

**VILLAGE OF SKANEATELES
AGENDA MUNICIPAL BOARD
MONDAY, September 24, 2012 @7:00 PM**

1. Approval of Minutes from the meeting of August 20, 2012

Old Business-Updates on ongoing activities – (approx 50 mins.)

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| 2. AMR | (5 min.-BL) |
| 3. Community Center Update | (5 min.-BL) |
| 4. Tallcot Lane Waterline-update | (5 min.-BL) |
| 5. WWTP-RBC-update | (5 min.-BL) |
| 6. URD Serv.-Fennell/Jordan Streets Design - Update | (5 min-BL) |
| 7. Next steps for Master Plan of Village Electric System | (10 min-ALL) |
| a. Structure input from members | |
| 8. Ephesus Technologies Demo of LED Street Lighting | (5 min-BL) |
| 9. CFA Grant Submission for Renovation of Old Fire Station | (5 min-BL) |
| 10. Water System Asset Management Plan and Study | (5 min-BL) |

NEW BUSINESS

11. Next Meeting October 15, 2012