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

March 6, 2014

7:00 p.m.

1. <u>Department Reports</u>

Highway, Water, Transfer Station	-Allan Wellington/Councilor Greenfield
Parks Department	-Sue Murphy/Councilor Murray
Historian Report	-Beth Batlle/Councilor Murray
Animal Control	-February 2014 Report
Budget	-Bridgett Winkelman/Supervisor Sennett
Planning/Zoning	-Todd Hall- February Report/Councilor Brace

- 2. Western Gateway Larry Hazard, NYSDOT
- 3. Community Development Grant Approve Concept of 5-Year Plan
- 4. Minutes of February 20, 2014
- 5. Authorize Closing the Transfer Station For One Day June 10th Employee Training Day
- 6. YMCA Request to use Austin Park July Bon Ton Roulet
- 7. Searing Fitness Request to Utilize Clift Park 2014 Summer Triathlon Training Program
- 8. Grace Chapel Request
- 9. Approval of Farmers Market Rules
- 10. Establishment of a Planning & Zoning Sub Committee
- 11. Reserve Fund Transfer \$11,000 from the Water Consolidated Repair Reserve Fund #878.08.000.34 subject to the permissive referendum requirements of Town Law and General Municipal Law

12. <u>Announcements/Correspondence/Updates</u>

•Update on Regina Middleton/Sustainable Skaneateles Proposal

- •Western Gateway Update
- •Court receipt of JCAP grant
- Jim Buff Letter Re: co-locate with Village
- •Town Board Work Session Update Proposal to co-locate with Village
- •Syracuse Metropolitan Transportation Councilor Grant Opportunities
- Chamber of Commerce Letter Support of Town/Village Co-location
- •Town Board Tour of Village Office/Building -5 p.m. March 10th

13. Budget Amendments/Adjustments

14. Abstract #14-05

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.

Public Information Meeting – A presentation is given to the public in order for the public to gain information on a specific project or topic. Following the presentation, the public is given the opportunity to ask questions. The presenter may discuss follow-up actions