

Attorney
Brody Smith

Deputy Supervisor
James Greenfield
Councilor
Kevin McCormack

Supervisor
Janet Aaron
Councilor
Mark Tucker

Councilor
Courtney Alexander
Town Clerk
Julie Stenger

Councilor
Chris Legg

TOWN BOARD MEETING

January 23, 2020

6:30 p.m.

Pledge of Allegiance

1. Department Reports

Highway, Water, Transfer Station -Allan Wellington/Councilor Tucker & Councilor Legg
Planning and Zoning -Councilor Tucker
Parks Department -Sue Murphy/Councilor Alexander
Dog Control -Dave Wawro/Supervisor Aaron
Fire Department

2. **Upstate Fresh Water Institute 2019 Skaneateles Lake and Shotwell Brook Monitoring Report**

3. **Minutes January 6, 2020**

4. **Finger Lakes 2020 SPCA Contract**

5. **Insero & Co 2019 Town Audit Proposal**

6. **Introductory Local Law A of 2020- "A Local Law Regarding the Date for The Board of Assessment Review to meet and to hear complaints regarding Real Property Tax Assessments in the Town"**

7. **Town of Skaneateles Fire Protection District – 2020 Payment Schedule**

8. **Establish Escrow Account – Talcott Water District**

9. **Town of Skaneateles Route 20 Corridor Committee**

10. **Authorize Transfer from General Recreation Reserve Fund not to Exceed \$45,100**

11. **Authorize Transfer from Charlie Major Trail Reserve Fund not to Exceed \$4,000**

12. **Authorize Transfer from Bridge Repair Reserve Fund not to Exceed \$20,500**

13. **Authorize Transfer from Highway Equipment Reserve Fund not to Exceed \$93,072**

14. **Authorize Transfer from Hwy Building Capitol Improvement Reserve Fund not to Exceed \$30,000**

15. **Authorize Transfer from Transfer Station Equipment Reserve Fund not to Exceed \$21,000**

16. **Authorize Transfer From Tax Stabilization – Fire District Reserve Fund not to Exceed \$101,550**

17. Announcements/Correspondence/Updates

- *Onondaga County Fire Coalition – 12th Annual Onondaga County Fire and Emergence Services Education & Legislature Breakfast February 22, 2020*
- *NYPSC Statewide Paint Recycling Program*
- *Letters Regarding Woodbine Hotel Special Permit*
- *Letter from the Village of Skaneateles regarding the Village Water Improvement Project*
- *February 8, 2020, 8 am – 10 am for a roundtable meeting of the Planning Board, ZBA, Codes, and Town Board.*
- *NYPA Street Lighting Update*
- *Transfer Station Policy Reminder*
- *2020 Transfer Station permits on sale – At the Transfer Station -February 1, 2020*

18. **Public Comment**

19. **Budget Amendments**

20. **Abstract #19-26**

21. **Abstract #20-02**

22. **2020 Budget Encumbrance/Accruals**

23. **Annual Accounting of Town Financial Records**

24. **Executive Session – Contract Negotiations and Attorney Advice**

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.