

TOWN BOARD MEETING

April 7, 2016

6:30 p.m.

1. **Pledge of Allegiance**
2. **Nursery School 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
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. **Authorize Supervisor to Continue Discussion with City of Syracuse – Access to property on Mill Road**
7. **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.*
8. **Appoint Councilor Badami - Time Warner Cable Franchise Agreement Renewal**
9. **Development Rights Acquisition Fund Discussion**
10. **Authorize Grant Application with Environmental Feasibility Corporation (EFC)**
Waterline Improvements Old Seneca Turnpike
11. **Minutes of March 3, 2016**
12. **Appointment to Conservation Area Advisory Committee - Matt Champlin**
13. **Memorandum of Understanding – Johnson Controls**
14. **Announcements/Correspondence/Updates**
 - *Letter From Kimberly Baker-Bringas – Regarding Speed Limit on Jewett Road*
 - *Update on Assessor position*
 - *Supervisor to Continue Discussion with City of Syracuse – Access to property on Mill Road*
 - *Village Resolution Requesting NYS Legislature Enact a Parkland Alienation Bill*
15. **Budget Amendments/Adjustments**
16. **Abstract #16-07**
17. **Public Comment**
18. **Attorney Advice**

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.