

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, DECEMBER 12, 2019
7:00 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of November 26, 2019 and Operations Meeting of December 3, 2019

2. CORRESPONDENCE & ANNOUNCEMENTS

- Receipt of email from Cornell Cooperative Extension: Skaneateles Watershed Newsletter WAVE Review Winter 2019

- Receipt of email from NY Power Authority – No reduction in firm hydro energy sales to our hydropower customers for the period of January 1 through 31, 2020.

*** 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 Authorizing Mayor Hubbard's execution of the Tentative Agreement between the Village and CSEA

9. Approve Heather Paddock as new SVFD Firematic Member

10. Consider Scheduling a Public Hearing for Local Law #1 of 2020-Modification of Village Code Section 225-28B

BILLS *Abstract #14*

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

Executive Session – Potential Litigation