

TOWN BOARD MEETING

March 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 February 23, 2017**
4. **Public Comment**
5. **Janice Miller – Updates to the Sims Building**
6. **6:30 Public Hearing – Formation of The West Lake Sewer District #1**
7. **NYSDEC Joint Application Form – Chemically Treat Non-Native Phragmites at lower beaver pond at Skaneateles Conservation Area**
8. **Reserve Fund Transfer not to exceed \$26,500 from the General Recreation Reserve Account, subject to the permissive referendum requirements of Town Law and General Municipal Law**
9. **Discussion Town Hall Cleaning RFP**
10. **Resolution – Finger Lakes Land Trust**
11. **Zoning Board Clerk Discussion**
12. **Discussion Codes Enforcement Position**
13. **Sales of Timber Bid Discussion**
14. **Declare Dasher Boards at Austin Pavilion Surplus**
15. **Announcements/Correspondence/Updates**
 - *Update on Transfer of Austin Park to the Town*
 - *Update on Time Warner Cable Negotiations*
 - *Update on the Comprehensive Plan*
 - Letter from Trustee Eriksen/Joint Comprehensive Plan Revisions*
 - *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 #17-05**
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.