

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
WEDNESDAY, AUGUST 8, 2012
7:30 P.M.

AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting July 26, 2012
2. **Correspondence & Announcements**
 - Letter from RBC Wealth Management regarding Length of Service Program (LOSAP)
 - Skaneateles Lake Watershed Calendar of Events
 - Phone call from Brian Dembroski of Seneca Falls thanking and praising the Police Dept. for their efforts during the Antique Boat Show
 - Receipt of GFNB LOSAP Account Summary for July, 2012
 - Receipt of Treasurer's Reports for July, 2012
 - NYS Dept. of Health Letter – Water Supply Emergency Plans – Revisions Due on or about Jan., 2013
 - NYS DOT Letter – CHIPS Reimbursement Request due no later than August 15, 2012
 - MRB Group, P.C. Invitation – Open house and tour of the recently dedicated James R. Gresens Library Conference Room Thurs., Aug. 23, 5-8 p.m. at the Culver Road Armory in Rochester, RSVP by 8/17 to (585) 381-9250 or rsvp@mrbgroup.com
3. **Committee Reports**
 - Police
 - Director of Municipal Operations
 - WWTP
 - Codes Enforcement
 - Skaneateles Fire Department
 - Village Historian

Old Business

 4. Status of RBC Contract
 5. Status of NYS LGE Grant
 6. Status of Asbestos Abatement
 7. Review of bids for replacement of motors for SFD rescue boat

New Business

 8. Authorize Entering into an Agreement with Syracuse Technologies for Offsite Data Backup Services
 9. Authorize Publication of Notice of Bid for SFD Air Packs

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	\$