

VILLAGE OF SKANEATELES
 REGULAR BOARD OF TRUSTEES MEETING
 THURSDAY, NOVEMBER 14, 2019
 7:00 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of October 24, 2019 and Operations Meetings of October 28, 2019 and November 4, 2019

2. **CORRESPONDENCE & ANNOUNCEMENTS**

- Receipt of email from NYSDOT – September-October 2019 Non-Structural Condition Observation (NSCO) list
- Receipt of email from Diana Powers relative to a burial with complimentary comments about Dave Short. She wrote, “He is a very kind man who really seems to take pride in his work with the Village of Skaneateles.”
- Receipt of email – Update on NYCOM’s Legislative Priorities Meeting
- Relative to the Water Improvement Project, the Village went to permanent financing at a net rate of 1.981.
- Receipt of “1st Amendment to Lease Agreement” which modifies the existing cellular lease between the Village and Sprint Spectrum Realty Company, LLC.
- Receipt of thank you letter from Commissioner of SVFD Field Days Marty Lynn for the Village’s support and help during the 2019 Skaneateles Fire Department Labor Day Field Days.
- Receipt of invitation to the Mayors Association meeting on Wed., Nov. 20, 6:00 pm at Liverpool Village Hall.
- Receipt of invitation to the Mayors Association 2019 Holiday Party on Wed., Dec. 18, 6 PM at Vito’s Ristorante, East Syracuse.

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

COMMITTEE REPORTS

Police Department
 Codes Enforcement
 WWTP
 SVFD

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 RFPs for Electric System Services

NEW BUSINESS

8. Consider John Crompt as Code Enforcement Officer from the Onondaga County Department Personnel Certification of Eligible List #281
9. Consider proposed change of use at 1410 Cherry Valley Tpk. as it relates to Town Sewer District #6
10. Consider Laker Limo request for parking spot in front of The Manor (49 W. Genesee)

BILLS *Abstract #12*

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

Executive Session – Personnel Matter