

**TOWN BOARD MEETING**

**June 5, 2014**

**7:00 p.m.**

**1. Department Reports**

Highway, Water, Transfer Station      -Allan Wellington/Councilor Greenfield  
Parks Department                              -Sue Murphy/Councilor Murray  
Budget    -Bridgett Winkelman/Supervisor Sennett

**2. Minutes of May 15, 2014**

**3. Approval of Updated Disaster Preparedness Plan**

**4. NYS Retirement – Standard Work Day Resolution**

**5. Authorize Transfer of Not to Exceed \$5,200 From the Transfer Station Equipment Reserve Fund – For the Purchase and Delivery of a New Open Top Roll-Off Container Subject to the Permissive Referendum Requirements of Town Law**

**6. Announcements/Correspondence/Updates**

- *Transfer Station Closed June 10<sup>th</sup> for Mandated Employee Safety Meeting*
- *Update on Open Space Committee Meeting May 22, 2014 – Councilor Howard*
- *Update Clean-Up of Charlie Major Nature Trail – Councilor Brace*
- *Update Emerald Ash Borer – Supervisor Sennett*
- *Update on Stauffer Clean-up- Supervisor Sennett*
- *Hamlet Meeting – Pavilion at Conservation Pond 7 p.m. June 9th*
- *ReMarket and Re-Bike on June 7<sup>th</sup> at Austin Pavilion*
- *Letter from American Legion thanking Town Board for participating in Parade*
- *Letter from Chamber of Commerce regarding community docks*
- *Letter from Skaneateles Music Guild – Summer Symphony Concert*

**7. Budget Amendments/Adjustments**

**8. Abstract #14-12**

**9. 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.

**Public Information Meeting** – A presentation is given to the public in order for the public to gain information on a specific project or topic. Following the presentation, the public is given the opportunity to ask questions. The presenter may discuss follow-up actions.