

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
Thursday, April 19, 2018  
Work Session 5:30 PM- Auditorium  
Regular Meeting 7:00 PM- Auditorium**

**AGENDA**

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

**Updated Thursday, April 19, 2018 9:00 AM**

**Work Session:**

Resident Concern: East Patrol Road Traffic/Speed Issue  
Lease of Vacant Space in Town Hall  
Surplus Items for HW Department  
Crane/Forklift for HW Department  
Brush Pickup/HW Department  
Salt/Plowing cost per mile/HW Department  
Route 31 Path/Walkway/Radisson (mowing/care) re: HW Department  
Tablet Plans for HW Garage

**Regular Meeting:**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
- 4. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS ONLY**
- 5. TOWN BOARD COMMENTS**
- 6. SUPERVISOR COMMENTS**
- 7. ADOPTION OF MINUTES - April 5, 2018**
- 8. DEPARTMENT HEAD REPORTS**
- 9. REGULAR AGENDA ITEMS**

- A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** that the Town Board be designated Lead Agency for the zone change petition received from Daniel R. Pollock for the property located at 8671 Oswego Road, Baldwinsville, NY 13027, lot 3, Tax Map Number 030.-03-06.9; from Residential to Commercial zoning district.
  
- B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** that the zone change petition received from Daniel R. Pollock for the property located at 8671 Oswego Road, Baldwinsville, NY 13027, lot 3, Tax Map Number 030.-03-06.9 to be rezoned from Residential to Commercial zoning district be referred to the Onondaga County Planning Board and the Town of Lysander Planning Board.
  
- C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** that the Town Clerk be authorized to advertise for a public hearing to be held before the Lysander Town Board at 7:00 p.m., June 7, 2018 to hear all persons for or against the zone change petition received from Daniel R. Pollock for the property located at 8671 Oswego Road, Baldwinsville, NY 13027, lot 3, Tax Map Number 030.-03-06.9, to be rezoned from Residential to Commercial zoning district.
  
- D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor and the Highway Superintendent to sign the Agreement for the Expenditure of Highway Moneys, for the repair and improvement of highways.
  
- E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize payment to Public Sector HR Consultants LLC for the fee for services for the Employee Handbook Update services in the amount of \$2,250, and the license fee for copyrighted Workplace Violence Protection Program in the amount of \$250.
  
- F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve payment application No. 1 for the Town of Lysander Office Modifications Phase II to Quinn Construction in the amount of \$3,800.
  
- G. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the supervisor to sign the Contract with Smart Watt to participate in the National Grid Small Business Program to replace the remaining 63 florescent tube bulbs in the Town Office Building with LED fixtures.
  
- H. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the supervisor to sign the Contract with Smart Watt to participate in the National Grid Small Business Program to replace the remaining 22 florescent tube bulbs in the Town Highway garage Building with LED fixtures.
  
- I. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the supervisor to sign the contract with AML Property Maintenance for mowing in the Chase Cemetery in the amount of \$495 per mow and trim service performed.
  
- J. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to adopt the Town of Lysander Workplace Violence Program.
  
- K. 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.

**L. 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.

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

**ANNOUNCEMENTS**

*(Meeting locations are subject to change due to construction)*

1. **Town Board Meeting:** Thursday, May 3, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.
  2. **Zoning Board Meeting:** Monday, May 7, 2018, 7:00 PM in the Auditorium.
  3. **Planning Board Meeting:** Thursday, May 10, 2018, 7:00 PM in the Auditorium.
  4. **Town Board Meeting:** Thursday, May 17, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.
  5. **Referendum Vote Regarding the BOND for the proposed Spray Park:** Friday, May 4, 2018, 12:00 PM to 9:00 PM, Auditorium.
- 11. EXECUTIVE SESSION (if needed)**
- 12. ADJOURNMENT**