

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. Sign Ordinance Discussion

9. 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*

10. Budget Amendments/Adjustments

11. Abstract #15

12. 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.