

**VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, March 28, 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 March 14, 2024.
2. **CORRESPONDENCE & ANNOUNCEMENTS**
 - Receipt of letter from Penflex regarding updated monthly payments for participants.
 - Receipt of letter from the State Department of Health regarding the water supply emergency plan
 - Receipt of flyer regarding CORE- In-Person Local Pipeline Response Training.

NEW BUSINESS

3. Consider closing the Village Office at 2:30 p.m. on April 8.
4. Consider scheduling a public hearing May 9, 2024 at 7:00 pm regarding the water rate.
5. Consider scheduling a public hearing May 9, 2024 at 7:15 pm regarding the sewer rate.
6. Consider hiring electric employees.
7. Consider scheduling a public hearing on May 9, 2024 at 7:30 pm regarding proposed modifications to the Municipal Board charter.
8. Consider approving the Haylor, Freyer & Coon proposal for the Village's annual insurance coverage for the amount of \$115,562.93.
9. Consider appointing DMO Posella as the delegate for Skaneateles for MEUA meetings.

Public Comment

BILLS

10. Consider paying the bills.

Executive Session - Attorney/Client Advice