Supervisor Attorney Councilor Councilor Town Clerk Councilor Councilor **Brody Smith** Rob Coville Dave Badami Jim Lanning Janet Aaron Connie Brace Claire Howard

TOWN BOARD MEETING

February 23, 2017 6:00 p.m.

1. Pledge of Allegiance

2. **Department Reports**

Highway, Water, Transfer Station

Parks Department

Budget

Fire Department

-Allan Wellington/Supervisor Lanning

-Sue Murphy/Councilor Brace

-Bridgett Winkelman/Supervisor Lanning

-Monthly Report

- 3. Minutes
- 4. **Public Comment**
- Schedule Bid Opening for Transfer Station Contract Hauling & Tipping 5.
- 6. RFP's – Mowers and Electric Vehicle/Parks Dept.
- 7. License Agreement – Lakeshore Baseball – Batting Cage
- **Randall Arendt Proposal** 8.
- 9. OCMBOCES Contract - Right to Know & Bloodborne Pathogens Training
- 10. 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.
- 11. Agreement for the Expenditure of Highway Funds
- 12. **Discussion of Code Enforcement Position**
- 13. **Discussion of Boat Washing Station**
- 14. Authorization to submit Post Closure Monitoring Report to NYSDEC
- 15. Announcements/Correspondence/Updates
 - •Austin Park Update
 - •Comprehensive Plan Update
 - Recreation Easement City of Syracuse Update
 - •2017 Application for Community Development Funding
 - •Onondaga County Legislature Funding Opportunities
 - Request from Kinney Drug Store to host Easter Egg Hunt at Austin Park
 - •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

- **16. Budget Amendments/Adjustments**
- 17. Abstract #17-04
- **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.