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

May 15, 2017 6:00 p.m.

Pledge of Allegiance

1. <u>Department Reports</u>

Highway, Water, Transfer Station -Allan V

Parks Department

Budget

Fire Department

-Allan Wellington/Supervisor Lanning

-Sue Murphy/Councilor Brace

-Bridgett Winkelman/Supervisor Lanning

-Monthly Report

- 2. Minutes
- 3. Public Comment
- 4. Authorization to hire, PlayDay Counselors, Lifeguards and Boat Launch Attendant
- 5. Proposed Rules for Commercial Use of Tennis Courts
- 6. Authorize Transfer From the Development Rights Acquisition Reserve Fund to Purchase Development Rights on the Karlik property
- 7. Authorize Survey of Development Rights Acquisition
- 8. Town Wide Mailing Library
- 9. Skaneateles Marina Docks Update
- 10. Stauffer Chemical Update
- 11. Randall Arendt's report
- 12. Miles Property
- 13. Transfer Station Tag Reminder
- 14. Change July 3rd and 17th meeting to July 10th and 24th
- 15. Sims Building
- 16. <u>Announcements/Correspondence/Updates</u>
 - •Update on Transfer of Austin Park to the Town
 - •Update on Time Warner Cable Negotiations
 - •Update on the Comprehensive Plan
 - •Letter from Skaneateles Nursery School
 - •Hamlet Meeting: 5/24/17 at 6:30 p.m. at Skaneateles Fire Dept. 77 W. Genesee St.
 - •Update on Recreation Easement Mill Road/Old Seneca Turnpike City of Syracuse Property
 - ■Veterans Memorial Committee invitation to Town Board New Veterans Memorial
 - •Senator DeFrancisco's letter re: Funding Opportunities
- 17. Budget Amendments/Adjustments
- 18. Abstract #17-10
- 19. Public Comment
- **20.** Executive Session 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.