

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINVILLE, NEW YORK
January 5, 2015
Work Session 6:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium**

AGENDA

Work Session:

1. Agenda Items

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

IV. SUPERVISOR COMMENTS

V. TOWN BOARD COMMENTS

VI. DEPARTMENT HEAD REPORT

VII. ANNOUNCEMENTS

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

IX. NEW BUSINESS

A. Authorize Contract With Fiscal Advisors and Marketing, Inc.

Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the Financial Advisory Services Agreement for 2015, with the ability to terminate the agreement with a 30 day notice. (See attached)

B. Appoint Tim Wolsey to “Permanent” Status as Code Enforcement Officer

Motion made by _____ seconded by _____ to appoint Tim Wolsey to Permanent Civil Service Status after successful completion of his probation in this job title, effective January 1, 2015 at an annual salary of \$45,500.00.

C. Elimination of Medical Insurance Buy-Out

Motion made by _____ seconded by _____ to amend the Town of Lysander Employee Handbook, Section 806 Medical Insurance Buy-Out Coverage from 25% to 0% which, in effect, eliminates the Health Insurance Buy-Out provision .

D. Planning Board Member Appointment

Motion made by _____ seconded by _____ to appoint _____ to the Lysander Planning Board effective 1/1/2015 through 12/31/2021.

E. Zoning Board of Appeals Member Appointment

Motion made by _____ seconded by _____ to appoint _____ to the Lysander Zoning Board of Appeals effective 1/1/2015 through 12/31/2019.

F. Board of Assessment Review Member Appointment

Motion made by _____ seconded by _____ to appoint _____ to the Lysander Board of Assessment Review effective 1/1/2015 through 9/30/2019.

G. Parks and Recreation Commission Member Appointment

Motion made by _____ seconded by _____ to appoint Robert Ellis to Chair the Parks and Recreation Commission through 12/31 _____.

H. Advertise for Public Hearing – Pompo Woods Sanitary Sewer District

Motion made by _____ seconded by _____ to authorize the Town Clerk to advertise for a public hearing to establish the Pompo Woods Sanitary Sewer District. (Formal resolution to be provided by Town Attorney)

I. Advertise for Public Hearing – Pompo Woods Drainage District

Motion made by _____ seconded by _____ to authorize the Town Clerk to advertise for a public hearing to establish the Pompo Woods Drainage District. (Formal resolution to be provided by Town Attorney)

J. Seneca Watershed Discovery Process Letter

Motion made by _____ seconded by _____ to accept the FEMA Risk Map determination as indicated on the December 23, 2014 letter from the NYS Department of Environmental Conservation. (See attached)

X. RECOGNITION OF CITIZENS

XI. OTHER BUSINESS - None

XII. ANNOUNCEMENTS

A. Town Planning Board
Thursday January 22, 2015
7:00 p.m. - Auditorium

B. Town Board Meeting
Monday January 26, 2015
6:00 p.m. Work Session-Conference Room
Agenda items to be discussed
7:00 p.m. Regular Meeting – Auditorium

C. Town Board Meeting
Monday February 9, 2015
6:00 p.m. Work Session – Conference Room
Agenda Items to be Discussed
7:00 p.m. Regular Meeting - Auditorium

XIII. EXECUTIVE SESSION: (If needed)

XIV. ADJOURNMENT