

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
THURSDAY, APRIL 28, 2011  
7:30 P.M.  
**AGENDA**

Pledge of Allegiance

1. Approval of Minutes, Annual Meeting of April 4, 2011; Regular Meeting of April 11, 2011; Budget Meeting of April 19, 2011; Operations Meeting of April 21, 2011
2. Correspondence & Announcements
  - NYS Div. of Criminal Justice Services letter of April 13, 2011 notifying that the Skaneateles PD has been awarded \$25,000 in the State's Fiscal Year 2010/11 Byrne JAG Grant Funds to support the purchase of a marked patrol vehicle.
  - Correspondence relative to a Special Use Permit Application that's been forwarded to the ZBA
  - Penflex Annual Report for the Service Awards Program (SAP) for the Program Year January 1, 2011 – December 31, 2011
  - Glens Falls National Bank's Account Summary of the SFD SAP for March, 2011
  - NYS EFC Letter Announcing Completion of their refinancing initiative on behalf of municipalities that initially financed projects through the State Clean Water and Drinking Water Revolving Funds
  - Reminder regarding the Skaneateles Lake Watershed Stakeholders Meeting on Wednesday, May 4, 2011 from 6-8:00 p.m. at the 1<sup>st</sup> Presbyterian Church of Skaneateles
  - Senator DeFrancisco letter regarding the Dept. of State's Division of Local Government Services programs available to municipalities
  - Onondaga County Industrial Development Agency Notification of their intent to amend its Uniform Tax Exemption Policy
3. Committee Reports
  - DMO Lotkowitz
  - Police Dept.
  - Codes Enforcement
  - WWTP

**New Business**

4. Parkside Skaneateles Creek Walk Dedication
5. Authorize Publication of Legal Notice Advertising Bids for UV Disinfection
6. Approve FYE '12 Tentative Budget

*Five Minute Recess*

Approval of Bills & Adjustments including the SAP Required Contribution