Attorney Councilor Councilor Supervisor Town Clerk Councilor Councilor Brody Smith Rob Coville Dave Badami Jim Lanning Janet Aaron Connie Brace Claire Howard

## TOWN BOARD MEETING

October 2, 2017 6:00 p.m.

1. Pledge of Allegiance

2. <u>Department Reports</u>

Highway, Water, Transfer Station -Allan Wellington/Supervisor Lanning

Parks Department -Sue Murphy/Councilor Brace Codes/Planning/Zoning -Curt Coville/Councilor Badami

Budget -Bridgett Winkelman/Supervisor Lanning Historian -Beth Batlle Report/Councilor Coville

Fire Department -Report

- 3. Minutes of September 11, 2017 and September 21, 2017
- 4. Public Comment
- 5. 2018 Tentative Budget is presented to Town Board
- 6. Blue Green Algae Skaneateles Lake
- 7. Request to use Austin Pavilion and Austin Park track for CROP Walk on October 22nd
- 8. Introductory Local Law B of 2017 Procedure
- 9. Request for Speed Limit reduction Franklin St. from Clapp to Old Seneca
- 10. Petition requesting removing left hand turn restriction going west on Old Seneca turning on Clapp Road
- 11. Proposed Extension of Consolidated Water District
- 12. Plumley Engineering Post Closure Monitoring proposal
- 13. Eastern Shore Associations Ins Insureds Consent to Receiving Electronic Documents
- 14. Children & Family Services (Youth Bureau) PlayDay Program Compensation
- 15. Declare 2000 International Dump Truck w/plow equipment as Surplus
- 16. Authorize to offer to purchase a 1997 Volvo Rescue Truck from Fire Department
- 17. Schedule Special Budget Meetings
- 18. Meetings with Joel Russell
- 19. Simms Building Project
- 20. Draft Solar Legislation
- 21. Announcements/Correspondence/Updates
  - •Update on Transfer of Austin Park to the Town
  - •*Update on Dry Hydrants*
  - •Update on Recreation Easement Mill Road/Old Seneca Turnpike City of Syracuse Property
  - ■*Update Eastern Gateway*
  - $Update 2^{nd}$  Constable part time position
  - •USDOT Grant Opportunity Transportation Investment Generating Economic Recovery (TIGER) for capital investments in surface transportation infrastructure
  - •Onondaga County Shared Services Initiative
- 22. Budget Amendments/Adjustments
- 23. Abstract #17-19
- 24. Public Comment

**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. All comments should be directed to the Board.