

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
THURSDAY, OCTOBER 11, 2012  
7:30 P.M.  
AGENDA

Pledge of Allegiance

Skaneateles Area Chamber of Commerce –  
Sign proposal for Jordan/Fennell Streets and West Lake Road  
Dicken's Update

1. Approval of Minutes, Regular Meeting September 27, 2012
2. **Correspondence & Announcements**
  - Receipt of Endurance Monster Mash 5K Halloween Run Operational and Safety Plan
  - Receipt of Treasurer's Reports for September 30, 2012
  - Receipt of Glens Falls National Bank's LOSAP Account Summary for September, 2012
  - Recognize C.G. Varno Letter to the Editor thanking the Village for timely action regarding her concern regarding a sunken sewer grate/pothole on Jordan Street
  - NYCOM Public Works Training School October 22-24, 2012 at the Canandaigua Inn on the Lake
  - Letter from Dr. A. James Ciaccio regarding emergency vehicle safety

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

**Old Business**

4. Status of NYS LGE Grant
5. Status of Bid Opening for SFD Air Packs
6. Status of August 14, 2012 Electric Transformer Explosion & Fire and resultant insurance claim

**New Business**

7. Consider Authorizing Advertising for Cemetery Services Officer
8. Consider Authorizing Grossman St. Amour (formerly known as Green & Seifter) Audit of LOSAP

*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	\$

**Executive Session** – Personnel Matter – continue discussion of parameters of possible employment extension with Chief Perkins to serve as interim Police Chief