

VILLAGE OF SKANEATELES
AGENDA MUNICIPAL BOARD
Wednesday, January 28, 2015 @ 6:00 PM

1. Approval of Minutes from the meeting of December 17, 2014

Old Business-Updates on ongoing activities as available – (45 min approx)

2. Electric System Master Plan (5 min-SH/ED)
3. New electric substation (5 min-ED/SH)
 - a. Consider CHA Engagement
 - b. SEQRA process
4. Substation recloser controller replacement (5 min-SH)
5. AMR (5 min-SH/DD)
6. LED street lighting (5 minPM/DH)
7. Village Hall (inside & outside) (5 min-SH)
7. URD service Fennell/Jordan (5 min-SH)
8. Community Center (5 min-SH)
9. NYS Unified Solar Permit (5 min-DD)
10. Water System (5min-SH)

New Business

11. Arc Flash potential requirements (SH)
12. Electrical system at WWTP (SH)
13. SU Student Project (PM/SH)
14. Mirbeau Annexation Request (DD)

Old Business Topics with no current report

- Solarize CNY
- Climate Action Plan
- Demand Response
- CNY Solar Ready program
- Tree Planting Steve Krause Nature Trail
- EV Charging Stations

15. *Next Meeting February 25, 2015 at 6:00 pm.*