

VILLAGE OF SKANEATELES  
REGULAR BOARD OF TRUSTEES MEETING  
THURSDAY, DECEMBER 13, 2018  
7:00 P.M.  
**AGENDA**

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of November 20, 2018 and Operations Meeting of November 28, 2018 and December 10, 2018

2. **CORRESPONDENCE & ANNOUNCEMENTS**

- Relative to offering full-time employment, receipt of letter from Laurie Kenyon thanking the Board for “giving me this opportunity to serve the Skaneateles community in this expanded role in village government”
- Receipt of letter from Skaneateles Chamber of Commerce and 2018 Dickens Committee thanking the Board for allowing use of the green room and public space throughout Dickens Christmas
- Receipt of email from NYCOM regarding Implementing NYCOM’s Regional Advocacy Initiative
- Receipt of email from DMO Harty regarding the electric vehicle charging stations at Village Hall
- Receipt of Skaneateles Lake Watershed Wave Reviews
- Onondaga County Association of Mayors Holiday Party – Wednesday, December 19, 6 PM, Vito’s Ristorante
- Receipt of PSC email – Notice of Tariff Filings Due to Amendment of the Public Service Law
- Receipt of email from DMO Harty about the ORF Event and New Article
- Relative to the 61 West Lake Street property:
  - Receipt of letter from J. Richard Lynch objecting to the house possibly being razed and supporting for the retention of the historically significant residence
  - Receipt of letter from Connie Brace protesting the proposed demolition of another historic home
  - Receipt of letter from Miki & Bill Mahood expressing deep concern regarding the negative impact of past and future demolitions and lakefront construction on the neighborhood and street views of the lake
- Receipt of Treasurer’s Reports for November 2018
- Receipt of Onondaga County Health Department letter about the 2018 Public Water Supply Inspection
- Receipt of Cornell Cooperative Extension Original Water Quality Publications for 2018

\* **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. Relative to the charging stations, consider Services Agreement for operating software
8. Relative to the charging stations, consider new usage rate
9. Consider Authorizing Employment Offer for Light Department Line Crew Leader Position

**PUBLIC COMMENT**

**BILLS** *Abstract #13*

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