

**VILLAGE OF SKANEATELES
AGENDA MUNICIPAL BOARD
Wednesday March 23, 2016 @ 6:00 PM**

1. Approval of Minutes from the meeting of February 24, 2016

Old Business – (30 min approx)

2. Sewer System/WWTP
Synopsis of special meeting of 3/10/2016
Review and adoption of Sewer Rate recommendation to the Trustees
Review and further discussion of wet weather protocols
Status of DEC Municipal Sewage Asset management grant application
Further discussion on capital planning

Old Business-Updates on ongoing activities as time available – (35 min approx)

3. Electric System Improvements (5 min-SH)
4. AMR (5 min-SH)
Meter deployment
5. NYMPA / MEUA (5 min-SH)
IEEP Plan
6. Water System (5min-SH)
7. Village Hall /NYSERDA (5 min-SH)
LEED
8. LED street lighting (5 min-SH)
Street Lighting Plan
Vendor Considerations
9. Utility Finances / FYE 2017 Budget (5 min-SH)

New Business

10. *Next Meeting April 27, 2016 at 6:00 pm.*