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 21, 2016 6:30 p.m.

- 1. Pledge of Allegiance
- 2. <u>Department Reports</u> Highway, Water, Transfer Station Parks Department Budget Fire Department Report -Allan Wellington/Supervisor Lanning -Sue Murphy/Councilor Brace -Bridgett Winkelman/Supervisor Lanning
- 3. Public Comment
- 4. Cuddy & Ward Review of 2015 Audit
- 5. Declare Laker Limo 2009 Dodge Grand Caravan Declare as Surplus
- 6. Approve Joel Russell's Proposal Schedule Executive Session Meeting 8 a.m. on May 3rd
- 7. Schedule bid opening date for Austin Pavilion improvements
- 8. Authorize Computer Service Contract with Syracuse Innovations Group LLC
- 9. Appoint Designated Workplace Violence Contact Persons Todd Hall & Jessica Stone
- 10. Authorize additional wireless portable Panic Button
- 11. Phragmite Removal at Conservation Area
- 12. Truck Bids
- 13. Transfer Tax Discussion
- 14. Minutes of April 7, 2016
- 15. Appointment To Open Space Committee Rob Howard
- 16. <u>Announcements/Correspondence/Updates</u> •Letter from Senator DeFrancisco regarding CHIPS
- 17. Budget Amendments/Adjustments
- 18. Abstract #16-08
- **19. Public Comment**
- 20. Executive Session Potential Litigation and Personnel/Assessor Applicants

**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.