

TOWN BOARD MEETING

February 6, 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
Codes/Planning/Zoning -November Reports/Councilor Badami
Budget -Bridgett Winkelman/Supervisor Lanning
Historian -Beth Batlle Report/Councilor Coville
3. **Minutes of January 23, 2017**
4. **Public Comment**
5. **Tree City USA**
6. **Authorize Transferring not to exceed \$2,000 from Transfer Station Capital Improvement Reserve Fund for damaged overhead door in recycling building, subject to the permissive referendum requirements of Town Law**
7. **Reschedule Bid Opening – Standing Lumber Sale 10 a.m. 2/24/16**
8. **Lake Lawn – West Lake Sewer District – Schedule Public Hearing 6:30 p.m. March 6, 2017**
9. **Official Undertaking**
10. **Authorize Request for Proposals – Town Hall Cleaning Services**
11. **Lakeshore Baseball Batting Cage Request**
12. **Schedule Public Information Meeting – Eastern Gateway**
13. **National Grid – Street Lighting Asset Sales Inquiry**
14. **Compressed Gas Vehicle Refueling Appliance proposal**
15. **Announcements/Correspondence/Updates**
 - Update on Transfer of Austin Park to the Town
 - Update on Time Warner Cable Negotiations
 - Update on the Comprehensive Plan
 - Hamlet Meetings: 7 p.m. Feb 8th at Mottville Fire Department
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/2016**
17. **Abstract #17-03**
18. **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.