



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

December 15, 2016

6:30 p.m.

MEETING LOCATION: Skaneateles Fire Department, 77 W. Genesee Street,

1. **Pledge of Allegiance**
2. **Department Reports**
Highway, Water, Transfer Station -Allan Wellington/Supervisor Lanning
Parks Department -Sue Murphy/Councilor Brace
Budget -Bridgett Winkelman/Supervisor Lanning
Fire Department Report -November/December Report
3. **Minutes of December 5, 2016**
4. **Public Comment**
5. **7 p.m. Public Hearing 2017 Renewal of Fire Service Agreement**
6. **7 p.m. Public Hearing Proposed Water District #6**
7. **Insurance Bids**
8. **Central NY Regional Planning & Development Board – LED Streetlight Cost Analysis**
9. **Resolution on I-81**
10. **Notice of Resignation – Charles Augello**
11. **Schedule Special Meeting for December 27, 2016 at 10:00 a.m.**
12. **Schedule first Meeting in 2017 – 6 p.m. January 5, 2017**
13. **Announcements/Correspondence/Updates**
 - *Town Hall Closed December 23rd and December 26th*
 - *Transfer Station closed at Noon on December 22nd for Employee Holiday Lunch*
 - *Transfer Station Open December 24th and January 31st*
 - *Transfer Station Closed December 26th and January 2nd*
 - *Update on Austin Park Transfer*
 - *NYS DOT –Transportation Drive Request for Lower Speed Limit*
 - *Update on Solar Project at Transfer Station*
14. **Budget Amendments/Adjustments**
15. **Abstract #16-24**
16. **Public Comment**
17. **Happy Holidays**

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