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

April 7, 2016 6:30 p.m.

Pledge of Allegiance 1.

Austin Pavilion Update 2.

3. **Department Reports**

Highway, Water, Transfer Station

Parks Department

Planning, Zoning, Codes

Budget

SAVES Report

Historian

-Allan Wellington/Supervisor Lanning

-Sue Murphy/Councilor Brace

-March Reports/Councilor Badami

-Bridgett Winkelman/Supervisor Lanning

-Jeff VanBeveren

-Beth Battle Report/Councilor Coville

Public Comment 4.

- a. Memorandum of Understanding for the Solarize CNY Initiative **5**.
 - b. Resolution Authorizing Intermunicipal Cooperation Agreement for Participation in Solarize CNY Initiative
 - c. Intermunicipal Cooperative Agreement for Solarize CNY Initiative
- Village Resolution Requesting NYS Legislature Enact a Parkland Alienation Bill 6.
- Authorize Supervisor to Continue Discussion with City of Syracuse Access to property 7. on Mill Road
- **Authorize Two Bids:** 8.
 - a. 1 bid for a highway department pickup truck
 - b. 1 bid for one pickup truck for the transfer station and one pickup truck for the parks dept.
- Appoint Councilor Badami Time Warner Cable Franchise Agreement Renewal 9.
- **10. Development Rights Acquisition Fund Discussion**
- 11. Authorize Grant Application with Environmental Feasibility Corporation (EFC) -Waterline Improvements
- **12.** Minutes of March 3, 2016
- 13. Appointment to Conservation Area Advisory Committee - Matt Champlin
- 14. Memorandum of Understanding - Johnson Controls
- Announcements/Correspondence/Updates **15.**
 - Letter From Kimberly Baker-Bringas Regarding Speed Limit on Jewett Road
 - •Update on Assessor position
 - •Village Resolution Requesting NYS Legislature Enact a Parkland Alienation Bill
- **16. Budget Amendments/Adjustments**
- Abstract #16-07 **17.**
- **Public Comment** 18.
- 19. **Attorney Advice**

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.