

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 9, 2018
7:00 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of September 24, 2018
 2. **CORRESPONDENCE & ANNOUNCEMENTS**
 - Receipt of letter from Whitegate Homeowners' Association
 - Consider draft reply
 - Receipt of email from Beth McBride
 - Consider draft reply
 - Letter from Mayor Hubbard to NYSDOT Commissioner Kara, Regional Director Smith, and Region 3's Anthony Amodie relative to Route 20
 - Letter from Mayor Hubbard to NYSDOT's Elizabeth Parmley relative to Deputy DMO Robinson's Email of August 29, 2018
 - Receipt of email with attached letter from Skaneateles Presbyterian Church's Rev. Dr. Craig Lindsey
 - For all elected Village and Town officials, Onondaga County Mayors Association Meeting on Wednesday, October 17, 2018, 6 PM at Town of Geddes, \$16 Guest Speaker Congressman John Katko
 - Receipt of email from DMO Harty advising that NYPA completed its annual audit of Hydropower allocations and provided a memo with our upcoming allocation of 5,400 kw firm demand with 24 kw peaking demand (5,424 kw total), essentially the same as last year's 5,245 kw allocation.
- * 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
5. HAB Update
6. Status of Water Main Project

NEW BUSINESS

7. Authorize Mayor Hubbard's Execution of the Penflex, Inc. 11/1/2018-10/31/2019 Service Fee Agreement with the optional "Complete the LOSAP Audit Package" and Complete the GASB 73 Package"
8. Consideration of Adopting an Updated Sexual Harassment Policy
9. Consider Approving Request to Gather at Clift Park from 9AM-10:30 AM on November 22, 2018 to start and end the annual Turkey Trot
10. Consider Re-scheduling second meeting in November
11. 2019 Health Insurance
12. Resolution designating DMO Harty as accredited delegate at the NYMPA Semi-Annual Meeting, October 24, 2018

PUBLIC COMMENT

BILLS *Abstract #9*

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