

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
THURSDAY, FEBRUARY 23, 2012
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of February 9, 2012 and Operations Meeting of February 13, 2012
2. Correspondence & Announcements
 - NYS Dept. of Health Bureau of Water Supply Protection – Water Operator Training Expense Reimbursement Program (WOTERP)
 - Central NY Community Foundation Thank You Letter for the Contribution to the Skaneateles Parks & Recreation Council Fund (PARCS) benefiting the Austin Park playground project
 - Announcement of NYCOM's 25th Annual Local Government Achievement Awards (LGAA) Application deadline of April 6, 2012
 - Thank you letter from Jeanne Dunn to Sgt. Stevens for his help and concern at her accident on Jan. 31, 2012
 - Letter from NYS DOT regarding the new Statewide Financial Management System (SFS)

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. Status of iSafeTECH Parking Software Program
8. Status of Sale of 46 East Genesee Street

New Business

9. St. James' Episcopal Church Request for Lakeside Services Sundays at 10:30 a.m. commencing June 17th through and including Sept. 2, weather permitting, in Thayer Park
10. Adopt Election Information with Candidates Names and Authorize Publication of Same
11. Red House Arts Center Request to present The Tempest in Clift Park at 2:00 p.m. on Sunday, June 17, 2012
12. Authorize re-hire of Heather Lotito (Leabo) as a part-time Police Officer

Five Minute recess

General Fund	Vouchers #714 - 745	Checks TBD	\$ 91,277.63
Sewer Fund	Vouchers #214 - 221	Checks TBD	\$ 4,782.77
Water Fund	Vouchers #121 -122	Checks TBD	\$ 211.43
Electric Fund	Vouchers #214 - 225	Checks TBD	\$121,892.01