

**TOWN BOARD MEETING**

**December 4, 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
Codes/Planning/Zoning	-Councilor Badami
Historian	-Monthly Report
Fire Department Report	-Monthly Report

**2. Minutes**

**3. Public Comment**

**4. 6:15 p.m. Public Hearing – Fire Service Agreement**

**5. Reschedule Public Hearing for Local Law – Mandana Parking Lot**

**6. Introduce Local Law - Open Space Plan**

**7. Sims Building Project**

**8. YMCA Water Issue**

**9. SMTC Study**

**10. Skaneateles Falls Park Pavilion**

**11. DOT Substance Testing Services Agreement**

**12. Authorize closing Transfer Station at Noon on December 22, 2017**

**13. Deputy Tax Collector Seasonal Appointment – Joan Thompson**

**14. Announcements/Correspondence/Updates**

- *Update on Recreation Easement – Mill Road/Old Seneca Turnpike City of Syracuse Property*
- *Update – Eastern Gateway*
- *Update on Consolidated Water District Extension*
- *Codes Enforcement Officer update*

**15. Budget Amendments/Adjustments**

**16. Abstract #17-23**

**17. Public Comment**

**18. Executive Session – Attorney Advise**

**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.