

Village of Skaneateles Municipal Board

April 28, 2020

6:00 PM

Microsoft Teams Meeting Agenda

**Pursuant to Executive Order 202.1 issued by Governor Cuomo, this meeting will be conducted via telephone conference call. To attend, please call: 1-315-313-6263. Once connected, please use passcode: 263266216#**

***This meeting will be recorded and later transcribed, please state your name before speaking or asking questions, so that information is included in the record.***

Approval of Previous (March) Virtual Meeting Minutes

Electric Department Update; Peter

Discussion and vote on Transmission Congestion Contracts, TCC.

TCC 's enables energy buyers to hedge transmission price fluctuations. A TCC holder has the right to collect on the obligation to pay congestion rents in the Day Ahead Market for energy associated between specified Points of injection and withdrawal.

Sewer Treatment Plant Updates; Adam Twitchell

DEC discussion regarding extension of our May 1<sup>st</sup> deadline for Engineering report regarding Ammonia and Effluent chlorine residuals

GHD discussions, testing

Monthly report (brief) overview

Part Time Employee, Tom Flett; additional hours

Water Operator of Responsible Charge Update; Marc Angelillo

D-Operator License training? Re-Scheduled?

Financial Report: Summary of Utility account funds (sent via email 4/26/2020)

Discussion and vote regarding recommendation to the Planning Board for new Coffee/Restaurant in the former White Birch Tasting Room, in between Valentines and Skaneateles Liquor Store

Update on construction in the village on water, sanitary and stormwater lines; Dick Perkins overseeing the Village operations

Open Discussion regarding Village of Skaneateles Utilities.

End of Meeting