

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, JUNE 14, 2018

7:00 P.M.

AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of May 24, 2018 and Operations Meeting of June 7, 2018
2. **CORRESPONDENCE & ANNOUNCEMENTS**
 - Receipt of Treasurer's Reports for May 2018
 - Receipt of Glens Falls National Bank LOSAP Statement for May 2018
 - Email from NYCOM:
 - Regarding NY State's Consolidated Funding Application (CFA) process
 - Legislative Update
 - Copy of Bruce Kenan's email to Town Supervisor Aaron relative to Skaneateles I-81 Resolution DRAFT 6-4-18
 - Email from Bruce Kenan regarding The Citizen's article 'Wrong for the Finger Lakes': Schumer opposes proposed Seneca County trash incinerator
 - Email from Chief Coon advising of Joe Romano's offer to purchase 2 additional speed signs for Rte. 20 Eastern & Western entrances
 - Email from Sara Collins relative to Radar Sign Discussion Follow-up
 - Email and copy of letter from Marcellus Mayor Curtin relative to a donation to SAVES as a thank you to our Electric Dept. for their help putting up and taking down a cross street banner for Marcellus Olde Home Days

COMMITTEE REPORTS

Police Department
Director of Municipal Operations (DMO)
Codes Enforcement
SVFD

OLD BUSINESS

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

NEW BUSINESS

6. Eva Pajak Request to use a portion of Thayer Park on Monday & Thursday mornings during the summer for yoga class from 9:30-10:30 AM
7. Authorize Mayor Hubbard's Execution of the Services Agreement for Fiscal Advisors
8. Authorize Mayor Hubbard's Execution of the Services Agreement for Trespasz & Marquardt, LLP
9. Authorize Mayor Hubbard's Execution of the Cuddy & Ward, LLP Engagement Letter
10. Authorize Mayor Hubbard's Execution of Transfer of General Partner Interest and Consent in Connection with Gateway Senior Apartments and Certificate of Amendment of the Certificate of Limited Partnership of Gateway Senior Apartments L.P.
11. Consider Onondaga County Hazard Mitigation Plan Update Letter of Intent to Participate including assigning Primary and Alternate/Secondary Point of Contact and Municipal Flood Plain Administrator
12. Relative to Water Main Replacement Project
 - SEQR Review – Review Part 2 and 3 of Long EAF and make SEQR Determination
 - Adopt Bond Resolutions authorizing short and long-term borrowing

PUBLIC COMMENT

BILLS *Abstract #25 (FYE '18 Expenditures)*

General Fund	Vouchers #	Checks #TBD	\$
Sewer Fund	Vouchers #	Checks #TBD	\$
Electric Fund	Vouchers #	Checks #TBD	\$
Water Fund	Vouchers #	Checks #TBD	\$

Abstract #1

General Fund	Vouchers #	Checks #TBD	\$
Sewer Fund	Vouchers #	Checks #TBD	\$
Electric Fund	Vouchers #	Checks #TBD	\$
Water Fund	Vouchers #	Checks #TBD	\$