

VILLAGE OF SKANEATELES
AGENDA MUNICIPAL BOARD
Wednesday September 23, 2015 @ 6:00 PM

1. Approval of Minutes from the meeting of August 26, 2015

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

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| 2. | Unit substation | (5 min-SH) |
| | - Review of costs/ recommendations | |
| 3. | AMR | (5 min-SH) |
| 4. | NYMPA / MEUA | |
| 5. | - MEUA Annual Meeting | (5 min-SH) |
| 6. | NY Prize Competition | (5 min-ED) |
| | - debrief meeting | |
| 7. | Water System | (5min-SH) |
| 8. | Village Hall /NYSERDA | (5 min-SH) |
| 9. | Sewer System/WWTP | (10 min-SH) |
| | - Discussion of sludge recommendation | |
| | - HVAC system at WWTP | |
| 10. | LED street lighting | (5 min-DH) |

New Business

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| 11. | NYCOM Petition to PSC regarding Gross Receipts Taxes | (10 min-SH) |
| 12. | <i>Next Meeting October 28, 2015 at 6:00 pm.</i> | |