

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
THURSDAY, DECEMBER 22, 2011
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of December 8, 2011
2. Correspondence & Announcements
 - Letter of appreciation from Rev. Stephen & Mrs. Hluchy for work done by the Village
 - Onondaga County Fire Coalition Reserve the Date Announcement – Fourth Annual Onondaga County Fire and Emergency Services Legislative Breakfast Saturday, February 4, 2012 at the Best Western Plus on Carrier Circle, 6555 Old Collamer Road South, E. Syracuse
 - ISO Letter Regarding Building Code Effectiveness Grading Schedule
 - Skaneateles Sunrise Rotary Club Letter Regarding Skaneateles WinterFest 2012
 - Operations Meeting Scheduled for Thursday, December 29, 2011 at 8:00 a.m.
 - Onondaga County Health Dept. 2011 Public Water Supply Inspection – total compliance with DOH regulations & expectations; designated operator specified.
 - GFNB Trust & Investment Group Report dated December 14, 2011

3. **Committee Reports**
Director of Municipal Operations
Fire Department

Old Business

4. Consider a Local Law for Placement of Traffic Devices and Parking Meters
5. Status of Tallcot Lane Water Service
6. Status of Local Government Efficiency Grant Work Plan
7. Consider Purchase of CUSI Utility Billing Software
8. Status of Intermunicipal Agreement for West Lake Street
9. Status of Proposed Extension of Town Water District No. 1
10. Status of Infrastructure Improvement Program's Annual Report and next year's Application due by January 1, 2012

New Business

11. Renew NYS DOT Permit for Pedestrian Channelization Devices

Five Minute recess prior to Approval of Bills & Adjustments

General Fund	Vouchers #	Checks	\$
Sewer Fund	Vouchers #	Checks	\$
Water Fund	Vouchers #	Checks	\$
Electric Fund	Vouchers #	Checks	\$