

TOWN BOARD MEETING

February 4, 2016

7:00 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
Codes/Planning/Zoning -January Reports/Councilor Badami
3. **Public Comment**
4. **Minutes of January 21, 2015**
5. **Multi-Use Trails Committee Update**
6. **Skaneateles Nursery School Letter of Intent to Lease Austin Pavilion**
7. **Proposed Abandonment Local Law**
8. **Authorization to Transfer \$26,000 From the Recreation Equipment Reserve Fund
Subject to the Permissive Referendum Requirements of Town Law and General
Municipal Law**
9. **Recommendation for Employee Handbook – Meal Break**
10. **Approve Laker Limo Request for New Vehicle**
11. **Declare Listed Equipment at Highway Department as Surplus**
12. **Municibid**
13. **Annexation Update – Mirbeau/ Elerion LLC, Niorele, LLC**
14. **Contracts: Craig Richards
 Ken Richards**
15. **Announcements/Correspondence/Updates**
▪ *Letter from Onondaga County Sheriff Eugene J. Conway*
▪ *Invitation from Onondaga County Fire Coalition*
▪ *Onondaga County Soil & Water Conservation District – 2016 Tree & Shrub Seedling Sale*
▪ *Bald Eagle at Conservation Area*
▪ *Mottville Hamlet Meeting 7 p.m. Feb 25th at Mottville Fire Department*
▪ *From Office of the Attorney General –Protecting New Yorkers Against Scams*
16. **Budget Amendments**
17. **Abstract #16-03**

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.