

VILLAGE OF SKANEATELES  
BOARD OF TRUSTEES  
THURSDAY, FEBRUARY 28, 2013  
7:30 P.M.  
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of February 14, 2013

**2. Correspondence & Announcements**

- NYS Dept. of Labor letter – legislation amending Section 27-a of the Labor Law that requires employers to provide certain emergency escape systems to firefighters at risk of entrapment at elevations
- RBC Wealth Management letter regarding NYS LOSAP's
- Copy of the Letter from Menter, Rudlin & Trivelpiece to the Town Planning Board
- NYS DEC letter congratulating the Village on being recognized as a Tree City U.S.A. Community/Utility for 2012. Additionally, an invitation to participate in the 7<sup>th</sup> Annual Recognition Ceremony and workshop on Thursday, March 28, Holiday Inn Express in Downtown Albany, from 9:30 a.m. to approx. 2:00 p.m.
- Skaneateles Area Chamber of Commerce Foundation's Annual Request for Events
- Healthy Syracuse Worksite Wellness Conference March 20, 2013, 8 a.m.-3:30 p.m. at the SRC Arena & Events Center
- Letter from Lisa Leesman regarding a traffic safety concern
- Letter from Costello-Cooney-Fearon requesting access to records under the NYS Freedom of Information Law
- Letter from Town of Skaneateles Supervisor Roney regarding the Town's water bill
- Classified ad for a Seasonal Worker for Lake View Cemetery to replace retired Seasonal Worker Jim McManus will appear in the Skaneateles Journal edition of February 27, 2013
- Email request from SkanRaces to use the Park on August 31 and September 1 for Skinnyman & Escape

**3. Committee Reports**

Director of Municipal Operations  
Codes Enforcement Officer  
Village Historian

**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
- 9. Status of Fire Siren

**New Business**

- 10. Adopt Election Information with Candidates Names and Authorize Publication of Same
- 11. Consider Approving Modification to the Original Lease for 46 E. Genesee Street
- 12. Authorize Publication for Advertisement of Notice to Bidders for Solar Photovoltaic (PV) Roof-top Installation
- 13. Authorize QPK Agreement Not-to-exceed \$30,000 in support of NYSERDA Grant Obligations
- 14. Authorize Mayor to sign LOSAP 2012 Sponsor Authorization Form

*Five Minute recess prior to Approval of Bills- Abstract #18*

General Fund	Vouchers #	Checks TBA	\$
Sewer Fund	Vouchers #	Checks TBA	\$
Electric Fund	Vouchers #	Checks TBA	\$
Water Fund	Vouchers #	Checks TBA	\$