

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
MONDAY, SEPTEMBER 13, 2010
7:00 P.M.

AGENDA

Pledge of Allegiance

Presentation of 30-year Certificate

1. Approval of Minutes, Regular Meeting of August 23, 2010
 2. Approval of Bills & Adjustments
 3. Correspondence & Announcements
 - Skaneateles Girls Lacrosse Assoc. Request to display flags in Clift Park
 - Environmental Finance Center's Smart Management for Small Communities: Practical Resources for Local Governance – Holiday Valley Inn, Ellicottville, NY Oct. 6-7, 2010
 - National Grid's Brochure "Natural Gas Pipeline Safety"
 - NYS Environmental Facilities Corp. 2010 Tour of Western & Central NY Sept. 13, 11 AM, Cayuga Community College – Auburn Campus
 - Letter from Village Landing Apartments about their New Policies to cover all Emergency Needs for the building
 - Blue Knights NY XXXII letter thanking the Police Dept. for assistance on their 8/28/10 fund raising ride
 - Annual Update Document for FYE '10-filed electronically August 12, 2010
 - A letter from Alan Johnson & Lin Kroeger of 59 W. Genesee St. regarding proposed changes to The Krebs
 - A letter from Dr. Ackerman of 100 Orchard Rd. requesting replacement of two trees
 - A letter from Ros & Steve Schwartz relative to "temporary snow fencing" between 12 & 14 Heritage Woods Rd.
 - Meetings with Notre Dame students – Town Board Tues. 9/14 at 8 am; Village Board Tues. 9/14 at 9:30 am; combined Planning and Zoning Boards and CEOs Tues. 9/14 at 11 am; Dept. Heads (fire, police, historians, DPW, water, electric, etc.) Wed. 9/15 at 11 am.
 4. Committee Reports
 - Police/Dispatch
 - AMR Status Report
 - Status of UV
 - Codes Enforcement
 - WWTP Report
- Old Business
5. Status of Damaged POM Parking Meters
 6. Proposed Settlement Agreement with National Grid regarding local Gross Receipts Taxes
- New Business
7. Authorize Publication of a Notice of the Public Hearing on LL #5 of 2010-Termination of the Village of Skaneateles' Status as an Assessing Unit
 8. Acknowledge Receipt of Treasurer's Reports for August 2010
 9. Consider Request from Dr. Elstein for a Reduction in Letter of Credit
 10. Cihon Utility Bill, Acct. #30680 – Consider Reduction of Unusually High Water Bill
 11. Approve Purchase of Equipment for Alarm Monitoring
 12. Acknowledge Receipt of GFNB Account Summary for August, 2010

Executive Session – Personnel Matter