

**VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, December 28, 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 December 14, 2023.
2. **CORRESPONDENCE & ANNOUNCEMENTS**
 - Receipt of Cornell Cooperative Extension Winter 2023 edition of WAVE Newsletter.
 - Receipt of an invitation for the Housing Needs Assessment Listening Tour.
 - Receipt of invitation to the Searing In Ceremony for J. Ryan McMahon, II - Onondaga County Executive.
 - Receipt of email from the Village of Orchard Park Administrator/Clerk-Treasurer regarding annexation.

OLD BUSINESS

3. 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.

NEW BUSINESS

Public Comment

BILLS *Abstract # 014*

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

Executive Session - Attorney/Client Advice