

TOWN BOARD MEETING
November 19, 2015
7:00 p.m.

1. **Department Reports**
 Highway, Water, Transfer Station -Allan Wellington/Councilor Greenfield
 Parks Department -Sue Murphy/Supervisor Sennett
 Budget -Bridgett Winkelman/Supervisor Sennett
 Fire Department Report -Councilor Greenfield
2. **Minutes of November 5, 2015**
3. **7:15 p.m. Public Hearing – 2016 Skaneateles Fire Protection Agreement**
4. **Climate Action Plan Presentation– Amanda Mazzoni – CNY Regional Planning & Development Board**
5. **SEQR Decision - Nicorele, LLC and Elerion, LLC Annexation Request**
6. **Fennell Street Petition to Lower Speed Limit**
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*
 ▪*New Farmers Grant Fund Supporting Agribusiness*
 ▪*Solar Feasibility Assessment Report*
11. **Budget Amendments**
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 the board.

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.