

**VILLAGE OF SKANEATELES
AGENDA MUNICIPAL BOARD
Wednesday, October 22, 2014 @ 6:30 PM**

1. Approval of Minutes from the meeting of September 24, 2014

Old Business-Updates on ongoing activities as available – (40 min approx)

2. New electric substation (10 min-ED/AA)
3. Substation recloser controller replacement (5 min-AA)
4. LED street lighting (5 min-AA/DD)
5. URD service Fennell/Jordan (5 min-AA)
6. Community Center (5 min-AA)
7. DMO Position (5 min-DD)
8. AMR (5 min-AA)

Old Business-Items needing status for next meeting

9. Climate Action Plan
10. Demand Response
11. CNY Solar Ready program
12. Water System Plan
13. Electric System Master Plan

New Business

14. NYS Unified Solar Permit (referred Trustee Stokes-Cawley) (5 min-DD)
15. Solarize New York Program (referred Trustee Stokes-Cawley) (5 min-DD)
16. Next Meeting
17. Next Meeting November 19, 2014 at 6:30 pm. Limited to 1 hour.