

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
Thursday, March 15, 2018  
Work Session 5:30 PM- Auditorium  
Regular Meeting 7:00 PM- Auditorium**

**AGENDA**

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

**Updated Thursday, March 15, 2018 at 10:30 AM**

**Work Session:**

Delineator posts or fog lines – Drakes Landing  
No Parking Ordinance – Parking Restrictions for specific roads  
Highway Office Improvements  
CDBG Grant Application and 5 Year Plan  
Special Election Ballots

**Regular Meeting:**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
- 4. PUBLIC HEARING TO HEAR ALL PEOPLE FOR OR AGAINST THE PROPOSED FIVE YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PLAN AND APPLICATION FOR THE LYSANDER TOWN PARK SPRAY PAD**
- 5. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS ONLY**
- 6. TOWN BOARD COMMENTS**
- 7. SUPERVISOR COMMENTS**
- 8. ADOPTION OF MINUTES - March 1, 2018**
- 9. DEPARTMENT HEAD REPORTS**
- 10. REGULAR AGENDA ITEMS**



- A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Supervisor to sign the 5 year Community Development Block Grant Plan application regarding the proposed Lysander Park Spray Pad and to approve the 2018 Onondaga County Community Development Block Grant 5 year plan presented at the public hearing on March 15, 2018.
  
- B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Supervisor to sign the Notice of Action for the State of New York Department of Transportation Traffic Operations Bureau. This action establishes a 45 MPH speed zone on Plainville Road, a County Road, between Phosphate Alley to Cole Road/County Line Road, a distance of approximately 1.4 miles.
  
- C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize a Special Election regarding the Bond Resolution dated January 18, 2018, authorizing the issuance of a bond up to \$400,000 to construct a spray park facility in Lysander Town Park. The Special Election will be held on Friday, May 4, 2018, at which the polls will be kept open between the hours of 12:00 PM and 9:00 PM for the purpose of voting by voting machine on the adoption or rejection of a proposition with respect to a bond resolution dated and duly adopted January 18, 2018 by the Town Board of the Town of Lysander. The Special Election will be held in the Auditorium of Lysander Town Hall. The Notice of Special Election will be published by the Town Clerk in accordance with Town Law §82, and posted on the Town Clerk’s sign Board. *Please see attached Notice of Special Election for reference to the proposition.*
  
- D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to hire Joseph Briere to the Part-Time Seasonal Laborer position in the Parks and Recreation Department at an hourly rate per the 2018 bargaining unit contract.
  
- E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to hire Petrina Myers to the position of Part-Time Recreation Aide in the Parks and Recreation Department at an hourly rate of \$13 per hour. Hours shall not exceed 35 per week.
  
- F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to rescind resolution 57/2018 for Payment No. 2 for the West Genesee Sewer District Extension No. 2 Electric Installation Contract No. 2 to Kahrs Construction in the amount of \$3,536.25.
  
- G. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve payment application No. 2 for the West Genesee Sewer District Extension No. 2 Electric Installation Contract No. 2 to Kahrs Construction in the amount of \$5,035.
  
- H. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to reduce the punch list securities required for the Timber Banks subdivision Section 1A, 1B & 2A to \$2,000, as the developer has completed item #4 of the remaining punch list items, as recommended by the Town Engineer’s Letter dated March 14, 2018.
  
- I. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Clerk to advertise for bids for the Town of Lysander Office Building Modifications Phase 2 project to be opened on at 10:00 A.M. April 4, 2018. (Final plans and will not be available for pick up until March 19, 2018.)



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

**12. ANNOUNCEMENTS**

1. **Town Board Meeting:** Thursday, April 5, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.
2. **Planning Board Meeting:** Thursday, April 12, 2018, 7:00 PM in the Auditorium.
3. **Town Board Meeting:** Thursday, April 19, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.

**13. EXECUTIVE SESSION (if needed)**

**14. ADJOURNMENT**

