

TOWN BOARD MEETING

December 18, 2017

6:00 p.m.

Pledge of Allegiance

1. **Department Reports**
 Highway, Water, Transfer Station -Allan Wellington/Supervisor Lanning
 Parks Department -Sue Murphy/Councilor Brace
 Budget -Bridgett Winkelman/Supervisor Lanning
2. **Minutes**
3. **Public Comment**
4. **6:30 p.m. - Public Hearing for Local Law – Mandana Parking Lot**
5. **Proclamation Recognizing the NYS Class C Skaneateles High School Football Champions**
6. **ReSchedule January 1st meeting to January 8th**
7. **DOT Substance Testing Services Agreement**
8. **Liability Insurance – Haylor, Freyer & Coon**
9. **Proposed Legislation – Definition of remodel and renovation
 Site Plan review for projects within 500ft (present Legislation
 200ft) of lakefront or tributaries**
10. **Board of Assessment Review – William Whipple**
11. **Codes Enforcement Officer – Appoint Full Time 12/31/17**
12. **Codes Enforcement Officer – Part Time Position**
13. **Skaneateles Falls Pavilion**
14. **Equipment Reserve Transfer not to Exceed \$5,000 – 4 computers for Town Hall**
15. **Announcements/Correspondence/Updates**
 ▪Update on Transfer of Austin Park to the Town
 ▪Update on Recreation Easement – Mill Road/Old Seneca Turnpike City of Syracuse Property
 ▪Update – Eastern Gateway
 ▪Marina Update
 ▪Update -Joel Russell Zoning
16. **Budget Amendments/Adjustments**
17. **Abstract #17-24**
18. **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.