

VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, January 11, 2024, 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 December 28, 2023 and Operations Meeting of January 5, 2024.

2. **CORRESPONDENCE & ANNOUNCEMENTS**

- Receipt of Village Infrastructure Improvement Program information from the Onondaga County Department of Finance.
- Receipt of webinar information from the CNY Regional Planning and Development Board for the Climate Pollution Reduction Grant Program.
- Receipt of email from Andrew Falkenberg regarding an implementation for a school project.
- Receipt of letter from Michael Byrne and the SRCT Board of Trustees.
- Receipt of email from NYCOM regarding the Winter Legislative Meeting.

COMMITTEE REPORTS

Police Department

Codes Enforcement

Director of Municipal Operations

WWTP

Fire

NEW BUSINESS

3. Consider authorizing the execution of Change Order No. 1 for the amount of \$45,000 to replace the fountain in Shotwell Park in association with the Clift Park Seawall Cap Replacement Project.
4. Schedule a public hearing for February 8, 2024 for Local Law #1 of 2024 - Tax Cap.
5. Consider authorizing the Mayor to sign a lease amendment with AT&T.

Public Comment

BILLS *Abstract # 015*

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

Executive Session - Attorney/Client Advice