

Draft

Special Town Board Meeting
February 5, 2018
5:00 p.m.

Present: Supervisor Aaron, Councilor Badami, Councilor Coville, Councilor McCormack, Councilor Tucker, Deputy Supervisor Greenfield, Attorney Smith.

Executive Session: On a motion of Councilor Tucker, Seconded by Councilor McCormack and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned to Executive Session to discuss potential property transactions and a contract with an individual employee.

*Councilor Badami left meeting.

Open Session: On a motion of Councilor McCormack, seconded by Councilor Tucker and with unanimous (4-0) affirmation of the Town Board the meeting was returned to open session at 6:45 p.m.

Funding Agreement: On a motion of Councilor McCormack, seconded by Councilor Tucker and with unanimous (4-0) affirmation of the Town Board, Supervisor Aaron was authorized to sign the agreement accepting \$1,500 from the Onondaga County Legislature to the Skaneateles Lake Watershed Agricultural Program that is being dispersed to the Town of Skaneateles to go towards monitoring Shotwell Brook tributary.

The meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Julie A. Stenger
Town Clerk