

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
October 15, 2015  
Work Session 5:00 PM – Conference Room  
Regular Meeting 7:00 PM – Auditorium**

**AGENDA**

**Work Session:**

1. Budget Work Session from 5:00 p.m. to 6:30 p.m.
2. Town Code Chapter 55 - Dog Licensing and Control Law (See attached)
3. 6:30 p.m. to 7:00 p.m. - Agenda Items

**Regular Meeting:**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. SUPERVISOR COMMENTS**
- IV. TOWN BOARD COMMENTS**
- V. DEPARTMENT HEAD REPORT**
- VI. ANNOUNCEMENTS**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. NEW BUSINESS**

**A. Approval of Budget Transfers by Town Comptroller**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the attached list of budget transfers indicated by account codes as recommended by the Town Comptroller. (See attached)

**B. Town Clerk To Advertise for a Public Hearing**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Clerk to advertise for a public hearing to be held on October 26, 2015 at 7:00 p.m. to hear all those in favor of or against amending the Lysander Town Code, Chapter 55, "Dog Licensing and Control Law of the Town of Lysander, NY". (See attached)

**C. Bond Resolution – West Genesee Sewer Extension No. 2 Project**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Supervisor to issue bonds in the amount of \$ \_\_\_\_\_ for the project stated above. (Attorney will provide on 10-15)

**D. Dispose of Highway Surplus Equipment**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to declare the following two (2) town assets as surplus and authorize them to be offered for sale at the Onondaga County Area Municipal Surplus Auction to be held on October 24, 2015: (See attached)

- 1 International 1999 Dump Truck and Snowplow (truck 14)
- 1 Cushman 1990 Diesel Riding Lawn Mower (equip #17)

**E. Town Clerk To Advertise for a Public Hearing – 2016 Town Budget**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Clerk to advertise for a Public Hearing to be held on \_\_\_\_\_, 2015 at 7:00 p.m. at the Lysander Town Building to hear such persons for or against any items relative to the Town of Lysander 2016 Preliminary Budget.

- F. Town Clerk To Advertise for a Public Hearing– Rescind Local Law No. 8 on Tax Cap Limit**  
**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Clerk to advertise for a public hearing to be held on October 26, 2015 at 7:01 p.m. to hear all those in favor of or against rescinding Local Law No. 8 Overriding the Tax Cap Limit.
- G. Appointment of Recreation Supervisor**  
**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to make a permanent appointment of Anthony Burkinshaw to the position of Recreation Supervisor from the Civil Service List No. 161 dated September 4, 2015 effective October 16, 2015 at his current salary of \$45,000 per year.
- H. Payment Request For Crego Street Reconstruction and Drainage Project**  
**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize payment request No. 1 for the Crego Street Reconstruction and Drainage Improvements Project to be made in the amount of \$116,291.69 to JK Tobin, Inc., per the Town Engineers recommendation. (See attached)
- I. Award Snow Removal Contract For Trooper Barracks - 2015/2016**  
**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to award the contract for snow removal for the 2015/2016 winter season at the NYS Trooper Barracks to Clinton Pierce in the amount of \$1,500.
- J. Punch List Security Reduction – Fairways North Section D**  
**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to reduce the punch list security required for the Fairways North Section D Subdivision to \$5,000 per the Town Engineer’s recommendation. (See attached)

- IX. RECOGNITION OF CITIZENS - (3 minute time limit per speaker)**
- X. OTHER BUSINESS – None**
- XI. ANNOUNCEMENTS**

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| <ul style="list-style-type: none"> <li><b>A. Town Board Meeting</b><br/> Monday October 26, 2015<br/> 5:00 p.m. – Work Session - Conference Room<br/> 5:00 – 6:30 p.m. - 2016 Budget to be Discussed<br/> 6:30 – 7:00 p.m. - Agenda items to be Discussed<br/> 7:00 p.m. – Regular Meeting-Auditorium</li> </ul> | <ul style="list-style-type: none"> <li><b>B. Town Planning Board</b><br/> Thursday November 5, 2015<br/> 7:00 p.m. – Large Group Room</li> </ul>  |
| <ul style="list-style-type: none"> <li><b>C. Town Board Meeting</b><br/> Thursday November 5, 2015<br/> 6:00 p.m. Work Session – Conference Room<br/> 7:00 p.m. Regular Meeting – Auditorium<br/> Public Hearing on the 2016 Budget</li> </ul>   | <ul style="list-style-type: none"> <li><b>D. Town Board Meeting</b><br/> Monday November 16, 2015<br/> 6:00 p.m. Work Session – Conference Room<br/> Agenda Items to be Discussed<br/> 7:00 p.m. Regular Meeting – Auditorium<br/> Adopt the 2016 Budget</li> </ul> |
| <ul style="list-style-type: none"> <li><b>E. Planning Board Meeting</b><br/> Thursday December 17, 2015<br/> 6:00 p.m. Work Session – Conference Room<br/> Agenda items to be Discussed<br/> 7:00 p.m. Regular Meeting – Auditorium</li> </ul>   | <ul style="list-style-type: none"> <li><b>F. Town Board Meeting</b><br/> Monday December 14, 2015<br/> 6:00 p.m. Work Session – Conference Room<br/> Agenda Items to be Discussed<br/> 7:00 p.m. Regular Meeting - Auditorium</li> </ul>                            |

**XII. EXECUTIVE SESSION** – (If required)

**XIII. ADJOURNMENT**

**TOWN OF LYSANDER  
REMAINING SCHEDULE OF 2016 BUDGET WORK SESSIONS  
OCTOBER, 2015**

Monday	October 19, 2015	5pm – 7pm	Budget Work Session
Wednesday	October 21, 2015	5pm – 7pm	Budget Work Session
Thursday	October 22, 2015	5pm – 6:30pm	(Regular Work Session 6:30pm, Regular Meeting 7pm to set public hearing on November 5, 2015 – Must have salaries determined by this date)
Monday	October 26, 2015	5pm – 6:30pm	(Regular Work Session 6:30pm, Regular Meeting 7:00pm)
Wednesday	October 28, 2015	5pm – 7pm	Tentative 2016 Budget Work Session
Thursday	October 29, 2015	5pm - 7pm	Tentative 2016 Budget Work Session