Councilor Councilor Councilor Supervisor Town Clerk Attorney Councilor Nancy Murray Jim Greenfield Connie Brace Mary Sennett Janet Aaron Tom Taylor Claire Howard

TOWN BOARD MEETING January 16, 2014 7:00 p.m.

Department Reports 1.

Highway, Water, Transfer Station

Parks Department

Budget

Historian

- -Allan Wellington/Councilor Greenfield
- -Sue Murphy/Councilor Murray
- -Bridgett Winkelman/Supervisor Sennett
- Beth Batlle's Annual Report
- Minutes of January 2, 2014 2.
- Finger Lakes SPCA Contract for 2014 **3.**
- **Eliminate Data Collector Position with County Personnel 4.**
- Add Minimum Fee of \$100 for Commercial Hauler Permits **5**.
- 6. Authorize Supervisor to Sign the Annual Playday Program Assessment
- **7**. Ratification of Terms of Dennis Dundon's Contract
- 8. Authorize Supervisor to sign NYSDEC Boat Launch Contract
- **Authorization to Establish Engineering Advisory Committee** 9.
- Announcements/Correspondence/Updates **10.**
 - •Overview of NYS Assoc. of Towns Training For Newly Elected Officials in Rochester Councilor Howard
 - Update on Equipment at Y Councilor Murray
 - Update on Meeting with Skaneateles Methodist Church Councilor Murray
 - •Overview of Meeting on January 11th with Town Board, Planning Board Zoning Board of Appeals - Councilor Brace
 - •Letter from Village Consider Relocate Town Offices to Village Fennell Street Site
- **Audit of Town Books** 11.
- **12. Budget Amendments/Adjustments**
- 13. Abstract #13-26 and #14-02