

**VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, October 26, 2023, 7:00 P.M.
AGENDA**

[Click here to join the meeting](#)

+1 315-313-6263

Phone Conference ID: 177 707 104#

Pledge of Allegiance

1. Approval of Minutes from Operations Minutes from October 2, 2023 and Regular Meeting Minutes of October 12, 2023.

2. **CORRESPONDENCE & ANNOUNCEMENTS**

- Receipt of announcement for 2024 Onondaga County Public Art Project Grants.
- Receipt of a letter and flyer about a Blood Drive in memory of Kathy Stefanak On December 1, from 11-5 at Sacred Heart Hall, 90 Melrose Road, Auburn.
- Receipt of 2023 CNY Veterans Parade and Expo flyer.
- Receipt of an announcement regarding upcoming NYSERDA and NY Dept of State energy webinars for municipal leaders presented by Cortland County.
- Receipt of training information about federal and state programs that can be utilized to maintain and enhance water resources and floodplains.

NEW BUSINESS

3. Consider moving the February 22, 2024 Village Board meeting to February 29, 2024 at 7:00 pm.
4. Consider approving the cost of a hotel stay for WWTP Operator Mason Hawker for 4 nights, from 11/13/2023 to 11/17/2023 for a total cost of \$428.00 from account G8110.421. He is taking his test through W2O, Grade I Advanced Options.
5. Consider appointing Michael F. Kurgan as a part-time police officer at a rate of \$32/hour.
6. Consider authorizing Mayor Sennett to sign the purchasing agreement for the “Bank Check Elimination Interface” through CUSI to help automate the utility payment process for a one-time setup fee of \$1,000 and a processing fee of \$.25 per check.

Public Comment

BILLS *Abstract # 010*

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