

**TOWN BOARD MEETING**

**November 19, 2015**

**7:00 p.m.**

1.    **Department Reports**  
Highway, Water, Transfer Station      -Allan Wellington/Councilor Greenfield  
Parks Department                              -Sue Murphy/Supervisor Sennett  
Budget    -Bridgett Winkelman/Supervisor Sennett  
Fire Department Report                      -Councilor Greenfield
2.    **Minutes of November 5, 2015**
3.    **7:15 p.m. Public Hearing – 2016 Skaneateles Fire Protection Agreement**
4.    **Climate Action Plan Presentation– Amanda Mazzoni – CNY Regional Planning & Development Board**
5.    **SEQR Decision - Nicorele, LLC and Elerion, LLC Annexation Request**
6.    **Fennell Street Petition to Lower Speed Limit**
7.    **Declare Zamboni Surplus and Prepare Bid Documents**
8.    **Modify Dry Hydrant Resolution of May 14, 2015**
9.    **Cuddy & Ward – 2015 Audit**
10.   **Updates to the Employee Handbook**
11.   **Proposal From Ingalls Planning and Design**
12.   **Announcements/Correspondence/Updates**
  - *Town Hall Closed 11/27 & 11/28/ Transfer Station Closed 11/27 open 11/28 & 11/29*
  - *Salvation Army request for Ringing of the Bells for the 2015 Red Kettle Campaign*
  - *New Farmers Grant Fund Supporting Agribusiness*
  - *Solar Feasibility Assessment Report*
13.   **Budget Amendments**
14.   **Abstract #15-22**

**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.

**Public Information Meeting** – A presentation is given to the public in order for the public to gain information on a specific project or topic. Following the presentation, the public is given the opportunity to ask questions. The presenter may discuss follow-up actions.