

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, AUGUST 22, 2019

7:00 P.M.

AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of August 8, 2019

2. CORRESPONDENCE & ANNOUNCEMENTS

- Onondaga St. sidewalks start 8/26
 - W. Elizabeth Street sidewalk work will commence Tuesday, September 3, 2019
 - Receipt of National Grid letter of August 2019 with list of responsible National Grid representatives
 - Receipt of email from NYSDEC letter of August 8, 2019 relative to Skaneateles Lake Dam
 - Receipt of Glens Falls National Bank LOSAP Statement for July 2019
 - Receipt of NYS PSC email relative to Subsequent Filing-Case Number 18-M-0679
 - Receipt of Skaneateles Field Days Flyer
 - Receipt of letter from Lakeview Condominium Association member Cate Davis relative to deteriorating Bricks
 - Receipt of letter from American Legion Post 239 Commander Amberge thanking Ron Chapman and the "Lake View Cemetery team" for their efforts in support of our veterans' graves
- * Other Matters That Have Come Before the Board since Posting the Agenda***

COMMITTEE REPORTS

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
- 7. Status of Search for Electric Dept. Superintendent

NEW BUSINESS

- 8. Consider Scheduling an Operations Meeting for the week of August 26, 2019
- 9. Authorize Hiring Dick Perkins to Oversee Installation of New Sidewalks Commencing August 26, 2019 at \$750/week
- 10. Relative to the Shaw subdivision, consider approving the creation of a lot with a Road Frontage of less than 50 feet on East Lake Street per Section 225-28B
- 11. Consider sidewalk letter from Village Board to Onondaga Street and West Elizabeth Street residents

BILLS *Abstract #7*

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

Work Session – Employee Handbook