

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

Pledge of Allegiance

7:00 PM – Continuation of Public Hearing Local Law #1 of 2019-Sidewalks

1. Approval of Minutes, Regular Meeting of February 28, 2019
  2. **CORRESPONDENCE & ANNOUNCEMENTS**
    - Receipt of NYSDEC Division of Lands and Forests Invitation to 13<sup>th</sup> Annual Tree City Recognition Ceremony and Workshop on Thurs., March 21 at the Albany Marriott Hotel
    - Receipt of Arbor Day Foundation letter congratulating Skaneateles on earning recognition as a 2018 Tree City USA and Press Release
    - Receipt of County Executive McMahon’s Media Release Applauding the County Legislature for Supporting Countywide Science, Technology, Engineering, Arts and Math (STEAM) School
    - Receipt of NYCOM’s Advocacy Update
    - Receipt of Senator Antonacci’s email regarding Keeping Our Communities Safe
- \* 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 Proposal for Pedicab Operation
7. Consider ITS Proposal to Pilot New Meter Technology
8. Consider Authorizing Mayor Hubbard’s Execution of Public Sector HR Consultants Professional Services Agreement
9. Consider Cemetery Board’s Request for a Resolution Establishing a Reserve Account be set up for any unanticipated expenses.

PUBLIC COMMENT

BILLS *Abstract #19*

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