

VILLAGE OF SKANEATELES  
REGULAR BOARD OF TRUSTEES MEETING  
THURSDAY, JANUARY 10, 2019  
7:00 P.M.  
**AGENDA**

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of December 27, 2018 and Operations Meeting of January 3, 2019
2. **CORRESPONDENCE & ANNOUNCEMENTS**
  - Receipt of NYS Volunteer Firefighter Cancer Benefit Program Schedule of Benefits
  - Onondaga County Mayors Association Meeting Wed., Jan. 16, 2019, Liverpool Village Hall, Guest Speakers Senator Robert Antonacci, County Executive Ryan McMahon, SOCPA Planning Director Daniel Kwasnowski
  - Receipt of letter from County Executive McMahon relative to 2019 Community Development Funding
  - Receipt of email from Onondaga County Legislature – Resolution No. 7 adopted January 2, 2019 “Authorizing Funding to the Villages in Onondaga County to Make Public Improvements for Years 2020-2030; copy of Media Release relative to the same
  - Receipt of Syracuse Metropolitan Transportation Council (SMTC) letters regarding:
    - USDOT announcing the availability of \$950 million under the Department’s Infrastructure for Rebuilding America (INFRA) program
    - Development of a new transportation capital investment program for Federal Fiscal Years 2020 through 2024 – The Transportation Improvement Program (TIP)
  - Receipt of NYCOM’s 2018 Summary of Legislation
  - Meeting with the NYSDOT last Thursday, January 3, 2019
  - Receipt of letter from Chapman University – Skaneateles High School participant in their 20<sup>th</sup> Annual Holocaust Art and Writing Contest. Link to the webcast will be posted on their website [www.chapman.edu/holocaust-arts-contest](http://www.chapman.edu/holocaust-arts-contest) on Monday, March 4 and will go live when the ceremony begins at 11 AM (PST) on Friday, March 8

**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. Status of Water Main Project
6. Status of Light Dept. Action Plan

**NEW BUSINESS**

**PUBLIC COMMENT**

**BILLS** *Abstract #15*

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