

TOWN BOARD MEETING

February 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. **Schedule Bid Opening for Transfer Station Contract – Hauling & Tipping**
6. **License Agreement – Lakeshore Baseball – Batting Cage**
7. **Randall Arendt Proposal**
8. **OCMBOCES Contract – Right to Know & Bloodborne Pathogens Training**
9. **Transfer of not to exceed \$158,000 from the Highway Equipment Reserve Fund to purchase a Dump Truck with plow equipment; subject to the permissive referendum requirements of Town Law and General Municipal Law.**
10. **Agreement for the Expenditure of Highway Funds**
11. **Discussion of Code Enforcement Position**
12. **Discussion of Boat Washing Station**
13. **Announcements/Correspondence/Updates**
 - *Austin Park Update*
 - *Comprehensive Plan Update*
 - *Recreation Easement – City of Syracuse – Update*
 - *Upcoming Hamlet Meetings:*
 - 7 p.m. March 8th at Skaneateles Falls American Legion*
 - 7 p.m. May 3rd at Ken & Joan Scott's barn Shepard Settlement*
14. **Budget Amendments/Adjustments**
15. **Abstract #17-04**
16. **Public Comment**

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.