

TOWN BOARD MEETING

April 7, 2016

6:30 p.m.

1. **Pledge of Allegiance**
2. **Austin Pavilion Update**
3. **Department Reports**
 - Highway, Water, Transfer Station -Allan Wellington/Supervisor Lanning
 - Parks Department -Sue Murphy/Councilor Brace
 - Planning, Zoning, Codes -March Reports/Councilor Badami
 - Budget -Bridgett Winkelman/Supervisor Lanning
 - SAVES Report -Jeff VanBeveren
 - Historian -Beth Battle Report/Councilor Coville
4. **Public Comment**
5.
 - a. **Memorandum of Understanding for the Solarize CNY Initiative**
 - b. **Resolution Authorizing Intermunicipal Cooperation Agreement for Participation in Solarize CNY Initiative**
 - c. **Intermunicipal Cooperative Agreement for Solarize CNY Initiative**
6. **Village Resolution Requesting NYS Legislature Enact a Parkland Alienation Bill**
7. **Authorize Supervisor to Continue Discussion with City of Syracuse – Access to property on Mill Road**
8. **Authorize Two Bids:**
 - a. *1 bid for a highway department pickup truck*
 - b. *1 bid for one pickup truck for the transfer station and one pickup truck for the parks dept.*
9. **Appoint Councilor Badami - Time Warner Cable Franchise Agreement Renewal**
10. **Development Rights Acquisition Fund Discussion**
11. **Authorize Grant Application with Environmental Feasibility Corporation (EFC) - Waterline Improvements**
12. **Minutes of March 3, 2016**
13. **Appointment to Conservation Area Advisory Committee - Matt Champlin**
14. **Memorandum of Understanding – Johnson Controls**
15. **Announcements/Correspondence/Updates**
 - Letter From Kimberly Baker-Bringas – Regarding Speed Limit on Jewett Road*
 - Update on Assessor position*
 - Village Resolution Requesting NYS Legislature Enact a Parkland Alienation Bill*
16. **Budget Amendments/Adjustments**
17. **Abstract #16-07**
18. **Public Comment**
19. **Attorney Advice**