

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
January 2, 2014
Work Session 6:00 PM – Conference Room
Regular Meeting
7:01 PM – Auditorium**

AGENDA

Work Session:

1. Organizational Meeting Agenda
2. Codes Position
3. Public speaking at meetings (preliminary discussion)

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES – November 7, 2013, November 18, 2013, and December 2, 2013

IV. SUPERVISOR COMMENTS

V. TOWN BOARD COMMENTS

VI. DEPARTMENT HEAD REPORT- Bonnie Kisselstine-Town Historian (See attached)

VII. ANNOUNCEMENTS – Town Clerk Lisa Dell

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

IX. NEW BUSINESS

- A. RESOLVED** that the punch list security for the roadway, sanitary sewer and drainage utilities included in Cottages at Timber Ridge Subdivision be set at \$39,000.
- B. RESOLVED** that the maintenance guarantee security for the roadway, sanitary sewer and drainage utilities within the Cottages at Timber Ridge Subdivision be set at \$93,107 for a period of three (3) years.
- C. RESOLUTION** that the following street, associated drainage facilities and sanitary sewers included in the Cottages at Timber Ridge Subdivision be accepted as official town roads per the Town Engineer's letter dated December 19, 2013.

| <u>Street</u> | <u>Length</u> |
|-------------------|---------------|
| Autumn Ridge Path | 0.187 mile |

- D. **RESOLVED** to authorize the Highway Superintendent to install one (1) stop sign in the Cottages at Timber Ridge Subdivision on Autumn Ridge Path at the intersection of Deep Glade Drive. The sign will be paid for through the developers escrow account with the Town.
- E. **RESOLVED** to create the position of Director of Planning and Development for the Town of Lysander to become effective once the Civil Service approves the New Position Duties Statement. This position is being created because after submitting Mr. Wolsey's qualifications and certifications the new title is more appropriate and there is no list for this position and the test will be given in 2014.
- F. **RESOLVED** to appoint Timothy Wolsey, provisionally, to the position of Director of Planning and Development for the year 2014 at the same annual salary that Timothy received in 2013, \$45,500.
- G. **RESOLVED** to set cell phone monthly reimbursements for Town business use of personal cell phones as follows: Eugene Dinsmore \$75, John Salisbury \$75, Ann Smiley, Allen Yager and Timothy Wolsey \$40. The higher amount for the Highway Superintendent and the Supervisor is based on the required business use for these positions.

X. RECOGNITION OF CITIZENS - (5 minute time limit per speaker)

XI. OTHER BUSINESS - None

XII. ANNOUNCEMENTS

A. Lysander Public Safety Committee

Tuesday January 21, 2014
7:00 p.m.- Greater Baldwinsville Ambulance Corp.
Palmer Lane, Baldwinsville

B. Town Planning Board

Thursday January 23, 2014
7:00 p.m. Auditorium

**Informational Meeting for Lamson Road et al
Proposed Water District**

Thursday, January 16, 2014
7:00 p.m. Auditorium

C. Town Board Meeting

Monday January 27, 2014
6:00 p.m. Work Session - Conference Room
7:00 p.m. Regular Meeting - Auditorium

D. Town Board Meeting

Monday February 10, 2014
6:00 p.m. Work Session – Conference Room
7:00 p.m. Regular Meeting - Auditorium

E. Town Planning Board

Thursday February 20, 2014
7:00 p.m. Auditorium

XIII. EXECUTIVE SESSION: (If required)

XIV. ADJOURNMENT