

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
TUESDAY, MAY 27, 2008
7:00 P.M.

AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of May 12th
2. Approval of Bills
3. Correspondence & Announcements
Mid-Lakes Navigation Celebrating 40 Years of Business, June 21st, 1-7 p.m.
Request of Presbyterian Church to Have a Parking Lot Sale on Saturday, July 19th
NYCOM Sponsored Planning & Zoning Summer Schools
4. Committee Reports
WWTP – April BOD removal

Old Business

5. Award Bid 2001 SFD Chevy Suburban
6. Award Bid to Upgrade and Move Water Alarms to Dispatch Center

New Business

7. Joint Village/Town Board Meeting, June 5th, 6:30 p.m., Western Drainage Study
8. Resolution to Approve HKK as Project Architect, Subject to Acceptable Re-priced Fee
9. Appointments to Reconstituted VTCP (Village/Town/Court/Police) Project Committee
10. Adopt Revised Procurement Policy

Executive Session – Contract Negotiations