

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
THURSDAY, MAY 23, 2013
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Consider Authorizing QPK Additional Professional Services on an hourly basis – Assist with selecting furnishings and equipment for the new Village Hall
2. Consider Authorizing QPK Additional Professional Services – New Village Hall Site Plan
3. Resolution Authorizing Mayor to Execute ITS, Inc. Telephone Equipment Sales Agreement
4. Approval of Minutes, Regular Meeting of May 9, 2013
5. **Correspondence & Announcements**
 - MEUA Central Regional Meeting Hosted by Skaneateles Electric Light – June 26, 2013
 - NYS Public Service Commission (PSC) Letter of May 10, 2013 advising that they have resumed a proceeding (Case 07-C-1486) to determine how best to create an additional area code in the 315 area code region
 - NYCOM Memo – Call To Action: Binding Arbitration – Fix It or End It!
 - Regarding the fire siren: letter from Jim McCabe, email from Village of Lowville Clerk/Treasurer Pam Roes
 - Link to the 2012 Annual Water Quality Report – home page of the Village website www.villageofskaneateles.com
 - Email from Greg Berry, CEO & Founder of Municibid, a free resource villages and cities use to auction off no longer needed items and police confiscated items to the public
 - Robert J. Hydon Post #239 Invitation to participate in the annual Memorial Day Parade on Monday, May 27, 2013 to honor members of the Armed Forces who have given their lives for our country. Parade assembles at 8:30 a.m. at the American Legion Post.
 - F.O.C.U.S. Greater Syracuse Citizens Academy September 11-October 30, 2013
 - SMTC Letter announcing Transportation Enhancement Program (TEP) Applications Available for transportation projects, such as construction of bicycle paths and streetscapes improvements

Committee Reports

Director of Municipal Operations

Old Business

6. Status of NYS LGE Grant
7. Status of new Village Hall Project
8. Status of NYSERDA Grant

New Business

9. Consider Granting Permission to Red House Arts Center Request to perform Shakespeare's Macbeth in Clift Park on June 16, 2013 at 2:00 p.m.
10. Consider Codes Enforcement Officer D'Amico's proposal to publish serious code violators with their violations in the local paper
11. Consider authorizing purchase of new Police Department car from Drivers Village, Cicero, NY at a County Bid Contract price of \$20,669.00
12. Consider Physio Control Quote for 11 LIFEPAK 1000 Basic w/Graphical Display and 11 Infant/Child Reduced Energy Deibrillation Electrode Starter Kits
13. Consider Authorizing Purchase of Escape Rope System Sets (20 sets @ \$350/system)

Five Minute recess prior to Approval of Bills- Abstract #24

General Fund	Vouchers #986-	Checks TBA	\$
Sewer Fund	Vouchers #254-	Checks TBA	\$
Electric Fund	Vouchers #290-	Checks TBA	\$
Water Fund	Vouchers #200-	Checks TBA	\$