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 Wellington/Supervisor Lanning

Parks Department -Sue Murphy/Councilor Brace

Budget -Bridgett Winkelman/Supervisor Lanning

Fire Department -Monthly Report

- 2. Minutes
- 3. Public Comment
- 4. Office of Children & Family Services Program Application For Funding
- 5. Approve Beach Safety Plan
- 6. Authorize additional duties for Andre Tanguay seasonal help in the Water Department
- 7. Conservation Area Memorial Dedication For Original Committee Members 11 a.m. 7/8/17
- 8. Re-Schedule September Town Board Meetings
- 9. Schedule Bid Opening for Old Seneca Turnpike Waterline Upgrades for 10 a.m. 7/12/17
- 10. Mandana Parking Lot
- 11. Consider Hiring 2<sup>nd</sup> Constable
- 12. Announcements/Correspondence/Updates
  - •Update on Transfer of Austin Park to the Town
  - *Update on Time Warner Cable Negotiations*
  - •Update on the Comprehensive Plan
  - ■Update on moving Town Hall
  - •Update on Bill Miles Property Donation
  - Update on City of Syracuse Easement
  - Update on Dry Hydrant Project
  - ■Children's Fishing Derby 9am Noon July 15, 2017
  - •Update on Skaneateles Marina Proposal
- 13. Budget Amendments/Adjustments
- 14. Abstract #17-12
- 15. Public Comment
- 16. 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.