

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
January 25, 2016
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM – Auditorium**

AGENDA

Work Session:

1. Whistle Blower Policy
2. Park Truck/ Dog Control
3. Canton Woods Agreement

Regular Meeting:

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. CITIZENS' COMMENTS**
- IV. TOWN BOARD COMMENTS**
- V. SUPERVISOR COMMENTS**
- VI. ADOPTION OF MINUTES**
- VII. DEPARTMENT HEAD REPORT – Theresa Golden, Assessor (See attached)**
- VIII. REGULAR AGENDA ITEMS**

A. Contract Drawing Approval – Wastewater Disposal System For River Point Subdivision

Motion made by _____ seconded by _____ to authorize the Supervisor to sign the cover sheet of the Contract Drawings, prepared by TDK Engineering Associates and the NYSDEC Application for Approval of Plans for a Wastewater Disposal System (Formally BSP-5) for River Point Subdivision based on the recommendation of the Town Engineer's letter dated January 11, 2016. (See attached)

B. Extend Engineering Intern Appointment

Motion made by _____ seconded by _____ to extend the appointment of Engineering Intern Mr. Colin Cusick through April 2016 on a part time basis to assist the Town Engineer with drafting work associated the drainage district mapping projects which were completed this summer. All expenses for this work will be paid for by the various drainage districts in which mapping was completed this summer.

C. Approve the 2016 West Phoenix Fire Protection Contract

Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the 2016 Fire Protection Contract with the West Phoenix Fire Protection District. (See attached)

D. Approve the 2016 SPCA Contract For Dog Control

Motion made by _____ Seconded by _____ to approve the 2016 Dog Control contract with the SPCA at the rates listed in the contract. (Same as 2015 - see attached)

E. Approve Part Time Hours for Town Employee

Motion made by _____ seconded by _____ to authorize part-time assessment employee Cindy Halstead to work a maximum of 25 hours per week, an increase of 5 hours, from 20 hours that was originally approved in the Organizational Agenda dated January 11, 2016.

F. Correction to the 2016 Holiday Schedule

Motion made by _____ seconded by _____ to correct the 2016 Non-Union Holiday Schedule to eliminate a holiday listed in error for Good Friday, to conform to the number of holidays set forth in the Lysander Employee Handbook.

G. Obsolete Equipment Disposal

Motion made by _____ seconded by _____ to authorize the town to declare an HP Office Jet 6210 as surplus equipment to be disposed of in the usual manner.

H. Highway Department-New Hire

Motion made by _____ seconded by _____ to appoint Joseph Briere on a part time, on call basis as a Wingman for the Highway Department at a rate of pay set at \$14.65 per hour.

IX. ANNOUNCEMENTS**A. Planning Board Meeting**

Thursday February 4, 2016
7:00 p.m. - Auditorium

B. Town Board Meeting

Monday February 8, 2016
6:00 p.m. Work Session – Auditorium
Agenda items to be discussed
7:00 p.m. Regular Meeting – Auditorium

C. Town Board Meeting

Monday February 22, 2016
7:00 p.m. - Auditorium

D. Town Board Meeting

Monday March 14, 2016
6:00 p.m. Work Session – Auditorium
Agenda items to be discussed
7:00 p.m. Regular Meeting – Auditorium

X. EXECUTIVE SESSION – (If required)**XI. ADJOURNMENT**