

**VILLAGE OF SKANEATELES  
AGENDA MUNICIPAL BOARD  
Wednesday, April 23, 2014 @ 7:00 PM**

1. Approval of Minutes from the meeting of March 26, 2014

**Old Business-Updates on ongoing activities – (approx 45 mins.)**

- |                                |              |
|--------------------------------|--------------|
| 2. Electric System Master Plan | (10 min-All) |
| 3. AMR                         | (5 min.-BL)  |
| 4. URD Service Fennell/Jordan  | (5 min.-BL)  |
| 5. Parkside – Section 4        | (5 min-BL)   |
| 6. Water System Plan           | (5 min-BL)   |
| 7. New Village Hall            | (5 min-BL)   |
| 8. Demand response             | (5 min-BL)   |
| 9. Waste Water Treatment Plan  | (5 min-BL)   |

**New Business**

10. MEUA Annual Meeting
11. Recommendation to Trustees on Renewal of Historic Fixed Price Transmission Congestion Contract with NYISO.
12. CNY Solar Ready Program
13. Next Meeting May 28, 2014 at 7:00 pm.