**Attorney Deputy Supervisor Supervisor Councilor Councilor**

 Brody Smith James Greenfield Janet Aaron Dave Badami Rob Coville

   **Councilor Councilor Town Clerk**

#####  Kevin McCormack Mark Tucker Julie Stenger

**TOWN BOARD MEETING**

**January 22, 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

 **2. Minutes of January 8, 2018**

 **3. Public Comment**

1. **Parks Equipment Reserve Transfer not to Exceed $ 25,000 – Purchase of a SandPro Sports Groomer**
2. **School Request – 2018 Commencement Ceremony Clift Park or Austin Pavilion if inclement weather**
3. **Office of Children and Family Services – Program Annual Report**
4. **Delegate to NYS Association of Towns Annual Meeting**
5. **Resignation – Peter Babbles Board of Assessment Review**
6. **Contracts: Craig Richards and Ken Richards**
7. **Inter municipal Agreement with Town of Niles – Codes Office**
8. **New York Atlantic-Inland, Inc. – Electrical Inspector**
9. **Schedule Special Town Board Meeting in February**
10. **Announcements/Correspondence/Updates**

 *▪Update on Open Space Committee*

 *▪Receipt of 2017 Annual Post-Closure Monitoring Report for the Skaneateles Landfill*

 *▪Update on Austin Park Transfer*

 *▪Update on Joel Russell’s Zoning Update*

 *▪Update on 9 Element Plan*

 *▪Update on Mandana Parking Lot*

 *▪Update on Marina Floating Dock Project*

1. **Budget Amendments/Adjustments**
2. **2017 Budget Transfers and Encumbrances**
3. **Abstract #17-26**
4. **Abstract #18-02**
5. **Public Comment**
6. **Annual Accounting of Town Financial Records**
7. **Executive Session – Potential Litigation & Attorney Advice**

**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.