

VILLAGE OF SKANEATELES
AGENDA MUNICIPAL BOARD
Wednesday, February 25, 2015 @ 6:00 PM

1. Approval of Minutes from the meeting of December 17, 2014 and January 28, 2015

Old Business-Updates on ongoing activities as available – (55 min approx)

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|------------------------------------|---------------|
| 2. New electric substation | (5 min-ED/SH) |
| 3. AMR | (5 min-SH/DD) |
| 4. LED street lighting | (5 min PM/DH) |
| 5. Community Center | (5 min-ED) |
| 6. Water System – East Lake Street | (5min-SH) |
| 7. Village Hall /NYSERDA | (5 min-SH) |
| 8. Arc Flash – Review of Proposals | (5 min-SH) |
| 9. WWTP – Flow Meter proposals | (5 min-SH) |
| 10. SU Student Project | (5 min-SH) |
| 11. Demand Response | (5 min – SH) |
| 12. EV Charging Stations | (5 min – SH) |

Old Business Topics with no current report

- Electric System Master Plan
- Substation recloser controller replacement
- URD service Fennell/Jordan
- Solarize CNY
- Climate Action Plan
- CNY Solar Ready program
- Tree Planting Steve Krause Nature Trail
- NYS Unified Solar Permit
- Mirbeau Annexation

13. *Next Meeting March 25, 2015 at 6:00 pm.*