

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, FEBRUARY 28, 2019

7:00 P.M.

AGENDA

Pledge of Allegiance

7:00 p.m.- Public Hearing on Local Law #1 of 2019 Sidewalks

1. Approval of Minutes, Regular Meeting of Feb. 14, 2019 and Operations Meeting of Feb. 20, 2019

2. CORRESPONDENCE & ANNOUNCEMENTS

- Receipt of letter from John Pulos thanking Police Officer Ennulat for helping at the car accident Dec. 30
- Receipt of letter from NYCOM announcing no increase in dues for 9th consecutive year
- Receipt of email from NYCOM relative to their 2019 Local Government Achievement Awards (LGAA)
- Receipt of letter from Onondaga County Soil & Water Conservation District Secretary Maggie Connelly introducing their 2019 Annual Tree & Shrub Program
- Receipt of letter from National Grid – responsible National Grid representatives to contact in the event of gas emergency
- Receipt of letter from Laker Transportation Project Executive Director Randy Stockweather requesting a loading area at the Presbyterian Manor, 49 West Genesee Street

*** 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 – Email Payment Advice of 1/15/2019 ACH for Tasks 1, 8, 9, 10 in the amount of \$44,214.43
4. Status of New Seawall Grant / Clift Park Improvements
5. Water Main Project
6. Status of Light Dept. Action Plan

NEW BUSINESS

7. Resolution Authorizing Clerk to Publish Election Notice
8. Consider April 27, 2019 Ride and Drive Event
9. Consider Public Sector HR Consultants LLC Proposal for Employee Handbook
10. Consider adopting floodplain development permit application
11. Resolution

PUBLIC COMMENT

BILLS *Abstract #18*

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