Attorney Councilor Councilor Supervisor Town Clerk Councilor Councilor Brody Smith Rob Coville Dave Badami Jim Lanning Janet Aaron Connie Brace Claire Howard

TOWN BOARD MEETING

November 3, 2016 6:30 p.m.

1. Pledge of Allegiance

2. <u>Department Reports</u>

Highway, Water, Transfer Station

Parks Department

Codes/Planning/Zoning

Budget Historian -Allan Wellington/Supervisor Lanning

-Sue Murphy/Councilor Brace

-October Reports/Councilor Badami

-Bridgett Winkelman/Supervisor Lanning

-Beth Batlle Report/Councilor Coville

- 3. Public Comment
- 4. Reserve Fund Transfer Not to Exceed \$20,000 from the Transfer Station Equipment Reserve Fund for the purchase of a 35 yard self-contained compactor
- 5. 7:00 p.m. Public Hearing 2017 Budget
- 6. Landfill Post Closure Monitoring Agreement Plumley Engineers
- 7. Map, Plan and Report for Proposed Water District
- 8. Adding Roads to the Local Highway Inventory with the Federal Highway Administration
- 9. Town accepts ownership (dedication) of Transportation Drive with Speed Limit Request
- 10. Revised Comprehensive Plan
- 11. Request to use Austin Pavilion Off Ice Hockey Practice
- 12. Request from the Fire Department for Assurance from Town Board on their use of Austin Pavilion and Austin Park
- 13. NYSDEC Boat Launch Contract
- 14. Authorization for Supervisor to sign \$80,000 DASNY Grant Application
- 15. Authorization for Supervisor to sign letter for CNY RPDB to review National Grid Accounts for CNY Bright Lights program
- **16.** Minutes of October 20, 2016
- 17. Announcements/Correspondence/Updates
 - •Austin Park Transfer Update
 - •Skaneateles Falls Playground Update
 - •Letter from Sandra Nichols
 - •Letter from Tacie Anderson
 - •Letter from Tara Lynn Exec.Dir. Chamber Volunteer for ringing the bells for the Salvation Army
 - *Dedication of Historic Marker honoring Benjamin C. Cook
- 18. Budget Amendments/Adjustments
- 19. Abstract #16-21
- 20. 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.