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

## TOWN BOARD MEETING November 5, 2018 6:30 p.m.

## **Pledge of Allegiance**

Department Reports Highway, Water, Transfer Station Parks Department Budget Codes Planning/Board Veterans Outreach

-Allan Wellington/Councilor Tucker -Sue Murphy/Supervisor Aaron -Bridgett Winkelman/Supervisor Aaron -Robert Herrmann/Councilor Badami -Councilor Tucker -Cindy Meili

- 1. Minutes of October 15, 2018 & October 22, 2018
- 2. 7:00 p.m. Public Hearing 2019 Preliminary Budget
- 3. Transfer Station Solar Project Contract
- 4. National Grid Street Lighting Agreement
- 5. Kimberly Benda Change Position from Bookkeeper to the Supervisor to Clerk
- 6. Payroll #18-24 Thanksgiving Holiday Schedule
- 7. Letter in Response to NYS Comptroller's Real Property Tax Exemption Audit
- 8. Permissive Referendum Highway Townwide Equipment Reserve not to exceed \$230,000
- 9. Fingerlakes Land Trust Conservation Easement Request

## 10. <u>Announcements/Correspondence/Updates</u>

- •Skaneateles Fire Department Letter
- •Hamlet Committee Update Councilor Badami
- •Update Planning Board Member
- •Update Board of Assessment Review
- •Update Skaneateles Falls Pavilion
- •Seeking Part Time Codes Enforcement Officer
- •Update Water District Boundary Map
- •Town Departments closed November 12, 2018 Veterans Day
- •Traffic Light Route 321
- 11. Budget Amendments
- 12. Abstract #18-21
- **13.** Public Comment

## 14. Executive Session- Potential Litigation

**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.