

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

February 12, 2018

6:00 p.m.

6:00p.m. – Executive Session Regarding Personnel – Employee Position with Town
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 January 22, 2018 & February 5, 2018**

3. **Public Comment**

4. **7:00p.m. Public Hearing –Austin Park Transfer of Ownership from the Village of Skaneateles**

5. **Presentation – Upstate Fresh Water Institute**

6. **Recreation Reserve Fund Transfer not to Exceed \$26,500 for:**

\$13,500 Maintenance Park Play Ground Area

\$8,000 Bleachers

\$5,000 Fencing

7. **Playday Head Councilor– Matthew Murphy as Recommended by Head Councilor Alyssa Rotger**

8. **Dart Tree Service/Removal Proposal**

9. **Introductory Local Law 2018-A Amendment to the Cold War Veterans Exemption.**

10. **Transfer Station Capitol Improvement Reserve Fund Transfer not to Exceed \$ 2,500 – for Siding Panels and Windows**

11. **Transfer Station Equipment Reserve Fund Transfer not to Exceed \$10,000 – for a John Deere Z960M Commercial Mower**

12. **Hamlet Meetings – Mottville, Skaneateles Falls, Mandana & Shepard Settlement**

13. **Skaneateles Lake Watershed 9 Element Plan Application Resolution**

14. **Resolution of the Town Board Opposition to Proposed Trash Incinerator in Seneca County**

15. **40th Annual Antique & Classic Boat Show**

16. **Transfer Station Appointment**

17. **Clerk I Appointment**

18. **Announcements/Correspondence/Updates**

▪June Lamom Letter

▪Update on Joel Russell's Zoning Update

▪Update on Boat Washing Station

▪Affordable Home Ownership Development Program Grants

▪SLWAP Land Owner Workshop 3/1/2018 at 6:00pm

▪Update on Mandana Parking Lot

▪Update Sims Building

▪Update on Marina Floating Dock Project

▪Open Space Public Hearing 2/22/2018 at 7:00pm

▪SLWAP Funding

19. **Budget Amendments/Adjustments**

20. **Abstract #18-03**

21. **Executive Session – Potential Litigation & Attorney Advice**

22. **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.