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 November 19, 2015 7:00 p.m.

-Allan Wellington/Councilor Greenfield

**Department Reports** 1.

Highway, Water, Transfer Station

Parks Department

-Sue Murphy/Supervisor Sennett Budget -Bridgett Winkelman/Supervisor Sennett

Fire Department Report -Councilor Greenfield

- 2. Minutes of November 5, 2015
- 7:15 p.m. Public Hearing 2016 Skaneateles Fire Protection Agreement 3.
- Climate Action Plan Presentation-Amanda Mazzoni CNY Regional Planning & 4. **Development Board**
- SEQR Decision Nicorele, LLC and Elerion, LLC Annexation Request **5**.
- Fennell Street Petition to Lower Speed Limit 6.
- 7. Declare Zamboni Surplus and Prepare Bid Documents
- 8. Modify Dry Hydrant Resolution of May 14, 2015
- 9. Cuddy & Ward - 2015 Audit
- 10. Announcements/Correspondence/Updates
  - Town Hall Closed 11/27 & 11/28/ Transfer Station Closed 11/27 open 11/28 & 11/29
  - Salvation Army request for Ringing of the Bells for the 2015 Red Kettle Campaign
- **Budget Amendments** 11.
- **12**. Abstract #15-22

Regular Board Meeting – The public has the right to attend and listen to the board deliberations. The public may participate upon the invitation of

Public Hearing – The public is invited to speak. The board is not obligated to answer questions or render a decision.

Public Information Meeting – A presentation is given to the public in order for the public to gain information on a specific project or topic. Following the presentation, the public is given the opportunity to ask questions. The presenter may discuss follow-up actions.