

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
September 22, 2014
Work Session 6:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium**

AGENDA

Work Session:

1. Ice Rink
2. Security System at Ice Rink
3. Christmas Tree Recycling at Lysander Park starting 12/26/14
4. Update on Web site re-design
5. David Rahrle's E-mail (attached)
6. West Genesee Street Water District Issue
7. Agenda Items

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES – September 8, 2014/Resolution, September 15, 2014/Resolution

IV. SUPERVISOR COMMENTS

V. TOWN BOARD COMMENTS

VI. DEPARTMENT HEAD REPORT – Theresa Golden, Town Assessor (See attached)

VII. ANNOUNCEMENTS

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

IX. NEW BUSINESS

A. Truck Purchase for Highway Department

Motion made by _____ seconded by _____ to purchase a new truck for the Highway Department off the Onondaga County Contract recommending the purchase from Joe Basil Chevrolet at a cost of \$40,301.45. (See Mr. Dinsmore's email attached)

B. Parks and Recreation Personnel Appointment

Motion made by _____ Seconded by _____ to appoint Ann Smiley to the position of Clerk I in the Parks Department at an hourly pay rate of \$16.08 per hour on an 'as needed' basis for a maximum of 20 cumulative hours per week, effective September 3, 2014.

C. Sidewalk Repair-Town Office Building

Motion made by _____ seconded by _____ to authorize the Supervisor to sign a contract with _____ for the Town of Lysander Municipal Offices Sidewalk Repair and Maintenance project located at 8220 Loop Road in the amount of _____.

D. Radisson Corporate Park Sign and Development Controls

Motion made by _____ seconded by _____ to accept these controls as articulated in the documents provided by the Radisson Community Association.

E. Set a Public Hearing Regarding the Establishment of Clinton Heights Water District

Motion made by _____ seconded by _____ to set a Public Hearing for the purpose of hearing those for and against the establishment of Extension No. 1 of the Clinton Heights Water District, to be held on Monday October 20, 2014 at 7 p.m. at Lysander Town Hall. (See attached)

F. Set a Public Hearing Regarding the Establishment of Clinton Heights Drainage District

Motion made by _____ seconded by _____ to set a Public Hearing for the purpose of hearing those for and against the establishment of Extension No. 1 of the Clinton Heights Drainage District, to be held on Monday October 20, 2014 at 7 p.m at Lysander Town Hall. (See attached)

G. Set a Public Hearing Regarding the Establishment of Springwoods Sewer District

Motion made by _____ seconded by _____ to set a Public Hearing for the purpose of hearing those for and against the establishment of the Springwoods Sewer District to be held on Monday October 20, 2014 at 7 p.m. at Lysander Town Hall. (See attached)

H. Personnel Appointment

Motion made by _____ seconded by _____ to appoint Timothy Wolsey of 2346 Lamson Road Phoenix, N.Y. 13135 in the Town of Lysander to the position of Codes Enforcement Officer. The salary for this position will be set at his current salary rate of \$45,500 per year. This position will be a full time position with full benefits, and this appointment is for a probationary period of _____ months.

X. RECOGNITION OF CITIZENS - (3 minute time limit per speaker)

XI. OTHER BUSINESS - None

XII. ANNOUNCEMENTS

A. Town Board Meeting

Monday October 2, 2014 (Thurs.)
 6:00 p.m. Work Session – Conference Room
 Agenda items to be discussed
 7:00 p.m. Regular Meeting-Auditorium
 Town Clerk will present 2015 Tentative Budget to Board

B. Town Board Meeting

Monday October 20, 2014
 6:00 p.m. Work Session – Conference Room
 Agenda Items to be discussed
 7:00 p.m. Regular Meeting - Auditorium
 Need to approve 2015 Tentative Budget (salaries) for a Public Notice to be published on October 29, 2014

C. Town Planning Board

Monday October 20, 2014
 7:00 p.m. – Conference Room

D. Town Board Meeting

Thursday November 6, 2014
 7:00 p.m. - Auditorium
 Public Hearing on the 2015 Budget

E. Town Board Meeting

Monday November 17, 2014

6:00 p.m. Work Session –Conference Room

Agenda items to be discussed

7:00 p.m. Regular Meeting – Auditorium

Adoption of 2015 Final Budget

TOWN BOARD 2015 BUDGET WORKSESSIONS

TO BE HELD IN CONFERENCE ROOM:

DATE	TIME	
Monday October 6, 2014	6:00 p.m.	
Wednesday October 8, 2014	6:00 p.m.	
Wednesday October 15, 2014	6:00 p.m.	
Thursday October 16, 2014	6:00 p.m.	
Tuesday October 21, 2014	6:00 p.m.	(If required)
Wednesday October 22, 2014	6:00 p.m.	(If required)
Thursday October 23, 2014	6:00 p.m.	(If required)

XIII. EXECUTIVE SESSION: Personnel/Grievances

XIV. ADJOURNMENT