

TOWN BOARD MEETING

June 5, 2017

6:00 p.m.

1. **Pledge of Allegiance**
2. **Department Reports**
Highway, Water, Transfer Station -Allan Wellington/Supervisor Lanning
Parks Department -Sue Murphy/Councilor Brace
Codes/Planning/Zoning -April Reports/Councilor Badami
Budget -Bridgett Winkelman/Supervisor Lanning
Historian -Beth Batlle Report/Councilor Coville
3. **Minutes of May 15th and May 24th**
4. **Public Comment**
5. **Recognition of Todd Hall – 15+ Years of Service as Codes Enforcement Officer**
6. **Proposed Water District #6**
7. **Moving Water Fund #5 and Sewer Fund #6 into Consolidation Funds**
8. **Transfer of \$600 Shepard Settlement Cemetery Permanent Fund for Tree Removal**
9. **Seasonal Employee Recommendations – Parks Department**
10. **Mandana Parking Lot**
11. **Bill Miles Property Donation**
12. **Snow Removal Contract with Onondaga County DOT 10/26/17 to 5/31/2022**
13. **WQIP Grant Application**
14. **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 Dry Hydrants
 - Update on Recreation Easement – Mill Road/Old Seneca Turnpike City of Syracuse Property
 - NYS Dept. of Taxation & Finance Notice of Tentative State Equalization Rate - Skaneateles
 - 17th Annual Children’s Fishing Derby – Saturday July 15th 9 a.m. to Noon
 - Update on Marina Floating dock proposal
 - Stauffer Report
 - Change in July meeting dates – July 3rd to July 10th and July 17th to July 24th
15. **Budget Amendments/Adjustments**
16. **Abstract #17-11**
17. **Public Comment**
18. **Executive Session – Potential Litigation**
19. **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.