

VILLAGE OF SKANEATELES  
REGULAR BOARD OF TRUSTEES MEETING  
THURSDAY AUGUST 23, 2018

**7:00 P.M.**

**AGENDA**

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of August 7, 2018

**2. CORRESPONDENCE & ANNOUNCEMENTS**

- Receipt of thank you note from Skaneateles Area Chamber of Commerce Executive Director Tara Lynn thanking the Village for all of your support during Boat Show weekend
- Receipt of Glens Falls National Bank LOSAP Statement for July 2018
- Receipt of thank you note from Evan & Elizabeth Dreyfuss thanking the Village for addressing the parking issues along E. Genesee Street by striping parking spots from St. James Episcopal Church up to Onondaga Street
- Receipt of OCWA's copy of its Annual Report for the fiscal year ending December 31, 2017
- Receipt of Declaration of Restrictive Covenants relative to 63 WL Holdings LLC located at 63 West Lake Street, Skaneateles, NY, having tax map number 010.-02-43.0
- Mayor Hubbard's letter to NYSDOT Region 3 Director David Smith relative to Route 41 – East Lake Road Milling and Re-Surfacing Schedule

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

**COMMITTEE REPORTS**

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 authorizing re-hiring of part/time Police Officer Greg Adams
- 6. Consider authorizing hiring of Ted Parker as part-time Crossing Guard and back-up parking meter person
- 7. Consider Request for Waiver of the 30-day Municipality Notification relative to Kowal Creative, LLC dba Board & Brush
- 8. Consider authorizing Cathy Buck's (on behalf of a committee known as Learning Communities Initiative) request to use Clift Park on Saturday, September 1, 2018 from 9 AM to 11 AM to "Ask Me a Question, Tell Me a Story"
- 9. Consider Usherwood proposal for New Envelope Inserter machine FP-USA FPI 600
- 10. Consider authorizing the Mayor to sign TP-584 forms for West Lake Sewer District Easements

**PUBLIC COMMENT**

**BILLS** Abstract #6

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