

**VILLAGE OF SKANEATELES  
MUNICIPAL BOARD  
MONDAY, JULY 21, 2008**

**7:00 PM**

**at the Village Office**

1. Approval of Minutes from the Meeting of June 16, 2008
2. Election of new acting Municipal Board President for the following 3 month period

**Old Business**

3. Response from Mayor Green regarding Village Board priorities from Municipal Board activity
4. Development of a reporting form and format – status; progress
5. CHA contract status/letter for quotes
6. Data Base consulting – GIS capability – schedule; expected cost; expected results; needs assessment
7. System description development – digitizing documents – schedule; expected cost; status and expected results
8. Crypto status – how language changes for the Town’s water contract are coming and who is drafting the revised agreement for the next contract renewal
9. Water system capacity and emergency reserve calculations – status and expected progress
10. Initial assignments for CHA – RFP/letter of 7/16/08 from DMO to CHA regarding data base, electrical system and documentary services
11. Discuss development of expertise on the MB for the activities that are the Board’s priorities:

Water System and System Regulation – Probably Peter Moffa  
Capital Investment and Replacement Planning Methodology and Systems –  
GIS and Data Base Development –  
Electrical Power Safety, Reliability and Network Facilities –  
Electric Power Regulation, Pricing, Industry Supply, Control and Utilization -

**New Business**

1. New leases for antennas at the water tower
2. Status of the Town’s actions to reconstruct their water storage facility as a secure facility – timing and interaction with the Village on that activity
3. Is the joint Village-Town DPW project dead or alive – if alive, what signs of life
4. Discuss policy for taking electrical service underground in different parts of the Village; get information on:
  - a. What have we done in the past? (policy; examples)
  - b. Who pays for what? (work in the public right of way; work in a vault; new transformers; connections to the customer’s meter over the customer’s property?)
  - c. What about other pole mounted services – phone, cable? What rights do they have; who owns the poles, etc.
  - d. What are the typical costs? Is that work done typically by third party contract or by DPW/Electric employees?

Next Meeting Monday, August 18, 2008

