

**TOWN BOARD MEETING**

**December 18, 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
2.     **Minutes**
3.     **Public Comment**
4.     **6:30 p.m. - Public Hearing for Local Law – Mandana Parking Lot**
5.     **Proclamation Recognizing the NYS Class C Skaneateles High School Football Champions**
6.     **ReSchedule January 1<sup>st</sup> meeting to January 8<sup>th</sup>**
7.     **DOT Substance Testing Services Agreement**
8.     **Liability Insurance – Haylor, Freyer & Coon**
9.     **Michele Norstad – 2<sup>nd</sup> Deputy Full Time Appointment**
10.    **Board of Assessment Review – William Whipple**
11.    **Skaneateles Falls Pavilion**
12.    **Codes Enforcement – Part Tim Position**
13.    **Equipment Reserve Transfer not to Exceed \$3,500 – Town Hall Computers**
14.    **Announcements/Correspondence/Updates**
  - Update on Transfer of Austin Park to the Town
  - Update on Recreation Easement – Mill Road/Old Seneca Turnpike City of Syracuse Property
  - Update – Eastern Gateway
  - Marina Update
  - Update -Joel Russell Zoning
15.    **Budget Amendments/Adjustments**
16.    **Abstract #17-24**
17.    **Public Comment**

**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.