

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
THURSDAY, JANUARY 12, 2012  
7:30 P.M.  
**AGENDA**

Pledge of Allegiance

Presentation by Meg Keady, on behalf of PARCS – new proposed playground project at Austin Park  
Presentation by Todd Marshall – Polar Bear Plunge

1. Approval of Minutes, Regular Meeting of Dec. 22, 2011 and Operations Meeting of Dec. 29, 2011
2. Correspondence & Announcements
  - Letter from Chamber of Commerce thanking the Salvation Army Bell Ringers
  - Onondaga County Fire Coalition Invitation – Fourth Annual Onondaga County Fire and Emergency Services Legislative Breakfast Saturday, February 4, 2012 at the Best Western Plus on Carrier Circle, 6555 Old Collamer Road South, E. Syracuse; RSVP by Mon., Jan. 25, 2012
  - Onondaga County Mayors Association Joint Breakfast Meeting Saturday, January 21, 2012, 8:30-10 a.m. at the Camillus Elk Lodge, 6117 Newport Road, Camillus; RSVP by Wed., Jan. 18
  - Onondaga County Health Department Letter – “Complete Streets” & Creating Healthy Places to Live, Work and Play program
  - Receipt of Treasurer’s Reports for December 31, 2011
  - Receipt of GFNB LOSAP Summary for December, 2011

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 – meeting with Ber-National re-scheduled for Monday, Jan. 16, 2012, 10:00 a.m. at the Village Office
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
9. Status of Proposed Extension of Town Water District No. 1
10. Status of NYS DOT Permit Renewal for Pedestrian Channelization Devices
11. Status of iSafeTECH Parking Software Program

**New Business**

12. Resolution Appointing Election Inspectors for General Village Election
13. Approve Onondaga County Dept. of Personnel New Position Duties Statement for Clerk II (Civil Service Title for the Position the Village has called Clerk to the Boards)
14. Consider Proposed Renewal of License Agreement with Mid-Lakes Navigation Co., Ltd.
15. Consider Renewal License Agreement for Chamber of Commerce Dock
16. Approve the Jan. 5, 2012 engagement letter with the law firm of Read & Laniado
17. Approve the MOU regarding the use of and payment for the services of Read & Laniado

*Five Minute recess prior to Approval of Bills & Adjustments*

General Fund	Vouchers #	Checks TBD	\$50,485.26
Sewer Fund	Vouchers #	Checks TBD	\$ 9,836.65
Water Fund	Vouchers #	Checks TBD	\$ 3,261.63
Electric Fund	Vouchers #	Checks TBD	\$17,819.30