

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
THURSDAY, JULY 9, 2020
7:00 P.M.
In the Apparatus Bays

Pledge of Allegiance

Public Hearing on Dedication of Whitegate Subdivision

1. Approval of Minutes, Regular Meeting of June 25, 2020

2. **CORRESPONDENCE & ANNOUNCEMENTS**

- Receipt of email from Mike Dempsey relative to Covid-19; Clerk/Treasurer Couch's reply that NYS is already mandating masks when social distancing is not possible and that the CDC starts off by saying that everyone should wear a face mask in public settings. The Village continues to follow the CDC guidelines relative to COVID-19 and will be keeping the many signs up around the Village reminding residents and visitors alike to socially distance and to wear a mask when social distancing isn't possible.
- Receipt of resignation from part-time Police Officer Deyo.
- Receipt of Police Chief Coon's resignation effective July 19, 2020.
- Receipt of letter from Concerned Citizens Low Flying Planes.
- Receipt of letter from Mark Shearer introducing himself as the newly installed Commander of Skaneateles American Legion Post #239.
- Receipt of notice that the Skaneateles Watershed Municipal Partnership website is officially up and running. A link to the www.skanlakeinfo.org website can be found on the Village's website.
- Receipt of letter and brochure about PACE CNY.
- Receipt of letter from NYCOM relative to successful lobbying for needed changes to the initial reforms to the State's criminal discovery process and request for assistance to unite in NYCOM's efforts to lobby Congress to pass a stimulus package for the states and local governments.

* **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 Kelley Street Bridge

NEW BUSINESS

6. Consider FOIL appeal.
7. Consider Proposal for transition of Police Department.
8. Consider extending additional hours (up to 30 hours per week) for back-up WWTP Operator Flett to the end of August, per WWTP Operator Twitchell's request.
9. Consider Resolution to amend the Service Award Program Point System to add a new point system category under which up to 5 points per month could be awarded to active volunteer firefighters during the COVID-19 pandemic period.

Public Comment

BILLS *Abstract #004 – Adjustment of overdrawn accounts for FYE 5/31/2020*

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	\$