

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, DECEMBER 26, 2019

6:00 P.M.

AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of December 12, 2019

2. CORRESPONDENCE & ANNOUNCEMENTS

- Receipt of email from NYCOM re: Allowable Levy Growth Factor for Local Governments with a June 1 Fiscal Year.
 - Receipt of 2020 MEUA Events Calendar.
 - Receipt of email from the Office of General Services regarding Environmentally Preferable Lighting Contract and Webinar
 - Phone call from Gene Russell thanking the DPW for the wonderful job that they have done in regards to plowing. He said he can't thank them enough for the work that they do and that you make his life so much easier by making sure the sidewalks are clear and the end of his driveway much easier to maintain.
 - Email from NYCOM relative to the Winter Legislative Meeting February 9-11, 2020 at the Albany Marriott.
 - Emails from Onondaga County Legislature Deputy Clerk Katherine French relative to:
 - Resolution No. 223 "Mortgage Tax Apportionment" as adopted by the Onon. Co. Legislature 12/17.
 - Resolution No. 234 "2020 Town Tax Rates, Fixed, Ratified, and Confirmed as adopted by the Onon. Co. Legislature 12/17.
 - Receipt of email from Police Chief Coon regarding Officer Eggers' act of kindness.
 - Note from Bill Eberhardt congratulating Dick Perkins on a great job on the sidewalk project. "I can't imagine the myriad of tangles you dealt with & resolved, including mine."
- * **Other Matters That Have Come Before the Board since Posting the Agenda***

COMMITTEE REPORTS

Village Historian – Historical Moment

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 Authorizing Hiring Electric Department Superintendent

BILLS *Abstract #15*

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|-----------------|------------|-------------|----|
| 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 | \$ |