

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 1st meeting to January 8th

7. DOT Substance Testing Services Agreement

8. Liability Insurance – Haylor, Freyer & Coon

**9. Proposed Legislation – Definition of remodel and renovation
Site Plan review for projects within 500ft (present Legislation
200ft) of lakefront or tributaries**

10. Board of Assessment Review – William Whipple

11. Codes Enforcement Officer – Part Time Position

12. Codes Enforcement Officer – Appoint Full Time Codes Enforcement Officer 12/31/17

13. Skaneateles Falls Pavilion

14. Equipment Reserve Transfer not to Exceed \$5,000 – 4 computers for Town Hall

15. 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

16. Budget Amendments/Adjustments

17. Abstract #17-24

18. Public Comment

19. 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.