

TOWN BOARD MEETING

November 17, 2016

6:30 p.m.

1. **Pledge of Allegiance**
2. **Department Reports**
Highway, Water, Transfer Station -Allan Wellington/Supervisor Lanning
Parks Department -Sue Murphy/Councilor Brace
Budget -Bridgett Winkelman/Supervisor Lanning
Fire Department Report -October/November Report
3. **Public Comment**
4. **7 p.m. Public Hearing Proposed Water District #6**
5. **Schedule Public Hearing – 2017 Renewal of Fire Service Agreement – 7 p.m. December 15, 2016**
6. **Janice Miller Presentation – Bathroom Designs for Sims Building Replacement**
7. **Discuss establishing Reserve Fund for Purchasing Conservation Easements**
8. **Onondaga County Industrial Development Agency Lead Agency Request – Welch Allyn**
9. **RFP – Town’s Insurance**
10. **Change Time of December 1, 2016 Meeting to 5 p.m.**
11. **Minutes of November 3, 2016**
12. **Announcements/Correspondence/Updates**
 - *Update on Austin Park transfer of ownership*
 - *Jim McCabe Letter Re: Trucks*
 - *FEMA Letter – Revisions to National Flood Insurance Program map*
 - *Southern Hills Preservation Corporation request for support*
13. **Budget Amendments/Adjustments**
14. **Abstract #16-22**
15. **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