Councilor Councilor Supervisor Town Clerk Attorney Councilor Nancy Murray Jim Greenfield Connie Brace Mary Sennett Janet Aaron Tom Taylor Claire Howard

## TOWN BOARD MEETING June 18, 2015 7:00 p.m.

1. <u>Department Reports</u>

Highway, Water, Transfer Station
Parks Department
-Allan Wellington/Councilor Greenfield
-Sue Murphy/Supervisor Sennett

Budget -Bridgett Winkelman/Supervisor Sennett
Planning & Zoning -Open Projects Report/Councilor Brace
Fire Department Report -Dana Pickering/Councilor Greenfield

- 2. County Legislator Michael Plochocki Fennell Street Bridge Funding
- 3. Minutes of June 4, 2015
- 4. Authorize Hiring Seasonal Lifeguards: Stephen Hartnett, Paige Williams, Cameron Buell
- 5. Updated Beach Safety Plan
- 6. Robert Werner Presentation Skaneateles Lake Monitoring Report
- 7. Request for Qualification Zoning Audit/Analysis
- 8. Tree Transplant Proposal Western Gateway
- 9. Proposed Legislation Shoreline Structures
- 10. Jordan Road bridge Easement to National Grid Relocation of existing gas line
- 11. Announcements/Correspondence/Updates
  - •Consider Dates for Fall Hamlet Meetings
  - ■Transfer Station Closed July 4th and July 6th
  - Joint Public Hearing Comprehensive Plan 7 p.m. July 13th at Fire Department
  - ■NYSAOT 2015 Planning & Zoning Schools
  - •Holly Gregg, CPCS Letter regarding Mirbeau/Gateway Expansion Proposal
- 12. Budget Amendments/Adjustments
- 13. Abstract #15-12
- 14. Attorney Advice
- 15. Executive Session Pending Litigation

**Regular Board Meeting** – The public has the right to attend and listen to the board deliberations. The public may participate upon the invitation of the board.

Public Hearing – The public is invited to speak. The board is not obligated to answer questions or render a decision.

**Public Information Meeting** – A presentation is given to the public in order for the public to gain information on a specific project or topic. Following the presentation, the public is given the opportunity to ask questions. The presenter may discuss follow-up actions.