

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
MONDAY, MARCH 22, 2010
7:00 P.M.

Pledge of Allegiance

AGENDA

1. Approval of Minutes, Regular Meetings of February 22 and March 8, 2010, and Budget Meetings of March 15 and 18, 2010
2. Approval of Bills with Adjustments
3. Correspondence & Announcements
 - Verizon Announcement of Several Channels being added to the Prime HD Package
 - Skaneateles Polar Bear Club Thank You
 - Village of Jordan Mayor Platten's Thank You to the DPW and Offer of Continuing Cooperation Opportunities
 - Onondaga County Mayors Association Meeting on March 25 at the Liverpool Village Hall at 6 p.m.
 - NYPA's 2010 Tree Power Program
 - Spring Clean-up Dates: Depending on weather, early start April 12, 2010; Last Pick-up June 14, 2010
 - Announce Annual Meeting on Monday, April 5, 2010 at 7:00 p.m.
4. Committee Reports
 - Status of UV Project
 - Status of AMR Project

Old Business

5. Status of Verizon Wireless Lease Negotiations
6. Status of Meyer Utility Account #40330
7. Status of Adoption of Young Lungs Program

New Business

8. Authorize Mayor to Sign the Town of Skaneateles' SEQRA Lead Agency Request
9. Authorize Mayor to Sign LOSAP 2009 Sponsor Authorization Form
10. Resolution Authorizing Notice of Public Hearing at 7:00 p.m. on April 12th for a Critical Impact Permit on Sharpe Application
11. Appoint DMO Lotkowitz as Voting Delegate at MEUA Semi-Annual Meeting
12. Authorize Publication of a Notice of the Public Hearing on the Tentative Budget at 7:30 p.m. at the Regular Meeting of April 12th.
13. Acknowledge Receipt of the Treasurer's Reports for February
14. Accept James Cahill's Resignation from the Skaneateles Housing Authority
15. Appoint Sharon Paddock to the Skaneateles Housing Authority

Executive Session – Client/Attorney Discussion