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

September 1, 2016 6:30 p.m.

1. Pledge of Allegiance

2. <u>Department Reports</u>

Highway, Water, Transfer Station

Parks Department

Planning, Zoning, Codes

Budget Historian -Allan Wellington/Supervisor Lanning

-Sue Murphy/Councilor Brace

-July Reports/Councilor Badami

-Bridgett Winkelman/Supervisor Lanning

-Beth Batlle Report/Councilor Coville

- 3. Public Comment
- 4. Draft Open Space Plan Informational Session
- 5. Appointment of Eastern Gateway Committee Members
- 6. Appointment of Planning Board Member
- 7. Appointment of Motor Equipment Operator
- 8. Bid Opening Date Waterfront
- 9. Janice Miller Proposal Replacement of Sims Building
- 10. Transfer From General Recreation Reserve Fund \$9100 Repair tennis court surface subject to the permissive referendum requirements of Town Law
- 11. Transfer From General Recreation Reserve Fund \$2800 -Lawn Mower subject to permissive referendum requirements of Town Law
- 12. Transfer From General Recreation Reserve Fund \$4600 Plow and assembly for pickup truck
- 13. Comprehensive Plan
- 14. Minutes of August 18, 2016
- 15. <u>Announcements/Correspondence/Updates</u>
 - Letter from Onondaga Co. DOT Jordan Road Railroad Bridge
 - •Letters from NYSDOT and SMTC Re: funding through the Transportation Alternatives Program
 - •FEMA and NYSDEC hosting open house meetings regarding the new Flood Insurance Rate Maps
 - *Transfer Station Events: 9/17 9-noon Shred Event and 9/24/16 7:30 am-1 pm Household Hazardous Waste Drop Off Day
- 16. Budget Amendments/Adjustments
- 17. Abstract #16-17
- 18. Public Comment
- 19. <u>Executive Session</u> Personnel

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.