

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
MONDAY, AUGUST 25, 2008  
7:00 P.M.

**AGENDA**

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of August 11<sup>th</sup> and Operations Meeting of August 18th
2. Approval of Bills with Adjustments
3. Correspondence & Announcements
  - Inspection of Volunteer Fire Department at Noon on Monday, September 1<sup>st</sup>, at 77 West Genesee Street
  - Labor Day Race Committee Making Temporary Repair to Swim Area Steps and Offer to Donate Materials  
(and Jim Falso to donate labor for permanent repair when water level is down)
  - Transfer Station Hosting a Household Hazardous Waste Event, Saturday, October 11<sup>th</sup>, 8 am – 1 pm
4. Committee Reports
  - Joint Building Committee (JBC) Update

**Old Business**

5. Discussion of Proposed Local Law No. 4 of 2008 to Regulate Hours of Construction
6. Violation of Village Code Section 154
7. Authorize Advertising for Bids on a Bucket Truck
8. Status of Website Design & Implementation

**New Business**

9. Cemetery Board's Request to Replace Burrows Chapel Roof
10. Resolution to Approve HKK's "Space Program"
11. Inspection of Parmele Outlet Park
12. Authorize \$12,000 Contract with EDR for Engineering of Fennell/Jordan Intersection
13. Authorize Stearns & Wheler to Proceed with UV Plan of Study for up to \$20,000
14. Authorize CHA to Proceed with an Electrical System Evaluation (as outlined in their letter proposal of August 15, 2008)