

Attorney  
Brody Smith

Deputy Supervisor  
James Greenfield  
Councilor  
Kevin McCormack

Supervisor  
Janet Aaron  
Councilor  
Mark Tucker

Councilor  
Dave Badami  
Town Clerk  
Julie Stenger

Councilor  
Rob Coville

## TOWN BOARD MEETING

February 12, 2018

6:00 p.m.

6:00p.m. – Executive Session Regarding Personnel – Employee Position with Town  
Pledge of Allegiance

1. **Department Reports**

Highway, Water, Transfer Station	-Allan Wellington/Councilor Tucker
Parks Department	-Sue Murphy/Supervisor Aaron
Budget	-Bridgett Winkelman/Supervisor Aaron
Codes	-Councilor Badami
Planning/Board	-Councilor Tucker
Historian	-Monthly Report
Fire Department Report	-Monthly Report

2. **Minutes of January 22, 2018 & February 5, 2018**

3. **Public Comment**

4. **7:00p.m. Public Hearing –Austin Park Transfer of Ownership from the Village of Skaneateles**

5. **Presentation – Upstate Fresh Water Institute**

6. **Recreation Reserve Fund Transfer not to Exceed \$26,500 for:**  
**\$13,500 Maintenance Park Play Ground Area**  
**\$8,000 Bleachers**  
**\$5,000 Fencing**

7. **Playday Head Councilor– Matthew Murphy as Recommended by Head Councilor Alyssa Rotger**

8. **Dart Tree Service/Removal Proposal**

9. **Introductory Local Law 2018-A Amendment to the Cold War Veterans Exemption.**

10. **Transfer Station Capitol Improvement Reserve Fund Transfer not to Exceed \$ 2,500 – for Siding Panels and Windows**

11. **Transfer Station Equipment Reserve Fund Transfer not to Exceed \$10,000 – for a John Deere Z960M Commercial Mower**

12. **Hamlet Meetings – Mottville, Skaneateles Falls, Mandana & Shepard Settlement**

13. **Skaneateles Lake Watershed 9 Element Plan Application Resolution**

14. **Resolution of the Town Board Opposition to Proposed Trash Incinerator in Seneca County**

15. **40<sup>th</sup> Annual Antique & Classic Boat Show**

16. **Transfer Station Appointment**

17. **Clerk I Appointment**

18. **Announcements/Correspondence/Updates**

- |                                                       |                                                |
|-------------------------------------------------------|------------------------------------------------|
| ▪June Lamon Letter                                    | ▪Update on Mandana Parking Lot                 |
| ▪Update on Joel Russell's Zoning Update               | ▪Update Sims Building                          |
| ▪Update on Boat Washing Station                       | ▪Update on Marina Floating Dock Project        |
| ▪Affordable Home Ownership Development Program Grants | ▪Open Space Public Hearing 2/22/2018 at 7:00pm |
| ▪SLWAP Land Owner Workshop 3/1/2018 at 6:00pm         | ▪ SLWAP Funding                                |

19. **Budget Amendments/Adjustments**

20. **Abstract #18-03**

21. **Executive Session – Potential Litigation & Attorney Advice**

22. **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.