

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
THURSDAY, APRIL 16, 2020
7:00 P.M.
AGENDA

Pursuant to Executive Order 202.1 issued by Governor Cuomo, this meeting will be conducted via Microsoft Teams telephone conference call. To attend, please call: 1-315-313-6263. Once connected, please use passcode: 333 284 60#.

Roll Call

7:00 PM Public Hearing on FYE '2021 General Fund Budget

1. Approval of Minutes, Regular Meeting of March 26, 2020 and Operations Meetings of March 28 and April 10, 2020

2. CORRESPONDENCE & ANNOUNCEMENTS

- Receipt of letter from the Department of Public Service regarding "Non-Essential" Utility Investigations and Determination during Disaster Emergency – Executive Order No. 202.
 - Receipt of NYCOM email – Update on the Ability of Local Governments to Conduct Public Hearings.
 - Help Slow the Spread of Covid-19 Message on the Village's Website.
 - Receipt of email from Michael Fitzgerald regarding the E. Lake Street project.
- * Other Matters That Have Come Before the Board since Posting the Agenda***
- Receipt of NYCOM letter advising of no increase in NYCOM dues for the 10th consecutive year.
 - Receipt of letter from the NYS Insurance Fund in response to the ongoing coronavirus pandemic.
 - Receipt of email from NYCOM regarding the Sign-on Letter Transmitted to Congress Seeking Direct Federal Assistance.
 - Receipt of email relative to IEEP Covid-19 Options.
 - Receipt of email – Food Pantry COVID-19 Closure Update. The Skaneateles Ecumenical food pantry will not open during regular hours, but will be available by appointment only by calling 315-685-3512.

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

NEW BUSINESS

6. Consider Engineering Suggestion on E. Lake Street Curbs and Gutters
7. Consider Earmarking \$5,000 of the FYE'21 Engineering (A1440.4) Budget of \$20,000 for General Engineering Tasks for GHD
8. Consider Modifications to GHD Task Orders, as follows:
 - Task Order No. 7B-General Planning Board Assistance; add up to \$2k (Not to Exceed) to existing budget for review of remaining lot site plans in Parkside.
 - Task Order No. 8B-Watermain Improvements; add up to \$109,000 (Not to Exceed) for construction supervision and inspection services for remaining work on East Lake Street.
 - Task Order No. 13-Cyber Security Assessment; establishes a lump sum budget of \$15,500 to assess vulnerability of water system automation and the SCADA system and prepare report for the Onondaga County Health Department to fulfill a requirement.
 - Task Order No. 14-SCADA/HMI computer upgrade; establishes a lump sum budget of \$26,500 for new hardware/software computer system for alarm notification, monitoring and controlling of various Village utility functions.
 - Task Order No. 15-Mirbeau Gateway Waterline Work; establishes a budget up to \$28,000 (Not to Exceed) to be reimbursed by the applicant for construction engineering and inspection during the construction of the waterline improvements for the Mirbeau Gateway Project.
9. Arbor Day Resolution

10. Consider authorizing up to 10 additional hours per week for 3 weeks for DZI O’Sullivan to research the Parkside Subdivision files to fulfill a FOIL
11. Consider Conditional Approval for the creation of the new Talcott Water District based on GHD’s review and recommendation

BILLS *Abstract #22*

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 – Personnel Matter