VILLAGE OF SKANEATELES REGULAR BOARD OF TRUSTEES MEETING THURSDAY, December 14, 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 November 21, 2023.

2. <u>CORRESPONDENCE & ANNOUNCEMENTS</u>

- Receipt of contact information update letter from Two Plus Four Property Management.
- Receipt of letter from the Department of Transportation announcing the availability of funding for the BRIDGE NY program.
- Receipt of letter from the SMTC regarding BRIDGE NY program applications.
- Receipt of letter regarding pipe safety from Eastern Gas Transmission and Storage.
- Receipt of email from Pat Benedict regarding Austin Park.
- Receipt of OSC-taught local government training opportunities.
- Receipt of email from Kaitlin LaRosa regarding a Syracuse University Climate Smart Communities Program survey.
- Receipt of email from NYSERDA regarding the Open NY initiative.
- Receipt of announcement for the NYCOM Winter Legislative Meeting February 4-6, 2024.
- Receipt of letter from the SMTC regarding the 2024-2025 Unified Planning Work Program (UPWP).
- Receipt of email from Ella Arroyo recommending blinking lights at crosswalks.
- Receipt of email from OCPB regarding 2024.
- Receipt of card from Janet Aaron.
- Receipt of email from Gary Heyer regarding the impact of 5G service.
- Receipt of letter from Chamber regarding Green Room Space donation to Dickens Christmas in Skaneateles.
- Receipt of email from Amy Schiek at Lucky Dogs regarding zoning.

Other matters that have come before the Board since posting the agenda

- Receipt of email from Phyllis Karpen requesting a handicap parking spot in front of the Skaneateles Bakery.
 - Receipt of 2023 Public Water Supply Inspection letter and report.
 - Receipt of announcement for NYCOM's New Officials training series.
 - Memorial Trees
 - o MyLS

COMMITTEE REPORTS

Police Department
Codes Enforcement
Director of Municipal Operations
WWTP
Fire

NEW BUSINESS

3. Consider increasing Fire Inspector Rob Hinna's pay rate to \$20/hour beginning 12/18/2023.

- 4. Consider joining the American Public Works Association for \$600 to be paid out of A5110.46 (Travel/Schools).
- 5. Consider approving the proposed holiday schedule moving forward.
- 6. Consider approving Kyle Pavlus, Cory Marshall, Jim Dries and DMO Posella's attendance at the 2024 MEUA Safety and Training Program for a total of up to \$7,520. to be paid from E785.30.
- 7. Consider approving Kyle Pavlus's attendance to year 3 and Cory Marshall's attendance to year 2 of the 2024 MEUA Lineworker Apprentice Program for a total of \$7,700 paid from E785.30.
- 8. Consider authorizing Mayor Sennett to sign the Request for Military Aerial Support form for the American Legion Memorial Day 2024 flyby request.
- 9. Consider authorizing DMO Posella to sign the SmartKable Skaneateles Assessment Proposal dated December 2023 for \$22,000 for the circuit directly behind the Northshore residents on E. Genesee St. from Jordan St. East to Thayer Park to be paid from account E781.61.
- 10. Consider authorizing the Mayor to sign a lease and all other necessary documents with 22 Jordan Street, LLC for parking spaces behind 22 Jordan Street.
- 11. Consider authorizing the Mayor to sign a lease and all other necessary documents with 22 Jordan Street, LLC for parking spaces in the municipal lot.
- 12. Consider appointing James Rusin as a reserve crossing guard at a rate of \$18.00/hour.
- 13. Appoint Mike Stanczyk as Chair of the ZBA.

Public Comment

BILLS Abstract # 013

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

Executive Session - Attorney/Client Advice