

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, September 21, 2017
Work Session 5:30 pm - Auditorium
Regular Meeting 7:00 pm - Auditorium**

AGENDA

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

Updated Thursday, September 21, 2017 12:30 PM

Work Session:

West Genesee Sewer District Electric Installation Bids
Mott Road Survey
Spray Park Water Service
Stanford Drive Pump Station County Installed Chemical Pump
Talamore/Collington Pointe Lighting District Installation

Regular Meeting:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
- 4. Public Hearing to consider the approval of a Cable Television Agreement between Time Warner Cable Northeast, LLC and the Town of Lysander**
- 5. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS ONLY**
- 6. TOWN BOARD COMMENTS**
- 7. SUPERVISOR COMMENTS**
- 8. ADOPTION OF MINUTES - September 7, 2017**
- 9. DEPARTMENT HEAD REPORTS**
- 10. REGULAR AGENDA ITEMS**

- A. Motion made by _____ seconded by _____** to authorize the Town Engineer to prepare contract documents for a spray park to be constructed in Lysander Town Park.
- B. Motion made by _____ seconded by _____** to Authorize Onondaga County Water Environment Protection to install a temporary sodium hypochlorite feed system in the Town owned Stanford Drive pump station to help address the odor complaint from the County’s River Road pump station at no cost to the Town of Lysander.
- C. Motion made by _____ seconded by _____** to authorize the supervisor to sign the contracts with Smart Watt Energy Inc. to install LED florescent tube replacement bulbs in the Town offices and Highway Garage. The replacement bulbs purchase will be subsidized through a National Grid Small Business Program and installed by town employees.
- D. Motion made by _____ seconded by _____** to authorizing National grid to install the street lights in the Talamore section of the Collington Pointe lighting district.
- E. Motion made by _____ seconded by _____** to authorize the Supervisor to sign the proposal from Barton & Logudice in the amount of \$3,240 for the 2017 routine landfill sampling required by the NYSDEC.
- F. Motion made by _____ seconded by _____** that the punch list security for the roadway, sanitary sewer and drainage utilities included in Crimson Ridge Phase IV Subdivision is set at \$37,000 for the following roadway.
- | <u>Street</u> | <u>Length</u> |
|----------------|---------------|
| Venetian Court | 0.193 miles |
- G. Motion made by _____ seconded by _____** that the maintenance guarantee security for the roadway, sanitary sewer and drainage utilities within the Crimson Ridge Phase IV Subdivision is set at \$78,238 for a period of three (3) years.
- H. Motion made by _____ seconded by _____** that the following street, sanitary sewers and associated drainage utilities included in the Crimson Ridge Phase IV Subdivision be accepted as official town roads.
- | <u>Street</u> | <u>Length</u> |
|----------------|---------------|
| Venetian Court | 0.193 miles |
- I. Motion made by _____ seconded by _____** to authorize the Supervisor to sign the cover sheet of the Contract Drawings, prepared by CHA Associates, and the NYSDEC Application for Approval of Plans for a Wastewater Disposal System, (Formally BSP-5) for The Collington Pointe East Subdivision as recommended in the Town Engineers letter dated September 20, 2017.

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

12. ANNOUNCEMENTS

1. **Town Board Meeting:** Thursday, October 5, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
2. **Town Board Meeting:** Thursday, October 19, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
3. **Planning Board Meeting:** Thursday, October 12, 2017, 7:00 pm, in the Auditorium.
4. **Pet Supplies Drive to benefit Helping Hounds Dog Rescue:** donations can be dropped off through September 30th, at the Town Clerk's Office 9:00 am to 4:30 pm.

**Budget work sessions: October 12th, 17th 19th and 24th 5:30 pm conference room*

13. EXECUTIVE SESSION (if needed)

14. ADJOURNMENT