

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

**7:00 P.M.**

**AGENDA**

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting March 14, 2019; Operations Meetings of March 20, 2019 and March 23, 2019

**2. CORRESPONDENCE & ANNOUNCEMENTS**

- Receipt of email from Senator Antonacci – NYS Citizen Preparedness Corps Training Program in Syracuse
- Receipt of email - NYCOM Boot Camp for Municipal Officials Mon., Apr. 15, 8:30-1:00 Double Tree by Hilton Hotel Syracuse, 6301 State Route 298, E. Syracuse, \$50 Member Fee
- Consider Resolution in Support of Mayor Hubbard's March 21, 2019 letter to the NYSDOT relative to Village Traffic Signage
- Receipt of email from Town Supervisor Aaron relative to Town of Skaneateles Updated Water District Map
- Receipt of County Executive McMahon's letter relative to the 2020 US Census
- Letter sent to the Town of Skaneateles for consideration to change the DPW property to a non-taxable status
- Letter sent to Ballard Construction, Inc. to inquire about availability and willingness to complete installation of new sidewalks
- Receipt of email from the Cornell Cooperative Extension of Onondaga County regarding Cornell's Water Quality Program update of Spring 2019 events

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

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**COMMITTEE REPORTS**

Director of Municipal Operations (DMO)

Village Historian

**OLD BUSINESS**

3. Status of New Seawall Grant / Clift Park Improvements
4. Water Main Project
5. Consider Proposal for Pedicab Operation
6. Consider ITS Proposal to Pilot New Meter Technology

**NEW BUSINESS**

7. Consider Authorizing Purchase of new SVFD Air Packs
8. Consideration of Zoning Board of Appeals Vacancy
9. Consider renewing license agreement with Chamber for temporary docks

**PUBLIC COMMENT**

**BILLS** *Abstract #20*

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

**Executive Session – Personnel Matters**