

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 |

2. Minutes of December 18, 2017

3. Public Comment

4. Adoption of the 2018 Annual Resolution

5. 2018 Official Undertaking

6. Review of Town of Skaneateles Procurement Policy

7. Presentation from Kathy Bertuch from CNYRPDB on the 9 Element Plan for the Skaneateles Lake Watershed

8. Reschedule January 15th meeting to January 22nd

9. Reschedule February 19th meeting

10. Transfer Station Equipment Reserve Transfer not to Exceed \$20,000 – New 35 yard, self-contained Compactor for Recyclables

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.