

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
THURSDAY, NOVEMBER 8, 2012  
7:30 P.M.  
**AGENDA**

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of October 25, 2012
2. **Correspondence & Announcements**
  - Copies of letters from Donna Himelfarb, Donald Greene, Carrie Hall and Dorothy Krause relative to the proposed Victory Sports Athletic Complex
  - Chamber of Commerce Executive Director Sue Dove - Sign Proposal for Jordan/Fennell Street and West Lake Street
  - Governor's Traffic Safety Committee Notice of \$2,000 "Selective Traffic Enforcement Program" (STEP) award
  - Creating Healthy Places to Live Work and Play in Onondaga County free workshop November 16, 2012 from 9 to 11 a.m. at Rosamond Gifford Zoo to give municipalities more information on Complete Streets and how to create and implement a Complete Streets policy.
  - NYS Assemblyman Barclay's letter relative to NYSERDA's Buy Green, Save Green Rebates for New York State Local Governments" program
  - NYS DOT Reimbursement Request due no later than November 14, 2012 submitted October 31, 2012; CHIPS Capital balance of \$28,481.32 expected in December, 2012
  - National Grid's Important Natural Gas Safety Information
  - Treasurer's Reports for October 31, 2012
  - GFNB LOSAP Statement for October, 31, 2012
3. **Committee Reports**
  - Police Department
  - Director of Municipal Operations
  - Codes Enforcement
  - WWTP
  - Skaneateles Fire Department
4. **Old Business**
4. Status of NYS LGE Grant
5. Status of Bid Opening for SFD Air Packs
6. **New Business**
6. Authorize Mayor Hubbard to execute Memorandum of Understanding between the Village and Chief Perkins
7. Administer Oath of Office for Seven Volunteer Fire Policemen
8. Acknowledge Pat Blackler's Resignation as Village Historian as of December 31, 2012 and Appoint Jorge Batlle Village Historian Effective January 1, 2013
9. Authorize Publication of Notice of Bid for the New Village Hall Project in the Skaneateles Journal Edition of November 21, 2012; Bid opening Wednesday, December 12, 2012, 2:00 p.m. at the Village Office
10. Authorize Contract with Barb Spain to update Lake View Cemetery Records as recommended by the Cemetery Board
11. Authorize Hiring Russell Nemeti as a Part-time Police Officer
12. Authorize Survey Work behind Fennell Street Properties along Skaneateles Creek

*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	\$