

**VILLAGE OF SKANEATELES
AGENDA MUNICIPAL BOARD
Tuesday July 22, 2015 @ 6:00 PM**

1. Approval of Minutes from the meeting of June 16 , 2015

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

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|-----|---|--------------|
| 2. | Unit substation
- Review of costs/Trustee recommendation | (5 min-SH) |
| 3. | AMR | (5 min-SH) |
| 4. | NYMPA / MEUA | (5 min-SH) |
| 5. | NY Prize Competition
- If there is a plan for debrief meeting leave it in, otherwise completed | (5 min-PM) |
| 6. | Water System | (5min-SH) |
| 7. | Village Hall /NYSERDA | (5 min-SH) |
| 8. | SU Student Project
- Discussion of report | (10 min-SH) |
| 9. | Sewer System/WWTP | (5 min-SH) |
| 10. | Demand Response | (5 min – SH) |
| 11. | LED street lighting | (5 min-DH) |

New Business

12. *Next Meeting August 26, 2015 at 6:00 pm.*