

**VILLAGE OF SKANEATELES**  
**REGULAR BOARD OF TRUSTEES MEETING**  
**THURSDAY, January 25, 2024, 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 January 11, 2024.
2. **CORRESPONDENCE & ANNOUNCEMENTS**
  - Receipt of notice from Greater Tompkins County Municipal Health Insurance Consortium regarding annual audit.
  - Receipt of email from Eileen Marrinan asking Codes questions.
  - Receipt of preliminary summary of Governor Hochul's 2024-25 Executive Budget from NYCOM.
  - Receipt of thank you email from Seth Kieffer.
  - Receipt of email from Amy Roller regarding The Barrow Gallery walking tours.

**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**

4. Consider resolution regarding the Kelley Street Bridge Supplemental Agreement #2 with the DOT.
5. Consider approval of Change Order No. 1 – Blower Building Relocation for the WWTP Ammonia and TRC Removal Upgrades Project in the amount of \$16,552.66.

**Public Comment**

**BILLS** *Abstract # 016*

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

Executive Session - Personnel