

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
MONDAY, DECEMBER 27, 2010  
7:00 P.M.  
**AGENDA**

Pledge of Allegiance

**7:00 P.M.** - Public Hearing on CIP for Zwigard Application for 51 Fennell Street

**7:30 P.M.** - Continuation of Dec. 13, 2010 Public Hearing on the UV Disinfection Project & Consolidation of Services

1. Approval of Minutes, Regular Meeting of December 13, 2010
2. Approval of Bills & Adjustments
3. Correspondence & Announcements
  - National Grid's Fully Executed Settlement Agreement re: Local Municipal Gross Receipts Tax.
  - Onondaga County Legislature's Certified Resolution re: Mortgage Tax Apportionment
  - DOT Response to Al Pola Letter of December 17, 2009
  - NYS DEC Acknowledgement of Receipt of our Tree City USA Application
  - Northshore Property Owners Assoc. Request for Representation on the Parking Review Committee
  - NYS EFC Clean Water & Drinking Water State Revolving Funds Refinancing Initiative
4. Committee Reports
  - AMR Status Report
  - Status of UV
  - Codes Enforcement
  - Fire Department

**Old Business**

5. Status of Damaged POM Parking Meters
6. Status of West Lake Street Lights
7. Status Report on Orchard Road
8. Status of Onondaga County IMA Agreement
9. Status of Turbidity Event Notice

**New Business**

10. Approve UV Pre-selection Bid Specifications & Authorize Advertising for Bids
11. Skaneateles Country Club – Sewer Bill Interest Charge
12. Authorize Engaging Colin Leonard to Represent the Village – CSEA Grievance
13. 2010 Public Water Supply Inspection

Executive Session – Attorney/Client Discussion