

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
THURSDAY, AUGUST 11, 2011
7:30 P.M.
AGENDA

Pledge of Allegiance

Continuation of the Public Hearing on Local Law #1 of 2011 – Reduce the off-street parking fee to \$1,500/space

1. Approval of Minutes, Regular Meeting of July 28, 2011
2. Correspondence & Announcements
 - Chief Perkins letter to the NYS DOT regarding the Skaneateles Lake outlet bridge and abutting property
 - Town of Skaneateles Letter Regarding West Lake Street Village Stormwater Project
 - Correspondence regarding the Intersection of Kane Ave. and W. Genesee Street
 - GFNB LOSAP Account Summary for July, 2011 & Trust and Investment Group letter as of August 5, 2011
 - Senator Schumer’s Letter Re: National Historical Publications & Records Commission accepting applications for the 2012 Documenting Democracy: Access to Historical Records Project
 - Onon. Co. Executive Mahoney’s Invitation to the Mayor to attend an Intergovernmental Relations program on August 17, 2011 at the Civic Center
 - Treasurer’s Reports for July 31, 2011
 - Letters addressed to Bob and Chris Neumann, and C.J. Marley Construction
 - Finger Lakes Paddle Board Request for Permission to use Clift Park on Sunday, August 28 for 2nd Annual Flatwater SUP Charity Paddle
3. Committee Reports
 - Director of Municipal Operations
 - Police
 - WWTP
 - Fire Department
 - Village Historian

Old Business
4. Barrow Drive Subdivision – Approve Street and Infrastructure Dedication
5. Consider a local law for placement of new stop signs, traffic devices, and parking meters
6. DOT Permit for the Labor Day Parade

New Business

7. Parkside Letter of Credit
8. Authorize SFD Request to hold annual Field Days Sept. 3 & 4 and parade on Sept. 4, 2011
9. Skaneateles Rotary Clubs’ Financial Support for a Drinking Fountain Replacement Project

Five Minute recess prior to Approval of Bills & Adjustments

General Fund	Vouchers #170 - 209	Checks TBD	\$65,234.08
Sewer Fund	Vouchers # 62 – 74	Checks TBD	\$17,461.86
Water Fund	Vouchers # 26 – 31	Checks TBD	\$ 4,727.17
Electric Fund	Vouchers #56 – 66	Checks TBD	\$22,886.88