

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
THURSDAY, MARCH 22, 2012
6:00 P.M.

AGENDA

Pledge of Allegiance

Congratulations to the winners of the Village General Election on Tuesday, March 20, 2012

1. Approval of Minutes, Regular Meeting of March 8, 2012 and Bid Opening of March 19, 2012
2. Correspondence & Announcements
 - Receipt of Treasurer's Reports for February 2012
 - Letter from OCWA regarding Hydrant Use Policies and Procedures
 - Letter from Mary Carney of Tobacco Free Onondaga County
3. **Committee Reports**
 - Police Department
 - Director of Municipal Operations
 - Village Historian

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
9. Clarification Regarding Eric Sell's Continuance as CEO
10. Status of Photo Identification for Employees
11. Status of NYSDEC WWT Facility Design, Planning and Flow Management Annual Certification Form due to NYSDEC by March 28, 2012 (mailed March 19, 2012)
12. Status of playground construction in Austin Park

New Business

13. Authorize Publication of a Notice of the Public Hearing on the Tentative Budget at 7:30 p.m. at the Regular Meeting of April 12th.
14. Resolution Authorizing an Undertaking with the NYS DOT

Five Minute recess

General Fund	Vouchers #782 - 818	Checks TBD	\$ 35,047.02
Sewer Fund	Vouchers #232 - 242	Checks TBD	\$ 20,636.46
Water Fund	Vouchers #129 - 134	Checks TBD	\$ 4,552.63
Electric Fund	Vouchers #232 - 244	Checks TBD	\$ 95,136.37