

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, SEPTEMBER 28, 2017
7:30 P.M.

AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of September 14, 2017
2. **Correspondence & Announcements**
 - Letter from Congressman Katko relative to a competitive federal grant opportunity for infrastructure investments
 - Receipt of Central NY Veterans Parade Board of Directors invitation to march in the 10th Annual CNY Veterans Parade and Expo at noon, Saturday, November 4, at the NYS Fairgrounds
 - Receipt of resignation letter from part-time Police Officer Brett Leppard who accepted a full time Police Officer position in Connecticut
 - Receipt of letter from Arnold Rubenstein
 - Email from John Paddock – thoughts about Village Events, including Sunrise Rotary Winterfest
 - September 20, 2017 Mayor’s Statement

*** Other Matters That Have Come Before the Board since Posting the Agenda***

Committee Reports

Director of Municipal Operations (DMO)
Village Historian

Old Business

3. Status of NYSERDA Grant
4. Status of Franchise Renewals
5. Status of New Seawall Grant / Clift Park Improvements

New Business

6. Authorize Mayor Hubbard to Execute the Penflex, Inc. 11/1/2017-10/31/2018 Service Fee Agreement with the optional “Complete the LOSAP Audit Package” and “Complete the GASB 73 Package”
7. Consider Authorizing Hiring a New Part-time Police Officer

Public Comment

Bills

<i>Abstract #8</i>	General Fund	Vouchers #	Checks #TBD	\$
	Sewer Fund	Vouchers #	Checks #TBD	\$
	Electric Fund	Vouchers #	Checks #TBD	\$
	Water Fund	Vouchers #	Checks #TBD	\$