

VILLAGE OF SKANEATELES
BOARD OF TRUSTEES
HISTORIC FINAL REGULAR MEETING AT 46 E. GENESEE STREET
THURSDAY, JUNE 27, 2013
7:30 P.M.
AGENDA

Pledge of Allegiance

1. Approval of Minutes, Regular Meeting of June 13, 2013 and Operations Meeting of June 20, 2013
2. **Correspondence & Announcements**
 - NYCOM News Release Regarding Apparent Agreement on Binding Arbitration Reform
 - NYCOM Memo Regarding the Uniform Notice of Claim Act
 - Thank you note from Corinne Buterbaugh
 - Email from Peter Soderberg acknowledging Skaneateles Police Department's Letter of May 21 detailing their services during the Winter and Spring while Soderberg's were out of town
 - NYCOM Planning and Zoning Summer Schools – Friday, August 2, Best Western Plus, E. Syracuse
 - OCRRA Household Battery Collection Monday July 1 through Wednesday, July 31

Committee Reports

Director of Municipal Operations

Old Business

3. Status of NYS LGE Grant
4. Status of new Village Hall Project
5. Status of NYSERDA Grant

New Business

6. Authorize Renewing TCCs as recommended by the Municipal Board by Resolution of May 22, 2013
7. Authorize Amendment to Agreement between the Village and Fred Dirisio as Back-up Operator for the WWTP

Five Minute recess prior to Approval of Bills- Abstract #2

General Fund	Vouchers #69-	Checks TBA	\$
Sewer Fund	Vouchers #18-	Checks TBA	\$
Electric Fund	Vouchers #24-	Checks TBA	\$
Water Fund	Vouchers #25-	Checks TBA	\$