

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 6, 2020

7:00 P.M.

AGENDA

Pursuant to Executive Order 202.1 issued by Governor Cuomo, this meeting will be conducted via telephone conference call. To attend, please call: 315-313-6263. Once connected, please use passcode: 731897304#.

This meeting will be recorded and later transcribed, please state your name before speaking or asking questions, so that information is included in the record.

Roll Call

7:00 p.m. - Continuation of Public Hearing on Tentative FYE 2021 General Fund Budget

1. Approval of Minutes, Annual Meeting of April 16, 2020 and Regular Meeting of April 16, 2020
2. **CORRESPONDENCE & ANNOUNCEMENTS**
 - Receipt of email from Town Supervisor Aaron clarifying what parts of Austin Park are closed in response to Covid-19.
 - Receipt of Glens Falls National Bank LOSAP Statement for March 2020.
 - Receipt of email from Skip Gladstone about seasonal ground repair work on Goodspeed Place.
 - Receipt of April 23, 2020 NYCOM Advocacy Update email.
 - Receipt of email from Senator Pamela regarding Fight the Bite in recognition of National Lyme Disease Awareness Month in May.
 - Receipt of email from NYMPA regarding Third HEAP Emergency Benefit.
 - Receipt of email from Vanessa Yates, 42 Hannum Street, thanking the DPW for moving the No Parking sign and cleaning up the area along the creek on Griffin Street.
 - Receipt of email from Chamber of Commerce Executive Director Fenner about Covid-19 social distancing.
 - Receipt of emails from NYCOM – Summary of CFO Call and Next Steps; Fight for Federal Funding and NYCOM’s Fiscal Pain Tracker
- * **Other Matters That Have Come Before the Board since Posting the Agenda***
 - Receipt of email from the NY Power Authority welcoming Rachel Gebhart to the NYPA as our Key Account Executive.
 - Receipt of NY Dept. of State Updated NYS Building and Energy Codes
 - Receipt of email from Julia Wamp seeking permission to display 18”x24” yard signs for each graduating senior in Clift Park to recognize our senior class during this unfortunate time.
 - Receipt of email from the Office of the County Executive reminding villages and towns to post signage at all our public areas, especially parks regarding the wearing of face coverings and social distancing.

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 scheduling a Public Hearing on the Sidewalk Assessment
7. Consider Municipal Board’s Recommendation about Transmission Congestion Charges (TCCs)
8. Consider Upgrades for Pay Stations
9. Consider Assistant to the DPW Position
10. Resolution of Levy
11. Consider Approving O’Connell Electric Company’s \$12,570 lump sum total for Jordan Street Pole 3 Replacement as recommended by the Municipal Board
12. Consider Authorizing Mayor Hubbard’s execution of Fiscal Advisors Joint Financial Advisory Services Agreement

BILLS Abstract #23

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