

**TOWN BOARD MEETING**

**December 4, 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 |
| Codes/Planning/Zoning            | -Councilor Badami                      |
| Historian                        | -Monthly Report                        |
| Fire Department Report           | -Monthly Report                        |

**2. Minutes**

**3. Public Comment**

**4. 6:15 p.m. Public Hearing – Fire Service Agreement**

**5. Reschedule Public Hearing for Local Law – Mandana Parking Lot**

**6. Request from Spectrum (Charter) and National Grid to allow underground cables in the Town’s Right of Way on Hencoop Road**

**7. Introduce Local Law - Open Space Plan**

**8. Sims Building Project**

**9. YMCA Water Issue**

**10. SMTC Study**

**11. Skaneateles Falls Park Pavilion**

**12. DOT Substance Testing Services Agreement**

**13. Authorize closing Transfer Station at Noon on December 22, 2017**

**14. Deputy Tax Collector Seasonal Appointment – Joan Thompson**

**15. Announcements/Correspondence/Updates**

- Update on Recreation Easement – Mill Road/Old Seneca Turnpike City of Syracuse Property
- Update – Eastern Gateway
- Update on Consolidated Water District Extension
- Codes Enforcement Officer update

**16. Budget Amendments/Adjustments**

**17. Abstract #17-23**

**18. Public Comment**

**19. Executive Session – Attorney Advise**

**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.