

Attorney  
Brody Smith

Deputy Supervisor  
James Greenfield  
  
Councilor  
Kevin McCormack

Supervisor  
Janet Aaron  
  
Councilor  
Mark Tucker

Councilor  
Courtney Alexander  
  
Town Clerk  
Julie Stenger

Councilor  
Chris Legg

## TOWN BOARD MEETING

January 23, 2020

6:30 p.m.

### Pledge of Allegiance

1. **Department Reports**

Highway, Water, Transfer Station  
Planning and Zoning  
Parks Department  
Dog Control  
Fire Department

-Allan Wellington/Councilor Tucker & Councilor Legg  
-Councilor Tucker  
-Sue Murphy/Councilor Alexander  
-Dave Wawro/Supervisor Aaron

2. **NYPA – LED Street Lighting**

3. **Upstate Fresh Water Institute 2019 Skaneateles Lake and Shotwell Brook Monitoring Report**

4. **Minutes January 6, 2020**

5. **Finger Lakes 2020 SPCA Contract**

6. **Insero & Co 2019 Town Audit Proposal**

7. **Introductory Local Law A of 2020- “A Local Law Regarding the Date for The Board of Assessment Review to meet and to hear complaints regarding Real Property Tax Assessments in the Town”**

8. **Town of Skaneateles Fire Protection District – 2020 Payment Schedule**

9. **Establish Escrow Account – Talcott Water District**

10. **Town of Skaneateles Route 20 Corridor Committee**

11. **Authorize Transfer from General Recreation Reserve Fund not to Exceed \$40,500**

12. **Authorize Transfer from Charlie Major Trail Reserve Fund not to Exceed \$4,000**

13. **Authorize Transfer from Bridge Repair Reserve Fund not to Exceed \$20,500**

14. **Authorize Transfer from Highway Equipment Reserve Fund not to Exceed \$93,072**

15. **Authorize Transfer from Hwy Building Capitol Improvement Reserve Fund not to Exceed \$30,000**

16. **Authorize Transfer from Transfer Station Equipment Reserve Fund not to Exceed \$21,000**

17. **Announcements/Correspondence/Updates**

- *Onondaga County Fire Coalition – 12<sup>th</sup> Annual Onondaga County Fire and Emergence Services Education & Legislature Breakfast February 22, 2020*
- *NYPSC Statewide Paint Recycling Program*
- *Letter Regarding Woodbine Hotel Special Permit*
- *February 8, 2020, 8 am – 10 am for a roundtable meeting of the Planning Board, ZBA, Codes, and Town Board.*
- *Transfer Station Policy Reminder*
- *2020 Transfer Station permits on sale – At the Transfer Station -February 1, 2020*

18. **Public Comment**

19. **Budget Amendments**

20. **Abstract #19-26**

21. **Abstract #20-02**

22. **2020 Budget Encumbrance/Accruals**

23. **Annual Accounting of Town Financial Records**

24. **Executive Session – Contract Negotiations**

**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.