

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
ANNUAL MEETING
MONDAY, APRIL 7, 2008
7:00 P.M.

AGENDA

1. Appointments
2. Board Assignments
3. Training & Conferences
4. Discussion of Procurement Policy
5. Announcements
 - 2007 Annual Skaneateles Lake and Watershed Report on File at Village Office
 - Meeting of Commission on Property Relief, April 10th, 1 p.m., City Council Chamber
 - MEUA Open House, 6652 Hammersmith Drive, April 17th, 1-3 p.m.
 - County Mayors' Association Meeting for Tour of 911 Center, April 23rd at 6 p.m.

Old Business

6. Ratify Tentative Agreement of C.S.E.A Contract to 5/31/2011
7. Ratify Tentative Agreement of Police Contract to 5/31/2011
8. Designate Chief Lloyd Perkins as the Administrator for 207c Claims
9. Resolution on Health Insurance for Current Retirees
10. Ratify Agreement with EBS Solutions (for HRA Administration)
11. SFD Meeting Room Regulations
12. Town's Request for Extension of Town Water District No. 1 for Old Seneca Heights Subdivision
13. Merchants' Association Support of Utility Expense, Masonic Temple Public Restrooms

New Business

14. St. James Episcopal Church Services in Thayer Park
15. Appoint Director Hunt as Accredited Delegate to MEUA Annual Meeting
16. Resolution to Accept Stearns & Wheler's Proposal for Engineering Orchard Road Sewer Remediation Work
17. 1-800-GOT JUNK Offer for Clean-Up Services on Earth Day, April 20th

Executive Session