1. Call Meeting to Order
2. Roll Call
3. Abstract approval
4. Budget Modifications (if any)
   a. Cayuga Watershed contribution
5. Discussion/Action Items:
   a. Budget Update
   b. 15 Minute Town Compensation Study - CU Consulting
   c. Servoss Youth Board Appointment
   d. Emergency Services Committee: fire company shared services grant - Leifer/Brunner
   e. Behind the Meter
   f. Grit Removal, Concrete Restoration, Emergency Generation, and Plant Improvement Funding Project
   g. Bolton Point Sewer vs. Water
   h. Revising 1061 PUD – Lamb
   i. Revising TC3 SUP – Lamb
   j. Accepting Rail Trail Easements – Lamb
   k. Review of Sales Tax Offset insert for tax bill mailing - Lamb
   l. Rec Partnership by-laws - Green
   m. Clauson & Ravo Audits - Green & Servoss
   n. Solar project work updates - Burger
   o. Ellis Tract solar project: request for weekend work hours - Burger
   p. Ellis Tract decommissioning plan: approval of financial security - Burger
6. Proposed December 20, 2018 Agenda Items
   a. Public Hearings
      1. Special Use Permit: 117 North St
      2. Special Use Permit: 450 Cortland Rd
      3. Easements: “The Trail”:
         1. M&R Entities, LLC
         2. Mancang Dong & Jingzhen Guo
         3. Hanson Aggregates New York LLC
         4. Mahlon R. Perkins
      4. Planned Unit Development (PUD): 1061 Dryden Rd
         1. Evergreen Townhome Project
      5. Special Permit: Lee Rd Pedestrian Access
   b. Unfinished Business
   c. New Business

7. Executive Session (if necessary)

Next Town Board Meeting: Thursday, December 20, 2018 at 7:00 PM
Next Abstract & Agenda Meeting: January 10, 2019 at 7:00 PM

**It is understood that any public hearing may or may not result in board action at that same meeting.**