

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
REGULAR MEETING
THURSDAY, AUGUST 8, 2013
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of July 25, 2013
2. **Correspondence & Announcements**
 - NYS DOT Letter of July 24, 2013 regarding next CHIPS Capital Reimbursement – Request no later than August 14, 2013
 - Notice of Petition and Petition in connection with Ruprecht Trust vs. Town of Skaneateles Real Property Tax Assessment Review Proceeding
 - Email from Onondaga County Mayors Association President Dick Donovan – Summary of Meeting with County Executive’s Office and Legislators
 - Time Warner Cable Notice to seek renewal of its cable television franchise

Committee Reports

Police Department
Director of Municipal Operations
Codes Enforcement
Skaneateles Volunteer Fire Department
WWTP
Village Historian

Old Business

3. Status of NYS LGE Grant
4. Status of new Village Hall Project
5. Status of NYSERDA Grant
6. Status of fence for entrance to Creekwalk
7. Consider Additional Bench Locations
8. Status of Kay Kraatz Safety Concerns/Proposals Letter sent to NYS DOT Diana Graser
9. Status of Standpipe Bid/Disinfection Treatment Technique Change
10. Status of UV Disinfection Project Debt

New Business

11. SFD Chief Sell’s Parking Concerns
12. Accept Final Auctions International Bid of \$3,550 for the surplus Police car

Five Minute recess prior to Approval of Bills- Abstract #5

General Fund	Vouchers #204	Checks TBA	\$
Sewer Fund	Vouchers #53	Checks TBA	\$
Electric Fund	Vouchers #63	Checks TBA	\$
Water Fund	Vouchers #33	Checks TBA	\$