

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

AGENDA

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

Updated Thursday, September 7, 2017 2:00 PM

Work Session:

Speed Study request from resident on West Genesee Street
Speed Study request from resident on River Road
Town Park Annexation
Spray Park Update/Business Plan
West Genesee Sewer District Electric Installation Bids
Building Maintenance Update
Building/Personnel Policies

Regular Meeting:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
- 4. Public Hearing to consider the 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.**
- 5. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS ONLY**
- 6. TOWN BOARD COMMENTS**
- 7. SUPERVISOR COMMENTS**
- 8. ADOPTION OF MINUTES - August 17, 2017**
- 9. DEPARTMENT HEAD REPORTS**
- 10. REGULAR AGENDA ITEMS**

A. Motion made by _____ seconded by _____ to approve the Nexlink Laptop Computer, Model Number 4000NBL be declared as surplus as it no longer functions and is not repairable.

B. Motion made by _____ seconded by _____ to approve the following fall instructors, programs, and pay rates for the Parks and Recreation Department.

Charlie Kline:	Explore Archery	\$14.00 per hour
Mark Conway:	Art in the Park	\$10.00 per hour
Kevin Paul:	Youth Wrestling	\$10.00 per hour
Tyler Patrick:	Youth Wrestling	\$10.00 per hour

C. Motion made by _____ seconded by _____ to authorize the Supervisor to sign the Children and Family Services (Youth Bureau) Agreement IMA for Youth Services 2017. This is a contract between the County of Onondaga and the Town of Lysander to contract with the County of Onondaga for the provision of services to youth in the Central New York region. *This is the same contract from 2016.*

D. Motion made by _____ seconded by _____ to approve the West Genesee Sewer District and West Genesee Sewer District Extension regarding Contract No. 3., and authorization of payment No. 4 in the amount of \$75,879.

E. Motion made by _____ seconded by _____ to approve the Budget Modification Requests attached hereto as Agenda Item “E”.

F. Motion made by _____ seconded by _____ to authorize the Town Clerk to advertise for bids for the West Genesee Sewer District Extension No. 2 Contract 2 Grinder Pump Electric Service Installation project to be opened at 10:00 A.M. on September 21, 2017.

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

12. ANNOUNCEMENTS

1. **Town Board Meeting:** Thursday, September 21, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
2. **Public Hearing:** Thursday, September 21, 2017, 7:00 pm, to consider the renewal of a Cable Franchise Agreement with Time Warner Cable Northeast, LLC and the Town of Lysander. (Auditorium).
3. **Town Board Meeting:** Thursday, October 5, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
4. **Planning Board Meeting:** Thursday, September 14, 2017, 7:00 pm, in the Auditorium.

5. **Pet Supplies Drive to benefit Helping Hounds Dog Rescue:** donations can be dropped off September 1, through September 30th, at the Town Clerk's Office 9:00 am to 4:30 pm.

13. EXECUTIVE SESSION (if needed)

14. ADJOURNMENT