

VILLAGE OF SKANEATELES  
REGULAR BOARD OF TRUSTEES MEETING  
THURSDAY, FEBRUARY 27, 2020  
**7:00 P.M.**  
**AGENDA**

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of February 11, 2020

**2. CORRESPONDENCE & ANNOUNCEMENTS**

- Receipt of email relative to Second HEAP Emergency benefit and 2019-2020 HEAP Program Extension Dates.
- Receipt of email from Michelle Mashia regarding ice built up on village sidewalks. She suggested that a reminder go out to residents that it is their responsibility to clear snow and ice from the sidewalks. The pass through done by the village should not be treated as a substitute for clearing one's sidewalks.
- Receipt of email from the NY Power Authority about working in conjunction with Schichtel's Nursery to offer the 2020 NYPA Tree Power Program.
- Receipt of letter from DeDe Washington relative to snow plowing.
- Receipt of Cornell Cooperative Extension email about Hemlock Woolly Adelgid (HWA) Training and Snowshoe Hike on Sunday, March 8, 2020 at the CNY Land Trust Office, 7 Fennell St., Skaneateles.
- Receipt of email from Sue Benjamin resigning from the Tree Advisory Board.
- Copy of Mayor Hubbard's letter to East Lake Street Residents regarding an informational meeting on Thursday, March 12, 2020, 7 PM at Village Hall.

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

**COMMITTEE REPORTS**

Village Historian – Historical Moment

**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

**NEW BUSINESS**

7. Consider authorizing the Mayor to sign an agreement with O'Connell Electric

**BILLS** *Abstract #19*

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 – Contract Negotiations

Work Session on Employee Handbook