

**TOWN BOARD MEETING**

**September 1, 2016**

**6:30 p.m.**

1. **Pledge of Allegiance**
2. **Department Reports**  
Highway, Water, Transfer Station      -Allan Wellington/Supervisor Lanning  
Parks Department      -Sue Murphy/Councilor Brace  
Planning, Zoning, Codes      -July Reports/Councilor Badami  
Budget      -Bridgett Winkelman/Supervisor Lanning  
Historian      -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. **Announcements/Correspondence/Updates**
  - Letter from Onondaga Co. DOT Jordan Road Railroad Bridge
  - Letters from NYS DOT 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. **Executive Session - Personnel**