

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
MONDAY, MAY 24, 2010
7:00 P.M.

AGENDA

Pledge of Allegiance

7:30 p.m. – Critical Impact Hearing for Ernyey & Derrick, 33 Jordan Street

1. Approval of Minutes, Regular Meetings of April 26 and May 10, 2010
2. Approval of Bills with Adjustments
3. Correspondence & Announcements
 - Letter from Ernest & Carol Santariello – Police House Checks
 - Retired Public Employees Assoc. Pre-Retirement Seminar June 3 at Liverpool Fire Dept. Hall
 - Arbor Day Foundation Names Skaneateles Tree City USA Community
 - Village of Jordan Thank You Letter for DPW Assistance in Cleaning their Drainage Structures
 - NYS Office of Parks, Recreation and Historic Preservation 2010-2011 EPF Grant Program
 - Town of Geddes Resolution
4. Committee Reports
 - WLS Replacement Project – Report on the 5/18 Meeting with Residents
 - AMR Status Report
 - Status of UV Design Team Services – Schedule Meeting
 - Status of Annual Water Quality Report

Old Business

5. Status of Damaged POM Parking Meters
6. Cold War Veterans' Exemption (resident requested this topic be addressed on May 24)
7. Authorize CEO Battle to Secure the Williamson Law Book Building & Code Enforcement Software

New Business

8. Authorize Lutheran Church Worship Service in Shotwell Memorial Park on June 20
9. Acknowledge Receipt of GFNB Account Summary for April, Letter of May 7, and Prospectus of The North Country Intermediate Bond Fund and The North Country Equity Growth Fund
10. Accept Lauren Waite's Resignation from the Planning Board
11. Appoint Toby Millman to the Planning Board

Executive Session – Client/Attorney Discussion