

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, DECEMBER 27, 2018

7:00 P.M.

AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of December 13, 2018

2. CORRESPONDENCE & ANNOUNCEMENTS

- Receipt of Mortgage Tax Apportionment
- Receipt of Skaneateles Lodge letter announcing monthly rental rate for 2019
- Receipt of copy of Atty. Pavlus' Engagement Letter to Mary Beth Leeson, CPA
- Receipt of Invitation to attend an Open House at the new offices of William Brennan and Ralph DeMasi, 4-6 pm this evening

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

COMMITTEE REPORTS

Director of Municipal Operations (DMO)
Village Historian

OLD BUSINESS

- 3. Status of NYSERDA Grant
- 4. Status of New Seawall Grant / Clift Park Improvements
- 5. Water Main Project
- 6. Status of Light Dept. Action Plan

NEW BUSINESS

- 7. Consider Approving the New York State Volunteer Firefighter Cancer Benefit Program Proposal for Coverage, Option 2: Enhanced Plan

PUBLIC COMMENT

BILLS *Abstract #14*

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