

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
MONDAY, NOVEMBER 8, 2018
7:00 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of October 25, 2018 and Operations Meeting of October 30, 2018

2. CORRESPONDENCE & ANNOUNCEMENTS

- Receipt of letter from SVFD Field Day Commissioner Marty Lynn thanking the Village for support of the 2018 Field Days
 - Receipt of letter from Skaneateles High Principal Santoro regarding their being named a 2018 National Blue Ribbon School by the US Department of Education
 - Email from Trips to Discover Outreach Specialist Sarah Tidwell advising that Skaneateles was featured in their article on the 11 Best Small Towns to Visit for Christmas in the US. The story link is: <https://www.tripstodiscover.com/best-small-towns-to-visit-for-christmas-in-the-us/>
 - Receipt of NYS Volunteer Firefighter Cancer Benefit Program – Request for Census Information
 - Reminder that second meeting in November is scheduled for Tuesday, November 20, 2018
 - Receipt of NYS Department of Public Service letter relative to their winter outreach and education Campaign
 - Receipt of email about the NYS Volunteer Firefighter Cancer Benefit Program
 - Receipt of Statement – Police thank you
- * 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
5. HAB Update
6. Status of Water Main Project

NEW BUSINESS

7. Consider Renewing Snow Plowing Agreement for Parkside Subdivision
8. Resolution on Election polling place and hours
9. Consider Approving Employment Offer for DPW Laborer Position
10. Consider Authorizing the Mayor to Execute a Temporary Easement and TP-584 for 97 State St.

PUBLIC COMMENT

Budget Amendment – DMO Harty emailed that the DPW recently sold surplus drainage pipe to the Town's Highway Department in the amount of \$2,120. To allow the DPW to have additional funds to purchase a new push box and other equipment needed for snow removal, DMO Harty requested a budget amendment as follows: Revenue Adjustment – Increase A2650 – Sale of Excess Equip/Materials/Property \$2,120; Expense Adjustment – Increase A5110.22 – St. Maint. – Equipment Replacement \$2,120

BILLS *Abstract #11*

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

Executive Session – Personnel Matters / Contractual/lease matter