

## TOWN BOARD MEETING

June 19, 2017

6:00 p.m.

### Pledge of Allegiance

1. **Department Reports**

Highway, Water, Transfer Station	-Allan Wellington/Supervisor Lanning
Parks Department	-Sue Murphy/Councilor Brace
Budget	-Bridgett Winkelman/Supervisor Lanning
Fire Department	-Monthly Report

2. **Minutes**

3. **Public Comment**

4. **Office of Children & Family Services Program Application For Funding**

5. **Approve Beach Safety Plan**

6. **Authorize additional duties for Andre Tanguay - seasonal help in the Water Department**

7. **Conservation Area Memorial Dedication For Original Committee Members – 11 a.m. 7/8/17**

8. **Re-Schedule September Town Board Meetings**

9. **Schedule Bid Opening for Old Seneca Turnpike Waterline Upgrades for 10 a.m. 7/12/17**

10. **Mandana Parking Lot**

11. **Consider Hiring 2<sup>nd</sup> Constable**

12. **Announcements/Correspondence/Updates**

- *Update on Transfer of Austin Park to the Town*
- *Update on Time Warner Cable Negotiations*
- *Update on the Comprehensive Plan*
- *Update on moving Town Hall*
- *Update on Bill Miles Property Donation*
- *Update on City of Syracuse Easement*
- *Update on Dry Hydrant Project*
- *Children's Fishing Derby – 9am – Noon July 15, 2017*
- *Update on Skaneateles Marina Proposal*

13. **Budget Amendments/Adjustments**

14. **Abstract #17-12**

15. **Public Comment**

16. **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.