

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
THURSDAY, JANUARY 26, 2012
7:30 P.M.

AGENDA

Pledge of Allegiance

Presentation by Michael Parker on behalf of SkanRaces.com

1. Approval of Minutes, Regular Meeting of January 12, 2012
2. Correspondence & Announcements
 - Notice of Tree City, Tree Campus & Tree Line USA Awards Event – Thurs., March 29, 2012 at the Crowne Plaza in Albany
 - Notice of NYCOM's Winter Legislative Meeting February 26 & 27, 2012 at Hotel Albany
 - Letter from Supervisor Roney in response to Sharon Murdick's letter regarding dogs in Lake View Cemetery
 - Thank you note from Mrs. James Messenger to the Police Department's Sgt. Stevens

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

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 Proposed Extension of Town Water District No. 1
9. Status of iSafeTECH Parking Software Program

New Business

10. Resignation of Lee Buttolph from the ZBA
11. Correct Number of Local Law Relative to the Terms of Office of Mayor and Trustees and Biennial Elections

Five Minute recess prior to Approval of Bills & Adjustments

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|---------------|-------------------|------------|--------------|
| General Fund | Vouchers #623-672 | Checks TBD | \$ 46,775.63 |
| Sewer Fund | Vouchers #190-201 | Checks TBD | \$ 6,416.62 |
| Water Fund | Vouchers #110-114 | Checks TBD | \$ 2,724.70 |
| Electric Fund | Vouchers #188-201 | Checks TBD | \$121,951.91 |