VILLAGE OF SKANEATELES REGULAR BOARD OF TRUSTEES MEETING THURSDAY, March 14, 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

1. Approval of Minutes from Regular Meeting of February 29, 2024 and Operations Meeting of February 16, 2024.

2. CORRESPONDENCE & ANNOUNCEMENTS

- Receipt of email from CNY Regional Planning & Development Board regarding a proposed reduction in NYSERDA resources for Clean Energy Communities Coordinators and match-free grants.
- Receipt of letter and infographics from the NYS LTAP Center Cornell Local Roads Program regarding local transportation issues such as "potholes," "children at play," and "who is responsible for the road."
- Receipt of letter from NYS Insurance Fund regarding NY Construction Classification Premium Adjustment Program.
- Receipt of information about NYCOM's Annual Meeting in May.
- Receipt of letter and press release about the Village's Tree City 2023 recognition.
- Brush pickup

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.

NEW BUSINESS

- 4. Consider Chamber of Commerce 2024 Plans as presented by Hilary Fenner.
- 5. Consider scheduling the Annual Meeting on April 11, 2024 at 6:30 pm, before the regularly scheduled Village Board meeting that same date.
- 6. Consider authorizing DMO Posella to hire Summer/Seasonal Laborers at a rate appropriate to their level of experience.
- 7. Consider scheduling a public hearing for the 2024-2025 budget on 4/11/2024 at 7:00 pm.
- 8. Consider scheduling a public hearing for Yearly Sidewalk Assessments on 4/11/2024 at 7:30 pm.

Public Comment

BILLS

9. Consider paying the bills.