

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINVILLE, NEW YORK  
Thursday, July 20, 2017  
Work Session 5:30 pm - Auditorium  
Regular Meeting 7:00 pm - Auditorium**

**AGENDA**

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

**Updated Thursday, July 20, 2017 10:30 AM**

**Work Session:**

Spray Park Estimate/Update  
Building Renovations  
Collington Pointe East Setbacks  
Fee In Lieu of Park Land  
Mercer Street Reconstruction and Drainage Improvements Project/Bids

**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 - July 6, 2017**
- 8. DEPARTMENT HEAD REPORTS – Assessor’s Report**
- 9. REGULAR AGENDA ITEMS**

- A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to waive the permit fee of \$300 for a Fireworks Display (pyro permit fee) on behalf Radisson Community Association for their August 12, 2017 Founder’s Day Celebration. The fireworks display is to begin at dusk with an expected duration of 10 to 15 minutes, in the Kerri Hornaday Memorial Park.
  
- B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to allow the Supervisor to sign the five year contract between the Town of Lysander and the Onondaga County Department of Transportation, for control of snow and ice conditions on Onondaga County roads. *The contract shall be from 10/26/2017 to 5/31/2022.*
  
- C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to appoint Thomas Derby as a Deputy Code Officer with a one year term expiring December 31, 2017, effective July 13, 2017, with an hourly pay rate of \$15.00 per hour.
  
- D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to appoint William Logan as a Deputy Code Officer with a one year term expiring December 31, 2017, effective July 13, 2017, with an hourly pay rate of \$15.00 per hour.
  
- E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to appoint Terrie Massaro to the part-time position of Administrative Aide in the Parks and Recreation Department with a one year term expiring December 31, 2017, retroactive to June 15, 2017, with the current hourly pay rate of \$16.02 per hour.
  
- F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to reduce the punch list securities required for the Timber Banks subdivision Section 1A, 1B & 2A to \$17,000, as the developer has completed a large portion of the remaining punch list items, as recommended by the Town Engineers Letter dated July 19, 2017.
  
- G. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to reduce the punch list securities required for the Timber Banks subdivision Section 1B Phase V to \$6,000, as the developer has completed a large portion of the remaining punch list items, as recommended by the Town Engineers Letter dated July 19, 2017.
  
- H. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to release the punch list securities required for the 8706 North Entry Road Project as the developer has completed all of the remaining punch list items, as recommended by the Town Engineers Letter dated July 19, 2017.
  
- I. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to reduce the punch list securities required for the Crimson Ridge Phase V subdivision to \$6,000, as the developer has completed all a large portion of the remaining punch list items, as recommended by the Town Engineers Letter dated June 28, 2017.
  
- J. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve payment application No. 2 for the West Genesee Sewer District Extension No. 2 to Blue Heron Construction, LLC. in the amount of \$30,209.06.
  
- K. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** That the Town Board having followed the prescribed SEQR procedures and having received no comments to the contrary, hereby designates itself as Lead Agency for Town of Lysander Highway Storage Facility, 2730 West Entry Road, Baldwinsville, New York.

**L. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** that having reviewed the SEQR regulations, determined this is an UNLISTED ACTION, and having reviewed the Short Environmental Assessment form, and finding no significant or adverse impacts resulting from the Town of Lysander Highway Storage Facility, 2730 West Entry Road, Baldwinsville, New York, the Town Board issues a NEGATIVE DECLARATION.

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

**11. ANNOUNCEMENTS**

1. **Town Board Meeting:** Thursday, August 3, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
2. **Town Board Meeting:** Thursday, August 17, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
3. **Planning Board Meeting:** Thursday, August 10, 2017, 7:00 pm, in the Auditorium.

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

**13. ADJOURNMENT**