VILLAGE OF SKANEATELES REGULAR BOARD OF TRUSTEES MEETING THURSDAY, April 25, 2024, 7:00 P.M. AGENDA

Click here to join the meeting +1 315-313-6263

Phone Conference ID: 237 206 333 406

Pledge of Allegiance

1. Approval of Minutes from the Annual Meeting and Regular Meeting of April 11, 2024.

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

- Receipt of the Penflex Annual Report.
- Receipt of Skaneateles Education Program April Updates from Cornell Cooperative Extension of Onondaga County.
- Receipt of EnergySmart CNY survey invitation from Amanda Mazzoni.
- Receipt of invitation to NYCOM's free webinar, "Addressing New York's Municipal Solid Waste Crisis."
- Receipt of CenterState CEO's 2024 Lobbying Directory.
- Receipt of final Seneca Meadows Landfill Valley Infill Project scoping document.
- Receipt of email from Amanda Mazzoni introducing 2 new CNY Clean Energy Community Coordinators and announcing energy code training on 5/23.

NEW BUSINESS

- 3. Resolution of Tax Levy
- 4. Consider scheduling a public hearing May 23, 2024 at 7:00 pm regarding draft local law #2 of 2024 Bed and Breakfast amendments.
- 5. Consider paying half of the 1st year cost for the Deckard software as proposed by the Town in the amount of \$1,750 from account A1680.2 (New software/hardware).
- 6. Appoint Dennis Dundon as Clerk to the Boards.
- 7. Consider budget transfers as recommended by the Treasurer.

Public Comment

BILLS

Consider paying the bills.