

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, SEPTEMBER 26, 2019
7:00 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of September 12, 2019 & Operations Meeting Minutes of September 19, 2019

2. CORRESPONDENCE & ANNOUNCEMENTS

- Receipt of email from Janice Hoffmann relative to trucks during the Water Project
 - Receipt of Glens Falls National Bank LOSAP for August 2019
 - Receipt of a letter from the Retired Public Employees Association (RPEA) announcing their pre-retirement seminar on Wed., Oct. 23, 2019, 4:30-8:30 pm at the Camillus Fire Department
 - Receipt of New York ReLeaf Workshop Wed., Oct. 16, 2019 Rochester Academy of Medicine, Rochester, NY
 - Receipt of Police Officer Dan Sallay's Resignation
 - Receipt of emails from Patricia Blackwell and Molly Phillips relative to Prentiss Path
 - Receipt of email from Cornell Cooperative Extension regarding Suspicious Harmful Algal Blooms
 - Receipt of letter from Cynthia Keller, 100 Fennell St., relative to staging area across from her house
- * Other Matters That Have Come Before the Board since Posting the Agenda***

COMMITTEE REPORTS

OLD BUSINESS

3. Status of New Seawall Grant / Clift Park Improvements
4. Status of Water Main Project
5. Status of Employee Handbook
6. Status of Public Restroom Project
7. Status of Search for Electric Dept. Superintendent

NEW BUSINESS

8. Consider Approving Skaneateles Sunrise Rotary 2020 WinterFest
9. Consider Approving the annual Turkey Trot, Nov. 28, 2019, 9 a.m. start in Clift Park
10. Consider Approving Issuance of RFP for Electric System Services as recommended by the Municipal Board
11. Consider Authorizing Advertising Notice to Bidders for the Public Restroom Project

BILLS *Abstract #9*

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

Executive Session – Potential Litigation Matter