

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

AGENDA

Work Session:

1. Executive Session-Personnel Interview/Discussion
2. Update on Ice Rink
3. 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. Town Clerk Lisa Dell Presents The 2015 Tentative Budget To The Town Board

B. 2014 SPCA Kennel Agreement

Motion made by _____ seconded by _____ to enter into an agreement with the SPCA for FY 2014 to provide Kennel Services for the Town of Lysander as a continuation of the 2013 agreement (Identical) for the same services. (See attached)

C. Crimson Ridge Punch List Security

Motion made by _____ Seconded by _____ to set the punch list security for the roadway and drainage utilities included in Crimson Ridge Section 3B Subdivision at \$33,450. (See attached)

D. Crimson Ridge Maintenance Guarantee Security

Motion made by _____ seconded by _____ to set the maintenance guarantee security for the roadway and drainage utilities within the Crimson Ridge Section 3B Subdivision at \$50,577.50 for a period of three (3) years.

E. Crimson Ridge Official Town Roads

Motion made by _____ seconded by _____ that the following street and associated drainage facilities included in the Crimson Ridge Section 3B Subdivision be accepted as official town roads, subject to receipt of as-built drawings, legal deed descriptions and any other required legal paperwork per the Town Engineer’s letter dated September 30, 2014.

<u>Street</u>	<u>Length</u>
Samantha Drive	0.163 miles.

F. Giddings Crest Section C-7 Punch List Security

Motion made by _____ seconded by _____ to set the punch list security for the roadway, sanitary sewer and drainage utilities included in Giddings Crest Section C-7 Subdivision at \$41,050. (See attached)

G. Giddings Crest Section C-7 Maintenance Guarantee Security

Motion made by _____ seconded by _____ to set the maintenance guarantee security for the roadway, sanitary sewer and drainage utilities within the Giddings Crest Section C-7 Subdivision at \$96,035 for a period of three (3) years.

H. Giddings Crest Official Town Roads

Motion made by _____ seconded by _____ to that the following street and associated drainage facilities included in the Giddings Crest Section C-7 Subdivision be accepted as official town roads, subject to completion of all required utility construction, receipt of as-built drawings, legal deed descriptions and any other required legal paperwork per the Town Engineer’s letter dated September 30, 2014.

<u>Street</u>	<u>Length</u>
Hourglass Lane	0.208 miles

I. Hire A Consultant For Lysander Ice Rink

Motion made by _____ seconded by _____ to (Resolution to be prepared after the Work Session)

J. CNY Stormwater Coalition Program

Resolution Supporting Participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program:

Resolution authorizing the items listed below pursuant to requirements of the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit.

WHEREAS, _____

(Town of Lysander, NY)

herein called the “Municipality”, after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Attachment A, herein called the “Project”, is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Central New York Regional Planning & Development Board, herein called the “Board”, has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff burdens, ensure consistency, provide widespread priority audience targeting the most efficient use of limited municipal funds by distributing total program costs over a number of entities within a twelve month timeframe as outlined in Attachment B;

NOW, THEREFORE, BE IT RESOLVED BY _____
 (Governing Body of Municipality)

1. That _____
 (Name and Title of Chief Elected Official)

or such person's successor in office is the representative authorized to act in behalf of the Municipality's governing body in all matters related the Project;

2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board upon receipt of invoice.

3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.

4. That this Resolution will take effect immediately. (See attached)

X. RECOGNITION OF CITIZENS - (3 minute time limit per speaker)

XI. OTHER BUSINESS - None

XII. ANNOUNCEMENTS

A. Town Board Meeting

Monday October 20, 2014

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

Agenda Items to be discussed

7:00 p.m. Regular Meeting - Auditorium

Need to approve 2015 Tentative Budget (salaries)

For a Public Notice to be published on October 29, 2014

B. Town Planning Board

Monday October 20, 2014

7:00 p.m. – Conference Room

C. Town Board Meeting

Thursday November 6, 2014

7:00 p.m. - Auditorium

Public Hearing on the 2015 Budget

D. Town Board Meeting

Monday November 17, 2014

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

Agenda items to be discussed

7:00 p.m. Regular Meeting – Auditorium

Adoption of 2015 Final Budget

TOWN BOARD 2015 BUDGET WORKSESSIONS

TO BE HELD IN CONFERENCE ROOM:

DATE	TIME
Monday October 6, 2014	6:00 p.m.
Wednesday October 8, 2014	5:00 p.m.
Wednesday October 15, 2014	5:00 p.m.
Thursday October 16, 2014	6:00 p.m.
Tuesday October 21, 2014	6:00 p.m. (If required)
Wednesday October 22, 2014	5:00 p.m. (If required)
Thursday October 23, 2014	6:00 p.m. (If required)

XIII. EXECUTIVE SESSION: (If Required)

XIV. ADJOURNMENT