

Attorney  
Brody Smith

Deputy Supervisor  
James Greenfield

Supervisor  
Janet Aaron

Councilor  
Courtney Alexander

Councilor  
Chris Legg

Councilor  
Kevin McCormack

Councilor  
Mark Tucker

Town Clerk  
Julie Stenger

**TOWN BOARD MEETING**  
**January 6, 2020**  
**6:30 p.m.**

**Pledge of Allegiance**

**1. Department Reports**

Highway, Water, Transfer Station	-Allan Wellington/Councilor Tucker
Planning and Zoning	-Councilor Tucker
Codes Office	-Robert Herrmann/Councilor Badami
Budget	-Bridgett Winkelman/Supervisor Aaron
Historian	-Monthly Report

**2. Recognition 25 Years of Service – David Bader**

**3. Minutes December 16, 2019**

**4. Lead Agency Designation – Woodbine Hotel**

**5. Authorization to sign – Initial Customer Installation Commitment with NY Power Authority  
Town of Skaneateles LED Street Lighting**

**6. 2020 Annual Resolution**

**7. 2020 Procurement Policy**

**8. 2020 Official Undertaking**

**9. Reschedule February 17<sup>th</sup> Town Board Meeting**

**10. Delegate to NYS Association of Towns Annual Meeting**

**11. Announcements/Correspondence/Updates**

- *Upstate Freshwater Institute 2019 Monitoring Report for Shotwell Brook and Skaneateles Lake*
- *Zoning and Comprehensive Plan Update*
- *January 20<sup>th</sup> Town Board meeting rescheduled to January 23, 2020 at 6:30 p.m.*
- *2020 Transfer Station permits on sale – At the Transfer Station -January 11, 2020 and February 1<sup>st</sup>.*

**12. Public Comment**

**13. Budget Amendments**

**14. Abstract # 1-26**

**15. Abstract # 20-01**

**16. Executive Session – Contract Negotiations**

**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.