

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 Update**
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.