

**TOWN BOARD MEETING**

**January 23, 2017**

**6:00 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
Fire Department	-Monthly Report
- 3. Minutes**
- 4. Public Comment**
- 5. Re-Schedule February 20<sup>th</sup> meeting to 6 p.m. on February 23, 2017**
- 6. Janice Miller – Updates on proposed improvements to Sims Building**
- 7. Joe Gaidis, President of Lakeshore Baseball – Re: Batting Cage/Austin Park**
- 8. Appointment of Planning Board Chair**
- 9. I-81 Resolution**
- 10. Review of Procurement Policy**
- 11. Finger Lakes SPCA of CNY Contract**
- 12. Authorize Bid for Sale of Timber – Reynolds property**
- 13. Advertise for Part Time Clerk to Zoning Board of Appeals**
- 14. Lease Agreement – Kenneth Richards**
- 15. Lease Agreement – Craig Richards**
- 16. Joel Russell Contract**
- 17. Delegate to the NYS Association of Towns Annual Meeting**
- 18. Letter of Resignation – Todd Hall/Codes Enforcement Officer**
- 19. Eastern Gateway Recommendation – Randall Arndt**
- 20. Announcements/Correspondence/Updates**  
  - *Austin Park Update*
  - *Comprehensive Plan Update*
  - *Letter from Dave Loftus Re: Russ Zechman Subdivision/Water Main Extension*
  - *Schedule Shepard Settlement Hamlet Meeting at Ken & Joan Scott's barn 7 p.m. May 3, 2017*
  - *Hamlet Meeting Reminder: Mottville Hamlet Meeting 7 p.m. February 8<sup>th</sup> at the Mottville Fire Department; Skaneateles Falls Hamlet Meeting March 8<sup>th</sup> at the Skaneateles Falls Legion*
- 21. Budget Amendments/Adjustments**
- 22. Abstract #17-03**
- 23. Public Comment**
- 24. Annual Accounting of Town Financial Records**
- 25. Executive Session – 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.