

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, JANUARY 9, 2020
7:00 P.M.
AGENDA

Pledge of Allegiance

7:00 PM – Public Hearing on Local Law #1 of 2020 – Amend section 225-28(B)

1. Approval of Minutes, Regular Meeting of December 26, 2019

2. CORRESPONDENCE & ANNOUNCEMENTS

- Receipt of email from Skaneateles Area Chamber of Commerce Executive Director Hilary Fenner requesting to be on the January 23, 2020 Village Board Agenda to propose the Skaneateles Chamber's 2020 events.
 - Receipt of email from NYCOM inviting all 8th grade students to participate in a statewide essay contest addressing the topic, "If I Were Mayor, I Would...".
 - Receipt of email from The Office of General Services, Procurement Services relative to the creation of the Environmentally Preferable Lighting Group to help organizations meet Governor Cuomo's Executive Order 88 to reduce baseline Energy Use Intensity by 20% before April 1, 2020.
 - Receipt of invitation to the Skaneateles Lake Watershed Municipal Officials Meeting on Wednesday, January 29, 2020, 5:30 p.m. at the Borodino Community Hall, 1861 East Lake Road, Skaneateles, NY.
- * Other Matters That Have Come Before the Board since Posting the Agenda ***

COMMITTEE REPORTS

Police Department
Codes Enforcement
WWTP
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
7. Status of RFPs for Electric System Services

NEW BUSINESS

8. Consider scheduling an Operations Meeting
9. Consider authorizing the Mayor to sign a pole attachment agreement with FirstLight Fiber, Inc.
10. Consider terminating the License Agreement with Midlakes Navigation

BILLS *Abstract #16*

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

Executive Session – Personnel Matter