

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
THURSDAY, JANUARY 10, 2013
7:30 P.M.
AGENDA

Pledge of Allegiance

7:30 P.M. Critical Impact Hearing – Finger Lakes Luxury Homes, Approval for 46 East Genesee Street

1. Approval of Minutes, Operations Meeting of December 28, 2012
 2. **Correspondence & Announcements**
 - Letter from David and Anne Lee – Lease payment increase for 20 Fennell Street property
 - Letter from Onondaga County Health Department Shawn Rush – 2012 Public Water Supply Inspection
 - Letter from Assemblyman Will Barclay regarding redistricting
 - Letter from Dick Searing – Summer Triathlon Training Program
 - Letter from Skaneateles Sunrise Rotary Club - Winterfest
 - Letter from Todd Marshall – Polar Bear Plunge Saturday, January 26, 2013, Registration 11:30 a.m., Plunge 12:30 p.m.
 - Receipt of the Treasurer’s Report for December 31, 2012
 - Receipt of the Glens Falls Bank LOSAP Summary for December 31, 2012 (if received by Thurs.)
 3. **Committee Reports**
 - Police Department
 - Director of Municipal Operations
 - Codes Enforcement
 - Skaneateles Volunteer Fire Department
 - WWTP
- Old Business**
4. Status of NYS LGE Grant
 5. Status of Bid Opening for SFD Air Packs
 6. Status of Chamber Sign Proposal
 7. Status of new Village Hall Project
 8. Status of Tallcot Lane Easements

New Business

- 9.

Five Minute recess prior to Approval of Bills

General Fund	Vouchers #581-	Checks TBA	\$
Sewer Fund	Vouchers #165-	Checks TBA	\$
Electric Fund	Vouchers #173-	Checks TBA	\$
Water Fund	Vouchers #122-	Checks TBA	\$