

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
MONDAY, MARCH 10, 2008  
7:00 P.M.

**AGENDA**

1. Approval of Minutes, Regular Meeting of February 25, 2008
2. Approval of Bills
3. Correspondence & Announcements
  - Dedication of New Fire Station, Saturday, March 15<sup>th</sup>
  - Deadline for Town's April Newsletter is March 21<sup>st</sup>
  - Budget Meetings, Saturdays, March 15<sup>th</sup> and March 22<sup>nd</sup> at 8 a.m.
  - Chamber of Commerce Forum for Trustee Candidates, March 13<sup>th</sup>, 7 p.m. at the Library
  - Tree City Ceremony & Workshop, Friday, March 28<sup>th</sup>, Albany Crowne Plaza
  - Carole Persse Moved and Resigned from Fire Department
4. Committee Reports
  - Report by Dispatch Strategic Planning Committee
  - Department Head's Monthly Activity Reports

**Old Business**

5. Emergency Generator at Water Tower Site
6. Status of Work Plan to Address Sanitary Sewer Surcharge on Orchard Road
7. Status of Village's 175<sup>th</sup> Year Commemorative Pin
8. VIP's Presentation on Re-Use of the old Fire Station and Future Schedule
9. Designation of Official/Short-Term Parking Space in Front of Skaneateles Library

**New Business**

10. Dr. Michael Parker representing SPLASH with Request for Labor Day Races
11. Authorize Mayor to Sign BC/BS EPO 11 Contract to March 31, 2009
12. Impact of EPA's Long Term 2 Enhanced Surface Water Treatment Rule
13. Impact of Increased ISO Charges
14. Authorize Publication of Notice for Public Hearing, Local Law No. 2 of 2008, to Require Written Notice of Certain Defective Conditions
15. Acknowledge Receipt Treasurer's Reports for February
16. Acknowledge Receipt Green & Seifter Audit for FYE 2007
17. Authorize Advertising for Bids for Cleaning Offices, Gazebo Restrooms and SFD

Executive Session on Labor Negotiations