

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
THURSDAY, MARCH 8, 2012  
7:30 P.M.  
**AGENDA**

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of February 23, 2012
2. Correspondence & Announcements
  - Receipt of GFNB LOSAP Summary for February, 2012
  - Onondaga County Planning Federation Annual Planning Symposium – June 7, 2012 8 a.m. – 4:15 p.m. at the Convention Center at OnCenter
  - Receipt of PERMA Loss Control Evaluation Report
  - NYPA 2012 Tree Power Program
  - Tobacco Free Onondaga County Newsletter
  - National Grid request for information on 2012 planned projects
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
8. Status of Sale of 46 East Genesee Street – Sealed Bids due by 2:00 p.m. on Mon., March 19, 2012
9. Status of Photo Identification for Employees

**New Business**

10. Authorize Mayor to sign LOSAP 2011 Sponsor Authorization Form
11. Request by Skaneateles United Methodist Church to use Thayer Park on April 28, 2012 between 9am and noon for World Vision fundraiser
12. Request by Skaneateles Fire Department to add 5 names to the SFD Roster
13. Schedule Public Hearing for Critical Impact Permit request from Sonbyrne, Inc.

***Five Minute recess***

General Fund	Vouchers #	Checks TBD	\$ 44,648.31
Sewer Fund	Vouchers #	Checks TBD	\$ 8,353.48
Water Fund	Vouchers #	Checks TBD	\$ 5,029.71
Electric Fund	Vouchers #	Checks TBD	\$ 10,673.52