

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
THURSDAY, JUNE 14, 2012  
7:30 P.M.

**AGENDA**

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting May 24, 2012 and Operations Meeting June 7, 2012
  2. **Correspondence & Announcements**
    - Ron Marquisee request to use the gazebo for the entire day of Tuesday, July 10 to film several scenes for a feature length fiction motion picture titled IMPOSSIBLE CHOICE (I anticipate receipt of a letter that will be copied and distributed to the Board upon receipt)
    - Thank you letter to the Skaneateles Fire Department from SHS Principal Georgette Hoskins for the Mock DWI on Tuesday, May 15, 2012
    - Skaneateles Area Chamber of Commerce invitation to Skan Fam on Thursday, June 21 from 10:00 a.m. to 3:00 p.m., RSVP by June 18 to [csearing@skaneateles.com](mailto:csearing@skaneateles.com) or to [sdove@skaneateles.com](mailto:sdove@skaneateles.com)
    - Receipt of Treasurer's Report for May 31, 2012
    - Receipt of GFNB LOSAP Summary for May 31, 2012
    - Thank you letter from Rev. Joellyn Tuttle on behalf of the Community Youth in Action Leadership Team for granting permission to their building a "shantytown" in Thayer Park on Saturday, April 28, 2012
    - NYS PSC May 9, 2012 letter regarding their "Energy Efficiency: Use less energy. Save more green" summer public awareness campaign
    - Mercy Flight Central letter requesting support by using an Agreement of Services
    - The Playground at Austin Park thank you letters to the DPW and Light Department for their site work on the playground project.
    - Onondaga County Mayors Association meeting on Wednesday, June 20 at the Liverpool Village Hall, 6-8:00 p.m., \$14.00/each; speaker Mayor of Tully Beth Greenwood who has recently safely returned from a tour of duty in Afghanistan; RSVP by June 15.
    - Nick Smolenski's request to use the gazebo for a free concert
  3. **Committee Reports**
    - Police Department
    - Director of Municipal Operations
    - WWTP
    - Codes Enforcement
    - Skaneateles Fire Department
- Old Business**
4. Status of RBC Contract
  5. Status of NYS LGE Grant – Meeting scheduled with Comptroller Antonacci on Friday, June 15 at 10:00
  6. Results of Hydraulic Excavator Bid Opening
- New Business**
7. Authorize Advertising Notice of Bid for Asbestos Abatement
  8. Authorize GHD Amendment No. 3 – Additional Services for pump station building improvements and mechanical modifications
  9. Consider Quotes to Remove the Existing Antenna at the new Village Hall

*Five Minute recess prior to Approval of Bills*

General Fund	Vouchers #	Checks TBA	\$
Sewer Fund	Vouchers #	Checks TBA	\$
Electric Fund	Vouchers #	Checks TBA	\$
Water Fund	Vouchers #	Checks TBA	\$