TOWN BOARD MEETING
January 21, 2016
6:30 p.m.

1. **Pledge of Allegiance**
2. **<u>Department Reports</u>**

Highway, Water, Transfer Station	-Allan Wellington/Supervisor Lanning
Parks Department	-Sue Murphy/Councilor Brace
Budget	-Bridgett Winkelman/Supervisor Lanning
Historian Report	-Beth Batlle/Councilor Coville
Fire Department Report	-December/January Report

3. **Public Comment**

4. **Minutes of January 7, 2016**

5. **Planning Board Appointment**

6. **Request for a 2nd Deputy Tax Collector**

7. **Authorize Reserve Fund Transfers – Subject to the Permissive Referendum Requirement of Town Law and General Municipal Law**
   ▪*Not to Exceed $223,500 From Highway Machinery Reserve Fund*
   ▪*Not to Exceed 32,000 From the Refuse & Garbage Equipment Reserve Fund*

8. **Designate a Delegate and Alternate for Association of Towns Annual Meeting NYC**

9. **Request from Skaneateles Youth Hockey to use Austin Pavilion**

10. **Zamboni Bid(s)**

11. **Energy Initiatives/Energy Efficient Lighting Proposal**

12. **Schedule Mottville Hamlet Meeting**

13. **<u>Announcements/Correspondence/Updates</u>**
    ▪*Update Proposed Abandonment Local Law*
    ▪*Update on Request from Nursery School to use Austin Pavilion*
    ▪*ESF Program For Conservation Area*
    ▪*Receipt of 2014 Annual Post-Closure Monitoring Report*
    ▪*WeCare Waste & Recycling Notification – Recyclable Market*
    ▪*NYSDOT – Fennell Street speed limit reduction*
    ▪*Email from Paul Torrisi – President of Skaneateles Lake Association*

14. **Budget Amendments**

15. **Abstract #15-26 and #16-02**

16. **Public Comment/Questions From Press**

17. **Audit of Town Books**

18. **Executive Session - Litigation**

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.