

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, August 2, 2018
Work Session 5:30 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium**

DRAFT AGENDA

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

Updated: Wednesday, August 1, 2018 3:00 PM

Work Session:

Deep Glade stop signs and crosswalk
River Grove/Hickory Knoll Road proposal by residents
Drake's Landing Resident Concerns
Mastroianni Engineering Pipe Laying Survey/Fitzpatrick Site Plan
Lighting district street light conversion
Drainage district swale clearing and maintenance
Oil water separator for Highway Garage

Regular Meeting:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
- 4. Business Presentation: Dick Elander of Silver Fox**
- 5. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
- 6. TOWN BOARD COMMENTS**
- 7. SUPERVISOR COMMENTS**
- 8. ADOPTION OF MINUTES - July 19, 2018**
- 9. DEPARTMENT HEAD REPORTS**
- 10. REGULAR AGENDA ITEMS**

- A. Motion made by _____ seconded by _____** to accept dedication of the following roads in the River Grove subdivision as official Town Roads:
River Grove Trail 0.066 miles
Hickory Knoll Lane 0.270 miles
- B. Motion made by _____ seconded by _____** to approve the request of Mark and Katherine Fitzpatrick, 7982 Collington Pointe Way, Baldwinsville, NY to install an 18 inch drainage pipe, concrete catch basins, and metal end section with safety grate within the Collington Pointe Drainage District easement along the east edge of their property in accordance with the plan prepared by Mastroianni Engineering, marked “ME Project 18038” as recommended in the Town Engineer’s letter.
- C. Motion made by _____ seconded by _____** to adopt a local law amending the Zoning Law of the Town of Lysander wherein Article II Terminology, particularly Section 320-4, definitions and word usage is amended, and Article XX Supplemental Regulations, particularly Section 320-51.1, Farm Animals, is to be added.
- D. Motion made by _____ seconded by _____** to accept the Town Comptroller’s Audit Report of the Justice Court for fiscal year ending December 31, 2017.
- E. Motion made by _____ seconded by _____** to amend the 2018 Highway Budget for the amounts received from the Insurance Company as reimbursements for claims filed as presented by the Town Comptroller per the attached budget modification request form.
- F. Motion made by _____ seconded by _____** to allow the Town Supervisor to sign the New York Municipal Energy Program agreement.
- G. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the agreement with Baldwinsville Pop Warner Football Association for the 2018 football season. *(Two changes since 2017 are: the rate for Lysander staff went from \$12 to \$13. Dogs are permitted this year but must remain on a leash & owners must pick up after their dog.)*
- H. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the Internet Processing Professional Services Agreement and Bank Account Information regarding the County-Wide Shared Services Initiative Law as it pertains to the County’s new eTax software.
- I. Motion made by _____ seconded by _____** to reduce the punch list security requirement for the Highland Meadows Phase II development to \$53,000 as recommended in the Town Engineer’s letter dated August 1, 2018.
- J. Motion made by _____ seconded by _____** to reduce the stormwater security requirement for the Whispering Oaks IV subdivision to \$20,000 as recommended in the Town Engineer’s letter dated August 1, 2018.

- K. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign a contract with Distinguished Landscapes for drainage easement clearing and mowing in the amount of \$1,992 per day with an additional \$226 per day if a brush hog skid steer mower is utilized.
- L. Motion made by _____ seconded by _____** to hold a public hearing on Thursday, September 7, 2018 at 7:00 PM in Lysander Town Hall, to hear all people for or against the proposed Whispering Oaks Drainage District Extension No.1, and for the Town Clerk to advertise for same.
- M. Motion made by _____ seconded by _____** to hold a public hearing on Thursday, September 7, 2018, at 7:00 PM in Lysander Town Hall, to hear all people for or against the proposed Whispering Oaks Sewer District Extension No.1, and for the Town Clerk to advertise for same.
- N. Motion made by _____ seconded by _____** to hold a public hearing on Thursday, September 7, 2018, at 7:00 PM in Lysander Town Hall, to hear all people for or against the proposed Whispering Oaks Lighting District Extension No.1, and for the Town Clerk to advertise for same.
- O. Motion made by _____ seconded by _____** to hold a public hearing on Thursday, September 7, 2018, at 7:00 PM in Lysander Town Hall, to hear all people for or against the proposed River Mist Water Supply District Extension No.1, and for the Town Clerk to advertise for same.
- P. Motion made by _____ seconded by _____** to hold a public hearing on Thursday, September 7, 2018, at 7:00 PM in Lysander Town Hall to amend Section 295-47 of the Lysander Town Code to include stop signs on Deep Glade Drive east bound and west bound, at the intersection of Esprit Glade and Kerri Hornaday Park, and for the Town Clerk to advertise for same.
- Q. Motion made by _____ seconded by _____** to authorize the Town Clerk to request an area speed study from 370 to DeWitt Drive and Homestead Drive.
- R. Motion made by _____ seconded by _____** to lift the “No Alcohol” policy at Lysander Town Park for Fran Crippen’s rehearsal dinner party on September 21, 2018 in the Community Room. Ms. Crippen has provided a certificate of insurance naming the Town of Lysander as additionally insured.
- S. Motion made by _____ seconded by _____** to declare the following items surplus from the Highway Department and shall be advertised for bid:
- 4 Light Poles (2) 4”x4” 25’ long, (1) 5”x5” 30’ long, (1) 7”x7” 30” long
- T. Motion made by _____ seconded by _____** to approve the following Baldwinsville Teachers/Gems Instructors at a rate of \$34.50 per hour. This program was budgeted for.
Rebecca Fletcher, Durgee Tech Teacher
Kimberly Holmes, Durgee English Teacher
Denice Buchanan, Elden Librarian
Lindsay Cesari, Durgee Librarian

11. NEW BUSINESS (BOARD MEMBERS)

ANNOUNCEMENTS

1. **Planning Board Meeting:** Thursday, August 9, 2018, 7:00 PM in the Auditorium.
2. **Town Board Meeting:** Thursday, August 16, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.
3. **Town Board Meeting:** Thursday, September 6, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.
4. **Public Hearing/Zone Change 3160 Cold Springs Road:** Thursday, August 16, 2018, 7:00 PM in the Auditorium.
5. **Public Hearing/Zone Change 3070 Belgium Road:** Thursday, August 16, 2018, 7:00 PM in the Auditorium.
6. **Public Hearing/Proposed Route 48 Sidewalk District:** Thursday, August 16, 2018, 7:00 PM in the Auditorium.

12. EXECUTIVE SESSION (if needed)

13. ADJOURNMENT