

**VILLAGE OF SKANEATELES
MUNICIPAL BOARD
MONDAY, FEBRUARY 18, 2008
7:00 PM
at the Village Office**

Note: Commissioner Blackwell phoned 2/12/08 advising that he will be out-of-town for the February 18, 2008 meeting.

1. Approval of Minutes from the Meeting of January 21, 2008
2. Update on AMR Status
3. Update of West Lake Street Planning
4. Status of Electrical Consultant Selection – Responding to the RFP were
Bob Cherry, O'Brien & Gere Engineering
C.J. Collins, Utility Engineering
Curtis R. Wilson, Wilson & Wilson, LLC
Frank Mento, Clough Harbour & Associates, LLP
Jermiah Schmidt, HMT, Inc.
Quad3
5. HMT Letter Regarding Switch Yard Maintenance
6. Update - Onon. Co. Health Dept. Letter of December 12, 2007
 - Mayor of Elbridge Request Related to New Water Treatment Regulations
7. Water Capacity Assessment by S&W (related to above)
8. Old Seneca Heights (related to above)
9. Cellular Antenna Leases
10. PCBs Potentially Still On Poles
11. Projects/Budget
12. Line Truck
13. Other Rolling Stock Capital Fund for 2009-2010
14. Commissioner Moffa Reporting on His Discussion With Rick March, NYDOH
15. Next Meeting Monday, March 17, 2008