

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
MONDAY, MAY 12, 2008
7:00 P.M.

AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of April 28th
2. Approval of Bills
3. Correspondence & Announcements
 - Operational Meeting with Village Auditors, Monday, May 19th, 7 p.m.
 - Authorize Blood Drive at SFD, May 17th and July 17th
 - Mayor's Association Dinner Meeting, May 21st at Skaneateles Fire Department
 - County's Letter on Formation of Hazard Mitigation Planning Committee
 - Chamber of Commerce Request to Host Annual Antique Boat Show
 - Stella Maris' Request for Sandwich Board Sign for the Strawberry Ice Cream Festival
 - Skaneateles Festival's Request to use Gazebo, Friday, August 8, 2-3 p.m., Turtle Island Quartet
4. Committee Reports
 - Fingerlakes Communication Presentation to Dispatch SPC, Village & Town Boards
 - Department Heads Activity Reports for April
 - WWTP
 - VOPS
 - Truck Traffic – Governor Patterson's Visit

Old Business

5. P&C's License Agreement for Parking at Old Fire Station during Renovation
6. License for Chamber of Commerce Boat Dock
7. Dart Tree Service Proposal for Removing Felled Trees Behind Hennigan's
8. Results of Bid Opening for Water & Sewer Pipe and Fittings

New Business

9. Resolution on Dispatch Security Policy
10. C&S Proposal for Inspection/Review on Hidden Pond Subdivision
11. Municipal Board's Recommendation for Electrical Engineer
12. Acknowledge Receipt of Treasurer's Report for April
13. Resolution of Levy, Mailing of Tax Statements, and Authorization to Publish Notice of Collection
14. Authorize Advertising for Bids on 2001 Chevy Suburban
15. Appoint Brian Hutchings as a PT Police Officer

Executive Session – Contract Negotiations