

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, January 18, 2018
Work Session 5:30 pm - Auditorium
Regular Meeting 7:00 pm - Auditorium**

AGENDA

*****Subject to Change*****

Updated Thursday, January 18, 2018 at 12:00 PM

Work Session:

Highway Vehicles
SEQR/Spray Park

Regular Meeting:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
- 4. PUBLIC HEARING: Veteran's Exemption to consider the adoption of a local law amending Chapter 121, Article IX of the Code of the Town of Lysander relating to the tax exemption for Cold War Veterans in accordance with §458-b of the New York Real Property Tax Law**
- 5. BUSINESS HIGHLIGHT: Michelle Kivisto, The Deli at 12 West Genesee Street**
- 6. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS ONLY**
- 7. TOWN BOARD COMMENTS**
- 8. SUPERVISOR COMMENTS**
- 9. ADOPTION OF MINUTES - January 4, 2018**
- 10. DEPARTMENT HEAD REPORTS - Assessor's Report**
- 11. REGULAR AGENDA ITEMS**

- A. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the 2018 Canton Woods Senior Center Agreement.
- B. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the General Code Supplement invoice in the amount of \$3,706. This invoice reflects the cost of the changes, revisions, additions, deletions and review of the Code of the Town of Lysander.
- C. Motion made by _____ seconded by _____** to approve the General Code changes that were made to the Lysander Town Code by the Code Committee, and approval of such changes, revisions, deletions and additions be submitted to General Code.
- D. Motion made by _____ seconded by _____** to allow the Town Supervisor to sign the letter to AmTrust Financial Services, Inc. appointing Haylor, Freyer & Coon, Inc. as the Town of Lysander's exclusive agent of record for the Disability Policy written through Wesco/AmTrust.
- E. Motion made by _____ seconded by _____** to adopt a local law amending Chapter 121, Article IX of the Code of the Town of Lysander relating to the tax exemption for Cold War Veterans in accordance with §458-b of the New York Real Property Tax Law.
- F. Motion made by _____ seconded by _____** to appoint Colin Cusick to the position of Engineer Intern, effective January 1, 2018, with the rate of pay at \$15.00 per hour.
- G. Motion made by _____ seconded by _____** to adopt a resolution determining that the construction of a spray park facility in Lysander Town Park will not have a significant effect on the environment.
- H. Motion made by _____ seconded by _____** to authorize the issuance and sale of serial bonds up to the amount of \$400,000 for the construction of a spray park facility in Lysander Town Park.
- I. Motion made by _____ seconded by _____** to authorize the Town Highway Superintendent to sign the OCWA Permit which grants permission for the installation of 960 LF of DICL water main and one hydrant, to serve the proposed School Bus Garage Facility located at 2810 West Entry Road in the Radisson Water Supply District, with no pavement to be cut. The OCWA annual hydrant maintenance fee associated with this hydrant will be paid by the Baldwinsville Central School District.
- J. Motion made by _____ seconded by _____** to appoint Douglas Beachel to the Town of Lysander Planning Board to fill a vacancy, for a seven-year term with a term expiring December 31, 2022.

12. CITIZENS COMMENTS (5 minute maximum) REGARDING TOWN BUSINESS ONLY (No personnel matters)

13. ANNOUNCEMENTS

1. **Town Board Meeting:** Thursday, February 1, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.
2. **Town Board Meeting:** Thursday, February 15, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.
3. **Public Meeting regarding Proposed Sidewalk District:** Thursday, January 23, 2018, 7:00 PM in the Auditorium.
4. **Planning Board Meeting:** Thursday, February 8, 2018, 7:00 PM in the Auditorium.

14. EXECUTIVE SESSION (if needed)

15. ADJOURNMENT