

TOWN BOARD MEETING

April 21, 2016

6:30 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
Fire Department Report
3. **Public Comment**
4. **Cuddy & Ward Review of 2015 Audit**
5. **Declare Laker Limo 2009 Dodge Grand Caravan Declare as Surplus**
6. **Approve Joel Russell's Proposal**
Schedule Executive Session Meeting 8 a.m. on May 3rd
7. **Schedule bid opening date for Austin Pavilion improvements**
8. **Authorize Computer Service Contract with Syracuse Innovations Group LLC**
9. **Appoint Designated Workplace Violence Contact Persons – Todd Hall & Jessica Stone**
10. **Authorize additional wireless portable Panic Button**
11. **Phragmite Removal at Conservation Area**
12. **Truck Bids**
13. **Transfer Tax Discussion**
14. **Minutes of April 7, 2016**
15. **Appointment To Open Space Committee – Rob Howard**
16. **Announcements/Correspondence/Updates**
▪*Letter from Senator DeFrancisco regarding CHIPS*
17. **Budget Amendments/Adjustments**
18. **Abstract #16-08**
19. **Public Comment**
20. **Executive Session – Potential Litigation and Personnel/Assessor Applicants**