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

 Kevin McCormack Mark Tucker Janet Aaron Courtney Alexander Chris Legg

  **Attorney Town Clerk**

#####  Brody Smith Julie Stenger

**TOWN BOARD MEETING**

**January 4, 2021**

**6:30 p.m.**

**ZOOM meeting id#: 851 2847 7543 Password: 723935**

**https://us02web.zoom.us/j/85128477543**

**Pledge of Allegiance**

1. **Department Reports**

 Highway, Water, Transfer Station -Allan Wellington/Councilor Tucker & Councilor Legg

 Planning and Zoning -Councilor Tucker

 Codes Office -Robert Herrmann/Councilor Tucker

 Parks -Sue Murphy/Councilor Alexander

 Staff Engineer -Miranda Robinson/Supervisor Aaron

 Budget -Bridgett Winkelman/Supervisor Aaron

1. **Minutes December 21, 2020 and December 29, 2020**
2. **C&S Engineering Water Future Needs Proposal**
3. **Transfer Station Camera Presentation – Tod Riedel**
4. **Proposed Fee Schedule**
5. **2021 Procurement Policy**
6. **2021 Official Undertaking**
7. **2021 SPCA Contract**
8. **Request for Proposals and Qualifications – Property Data Collection**
9. **Announcements/Correspondence/Updates**

 *▪ Ally Mead Letter*

*▪ January Town Board rescheduled meeting date January 20, 2021and February 17, 2021*

 *▪ Upstate Freshwater Institute Winter Skaneateles Tributary Monitoring 2020* *Report*

*▪ 2021 Transfer Station Permits – On sale Saturday January 9, 2021 at the Transfer Station 8:00a.m. – 12:00 noon.*

1. **Public Comment**
2. **Budge Amendments**
3. **Abstract #20-25**
4. **Abstract #21-01**
5. **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.