

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

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of November 29, 2012
 2. **Correspondence & Announcements**
 - Acknowledge Pat Blacker's Formal Resignation from Village Historian and the HLPC
 - County of Onondaga Dept. of Finance Letter Regarding Village Infrastructure Improvement Program – Annual Report and 2013 Application for Financial Assistance due no later than January 1, 2013
 - NYS D.O.T. Regional Traffic Engineer Diana Graser's Letter – Three-color signal at Route 20 and Route 41A not needed at this time
 - Onondaga County Mayors' Association Holiday Dinner on January 16, 2013 at Rico's Ristorante, East Syracuse, \$25.00 per Member, RSVP
 - Syracuse Metropolitan Transportation Council's Letter announcing NYS DOT statewide solicitation for safety activities/projects in Federal Fiscal Years 2012-2013 and 2013-2014 under the Highway Safety Improvement Program (HSIP)
 3. **Committee Reports**
 - Police Department
 - Director of Municipal Operations
 - Codes Enforcement
 - Skaneateles Volunteer Fire Department
 - WWTP
 - Village Historian
- Old Business**
4. Status of NYS LGE Grant
 5. Status of Bid Opening for SFD Air Packs
 6. Status of Bid Opening for new Village Hall
 7. Status of Chamber Sign Proposal
- New Business**
7. Consider Re-scheduling Village Board Meeting of December 27, 2012
 8. Authorize Mayor to Sign IMA Substance Abuse Testing Agreement for 2013
 9. Authorize Changing the US Census Boundary and Annexation Survey (BAS) Contact Person from Jorge Batlle to Adam D'Amico
 10. Christmas Decorations
 11. Authorize Mayor to Execute NYPA Letter of November 26, 2012 Regarding EDP Allocation Approval (June 26, 2012) – Skaneateles Recreational Charitable Trust

Five Minute recess prior to Approval of Bills

General Fund	Vouchers #518-	Checks TBA	\$
Sewer Fund	Vouchers #150-	Checks TBA	\$
Electric Fund	Vouchers #156-	Checks TBA	\$
Water Fund	Vouchers #108-	Checks TBA	\$

Executive Session – Cemetery Personnel Communications