

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
MONDAY, OCTOBER 25, 2010
7:00 P.M.

AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of October 11, 2010
2. Approval of Bills & Adjustments
3. Correspondence & Announcements
 - A letter from Kathryn Carlson thanking the Police for house checks
 - A letter from Dana Baldetti praising employee Matthew Campbell
 - PSC's Final Statement of Assessment
 - Dave Blackwell's E-mail regarding lighting along West Lake Street
 - Request to place a sandwich board/sign on Jordan & Genesee Streets advertising Haunted Hallways on Halloween at State Street School
 - A letter from Architect F. Ruiz regarding his "Physical Development Master Plan for the Fennell Street District"
4. Committee Reports
 - AMR Status Report
 - Status of UV
 - WWTP Report

Old Business

5. Status of Damaged POM Parking Meters
6. Consider Request from Dr. Elstein for a Reduction in Letter of Credit

New Business

7. Authorize Mayor to sign S&W Amendment No. 1 – Equipment Procurement, Final Design, Approvals, Bidding and Construction Services for UV Disinfection
8. Appoint Gary Trenti to Cemetery Board
9. Renewal of Annual Fire Service Contract
10. Acknowledge Receipt of Green & Seifter's Mun. Elec. Utilities Annual Report for the year ended May 31, 2010
11. Confirm new SFD Members
12. Acknowledge Receipt of GFNB Account Summary for September 2010
13. Authorize Mayor to sign Penflex Service Fee Agreement for 11/1/10-10/31/11

Executive Session – Attorney/Client Discussion