

**VILLAGE OF SKANEATELES  
REGULAR BOARD OF TRUSTEES MEETING  
THURSDAY, November 9, 2023, 7:00 P.M.  
AGENDA**

[Click here to join the meeting](#)

+1 315-313-6263

Phone Conference ID: 991 296 47

Pledge of Allegiance

1. Approval of Minutes from Regular Meeting of October 26, 2023.
2. **CORRESPONDENCE & ANNOUNCEMENTS**
  - Receipt of invitation to NYCOM's Legislative Priorities Meeting on Tuesday, November 28, 2023 at 10 a.m. via Zoom.
  - Receipt of email from Jeanne St. Claire regarding Halloween
  - Receipt of email from CNY Regional Planning & Development Board regarding an upcoming climate pollution reduction grant program webinar on 11/9.
  - Receipt of Skaneateles Education Program November Updates from Cornell Cooperative Extension of Onondaga County.
  - Receipt of email from Amy Neumann regarding the Veterans Day Ceremony, 11/10/2023 at 11 in the park.
  - Receipt of Franchise Renewal Notice from Verizon.

**COMMITTEE REPORTS**

Police Department

Codes Enforcement

Director of Municipal Operations

WWTP

Fire

**NEW BUSINESS**

3. Consider approving the use of the phone application "MyLS" through the Skaneateles Volunteer Fire Department for emergency notifications.
4. Consider the purchase and installation of a firewall for the water tower meter reading connectivity through TechMD for \$2,653 from account A1680.2 (New Software/Hardware).

**Public Comment**

**BILLS** *Abstract # 011*

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

Executive Session - Attorney/Client Advice