

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, FEBRUARY 14, 2019
7:00 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of January 24, 2019 and Operations Meeting of February 7, 2019

2. CORRESPONDENCE & ANNOUNCEMENTS

- Receipt of Onondaga County Health Department 2019 Monitoring Requirements Village of Skaneateles Water Department
 - Receipt of Press Release-Senator Antonacci Calls on Governor Cuomo to Restore AIM Funding
 - Mayor Hubbard's letter to Assemblyman Finch and Senator Antonacci expressing strong opposition to Governor Cuomo's proposal to eliminate AIM funding
 - Receipt of email from Assemblyman Finch relative to AIM funding
 - Receipt of Glens Falls National Bank LOSAP Statement for January 2019
 - Receipt of NYCOM's 2019 Legislative Program
 - Receipt of NYCOM's Briefing on the 2019-20 Executive Budget
 - Receipt of invitation to attend the 2019 State of the County on Tuesday, February 26, 2019, 5:30 pm at The James Commons Room at LeMoyne College
 - Receipt of Onondaga County Legislature Resolution Distributing Sales Tax Revenues
 - Reminder – Public Hearing on Local Law #1-2019 Sidewalks 7 PM, Thurs., Feb. 28, 2019
- * 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 New Seawall Grant / Clift Park Improvements
4. Status of Water Main Project
5. Status of Light Dept. Action Plan

NEW BUSINESS

6. Consider Chair Mary Giroux's request to use the apparatus bays for the Skaneateles Library's Summer Book Sale June 3-July 16, 2019 (actual sale July 11-July 14)
7. Consider authorizing the Mayor to sign a termination of lease with the Skaneateles Library Association for the apparatus bays
8. Authorize Mayor to sign LOSAP 2018 Sponsor Authorization Form
9. Consider Appointing Mary Marshall as a Crossing Guard
10. Consider Appointing Jim Asmolik as a part-time Police Officer

PUBLIC COMMENT

BILLS *Abstract #18*

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