

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

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of July 14, 2011 and Operations Meeting of July 21, 2011
2. Correspondence & Announcements
 - Skaneateles Festival letter regarding Music Blasts week of August 8, 2011
 - Letter from NYS DOT Regional Traffic Engineer Diana Graser in response to Atty. Byrne's letter regarding a three-color traffic signal at Route 20 & Route 41A
 - Rev. & Mrs. Hluchy letter regarding their retaining wall
 - Letter from Dan & Theresa Brown thanking DMO Lotkowicz for excellent service relative to a "unique water source emergency" on July 15, 2011
 - Excellus letter of initial notice explaining their requested rate changes for 2012
 - Letter of thanks from Matt Greacen for the Board granting permission to hang yellow ribbons in support of the Kenan family
 - Email from Linda Goodman regarding a stop sign at the corner of Leitch and Academy Streets
 - Letter from American Legion Robert J. Hydon Post #239 Commander Kurt Reilley thanking the Board for the Village's participation and outstanding support in the 2011 Memorial Day Parade this year and every year
3. Committee Reports

Old Business

4. Confirm SFD Elections
5. Status of Burrows Chapel Roof Replacement

New Business

6. Barrow Drive Subdivision – Approve Street and Infrastructure Dedication
7. Approve Amendment to the HRA & FSA Plan Documents
8. Consider a local law for placement of new stop signs, traffic devices, and parking meters
9. Authorize Appointing Brown & Brown Empire State as Broker of Record with respect to the Village's Medical Plan

Five Minute recess prior to Approval of Bills & Adjustments