

VILLAGE OF SKANEATELES
AGENDA MUNICIPAL BOARD
Wednesday, November 19, 2014 @ 6:30 PM – 7:30 pm

1. Approval of Minutes from the meeting of October 22, 2014

Old Business-Updates on ongoing activities as available – (40 min approx)

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| 2. New electric substation | (5 min-ED/AA) |
| 3. Substation recloser controller replacement | (5 min-AA) |
| 4. LED street lighting | (5 min-AA) |
| 5. URD service Fennell/Jordan | (5 min-AA) |
| 6. Community Center | (5 min-PM) |
| 7. Tree Planting Krause Trail | (5 min-DD) |
| 8. NYS Unified Solar Permit (referred Trustee Stokes-Cawley) | (5 min-DD) |
| 9. Solarize New York Program (referred Trustee Stokes-Cawley) | (5 min-DD) |

Old Business-Items held for later meeting

10. AMR
11. Climate Action Plan
12. Demand Response
13. CNY Solar Ready program
14. Water System Plan
15. Electric System Master Plan

New Business

16. Next Meeting December 17, 2014 at 6:30 pm. Limited to 1 hour.