

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**  
**January 8, 2018**  
**6:30 p.m.**

**Pledge of Allegiance**

**1. Department Reports**

Highway, Water, Transfer Station	-Allan Wellington/Councilor Tucker
Parks Department	-Sue Murphy/Supervisor Aaron
Budget	-Bridgett Winkelman/Supervisor Aaron
Codes	-Councilor Badami
Planning/Board	-Councilor Tucker
Historian	-Monthly Report
Fire Department Report	-Monthly Report

**3. Minutes of December 18, 2017**

**4. Public Comment**

**5. Adoption of the 2018 Annual Resolution**

**6. 2018 Official Undertaking**

**7. Review of Town of Skaneateles Procurement Policy**

**8. Presentation from Kathy Bertuch from CNYRPBD on the 9 Element Plan for the Skaneateles Lake Watershed**

**9. Reschedule January 15<sup>th</sup> meeting to January 22<sup>nd</sup>**

**10. Reschedule February 19<sup>th</sup> meeting**

**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 Statement**

**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.