

VILLAGE OF SKANEATELES  
REGULAR BOARD OF TRUSTEES MEETING  
WEDNESDAY, JULY 11, 2018  
**7:00 P.M.**  
**AGENDA**

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of June 28, 2018

**2. CORRESPONDENCE & ANNOUNCEMENTS**

- Receipt of Letter from Peter Spaulding of the Skaneateles YMCA Lightning Parent Committee requesting permission to hold an open water swim meet at Clift Park on the morning of Saturday, August 25, 2018
- Receipt of email from Trustee Eriksen advising that the SMTC Skaneateles Mobility Study is complete (link to report [www.smtcmpo.org](http://www.smtcmpo.org))
- Email from NYCOM:
  - SALT Fix/Local Charitable Contribution Initiative
  - Agency Fees Ruled Unconstitutional by U.S. States Supreme Court
- Receipt of Email relative to Mortgage Tax Apportionment
- Receipt of note from Augusteen Lantier relative to crosswalks

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

**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

**NEW BUSINESS**

5. Authorize Mayor Hubbard's Execution to the Grant Disbursement Agreement for the State and Municipal Facilities Program ("SAM") Improvements to the Seawall at Clift Park
6. Consider Authorizing Mayor Hubbard to Execute a Release of Easement Agreement and Related Filing Documents for 18 W. Genesee Street

**PUBLIC COMMENT**

**BILLS** *Abstract #3*

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