

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
THURSDAY, OCTOBER 25, 2012
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of October 11, 2012 and Operations Meeting of October 18, 2012
 2. **Correspondence & Announcements**
 - EBI Consulting Invitation to Comment on AT&T Mobility Proposed Modifications to an existing telecommunications facility
 - Chamber of Commerce Executive Director Sue Dove's Email and Photograph thanking Trustee Lanning for his help on dock day
 - Letter from Walt Price of the Syracuse YMCA advising of their Folksmarch on December 8 & 9, 2012
 - NYS DEC Annual SPDES Inspection at the Village's WWTP on October 12, 2012 and subsequent report and cover letter stating "the treatment plant appears properly operated and maintained".
 - Syracuse Metropolitan Transportation Council letter of October 10, 2012
 - Governor's Traffic Safety Committee Notice of \$1,000 "Buckle Up New York" award
 - New Village Hall Presentation for the press and public Saturday, November 3, 2012, 10:00 a.m. at the new Fire Station
 3. **Committee Reports**
 - Director of Municipal Operations
 - Village Historian
- Old Business**
4. Status of NYS LGE Grant
 5. Status of Bid Opening for SFD Air Packs
- New Business**
6. Administer Oath of Office for Seven Volunteer Fire Policemen
 7. Penflex Quote for Actuarial Services for SFD Service Award Plan
 8. Acknowledge Mary Kate Shane's Resignation from the Housing Authority and Appoint Anne Buehler to fill the vacancy

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 | \$ |