Attorney Councilor Councilor Supervisor Town Clerk Councilor Councilor Brody Smith Rob Coville Dave Badami Jim Lanning Janet Aaron Connie Brace Claire Howard

TOWN BOARD MEETING

November 17, 2016 6:30 p.m.

1. Pledge of Allegiance

2. <u>Department Reports</u>

Highway, Water, Transfer Station

Parks Department

Budget

Fire Department Report

-Allan Wellington/Supervisor Lanning

-Sue Murphy/Councilor Brace

-Bridgett Winkelman/Supervisor Lanning

-October/November Report

- 3. Public Comment
- 4. 7 p.m. Public Hearing Proposed Water District #6
- 5. Schedule Public Hearing 2017 Renewal of Fire Service Agreement 7 p.m. December 1, 2016
- 6. Janice Miller Presentation Bathroom Designs for Sims Building Replacement
- 7. Discuss establishing Reserve Fund for Purchasing Conservation Easements
- 8. Onondaga County Industrial Development Agency Lead Agency Request Welch Allyn
- 9. Change Time of December 1, 2016 Meeting to 5 p.m.
- 10. Minutes of November 3, 2016
- 11. Announcements/Correspondence/Updates
 - •Update on Austin Park transfer of ownership
 - Jim McCabe Letter Re: Trucks
 - •FEMA Letter Revisions to National Flood Insurance Program map
 - Southern Hills Preservation Corporation request for support
- 12. Budget Amendments/Adjustments
- 13. Abstract #16-22
- 14. Public Comment

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