

TOWN BOARD MEETING

July 21, 2016

6:30 p.m.

1. **Pledge of Allegiance**

2. **Department Reports**

Highway, Water, Transfer Station	-Allan Wellington/Supervisor Lanning
Parks Department	-Sue Murphy/Councilor Brace
Budget	-Bridgett Winkelman/Supervisor Lanning
Fire Department Report	-May/June Report
Historian Report	-Beth Battle/Councilor Coville
SAVES	-Quarterly Report

3. **Public Comment**

4. **Tanya Smokinsky – Art Project Update – Charlie Major Nature Trail**
5. **Resolution – Settlement of Article 78**

6. **Introductory Local Law 2016-C – Amendment to Abandonment Law**
7. **Introductory Local Law 2016-D – Moratorium on the Commercial Solar Uses**
8. **Introductory Local Law 2016- E – Amending the Town Code Regarding Flood Damage Prevention**

9. **Authorization for Data Cabling Project at Austin Pavilion**
10. **Waive 30 day Liquor License requirement - David DelloStritto, DBA/The Red Rooster Pub**
11. **Escrow Agreement – Gary Dower/Eleroin, LLC**
12. **Fennell Street Parking Plan**
13. **Appointment of Clerk – Assessor’s Office**
14. **Park User Fees and Non Profit**
15. **Establish an Eastern Gateway Committee**
16. **Resignation of Beth Estes – Planning Board Member**
17. **Septic Easements – Mill Road**
18. **Clift Park Seawall Repairs**
19. **Minutes of July 7, 2016**

20. **Announcements/Correspondence/Updates**
 - Time Warner Cable Contract Update*
 - Schedule Joint Meeting with Village and Town Planning Boards*
 - Authorize Town Clerk to issue each town resident a 4 digit number for use in the Village Parking Lot*
 - F.O.C.U.S. Greater Syracuse – Citizens Academy*
 - Thank you Letter from Dede Washington – Methodist Church Antique Show (requested the letter be read)*
 - SMTC – Scope of Work Update*
 - Notice of Transfer of Glenside Woolen Mills Dam*
 - MAVES Inc., - Request for Letter of Support*
21. **Budget Amendments/Adjustments**
22. **Abstract #16-14**
23. **Public Comment**
24. **Executive Session - Personnel**

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.