

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, JULY 26, 2018

7:00 P.M.

AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of July 12, 2018 and Operations Meeting of July 19, 2018

2. CORRESPONDENCE & ANNOUNCEMENTS

- Receipt of Glens Falls National Bank LOSAP Statement for June 2018
- Receipt of email from Town of Skaneateles Supervisor Aaron advising how pleased she was with a meeting DMO Harty organized relative to the support the Town and Village would provide to the firemen for their Labor Day events. She wrote, "This meeting showed the spirit of cooperation that I was very pleased to witness."
- Email from NYCOM – NYCOM Sign-on Letter Opposing Proposed Small Cells Siting Mandate
- Receipt of email from DMO Harty – Press Release: Onondaga County Health Dept. and City of Syracuse Water Dept. Release Harmful Algal Bloom Information

COMMITTEE REPORTS

Police Department –

- ❖ Commendation for Police Officers Pauline Eggers and Jim Taber relative to a violent domestic on Fri., July 20, 2018
- ❖ Results of Kane Ave. Traffic Study in response to Complaints Received

Director of Municipal Operations (DMO)

OLD BUSINESS

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

NEW BUSINESS

- 5. Consider Approving Desantis Orchestra Request to Perform Saturday, August 25, 2018 with a rain date of September 1, 2018 at 5:30 p.m. in the Gazebo
- 6. Consider Authorizing Municipal Audit Services, LLC to proceed with Local Utility Gross Receipts Tax Audit Covering the Years 2015-2017

PUBLIC COMMENT

BILLS *Abstract #4*

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