

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
THURSDAY, SEPTEMBER 13, 2012  
7:30 P.M.  
**AGENDA**

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting August 23, 2012
2. **Correspondence & Announcements**
  - Endurance Monster Request for Monster Mash on Saturday, October 27, 2012
  - NYPA Fall Tree Power Program – Order Form Due by September 21, 2012
  - Receipt of Treasurer’s Reports for August 31, 2012
  - Congresswoman Ann Marie Buerkle’s Letter of support of the Village of Skaneateles and their application for funding through the Central NY Regional Planning and Development Board to Renovate and Reuse the old fire station
  - NYCOM Executive Director Peter Baynes’ Statement on “Yet Another Increase in Pension Contribution Rates”
  - Syracuse-Onondaga County Planning Agency’s Invitation to a free Smart Growth Workshop on Tuesday, Sept. 18, 8:30 a.m. to 5:00 p.m. at the Pompey Town Hall at 8354 Route 20
  - Onondaga County Mayors’ Assoc. Meeting Sept. 26-Election of Officers, Guest Speaker Laurie Venditti to explain how we all can deal with cyber security
3. **Committee Reports**
  - Police Department
  - Director of Municipal Operations
  - Codes Enforcement
  - WWTP
  - Fire Department

**Old Business**

  4. Status of RBC Contract
  5. Status of NYS LGE Grant
  6. Status of Asbestos Abatement
  7. Status of Bid Opening for SFD Air Packs
  8. Attorney General’s Police Chief Opinion

**New Business**

  9. St. James’ Thrift Shop Request for Bench
  10. Authorize Publishing Advertisement for a Lake View Cemetery Services Clerk

*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	\$