

**VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
TUESDAY, November 21, 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 Regular Meeting of November 9, 2023.
2. **CORRESPONDENCE & ANNOUNCEMENTS**
 - Receipt of invite from the Office of Assemblyman John Lemondes for a Rural Equity Forum.
 - Receipt of announcement for planning and zoning webinars offered by NYCOM in November and December.
 - Receipt of email from the Dept of Public Service regarding available general information about helping consumers lower their energy bills.
 - Receipt of email regarding the State and Local Fiscal Recovery Funds (ARPA money) and a new “interim final rule” (also known as the Obligation IFR).

NEW BUSINESS

3. Consider approving the Cyber Security Citizens' Notification Policy.
4. Authorize Mayor Sennett to sign the Inter-Municipal Agreement Regarding Justice Court Security Personnel as Authorized by Article 5G of the General Municipal Law of the State of New York.
5. Consider sending DMO Posella, DDMO Pagano, and Laborer Kieffer to the APWA conference on March 21-24, 2024 for \$810 to be paid out of A1490.4 (DMO Misc).
6. Consider awarding the contract for construction material testing associated with the Clift Park Seawall Cap Replacement Project to Kenney Geotechnical Services, PLLC for the not-to-exceed amount of \$3,500.
7. Consider Civic Plus Planning software for an initial cost of \$10,500 and a year 2 cost of \$8,820.00.
8. Consider authorizing the transfer of \$3,609 from the A9010.8 (State Retirement ERS) to the A9015.8 (State Retirement Police).

Public Comment

BILLS *Abstract #012*

General Fund	Vouchers #1-	Checks #TBD	\$
Sewer Fund	Vouchers #1-	Checks #TBD	\$
Electric Fund	Vouchers #1-	Checks #TBD	\$
Water Fund	Vouchers #1-	Checks #TBD	\$

Executive Session - Attorney/Client Advice