

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, AUGUST 8, 2019
7:00 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of July 25, 2019 and Operations Meeting of July 29, 2019

2. CORRESPONDENCE & ANNOUNCEMENTS

- Reminder – Onondaga County Mayors Association Summer Outing on The Judge Wednesday, August 21, 2019, R.S.V.P. to Lorie at the Village of Fayetteville (315.637.9864) by August 13, 2019
- Receipt of Onondaga County Industrial Development Agency letter relative to their Uniform Tax Exemption Policy
- Receipt of emails from Bill and Miki Mahood regarding noise ordinances and special events
- Receipt of email from County Executive McMahon’s office with the Health Department’s release about rabies prevention
- Receipt of a thank you letter from Skaneateles Library 2019 Book Sale Coordinator Mary Giroux
- Receipt of letter from Onondaga County Executive McMahon inviting Mayor Hubbard to the organizing meeting of the 2019 County-Wide Shared Services Panel on Tuesday, August 27, 5:30 p.m. in the meeting room at the Salina Town Hall
- Receipt of letter from Jim Krause regarding flags
- Receipt of letter from the Onondaga County Health Department regarding System Classification/Operator Requirement Change
- Receipt of letter from Tom and Denise Rhoads regarding Hannum Street Drainage Problem
- Receipt of email from Scott Curtis regarding Lake View Cemetery
- * **Other Matters That Have Come Before the Board since Posting the Agenda ***
- Request from Town Supervisor Aaron to attend City of Syracuse Mayor Walsh’s meeting regarding I 81 on Friday, August 16, 9:15 a.m. at City Hall

COMMITTEE REPORTS

Police Department
Codes Enforcement
SVFD

OLD BUSINESS

- 3. Status of New Seawall Grant / Clift Park Improvements
- 4. Status of Water Main Project
- 5. Status of Employee Handbook
- 6. Status of Public Restroom Project

NEW BUSINESS

- 7. Consider Awarding Low Quote to Pidgeon Inc. for new roof on DPW salt barn
- 8. Consider O’Connell Electric proposal of July 30, 2019 for underground work on W. Genesee Street in the area of Hannum Street
- 9. Consider O’Connell Electric proposal of July 30, 2019 for second substation installation on Fennell Street
- 10. Consider Villager Construction for replacement of E. Lake Street sewer from Onondaga Street to E. Genesee Street
- 11. Consider Integrated Technical Systems, Inc. proposal for MK Beacon On-Street CC Meters

BILLS *Abstract #6*

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

Work Session – Employee Handbook