

**VILLAGE OF SKANEATELES  
REGULAR BOARD OF TRUSTEES MEETING  
THURSDAY, February 8, 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

7:00 p.m. Public Hearing Local Law #1 of 2024 - Tax Cap

1. Approval of Minutes from Regular Meeting of January 25, 2024.
2. **CORRESPONDENCE & ANNOUNCEMENTS**
  - Receipt of email from Rick Keyes regarding Military Tribute Banners.
  - Receipt of revised Onondaga County Industrial Development Agency Uniform Tax Exemption Policy.
  - Receipt of letter from Richard and Marian Marchand regarding Village actions during the power outage.
  - Receipt of Skaneateles Education Program January Updates from Cornell Cooperative Extension of Onondaga County.
  - Receipt of email from Betsy Edinger regarding the Kambuyu Marimba playing at the gazebo this summer on Saturday, 7/6 at 3:30, or 7/7 as a rain date.
  - Receipt of "Notice to File Annual Report" from the NY State Department of Public Service.
  - Receipt of email from Maria DeSantis regarding DeSantis Orchestra gazebo concert date of August 18, 2024 at 1:30.

**COMMITTEE REPORTS**

Police Department  
Codes Enforcement  
Director of Municipal Operations  
WWTP  
Fire

**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.
4. Consider approving The Barrow Gallery walking tours starting in May and continuing on a month-to-month basis.

**NEW BUSINESS**

5. Consider request from the Skaneateles Cares Car Club to use Clift Park this summer for the event "Cars by the Lake."
6. Consider authorizing a chosen staff member to access and use the Internet Government Solutions Equitable Business Opportunities System for Federally funded projects.
7. Consider appointing Michael Strangeway as Lieutenant at \$40/hour effective immediately.
8. Consider the Tolling Agreement.

## **Public Comment**

### **BILLS**

Consider paying the bills.

Executive Session – Potential Litigation