

## TOWN BOARD MEETING

February 4, 2016

7:00 p.m.

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 |
| Codes/Planning/Zoning            | -January Reports/Councilor Badami      |
3. **Public Comment**
4. **Minutes of January 21, 2015**
5. **Multi-Use Trails Committee Update**
6. **Skaneateles Nursery School Letter of Intent to Lease Austin Pavilion**
7. **Proposed Abandonment Local Law**
8. **Authorization to Transfer \$26,000 From the Recreation Equipment Reserve Fund Subject to the Permissive Referendum Requirements of Town Law and General Municipal Law**
9. **Recommendation for Employee Handbook – Meal Break**
10. **Municibid**
11. **Annexation Update – Mirbeau/ Elerion LLC, Niorele, LLC**
12. **Contracts:**       **Craig Richards**  
                                  **Ken Richards**
13. **Announcements/Correspondence/Updates**
  - Letter from Onondaga County Sheriff Eugene J. Conway
  - Invitation from Onondaga County Fire Coalition
  - Onondaga County Soil & Water Conservation District – 2016 Tree & Shrub Seedling Sale
  - Bald Eagle at Conservation Area
  - Mottville Hamlet Meeting 7 p.m. Feb 25<sup>th</sup> at Mottville Fire Department
  - From Office of the Attorney General –Protecting New Yorkers Against Scams
14. **Budget Amendments**
15. **Abstract #16-03**

**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.

