

**VILLAGE OF SKANEATELES
REGULAR BOARD OF TRUSTEES MEETING
THURSDAY, May 9, 2024, 7:00 P.M.
AGENDA**

[Click here to join the meeting](#)

+1 315-313-6263

Phone Conference ID: 212 945 112 596

Pledge of Allegiance

7:00 p.m. Public Hearing - Water Rate

7:15 p.m. Public Hearing - Sewer Rate

1. Approval of Minutes from the Annual Meeting and Regular Meeting of April 11, 2024.
Approval of Minutes from Regular Meeting of April 25, 2024.
2. **CORRESPONDENCE & ANNOUNCEMENTS**
 - Receipt of invitation to the 53rd DA Award Luncheon.
 - Receipt of the 2024 NY Municipal Guide.
 - Receipt of a NYSERDA Climate Energy Communities Action Alert from NYCOM.
 - Receipt of email from Kenneth Jacobs regarding National Safe Boating Week, which runs from May 18-24, 2024.
 - Receipt of the 2023 OCWA Annual Report.

COMMITTEE REPORTS

Police Department

Codes Enforcement

Director of Municipal Operations

WWTP

Fire

Treasurer

NEW BUSINESS

3. Authorize DMO Posella to sign Task Order No. 21 in the amount of \$17,400.00 with GHD to provide updates to the GIS Water System Map to include recently completed water system Improvements. Update and calibrate the existing water system hydraulic model to reflect the current system conditions. This expense will be paid for from Account 8310.400 Engineering Services.
4. Consider scheduling a public hearing at 7:00 pm on June 13, 2024 to consider a local law #3 of 2024, open area driveway turnarounds.
5. Consider scheduling a public hearing on June 13, 2024 at 7:15 p.m. for draft local law #4 of 2024, permitted use chart amendments.

Public Comment

BILLS

Consider paying the bills.

Executive Session - Attorney/Client Advice