

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
MONDAY, AUGUST 23, 2010  
7:00 P.M.

**AGENDA**

Pledge of Allegiance

7:00 Public Hearing continuation – Local Law #4 of 2010 – Retirement Incentive

1. Approval of Minutes, Regular Meetings of August 9, 2010
2. Approval of Bills
3. Correspondence & Announcements
  - NYS Environmental Facilities Corporation free, full-day conference on Wednesday, Oct. 6<sup>th</sup> featuring an overview of how to evaluate energy management at water and wastewater facilities and the funding available for these projects.
  - Onondaga County Mayors Meeting hosted by the Village of Tully on September 15<sup>th</sup>
  - Trident Insurance Law Enforcement & Jail Liability Seminar Sept. 14 in Saratoga Springs
4. Committee Reports
  - AMR Status Report
  - Status of UV

Old Business

5. Status of Damaged POM Parking Meters
6. Skaneateles Labor Day Weekend Run Update

New Business

7. Resolve to Waive \$250 Fireworks Permit Fee for SFD
8. Declare Emergency for Purchase of SFD Pagers without Competitive Bidding
9. Acknowledge Receipt of GFNB Account Summary for July 2010
10. Resolve to authorize Atty. Byrne to attend Notre Dame University's (NDU) charrette sessions