Treatment Plant
- Receipt of email relative to the Onondaga County Mayors Association meeting on Wednesday, September 19, 2018, 6:00 PM at the Liverpool Village Hall
- Receipt of Glens Falls National Bank LOSAP Statement for August, 2018
- Email invitation to the Cornell Cooperative Extension 2018 Annual Meeting-Thurs., Oct. 25, 2018 6:00-8:30 PM, Empire Room, NYS Fairgrounds

* **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 approving Skaneateles Sunrise Rotary Winterfest 2019
6. Consider approving Polar Bear Plunge on Saturday, January 26, 2019
7. Consider Usherwood proposal for New Envelope Inserter machine FP-USA FPI 600
8. Consider Arctic Enterprises, Inc. Proposal for a Limited Hazardous Materials Pre-Renovation Survey
9. Consider scheduling a Jt. Work Session with the Planning Board on Sat., Oct. 20, 2018
10. Consider Authorizing New, Seasonal Construction Observer Position

PUBLIC COMMENT

BILLS Abstract #7

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

Executive Session – Atty./Client discussion of a Contractual Matter