

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
THURSDAY, DECEMBER 8, 2011
7:30 P.M.
AGENDA

Pledge of Allegiance

7:30 P.M. Public Hearing on Local Law #4 of 2011

1. Approval of Minutes, Regular Meeting of November 28, 2011
2. Correspondence & Announcements
 - Statement of Appreciation to Vicki Bickel
 - Onondaga County Mayors Association – Next Meeting Wednesday, January 18, 2012, 6 PM
 - Notification from Skaneateles Rotary Club President Chuck O’Neil of funds available for the water fountain project next to the gazebo
 - Acknowledge receipt of Municipal Board Commissioner Alan Dolmatch’s suggestion
 - Receipt of Treasurer’s Reports for November, 2011
 - Receipt of GFNB LOSAP Summary for November, 2011
 - Infrastructure Improvement Program Annual Report and Application for Financial Assistance due to Onondaga County no later than January 1, 2012
 - Receipt of fully executed Interoperable Communication System Agreement from Onon. Co.

3. **Committee Reports**
 - Police Department
 - Director of Municipal Operations
 - Codes Enforcement
 - WWTP
 - Fire Department
 - Village Historian

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. Consider Purchase of CUSI Utility Billing Software
8. Status of Intermunicipal Agreement for West Lake Street

New Business

9. Renewal of Inter-Municipal Agreement for Justice Court Security

Five Minute recess prior to Approval of Bills & Adjustments

General Fund	Vouchers #510 - 540	Checks	\$276,540.81
Sewer Fund	Vouchers #156 - 164	Checks	\$ 20,117.52
Water Fund	Vouchers # 86 - 92	Checks	\$ 56,212.60
Electric Fund	Vouchers #153 - 158	Checks	\$ 90,746.16