

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
THURSDAY, APRIL 26, 2012  
7:30 P.M.  
FIRE STATION, 77 W. Genesee Street

**AGENDA**

Pledge of Allegiance

1. Approval of Minutes, Regular Meetings of March 22 & April 12, 2012, and Budget Meetings of March 24 & 31, 2012

7:30 p.m. Public Hearing – Critical Impact on Cider Mill Properties – 9 E. Genesee Street

2. Prentiss Drive Pedestrian Path discussion

3. **Correspondence & Announcements**

- Receipt of Penflex 2012 Annual Report for the Service Award Program
- Request from Lisa Hoover for approval for 5k Run/Walk Event to benefit Eva Donahue on Sun., May 20, 2012 at 2:00 p.m.
- National Grid's Filing of Names of Responsible Company Officials
- Onon. Co. Dept. of Transportation's Notice of its Annual Utility meeting on Tues., May 8, 2012, 10 AM at the Marcellus Maintenance facility, 2540 Pleasant Valley Road

4. **Committee Reports**

Police Department  
Director of Municipal Operations  
Skaneateles Fire Department

**Old Business**

5. Grace Chapel Request for Permission to use Clift Park for a Baptism Service in the lake
6. Status of RBC Contract
7. Endurance Monster Request
8. Authorize St. James' Earth Works request to host A Green Fair, Thayer Park July 14<sup>th</sup> from 10-2p.m.
9. Consider Dr. Elstein's intention to install the top coat on the road in Phase III of the Parkside Development
10. Red House Arts Center Request to present Side Show in Skaneateles June 28, 29, and 30<sup>th</sup> (two 7 pm evening shows or one 7 pm and one 2 pm matinee)

**New Business**

11. Adopt FYE '13 Budget
12. Renewal of Fire Truck Agreement
13. Resolution Establishing Six-hour per day as the Standard Workday for all appointed positions and for elected officials

*Five Minute recess prior to Approval of Bills*

General Fund	Vouchers #	Checks TBD	\$
Sewer Fund	Vouchers #	Checks TBD	\$
Electric Fund	Vouchers #	Checks TBD	\$
Water Fund	Vouchers #	Checks TBD	\$