

TOWN BOARD MEETING

August 7, 2014

7:00 p.m.

1. Department Reports

Highway, Water, Transfer Station	-Allan Wellington/Councilor Greenfield
Parks Department	-Sue Murphy/Councilor Murray
Planning/Zoning/Codes	-July Report/Councilor Brace
Historian	-Beth Batlle/Councilor Murray
Animal Control	-July Report/Councilor Greenfield
Budget	-Bridgett Winkelman/Supervisor Sennett

2. Minutes of July 17, 2014

3. Draft Comprehensive Plan Submitted to Town Board

4. Landfill Monitoring Proposal – Plumley Engineers

5. Town Procurement Policy Update

6. Reserve Fund Transfer From Allyn Arena Capital Improvement Fund Not to Exceed \$5,000 - Roof repair/replacement front part of Austin Pavilion. Subject to the permissive referendum requirement of Town Law and General Municipal Law

7. Western Gateway Landscaping Bid

8. Draft Sign Ordinance, Zoning Definitions and Lake Shore Regulation Discussion

9. Authorize Request for Proposals – Town Hall Cleaning Service

10. Announcements/Correspondence/Updates

- Cornell Cooperative Extension – Septic Maintenance & Well Water Testing Workshop 8/13/14
- Sundman Letter – re: Skaneateles Aerodrome
- Jim McCabe Letter – re: truck convoys and small plane traffic
- Proposed Village Local Law #4-2014 – Revised Parking Regulations – Fire Station
- James Moore Letter – re: Status of Victory Sports Medicine Application
- NYS Dept. of Labor – Safety Training
- Onondaga Co. Soil & Water Conservation Dist – Emergency Stream Intervention Training
- Labor Day Parade Invitation – Skaneateles Fire Department
- Village of Skaneateles Climate Action Plan Public Meeting 7:00 p.m. 8/18/14

11. Budget Amendments/Adjustments

12. Abstract #15

13. Executive Session – Current Litigation

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.