**Councilor Councilor Supervisor Councilor/ Deputy Supervisor Councilor**

 Mark Tucker Chris Legg Janet Aaron Courtney Alexander Sue Dove

  **Attorney Town Clerk**

#####  Brody Smith Julie Stenger

**TOWN BOARD MEETING**

**May 1, 2023**

 **6:30 p.m.**

<https://us02web.zoom.us/j/87160357694>

**ZOOM meeting id#: 871 6035 7694 Password: 406061**

 **Pledge of Allegiance**

**Department Reports**

 Highway -Timothy Dobrovosky/Councilor Tucker

 Transfer Station -Brian Buff/ Councilor Legg

 Planning and Zoning -Karen Barkdull/Councilor Tucker

 Codes Office -Robert Herrmann/Councilor Tucker

 Parks -Sue Murphy/Councilor Alexander

 Water -Shane Christman/Councilor Legg

 Budget -Keri Fey/Supervisor Aaron

 Fire Department -Councilor Dove

 Tax Collector -Lori Milne/Councilor Dove

1. **Minutes of April 17, 2023**
2. **Budget Amendments**
3. **Abstract #23-06**
4. **AIA Contract with King & King Architects**
5. **Tim Johnson, Anchor QEQ contract**
6. **Andrews Road - Water District 6**
7. **Trespasz & Marquardt Bond Counsel Agreement**
8. **Fiscal Advisors Financial Advisory Service Agreement**
9. **Reschedule Jordan Road PRV Replacement Project Bid Opening**
10. **NYS DEC Permit – Conservation Area**
11. **Conservation Area Replacement and Repairs Proposal**
12. **Town of Skaneateles Emergency Preparedness Plan**
13. **Announcements/Correspondence/Updates**
* Thank You Letter – Gas Free Seneca
* Shoreline Committee Update
* Public Hearing May 15, 2023 at 7:00 p.m. – Proposed Local Law D of 2023 “Proposed Local Law Amendment Related to Solar Energy Systems”
* Town Hall Meeting with Assemblyman Lemondes – May 4, 2023 at 7:00p.m. – Skaneateles Fire Department
1. **Public Comment**
2. **Executive Session – 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.