

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
MONDAY, APRIL 30, 2018
7:00 P.M.
AGENDA

Pledge of Allegiance

Moment of Silence for former Mayor Donald J. Price who passed away April 17, 2018

1. Approval of Minutes, Regular Meeting of April 12, 2018 and Operations Meeting of April 14, 2018
2. **CORRESPONDENCE & ANNOUNCEMENTS**
 - Receipt of letter from Elizabeth and Evan Dreyfuss relative to parking on E. Gen. St. past Thayer Park
 - Email from NYCOM
 - Summary of Key Initiatives in the 2018-19 Adopted State Budget
 - Charitable Gift Reserve Fund Local Law
 - Receipt of letter from Congressman Katko advising of a new round of funding for the US Environmental Protection Agency's (EPA) Water Infrastructure Finance and Innovation Act (WIFIA) loan program
 - Email from American Legion Commander Amberge inviting the Village Bd. To the National Day of Prayer Breakfast on Thurs., May 3 from 8-9AM at Post #239
 - Invitation to the 49th Annual District Attorney's Advisory Council Awards Luncheon May 16, 2018, noon at the Marriott Syracuse Downtown Grand Ballroom
 - Letter notice from 22 Jordan Street LLC President William Lynn cancelling the lease currently in effect between 22 Jordan Street LLC and the Village of Skaneateles with respect to the property at 22 Jordan Street, Skaneateles, NY

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

COMMITTEE REPORTS

Village Historian – Historic Moment – *Sauerkraut*

OLD BUSINESS

3. CIP Hearing-Lodging Use for Mirbeau/Gateway
4. Status of NYSERDA Grant
5. Status of New Seawall Grant / Clift Park Improvements

NEW BUSINESS

6. Resolution of Levy
7. Consider St. James' Episcopal Church request to hold 2018 Sunday morning (10:45 a.m.) lakeside services in Thayer Park beginning June 17 through & including September 2, weather permitting.
8. Consider appointing TDK as Planning Board Engineer
9. Consider request to use Thayer & Clift Parks on Sat., June 9 at 9 AM for Barrow Paint Out event
10. Resolution Designating Municipal Board Chair McQuaid as the Accredited Delegate at NYMPA's 21st Annual Meeting on May 30, 2018 at the Embassy Suites Hotel
11. Confirm Skaneateles Fire Department Elections

PUBLIC COMMENT

BILLS

<i>Abstract #22</i>	General Fund	Vouchers #	Checks #TBD	\$
	Sewer Fund	Vouchers #	Checks #TBD	\$
	Electric Fund	Vouchers #	Checks #TBD	\$
	Water Fund	Vouchers #	Checks #TBD	\$

Executive Session – Personnel Matter