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. **Updates to the Employee Handbook**

11. **Proposal From Ingalls Planning and Design**

12. **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*
    ▪*Petition re: Drainage and Annexation*
    ▪*Letter from Diane McCarron – re: Annexation project and expansion*
    ▪*Debbie Durr Letter re: Mottville and Rails to Trails*

13. **Budget Amendments**

14. **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.