

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
THURSDAY, MAY 24, 2012
7:30 P.M.

AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting May 10, 2012
2. **Correspondence & Announcements**
 - Robert J. Hydon Post #239 Invitation to Village Board to Participate in the Annual Memorial Day Parade on Monday, May 28, 2012 (assemble at the American Legion Post at 8:30 a.m.)
 - NYMPA Memo of May 18, 2012 advising that fixed price TCC's renewal paperwork and payment due no later than July 3, 2012
 - Consider Chamber's idea of putting flowers around the trees along Genesee and Jordan Streets (email of May 18, 2012)
 - Vera House Invitation to the 7th Annual World Elder Abuse Awareness Day event on Friday, June 15, 2012 from 9:00 a.m. to 11:30 a.m. at the May Memorial Unitarian Universalist Society, 3800 E. Gen. St., Syracuse
 - Syracuse Metropolitan Transportation Council's announcement of available funds for the Safe Routes to School Program
 - United Methodist Church request for an outdoor worship service at Clift Park at 10:00 a.m. on Sunday, August 5, 2012 from 9 a.m. to noon (nothing currently scheduled at Clift Park on this date)

3. **Committee Reports**
 - Director of Municipal Operations
 - Skaneateles Fire Department

Old Business

4. Status of RBC Contract

New Business

5. Authorize Executing CUSI Sales Agreement for Utility Billing Software
6. Authorize Advertising Notice of Bid for Hydraulic Excavator
7. Consider Changing Carrier for Workers' Compensation Insurance
8. Authorize SFD Request to hold annual Field Days Sept. 1 & 2 and parade on Sept. 2, 2012

Five Minute recess prior to Approval of Bills

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