

VILLAGE OF SKANEATELES  
REGULAR BOARD OF TRUSTEES MEETING  
THURSDAY, OCTOBER 25 2018  
**7:00 P.M.**  
**AGENDA**

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of October 9, 2018 and Operations Meeting Minutes of October 16, October 20 and October 22, 2018

2. **CORRESPONDENCE & ANNOUNCEMENTS**

- Receipt of Glens Falls National Bank LOSAP Statement for September 2018
  - Receipt of letter from Cuddy & Ward formally announcing that Mary Beth Leeson left the firm and that they have decided to discontinue performing auditing services effective December 31, 2018
  - Receipt of email from Dan Dalpra of Floating Stage Productions
  - Receipt of letter from NYSDOT Regional Traffic Engineer Elizabeth Parmley regarding miscellaneous signs
  - Receipt of email from NYCOM relative to their 2018 Planning and Zoning Webinar Series
- \* **Other Matters That Have Come Before the Board since Posting the Agenda\***
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**COMMITTEE REPORTS**

Director of Municipal Operations (DMO)  
Codes Enforcement  
Village Historian

**OLD BUSINESS**

3. Status of NYSERDA Grant
4. Status of New Seawall Grant / Clift Park Improvements
5. Water Main Project
6. HAB Update

**NEW BUSINESS**

7. Consider Request from Tara Lynn to close upper Academy Street during the afternoon/evening of Halloween
8. Consider Scheduling Operations Meeting with QPK
9. Relative to the Village's Waterline Replacement Project, consider Authorizing Mayor Hubbard's execution of a Temporary Easement executed by Janice Hoffman of 174 East Genesee Street and TP-584 form

**PUBLIC COMMENT**

**BILLS** *Abstract #10*

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