Attorney	<b>Deputy Supervisor</b>	Supervisor	Councilor	Councilor
Brody Smith	James Greenfield	Janet Aaron	Dave Badami	Rob Coville
	Councilor	Councilor	Town Clerk	
	Kevin McCormack	Mark Tucker	Julie Stenger	

## TOWN BOARD MEETING January 8, 2018 6:30 p.m.

## **Pledge of Allegiance**

1.

Department ReportsHighway, Water, Transfer StationParks DepartmentBudgetCodesPlanning/Zoning BoardsHistorianFire Department Report

-Allan Wellington/Councilor Tucker -Sue Murphy/Supervisor Aaron -Bridgett Winkelman/Supervisor Aaron -Councilor Badami -Councilor Tucker -Monthly Report -Monthly Report

- 2. Minutes of December 18, 2017
- 3. Public Comment
- 4. Adoption of the 2018 Annual Resolution
- 5. 2018 Official Undertaking
- 6. Review of Town of Skaneateles Procurement Policy
- 7. Presentation from Kathy Bertuch from CNYRPDB on the 9 Element Plan for the Skaneateles Lake Watershed
- 8. Reschedule January 15<sup>th</sup> meeting to January 22<sup>nd</sup>
- 9. Reschedule February 19<sup>th</sup> meeting
- 10. Transfer Station Equipment Reserve Transfer not to Exceed \$20,000 New 35 yard, selfcontained Compactor for Recyclables
- 11. Appoint -Part Time Codes Officer
- 12. Finger Lakes SPCA 2018 Contract
- 13. Troy & Banks Utility Audit

## 14. DSNY Grant Disbursement agreement for Boat Washing Station

## 15. Announcements/Correspondence/Updates

- •Update on Open Space Committee
- •Update on Joel Russell's Zoning Update
- •Update on Recreation Easement Mill Road/Old Seneca Turnpike City of Syracuse Property
- •Update on Transfer of Austin Park to the Town
- •Update on Mandana Parking Lot
- 16. Budget Amendments/Adjustments
- 17. Abstract #17-25
- 18. Abstract #18-01
- **19. 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.