

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
THURSDAY, JULY 12, 2012  
7:30 P.M.  
**AGENDA**

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting June 28, 2012
2. **Correspondence & Announcements**
  - Cornell Cooperative Extension "Landscaping for Water Quality Boat Tour" July 21, 4-6:00 p.m., Skaneateles, \$29/per person, call 424-9485 to register
  - Receipt of Treasurer's Reports for June, 2012
  - Receipt of GFNB LOSAP Summary for June, 2012
  - NYCOM's Main Street "Beyond Bricks & Mortar" Conference at the Sheraton Syracuse, Sept. 30-Oct. 2, 2012

3. **Committee Reports**
  - Police Department
  - Director of Municipal Operations
  - WWTP
  - Codes Enforcement
  - Skaneateles Fire Department
  - Village Historian

**Old Business**

4. Status of RBC Contract
5. Status of NYS LGE Grant – Meeting scheduled with Comptroller Antonacci on Thurs., July 19 at 9:00
6. Status of GHD Amendment No. 3
7. Status of Tower Removal at New Village Hall
8. Results of Asbestos Abatement Bid Opening

**New Business**

9. SFD LOSAP Investment Policy
10. Solicitors & Peddlers Permit Background Checks
11. West Lake Street (WLS) B.A.N. Renewal Results

*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	\$