

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
THURSDAY, AUGUST 13, 2020
7:00 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of July 23, 2020
 2. **CORRESPONDENCE & ANNOUNCEMENTS**
 - Receipt of a very nice letter from Town Supervisor Aaron thanking Seth Williams, Allan Abbott, Jim Dries, and Dick Perkins for their help with a Town water break on State Street near the intersection of East Street on Saturday, July 25.
 - Receipt of NYCOM's July 28, 2020 Advocacy Update.
 - Receipt of email from Gregg Palmer resigning from the Municipal Board as of July 27, 2020.
 - Receipt of email from Stu Lisson thanking former Chief Coon with his efforts to "crack down on speeders using Kane Avenue".
 - Receipt of email from Onondaga County Planning Federation advising of their decision to cancel the 2021 Annual Symposium in March 2021 due to too many uncertainties with the coronavirus pandemic.
 - Receipt of email from NYCOM – Update on NYS Open Meetings Law and Executive Orders 202.1 and 202.55.
 - Receipt of email from NYSDEC – Tree City USA Grant Opportunity.
 - Receipt of email – National Grid July 30 COVID relief rate filing release FINAL.
- * **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

NEW BUSINESS

5. Consider Resolution to ratify the Town's Refunding Bond Resolution
6. Authorize Mayor Hubbard's Execution of two TP-584 Filing Forms Relative to Waterline Project Temporary Easements
7. Consider Authorizing Mayor Hubbard's Execution of Black & McDonald Proposals unanimously recommended by the Municipal Board on July 28, 2020:
#061920-RR-01P Lump Sum \$7,480.20; #061920-RR-02P Lump Sum \$7,480.20;
#061920-RR-03P Lump Sum \$4,909.60; #061920-RR-04P Lump Sum \$4,090.70; Total of four proposals \$23,960.70.
8. Consider approving new SVFD RAM member Olyvia Mead
9. Consider accepting Municode quote for website redesign, hosting and support
10. Resolution designating Electric Superintendent Reap as the accredited delegate to the MEUA Annual Conference (virtual meeting on September 17, 2020)

Public Comment

BILLS - Abstract #6

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	\$

Executive Session – Personnel Matter