

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
THURSDAY, JULY 26, 2012
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting July 12, 2012
2. **Correspondence & Announcements**
 - Onondaga County Industrial Development Agency's Notification of their intent to amend its Uniform Tax Exemption Policy (UTEP)
 - The Skaneateles Library Association Vice-President David Graham's letter thanking the DPW and Account Clerk 1 Shappell for their assistance with removing a number of branches and limbs just before their Book Sale
 - NYCOM's Code Enforcement & Other Tools to Deal with Vacant, Neglected, and Abandoned Properties Workshop in Rochester on Thursday, August 16, 1:30 – 3:35 p.m., \$40/member; 2 hrs. of Code Enforcement In-Service Training Credit
 - Chamber of Commerce Executive Director Sue Dove's notice of the Franklin Club visit on Monday, August 6, 2012
 - NY Power Authority Announcement – Allocation of 100 kw of hydropower to the Skaneateles Municipal Electric System on behalf of the Skaneateles Recreational Charitable Trust

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

Old Business

4. Status of RBC Contract
5. Status of NYS LGE Grant
6. Status of GHD Amendment No. 3
7. Results of Asbestos Abatement Bid Opening – Award Contract

New Business

9. Authorize Publication of Public Hearing on Local Law #2 of 2012 – Peddling and Soliciting
10. Municipal Board Vacancy – Consider Appointing Ed Dienst as an Advisor
11. Resolution authorizing attendance and designating DMO Bob Lotkowitz as the accredited delegate to the MEUA's 82nd Annual Conference on August 28-31, 2012 at the Radisson Hotel in Corning, NY

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	\$