

VILLAGE OF SKANEATELES  
REGULAR BOARD OF TRUSTEES MEETING  
THURSDAY, MAY 24, 2018

**SKANEATELES FIRE STATION**

**7:00 P.M.**

**AGENDA**

Pledge of Allegiance

7:00 PM Public Hearing on LL #5 of 2018 – Critical Impact

7:30 PM Continuation of Public Hearing on LL #4 of 2018 – Downtown D Overlay

1. Approval of Minutes, Regular Meeting of May 10, 2018

**2. CORRESPONDENCE & ANNOUNCEMENTS**

- Receipt of Glens Falls National Bank LOSAP Statement for April 2018
- Receipt of article “Upgrades Needed for Local Governments’ Online Presence” forwarded from Village of Fayetteville Mayor Olson
- Receipt of SOCPA Letter and email relative to Onondaga County Multi-Jurisdictional Hazard Mitigation Plan Update
- Receipt of email from NYCOM – SALT Fix: State Guidance Document
- Receipt of article “Cuomo opposes trash incinerator plan in Finger Lakes” forwarded from Atty. Pavlus
- Invitation to Mid-Lakes Navigation 50<sup>th</sup> Anniversary Open House Sat., June 2, 2018, 1-4:00 PM
- Receipt of NYSDOT email regarding the Kelley Street Bridge
- Receipt of email relative to Better Utilizing Investments to Leverage Development (BUILD) grant program

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

**COMMITTEE REPORTS**

Village Historian – Historic Moment – *It’s A Dam Good Story*

**OLD BUSINESS**

3. Status of NYSERDA Grant
4. Status of New Seawall Grant / Clift Park Improvements
5. Status of W. Elizabeth Street – Consider Resolution

**NEW BUSINESS**

6. Water Main Project –
  - SEQR Review – Resolution classifying Project as a Type I action
  - Consider Scheduling an Operations Meeting, Saturday, June 9, 2018, 9:00 AM
7. Consider Authorize Hiring Part-time Police Officer Steve Deyo per Chief Coon’s Recommendation

**PUBLIC COMMENT**

**BILLS**

|                     |               |            |             |    |
|---------------------|---------------|------------|-------------|----|
| <i>Abstract #24</i> | General Fund  | Vouchers # | Checks #TBD | \$ |
|                     | Sewer Fund    | Vouchers # | Checks #TBD | \$ |
|                     | Electric Fund | Vouchers # | Checks #TBD | \$ |
|                     | Water Fund    | Vouchers # | Checks #TBD | \$ |