

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
THURSDAY, NOVEMBER 10, 2011
7:30 P.M.
AGENDA

Pledge of Allegiance

7:30 p.m. Public Hearing on Local Law #3 of 2011 – Off-street Parking & Parking Trust Fund

1. Approval of Minutes, Regular Meeting of October 27, 2011
2. Correspondence & Announcements
 - Reminder – second meeting in November rescheduled to Monday, Nov. 28, 2011
 - Invitation from Seneca Falls Mayor Diana Smith – Luncheon Roundtable discussion – November 22, 12:30 p.m. at the Holiday Inn, Liverpool
 - Cornell University’s Design Connect Spring 2012 Project Application
 - NYS DOT CHIPS Reimbursement Scheduled on or about Dec. 16, 2011 (request for payment submitted 11/2/11)
 - Skaneateles Lake Watershed Stakeholder Meeting Monday, Dec. 5, 2011, 6:15 p.m. at the First Presbyterian Church
 - Receipt of Treasurer’s Reports for October, 2011
 - Receipt of GFNB LOSAP Summary for October, 2011
 - Meeting Scheduled with Brown & Brown to Discuss 2012 Insurance Rates Wed., Nov. 16, 4:00 p.m. at the Village Office
 - National Emergency Alert System (EAS) test Nov. 9, 2011 at 2:00 p.m.
3. **Committee Reports**
 - Police Department
 - Director of Municipal Operations
 - Codes Enforcement
 - WWTP
 - Fire Department

Old Business

 4. Consider a Local Law for Placement of Traffic Devices and Parking Meters
 5. Status of Tallcot Lane Water Service
 6. Status of Local Government Efficiency Grant Work Plan
 7. Savage Wedding Ceremony Request
 8. Status of GHD Wastewater Treatment Plant RBC Evaluation
 9. Appoint Carol Young to the Historical Landmarks Preservation Commission
 10. Status of Intermunicipal Agreement for West Lake Street

New Business

 11. Consider a Local Law to Change Term of Office from 2 years to 4 years
 12. Authorize the Acceptance of the Weitsman Property Utility Easements and Right-of-way and Authorize the Mayor to Execute the Documents on Behalf of the Village
 13. Consider Purchase of CUSI Utility Billing Software
 14. Authorize Publication of Notice of Offices to be filled in the General Election March 20, 2012

Five Minute recess prior to Approval of Bills & Adjustments

General Fund	Vouchers #427 - 466	Checks TBD	\$75,320.08
Sewer Fund	Vouchers #134 - 144	Checks TBD	\$12,245.11
Water Fund	Vouchers # 70 - 78	Checks TBD	\$14,759.37
Electric Fund	Vouchers #133 - 139	Checks TBD	\$19,049.73