

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, August 3, 2017
Work Session 5:30 pm - Auditorium
Regular Meeting 7:00 pm - Auditorium**

AGENDA

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

Updated Thursday, August 3, 2017 9:00 AM

Work Session:

Mercer Street Reconstruction and Drainage Improvements Project/Bids
Collington Pointe East/Rte. 370 traffic impact planning

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 20, 2017**
- 8. DEPARTMENT HEAD REPORTS**
- 9. REGULAR AGENDA ITEMS**

- A. **Motion made by _____ seconded by _____** to approve the closing of Brannockbyrne Street, as requested by resident Jason Hughes of 7014 Brannockbyrne Street, Baldwinsville, for a block party to be held on August 4, 2017 from the hours of 5:00 pm to 10:00 pm.

- 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 authorize the Town Supervisor to sign the contract between the Town of Lysander Parks and Recreation Department and Baldwinsville Pop Warner Football Association.

- D. **Motion made by _____ seconded by _____** to call a public hearing to be held on September 7, 2017 to consider adoption of Local Law Number 5 for the year 2017, amending Town Code Section 117-16 (A) to provide for the Town Board to set fees for subdivision approval in lieu of dedication of lands for park use, and to authorize the Town Clerk to advertise for said public hearing. The public hearing will be held in the auditorium of Lysander Town Hall, 8220 Loop Road.

- E. **Motion made by _____ seconded by _____** to approve payment application No. 3 for the West Genesee Sewer District Extension No. 2 to Blue Heron Construction, LLC in the amount of \$42,470.70.

- F. **Motion made by _____ seconded by _____** to release the maintenance guarantee security required for the 8706 North Entry Road Project due to the three (3) year guarantee period having passed.

- G. **Motion made by _____ seconded by _____** to approve the installation of a culvert pipe behind lots 35 & 36 of the Giddings Crest Section C-7 development in the Town drainage easement as recommended by the Town Engineers letter dated August 3, 2017.

- H. **Motion made by _____ seconded by _____** to rescind Resolution No. 135, and 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 \$16.32 per hour. *The pay for Ms. Massaro's position should reflect \$16.32, not \$16.02, as in the resolution passed by the Town Board on July 20, 2017.*

- I. **Motion made by _____ seconded by _____** to award the Mercer St. Reconstruction and Drainage Improvements project to McGinnis Nelson Construction in the amount of \$139,640.30.

J. Motion made by _____ seconded by _____ to approve the following teachers and their salary for GEMS Summer Camp (*Girls Engaged in Math & Science*) at Baker High School on August 7 through 11, 2017.

Leslie Cartier, Lead Teacher:	\$1075.00
Lindsay Cesari, Lead teacher:	\$1075.00
Christina Rode, Assistant Teacher:	\$352.00
Kallie Mathis, Assistant Teacher:	\$352.00
Casey Vanderstouw, Assistant Teacher:	\$88.00
Michelle Eubank, Student Assistant:	\$150.00

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

11. ANNOUNCEMENTS

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