

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
THURSDAY, NOVEMBER 29, 2012  
7:30 P.M.  
**AGENDA**

Pledge of Allegiance

Chamber of Commerce Update on their Proposed Permanent Dock Project

1. Approval of Minutes, Regular Meeting of November 8, 2012 and Operations Meeting of November 15, 2012
2. **Correspondence & Announcements**
  - NYS Public Service Commission's Winter Outreach and Education Campaign to Provide Energy Efficiency and Financial Assistance Information to Help Consumers Stay Warm and Safe During the Cold Winter Months
  - Coalition Against Gambling in New York Conference "Gambling Empire or Empire State" on December 6, 2012 10 a.m. to 4 p.m. at the Ramada Inn, 1305 Buckley Road, N. Syracuse; \$35/person
  - Glens Falls National Bank & Trust Company (GFNB) LOSAP Summary for October, 2012
  - GFNB Letter of November 14, 2012 Regarding Financial Markets
  - NYS DEC Letter Regarding the Landowner Incentive Program (LIP) Protection and Management of Grassland Habitat Program
  - Letter from Beverly Quimby Regarding Leaf Pick-up
  - Community Development Division Letter Informing the Village that the Fennell Street Handicapped Access Project was not selected for funding this year
  - Skaneateles Area Chamber of Commerce Annual Holiday Cocktail Party Wed., Dec. 12, 2012, 6-9:00 p.m. at the Sherwood Inn, \$26/person, R.S.V.P. by December 7, 2012
  - Syracuse Metropolitan Transportation Council (SMTC) Working Group Meeting December 4, 9:30 a.m. at the Village of North Syracuse Community Center, 700 South Bay Road
  - Skaneateles Sings (formerly known as Locals Night) Friday, Nov. 30, starting at 6:30 p.m. at the Library
3. **Committee Reports**

Director of Municipal Operations

**Old Business**

  4. Status of NYS LGE Grant
  5. Status of Bid Opening for SFD Air Packs

**New Business**

  6. Create a "Sister-Village" Relationship with the Village of Duk Payuel, S. Sudan
  7. Consider Quotes for the Repair of the WWTP's Main Roof
  8. Authorize Mayor to Sign 2013 Fire Service Agreement
  9. Discuss and Resolve Longevity Payments for Village Department Heads

*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	\$