

TOWN BOARD MEETING

January 5, 2017

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
Codes/Planning/Zoning -November Reports/Councilor Badami
Budget -Bridgett Winkelman/Supervisor Lanning
Historian -Beth Batlle Report/Councilor Coville
3. **Minutes of December 27, 2016**
4. **Public Comment**
5. **Scheduling Hamlet Meetings For Shepard Settlement, Skaneateles Falls & Mottville**
6. **Reschedule January 16th meeting to 6 p.m. January 19th .**
7. **Appoint Chair to the Planning Board**
8. **I-81 Resolution**
9. **Receipt of Monitoring Report for Shotwell Brook**
10. **Update on SMTC Study**
11. **Open Space Plan**
12. **DOT Substance Use Training Service Agreement – Five Star OCCMED**
13. **Review of Current Procurement Policy**
14. **Authorization to Receive Proposal for a Natural Gas Vehicle Refueling Appliance**
15. **Announcements/Correspondence/Updates**
 - *Update on Transfer of Austin Park to the Town*
 - *Update on Time Warner Cable Negotiations*
 - *Update on the Comprehensive Plan*
16. **Budget Amendments/Adjustments/2016**
17. **Abstract #16-25**
18. **Abstract #17-01**
19. **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.