

VILLAGE OF SKANEATELES
AGENDA MUNICIPAL BOARD
Wednesday, March 25, 2015 @ 6:00 PM

1. Approval of Minutes from the meeting of February 25, 2015

Old Business-Updates on ongoing activities as available – (45 min approx)

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| 2. Electric System Master Plan | (5 min-SH) |
| 3. New electric substation; review materials order | (5 min-SH) |
| 4. AMR | (5 min-SH/DD) |
| 5. LED street lighting | (5 min SH) |
| 6. Electric System statistical performance | (5 min-SH) |
| 7. Water System – East Lake Street | (5min-SH) |
| 8. Village Hall /NYSERDA | (5 min-SH) |
| 9. SU Student Project | (5 min-SH) |
| 10. Demand Response | (5 min – SH) |

Old Business Topics with no current report

- Substation recloser controller replacement
- URD service Fennell/Jordan
- Solarize CNY
- Climate Action Plan - THIS ITEM HAS BEEN ADOPTED BY VILLAGE BOARD – IT SHOULD COME OFF THE TOPIC LIST as completed
- CNY Solar Ready program
- Tree Planting Steve Krause Nature Trail
- NYS Unified Solar Permit
- Mirbeau Annexation
- Arc Flash
- WWTP
- EV Charging Stations

11. *Next Meeting April 22, 2015 at 6:00 pm.*