

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
January 27, 2014
Work Session 6:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium**

AGENDA

Work Session:

1. “Violence in the Workplace” Policy (See attached)
2. Spring FEST

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- Tim Wolsey-Code Enforcement, Theresa Golden-Assessor (See attach.)

VII. ANNOUNCEMENTS – Presentation by Jenny Dickinson, MPA- Onondaga County Health Department

VIII. CITIZENS’ COMMENTS ON AGENDA ITEMS

IX. NEW BUSINESS

- A. RESOLVED** to correct the 2014 stipend amount for Karen Rice from \$1,050.00 to \$1,400.00.
- B. RESOLVED** to authorize the Supervisor to sign the 2014 agreement between Canton Woods Senior Center, the Town of Lysander (\$66,950) and the Town of Van Buren (\$66,950). (See attached)
- C. RESOLVED** to authorize the Town Clerk to send out a mailing to parcel owners in the Collington Pointe development to determine their interest of establishing a lighting district including the installation of street lights, per a proposal by National Grid dated December 13, 2013.
- D. RESOLUTION** to authorize the Supervisor to sign an agreement to sell two (2) lots in the Whispering Oakes development.
- E. RESOLUTION** to approve 2013 year-end budget adjustments as put forth by Comptroller Dave Rahrle. (See attached)
- F. RESOLVED** to approve the hiring of the following individuals for the Winter/Spring programs at the Parks and Recreation Department:
Pay Roll Winter & Spring Employees

Youth Wrestling	Dan Allen & Matt McGivney	\$10 per hr
Beginner Guitar	Judy Herbs	\$14.25 per hr
Mixed Media	Michelle Ekross	\$10 per hr

G. **RESOLVED** to approve the 2014 Fire Protection District ---

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

XI. **OTHER BUSINESS** - None

XII. **ANNOUNCEMENTS**

A. **Town Board Meeting**

Monday February 10, 2014

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

7:00 p.m.-Regular Meeting-Auditorium

B. **Town Planning Board**

Thursday February 20, 2014

7:00 p.m. Auditorium

C. **Town Board Meeting**

Monday March 10, 2014

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

7:00 p.m. Regular Meeting - Auditorium

D. **Town Planning Board**

Monday March 17, 2014

7:00 p.m. - Auditorium

E. **Town Board Meeting**

Monday March 24, 2014

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

7:00 p.m. Regular Meeting - Auditorium

XIII. **EXECUTIVE SESSION:** Personnel Matter

XIV. **ADJOURNMENT**