

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

AGENDA

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

Updated Thursday, April 5, 2018 9:00 AM

Work Session:

Speed Zone request: Smokey Hollow Road in front of Lysander Park
Protocol for use of Town roads for walk and run events/Earth Day Race/closure of roads
Well Head Protection Overlay District
Highway Truck 5 transfer to Engineering Department
Collington Pointe Sewer District extension onto Route 370/Homeowner request
Possible Angle Broom Purchase for HW Department
Canton Woods Senior Center Bathroom
Zone Change Request: Pollock Property, Lot 3, Oswego Road
2018 Pavement Management Plan

Regular Meeting:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
- 4. PUBLIC HEARING REGARDING LOCAL LAW NO. 2 OF 2018/PROHIBITING PARKING ON CERTAIN STREETS IN RADISSON (DURING RADISSON GARAGE SALE DATES)**
- 5. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS ONLY**
- 6. TOWN BOARD COMMENTS**
- 7. SUPERVISOR COMMENTS**
- 8. ADOPTION OF MINUTES - March 15, 2018**
- 9. DEPARTMENT HEAD REPORTS**
- 10. REGULAR AGENDA ITEMS**

- A. Motion made by _____ seconded by _____** to adopt Local Law Number 2 wherein Article III, Section 44 is hereby amended to read: Parking shall be prohibited on the Friday and Saturday immediately preceding Mothers' Day each year from 7:00 AM to 7:00 PM on the side of the street as posted, on the following streets: Oak Brook Road, Twin Flowers Road, Van Wie Drive, Alletta Circle, Corlear Drive, Van Wie Drive East, Madeleine Drive, Briar Patch, Reston Drive, Grey Birch, Stanford Drive, and Marinus Drive.
- B. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the contract(s) with MVP Health Care for the period January 1 through December 31, 2018. This authorization covers the following plans: GoldAnywhere PPO USA Care at a monthly premium rate of \$398.10, and the USA Care PPO plan at a monthly premium of \$424.60.
- C. Motion made by _____ seconded by _____** to amend the 2017 Budget for the Water Districts Fund and Sewer District Funds as per the Budget Modifications Request forms supplied by the Town Comptroller.
- D. Motion made by _____ seconded by _____** to authorize the Supervisor to sign the contract with Quinn Construction, for the Lysander Town Office Building Modifications Phase II project in the amount of \$32,500.00.
- E. Motion made by _____ seconded by _____** to approve payment application No. 3 for the West Genesee Sewer District Extension No. 2 Electric Installation Contract No. 2 to Kahrs Construction in the amount of \$8,526.25.
- F. Motion made by _____ seconded by _____** to authorize Onondaga County Water Environment Protection to install wet well aerators in the Town owned Stanford Drive pump station and West Entry Road pump stations to help address the odor complaint from the County's River Road pump station at no cost to the Town of Lysander.
- G. Motion made by _____ seconded by _____** to authorize the Town Highway Superintendent to sign the OCWA Permit which grants permission for the installation of the 8" water main extension for Phase 1 of the Collington Pointe East project within the existing Cold Springs Water Supply District with no existing pavement to be cut.
- H. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the OCWA Application for Fire Hydrants for Phase 1 of the Collington Pointe East project in the existing Cold Springs Water Supply District.
- I. Motion made by _____ seconded by _____** to authorize the Town Engineer to prepare a map plan and report for the requested Collington Pointe Sewer District Extension for the properties owned by Mr. Matt DeKay located at 3101 and 3105 Cold Springs Road with all costs to be paid by the property owner.

J. Motion made by _____ seconded by _____ that the punch list security for the roadway, sanitary sewers and drainage utilities included in Timber Banks Section 3 Phase 2 subdivision be set at \$49,000 for the following roadway:

<u>Street</u>	<u>Length</u>
Tall Tree Lane	0.152 miles

K. Motion made by _____ seconded by _____ that the maintenance guarantee security for the roadway, sanitary sewers and drainage utilities within the Timber Banks Section 3 Phase 2 subdivision be set at \$67,240 for a period of three (3) years.

L. Motion made by _____ seconded by _____ to hire Charlie Luke to the Part-Time Laborer position in the Highway Department at an hourly rate per the 2018 bargaining unit contract.

M. Motion made by _____ seconded by _____ to hire John Kerniski to the position of Part-Time Laborer in the Highway Department at an hourly rate per the 2018 bargaining unit contract.

N. Motion made by _____ seconded by _____ to hire Bill Brotherton to the position of Seasonal Park Attendant at an hourly rate of \$10.40, beginning April 21, 2018.

O. Motion made by _____ seconded by _____ to hire John Dunham to the position of Seasonal Park Attendant at an hourly rate of \$10.40 beginning April 21, 2018.

P. Motion made by _____ seconded by _____ to hire Walter Virginia to the position of Seasonal Park Attendant at an hourly rate of \$10.40 beginning April 21, 2018.

Q. Motion made by _____ seconded by _____ to hire Deputy Sheriff Christopher Wall, Deputy Sheriff Amy Bollinger, and Deputy Sheriff John Clochessy to provide security for District Attorney court night, at a rate of \$40 per hour with a three hour minimum, effective for each for each DA night retroactive from January 1, 2018. *(They will be listed as hourly employees in future organizational agendas so that there will not be a need for a resolution).*

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

12. ANNOUNCEMENTS

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

13. EXECUTIVE SESSION (if needed)

14. ADJOURNMENT