

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**  
**August 20, 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  
Fire Department -Monthly Report
2. **Onondaga County Sherriff Department Report – Skaneateles Lake Patrols**
3. **7:00 p.m. Public Hearing – Graham/Trillium Homes Zone Change Request  
Tax Map # 024.-02-01.1 and 024.-02-01.2**
4. **Minutes August 6, 2018**
5. **Municipal Streetlight LED Conversion and Maintenance**
6. **Schedule Mandatory pre-proposal conference Wednesday September 5, 2018 at 10:00a.m.  
Schedule Bid Opening Wednesday September 12, 2018 at 10:00 a.m.**
7. **Mandana Boat Launch Ramp Repair Bid Opening**
8. **Transfer Station Community Solar Project EAF**
9. **Authorize Transferring not to exceed \$2,700 from Transfer Station Capital Improvement Reserve Fund for damaged overhead door in recycling building, subject to the permissive referendum requirements of Town Law**
10. **Authorize Transferring not to exceed \$25,500 from Transfer Station Capital Improvement Reserve Fund for 2 Open Topped Garbage Containers, subject to the permissive referendum requirements of Town Law**
11. **Authorize Transferring not to exceed \$5,000 from Water Department Repair Reserve Fund for Repairs to the Water Department Rescue Truck, subject to the permissive referendum requirements of Town Law**
12. **Schedule 2019 Budget Meetings**
13. **Announcements/Correspondence/Updates**
  - *Tara Lynn – Chamber of Commerce*
  - *Zoning & Comprehensive Plan Update*
  - *Troy & Banks Town Utility Audit*
  - *Skaneateles Fire Department Labor Day Parade*
  - *Community Shred Day – September 15<sup>th</sup>*
14. **Public Comment**
15. **Budget Amendments**
16. **Abstract #18-016**
17. **Executive Session – Personnel and Contract Negotiations**

**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.