

**VILLAGE OF SKANEATELES
AGENDA MUNICIPAL BOARD
MONDAY, August 20, 2012 @7:00 PM**

1. Approval of Minutes from the meeting of July 16, 2012

Old Business-Updates on ongoing activities – (approx. 50 mins.)

2. AMR (5 min.-BL)
3. Community Center Impact Study-update (5 min.-BL)
4. Tallcot Lane Waterline-update (5 min.-BL)
5. WWTP-RBC-update (5 min.-BL)
6. URD Serv.-Fennell/Jordan Streets Design - Update (5 min-BL)
7. Next steps for Master Plan of Village Electric System (10 min-ALL)
 - a. Structure input from members
8. Ephesus Technologies Demo of LED Street Lighting (5 min-BL)
9. CFA Grant Submission for Renovation of Old Fire Station (5 min-BL)
10. Water System Asset Management Plan and Study (5 min-BL)

NEW BUSINESS

11. Next Meeting September 17, 2012