

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 22, 2018

7:30 P.M.

AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of February 22, 2018

2. CORRESPONDENCE & ANNOUNCEMENTS

- Receipt of Treasurer's Reports for February 28, 2018
 - Receipt of Glens Falls National Bank LOSAP Statement for February 2018
 - Receipt of NYCOM's:
 - 2018 Village Salary Survey
 - Update on 2018-19 State Budget Proposals
 - Notification that applications are now available for NYCOM's annual Local Government Achievement Awards; deadline to apply is Monday, April 23
 - May 6-8, 2018 Annual Meeting and Training School Tentative Agenda
 - Receipt of email from Cornell Cooperative Extension relative to Skaneateles Lake Watershed Education Program Updates and Upcoming Events
 - SMTC letter to Trustee Sennett notifying that the SMTC has included the project proposal request for a New Sidewalk Safety Assessment in the 2018-19 Unified Planning Work Program
 - Receipt of Arbor Day Foundation letter congratulating Skaneateles on earning recognition as a 2017 Tree City USA; press release that was forwarded to the Skaneateles PRESS
 - NYSDEC Division of Lands and Forests invitation to this year's annual recognition ceremony Thurs., March 29, 9:30 a.m. to 2:30 p.m. at the Albany Marriott Hotel
 - Receipt of Onondaga County Board of Elections again urging the Village to move our election to Nov. to coincide with their General Election
 - Receipt of email from Town Supervisor Aaron relative to the Harmful Algal Blooms (HAB) Summit and the Livestream link <https://livestream.com/hvccstreaming/HABsSummits/videos/17116280>
 - Receipt of email from the Arbor Day Foundation about submitting Arbor Day events to be highlighted on the virtual map at celebratearborday.com
 - Reminder – Annual Meeting on Monday, April 2, 2018, 7:30 PM at Village Hall
- *Other Matters That Have Come Before the Board since Posting the Agenda***
- Receipt Department of Emergency Management invitation to the Onondaga County Rescue Task Force (OCRTF) presentation on Tuesday, April 10, 2018, 6 PM, at the Storer Auditorium at OCC

COMMITTEE REPORTS

Village Historian – Historic Moment – *Newspapers*

OLD BUSINESS

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

NEW BUSINESS

5. Consider authorizing Skaneateles Ecumenical Clergy Association's Community Easter Sunrise Service at Clift Park, 6:30 a.m. on Sunday, April 1, 2018
6. Consider Adopting Tentative Budget with adjustments as outlined in Clerk/Treasurer Couch's March 19, 2018 Memo relative to the FYE 2019 General Fund Tentative Budget
7. Consider Library's Proposed Alterations to the Village Hall Bays

PUBLIC COMMENT

BILLS

<i>Abstract #20</i>	General Fund	Vouchers #	Checks #TBD	\$
	Sewer Fund	Vouchers #	Checks #TBD	\$
	Electric Fund	Vouchers #	Checks #TBD	\$
	Water Fund	Vouchers #	Checks #TBD	\$