

VILLAGE OF SKANEATELES  
REGULAR BOARD OF TRUSTEES MEETING  
THURSDAY, JANUARY 25, 2018

7:00 P.M.

AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of January 11, 2018
2. **Correspondence & Announcements**
  - Email update from DMO Harty
  - Email from NYCOM – 2018-2019 Executive Budget Released
  - Letter from Becky Barker relative to her property at 41 Jordan Street
  - Letter from Onondaga County Dept. of Finance relative to their eTax software
  - Email from Village of E. Syracuse Mayor Robert Tackman – I-81 feedback survey
  - Email from Village of E. Syracuse Mayor Robert Tackman – NYCOM Lobby Day survey
  - Letter from County of Onondaga Community Development Division – 2018 Community Development Funding

Committee Reports

Village Historian – Historic Moment

Old Business

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

New Business

6. Consider authorizing QPK's Proposal for additional LEED Services per their 1/19/18 letter
7. Chamber of Commerce Presentation on 2018 Events

7:30 PM – Public Hearing – Renewal of Time Warner Cable TV Franchise Agreement

Public Comment

Bills

<i>Abstract #16</i>	General Fund	Vouchers #	Checks #TBD	\$
	Sewer Fund	Vouchers #	Checks #TBD	\$
	Electric Fund	Vouchers #	Checks #TBD	\$
	Water Fund	Vouchers #	Checks #TBD	\$