

**VILLAGE OF SKANEATELES  
REGULAR BOARD OF TRUSTEES MEETING  
THURSDAY, February 29, 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 the Regular Meeting of February 8, 2024.
  2. **CORRESPONDENCE & ANNOUNCEMENTS**
    - Receipt of Verizon proposal.
    - Receipt of Community Project Funding Request Form from Congressman Brandon Williams' office.
    - Receipt of Annual SPDES Inspection report.
    - Receipt of invitation to "Livable Communities Forum" regarding the future of the Syracuse Region.
    - Receipt of update to the County Subdivision process from the Onondaga County Department of Planning.
    - Receipt of 2024 Monitoring Requirements from the Onondaga County Health Department.
    - Receipt of Skaneateles Education Program February Updates from Cornell Cooperative Extension of Onondaga County.
    - Receipt of letter from John Menaspence regarding overflow parking request for 4022 Mill Road.
    - Receipt of introductory letter from Carollynn Rivers with the Onondaga County Health Department's Tobacco-Free CNY program.
    - Receipt of email from Phyllis Karpen regarding a handicap spot on Jordan.
- \*Other matters that have come before the Board since posting the agenda\***
- Receipt of

**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 approving summer events including Kambuyu Marimba (7/6 with a rain date of 7/7), DeSantis Orchestra (8/18), Community Band (every Friday), Off the Dock Chamber Festival (7/2), and the Chamber of Commerce 2024 Plans as presented by Hilary Fenner.
5. Consider the Skaneateles High School's request to use Clift and Shotwell Parks for graduation on June 23, 2024 from 8-6:30, noting their request to use Austin Park in case of poor weather is to be sent to the town.
6. Consider approving the Skaneateles School District's request to hang the graduation banners for the month of June, to be taken down by the last day of June 2024.
7. Consider authorizing the Mayor to sign a lease modification and extension agreement and memorandum of lease with Midcourt Builders related to the Tops property
8. Consider the SVFD request to hold the annual Field days on Saturday, August 31, 2024 and Sunday, September 1, 2024.
9. Consider the SVFD request to hold the High Stakes Raffle and Casino Night on Saturday,

September 14, 2024 at the Skaneateles Fire Station, 77 West Genesee Street.

**Public Comment**

**BILLS**

10. Consider paying the bills.

Executive Session - Attorney/Client Advice