Councilor Councilor Councilor Supervisor Town Clerk Attorney Councilor Nancy Murray Jim Greenfield Connie Brace Mary Sennett Janet Aaron Tom Taylor Claire Howard

## TOWN BOARD MEETING January 16, 2014 7:00 p.m.

## **Department Reports** 1.

Highway, Water, Transfer Station

Parks Department

Budget Historian

- -Allan Wellington/Councilor Greenfield
- -Sue Murphy/Councilor Murray
- -Bridgett Winkelman/Supervisor Sennett
- Beth Batlle's Annual Report
- Minutes of January 2, 2014 2.
- Finger Lakes SPCA Contract for 2014 3.
- **Eliminate Data Collector Position with County Personnel 4.**
- Add Minimum Fee of \$100 for Commercial Hauler Permits **5**.
- 6. Authorize Supervisor to Sign the Annual Playday Program Assessment
- **7**. **Ratification of Terms of Dennis Dundon's Contract**
- 8. Authorize Supervisor to sign NYSDEC Boat Launch Contract
- **Authorization to Establish Engineering Advisory Committee** 9.
- **10.** Jordan Road Bridge Replacement - Mark Porter
- 11. Announcements/Correspondence/Updates
  - •Overview of NYS Assoc. of Towns Training For Newly Elected Officials in Rochester Councilor Howard
  - Update on Equipment at Y Councilor Murray
  - •Update on Meeting with Skaneateles Methodist Church Councilor Murray
  - •Overview of Meeting on January 11th with Town Board, Planning Board Zoning Board of Appeals - Councilor Brace
  - •Overview of Water Meeting on January 14th with Village Councilor Greenfield
  - •Letter from Village Consider Relocate Town Offices to Village Fennell Street Site
- **12. Audit of Town Books**
- 13. **Budget Amendments/Adjustments**
- Abstract #13-26 and #14-02 **14.**