

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
MONDAY, JULY 14, 2008
7:00 P.M.

AGENDA

Pledge of Allegiance

7:00 p.m. - Public Hearing, Local Law No. 3 of 2008, Regulate Parking

8:00 p.m. – Public Hearing, Violation of Village Code Section 154

1. Approval of Minutes, Regular Meeting of June 23rd and Operational Meeting of July 12th
2. Approval of Bills
3. Correspondence & Announcements
 - Lee Albring's Letter on The Athenaeum
 - Rob George's Request for Granite Curbing on Orchard Road
 - Champions for Life, Inc. Participation at Curbstone Festival
4. Committee Reports
 - Department Heads Activity Reports.
 - Joint Building Committee (JBC) Update

Old Business

5. Award Bid for Kelley Street Bridge Repair
6. Resolution on SFD Meeting Room Rental Fees

New Business

7. EDR Proposals on Fennell Street and West Lake Street
8. Authorize G&S's OCBOA (Other Comprehensive Basis of Accounting) Audit FYE '08
9. Authorize SFD Annual Labor Day Celebration
10. Resolution to Appoint Deputy Village Clerk/Treasurer
11. Acknowledge Receipt of Treasurer's Reports for June, 2008
12. Authorize Mayor to Sign Engagement Letter with C.T. Male for Survey at \$4,950

Executive Session – Attorney/Client Meeting