

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
MONDAY, JUNE 23, 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
  - Lee Albring (40 LVC) Letter on The Athenaeum
  - Chamber of Commerce Letter on Courtesy Coin Program and Creekwalk Project
4. Committee Reports
  - SFD Chief Sell on Water Hydrants, etc.
  - Joint Building Committee (JBC) Update
  - Gateway West Enhancement Project
  - Bid Opening – Kelley Street Bridge Repair

Old Business

5. Authorize Mayor to Sign Reciprocal Easement for Fire Lane Behind Seitz Building
6. Municipal Board's Resolutions to Approve \$20,000 for engineering a UV Plan of Study and \$12,000 for a Vulnerability Assessment and Emergency Response Plan for the Water Department
7. Authorize Mayor to Sign C.S.E.A. Contract to May 31, 2011

New Business

8. Schedule Public Hearing, LL #3 of 2008 on Parking (West Lake, old SFD, Library, etc.)
9. Resolution to Extend Lease Agreement with SRCT and Town to September 30, 2008
10. Authorize Armory Associates to Prepare GASB 45 Statement of Post-Employment Health Insurance Liability
11. Resolution to Amend Critical Impact Permit for Hidden Pond (Waterford Landing) Subdivision
12. Authorize Mayor to Sign Master Service Agreement with Clough Harbour & Associates
13. Resolution on Charge for ¾" or 1" Water Line Service at \$600
14. Acknowledge Receipt of Treasurer's Reports for May, 2008