

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
THURSDAY, FEBRUARY 9, 2012  
7:30 P.M.  
**AGENDA**

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of January 26, 2012 and Operations Meeting of January 31, 2012
2. Correspondence & Announcements
  - Onondaga County Health Department 2012 Monitoring Requirements
  - Reminder Regarding Unpaid Water, Sewer and Electric become a lien on the real property on April 15<sup>th</sup> – changed from May 15<sup>th</sup> to allow for timely submission to the County for tax billing purposes
  - Treasurer's Reports for January, 2012
  - BS&K Information Memo regarding New Provision of the Open Meetings Law
  - Receipt of Letter of Interest from Jim Williams for ZBA Vacancy
  - Onondaga County Mayors Association Meeting Wednesday, Feb. 15, 2012 6-8:00 p.m. at Liverpool Village Hall, 310 Sycamore Street, \$12 /person – RSVP by Feb. 10

3. **Committee Reports**
  - Police Department
  - Director of Municipal Operations
  - Codes Enforcement
  - Skaneateles Fire Department
  - WWTP

**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. Status of iSafeTECH Parking Software Program

**New Business**

8. Skaneateles Central School Request to hold 2012 Commencement exercise in Clift Park & Shotwell Parks on Sunday, June 24, 2012 from 8 a.m. to 6:30 p.m.
9. Schedule Operations Meeting for Monday, February 13, 2012 at 4:30 P.M.
10. SHS Jazz Band Request to use the gazebo Sunday, June 3, 2012 noon-6:00 p.m. for their annual Hank Bryant Jazz Festival
11. Resolution Declaring 46 East Genesee Street as Surplus Property

*Five Minute recess*

General Fund	Vouchers #675 - 707	Checks TBD	\$50,492.76
Sewer Fund	Vouchers #204 - 212	Checks TBD	\$11,110.48
Water Fund	Vouchers #117 - 120	Checks TBD	\$ 3,211.57
Electric Fund	Vouchers #204 - 212	Checks TBD	\$12,882.19

Attorney/Client Discussion - Elements of Conditions Relative to Sale of 46 E. Genesee Street