Attorney Councilor Councilor Supervisor Town Clerk Councilor Councilor Brody Smith Rob Coville Dave Badami Jim Lanning Janet Aaron Connie Brace Claire Howard

## TOWN BOARD MEETING

March 6, 2017 6:00 p.m.

1. Pledge of Allegiance

2. <u>Department Reports</u>

Highway, Water, Transfer Station

Parks Department

Codes/Planning/Zoning

Budget Historian -Allan Wellington/Supervisor Lanning

-Sue Murphy/Councilor Brace

-November Reports/Councilor Badami

-Bridgett Winkelman/Supervisor Lanning

-Beth Batlle Report/Councilor Coville

- 3. Minutes of February 23, 2017
- 4. Public Comment
- 5. Janice Miller Updates to the Sims Building
- 6. 6:30 Public Hearing Formation of The West Lake Sewer District #1
- 7. Recognition of the Skaneateles High School Girls Hockey Team NYS Champions
- 8. NYSDEC Joint Application Form Chemically Treat Non-Native Phragmites at lower beaver pond at Skaneateles Conservation Area
- 9. Reserve Fund Transfer not to exceed \$26,500 from the General Recreation Reserve Account, subject to the permissive referendum requirements of Town Law and General Municipal Law
- 10. Pavilion Front Door RFP
- 11. Discussion Town Hall Cleaning RFP
- 12. Resolution Finger Lakes Land Trust
- 13. Zoning Board Clerk Appointment
- 14. Discussion Codes Enforcement Position
- 15. Sales of Timber Bid Discussion
- 16. Announcements/Correspondence/Updates
  - •Update on Transfer of Austin Park to the Town
  - •Update on Time Warner Cable Negotiations
  - •Update on the Comprehensive Plan
  - ■Hamlet Meetings: 7 p.m. March 8<sup>th</sup> at Skaneateles Falls American Legion
    7 p.m. May 3<sup>rd</sup> at Ken & Joan Scott's barn Shepard Settlement
- 17. Budget Amendments/Adjustments
- 18. Abstract #17-05
- 19. Public Comment

**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.