

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
MONDAY, JUNE 9, 2008  
7:00 P.M.

**AGENDA**

Pledge of Allegiance

1. Approval of Minutes, Operational Meeting of May 19<sup>th</sup> and Regular Meeting of May 27<sup>th</sup>
2. Approval of Bills
3. Correspondence & Announcements
  - Power Outage Schedule for midnight, Wednesday, June 18<sup>th</sup>
  - Onondaga County Mayors' Association Dinner Meeting, June 18<sup>th</sup>
  - Parking at old SFD site, 26 Fennell Street
  - Mid-Lakes Navigation Celebrating 40 Years of Business, June 21<sup>st</sup>, 1-7 p.m.
  - Town/Village West Side Drainage Multi-Model Transportation Funding
4. Committee Reports
  - Department Heads Activity Reports
  - WWTP
  - JBC

**Old Business**

5. Update on Seitz Building Project – Alex Putnam or Jerry Gorelick
6. Authorize Mayor to Sign HRA Plan Document
7. Authorize Mayor to Sign Council 82 Contract to May 31, 2011

**New Business**

8. Merchants' Curbstone Festival, July 17, 18 and 19
9. SFD Membership Corporation Insurance Coverage
10. Authorize Mayor to Sign Engagement Letter with G&S, Audit of Electric Fund, FYE '08
11. Authorize HKK to Prepare Masterplan on Time & Materials Basis
12. Sprint/Nextel's Proposal to Replace Two Antenna on South Water Tower