

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
MONDAY, JANUARY 28, 2008  
7:00 P.M.

**AGENDA**

1. Approval of Minutes, Regular Meeting of January 14, 2008
2. Approval of Bills
3. Correspondence & Announcements
  - Roz Schwartz Letter Complimenting New Fire Station
  - NYSDCJS Commissioner O'Donnell's Request to Support Reinstatement Byrne Grant Funding
  - Central School's Request to Hold Commencement in Clift Park, June 29th
  - County Health Department Request to Hold Rabies Clinic at Fire Station
  - Irondequoit Concert Band Request to Use Gazebo, September 27th
4. Committee Reports
  - Fire Station Project

**Old Business**

5. Resolution on Health Insurance
6. Status of Programming Effort for the Old Fire Station Re-Use
7. Proposed Work Plan to Address Sanitary Sewer Surcharge on Orchard Road
8. Plans for Celebration of Village's 175<sup>th</sup> Year of Incorporation

**New Business**

9. Appoint Dan Emmi as a Part-time Police Officer
10. Resolution Appointing Election Inspectors for General Village Election
11. Resolution to Accept Town's Recommended Assessment Changes Based on Village's 2007 Building Permits
12. Resolution to Authorize Publication of Notice for Hearing of Complaints on Assessment
13. Authorize Mayor to Sign Contract with Safety Kleen Systems, Inc.
14. 2008 Community Development Grant Application
15. Appoint John Paddock as the Village & Town Representative to the Dispatch Strategic Planning Committee

Executive Session on Labor Negotiations