

LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
October 20, 2014
Work Session 6:00 PM – Conference Room
Regular Meeting 7:00 PM – Large Group Room

AGENDA

Work Session:

1. Last meeting to set a public hearing for going over tax cap
2. Ice Rink
3. Agenda Items

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING NO. 1 – Public Hearing for the purpose of hearing all persons for or against the proposed Extension No. 1 of the Clinton Heights Water District. (See attached)

PUBLIC HEARING NO. 2 – Public Hearing for the purpose of hearing all persons for or against the proposed establishment of Springwoods Drainage District. (See attached)

PUBLIC HEARING NO. 3– Public Hearing for the purpose of hearing all persons for or against the proposed establishment of the Springwoods Sewer District. (See attached)

IV. APPROVAL OF MINUTES: September 8, 2014/September 15, 2014/September 22, 2014/September 25, 2014/October 2, 2014

V. SUPERVISOR COMMENTS

VI. TOWN BOARD COMMENTS

VII. DEPARTMENT HEAD REPORT

VIII. ANNOUNCEMENTS

IX. CITIZENS' COMMENTS ON AGENDA ITEMS

X. NEW BUSINESS

A. Parks & Recreation Petty Cash

Motion made by _____ seconded by _____ to designate Anthony Burkinshaw to be the custodian of the Petty Cash account for the Parks and Recreation Department effective August 22, 2014.

B. Lysander Zoning Code Book Fee Increase

Motion made by _____ Seconded by _____ to increase the fee for the cost of the Town of Lysander Zoning Code book from \$18.00 to \$21.00. This increase is to cover the cost of the increase by General Code that produces the book for the Town.

C. Cold Springs Park District Assessment

Motion made by _____ seconded by _____ that the current assessment of 0.25 (25 cents) per thousand of assessed valuation be temporarily reduced to zero. (See attached)

D. Add Unpaid Water Bills to Tax Levy

Motion made by _____ seconded by _____ to authorize the Town of Lysander to levy unpaid 2014 Water Bills onto the 2015 County/Town tax bill.

E. Retiree Insurance Contribution Set at 15%

Motion made by _____ seconded by _____ to set the retirees contribution to the Town's Medical and Dental Insurance plans at 15% of the monthly premium amount effective January 1, 2015.

F. Authorize Settlement of Union Grievance

Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign a Settlement Agreement put forth to resolve a grievance filed by the Teamsters Local 317 on behalf of Dave Powers. (See attached)

G. Emergency Repairs Expense of Ice Rinks

Motion made by _____ seconded by _____ to authorize Davis Mechanical to make emergency repairs to the ice rinks and the town incur an expense of \$ _____ for these repairs.

H. Water Meter Replacement

Motion made by _____ seconded by _____ to authorize the Supervisor to sign the contract with Town Mechanical, Inc. to change out water meters on a house by house basis within the Town's water districts serviced by the Village of Baldwinsville at a cost of \$90 per meter.

I. Standard Work Day For Specific Town Employees

Motion made by _____ seconded by _____ to establish a Standard Work Day for specific Town Employees and the town will report to the NYS Retirement System based on time-keeping records or their record of activities. (See attached)

J. Authorize Town Clerk To Advertise A Public Hearing-2014 Town Budget

Motion made by _____ seconded by _____ to authorize the Town Clerk Lisa Dell to advertise for a Public Hearing to be held on Thursday November 6, 2014 at 7:00 p.m. at the Lysander Town Building, 8220 Loop Road, to hear such persons for or against any items relative to the Town of Lysander 2015 Tentative Budget.

K. Authorize Town Clerk To Advertise Public Hearing- Proposed Local Law to Override Tax Cap

Motion made by _____ seconded by _____ to authorize the Town Clerk Lisa Dell to advertise for a Public Hearing to be held on Thursday November 6, 2014 at 7:00 p.m. at Lysander Town Hall, 8220 Loop Road, to hear such persons for or against adopting a local law to override the Tax Levy Limit by a vote of sixty percent (60%) of the Town Board.

L. SET PUBLIC HEARING-MORATORIUM IN THE AR-40 ZONING DISTRICT

**REFERRAL TO ONONDAGA COUNTY PLANNING
REFERRAL TO LYSANDER PLANNING BOARD
TYPE II ACTION, NO SEQR DETERMINATION**

RESOLVED, that the Town Clerk be authorized to advertise for a public hearing to be held at 7 p.m. on November 17, 2014, at the Lysander Town Building for the purpose of hearing all persons for or against the adoption of a local law imposing a moratorium on changing the current zoning classification within the agricultural residential 40,000 (AR-40) district within the Town of Lysander; and

BE IT FURTHER RESOLVED, that the proposed local law be referred to the Onondaga County Planning Board and the Town of Lysander Planning Board; and

BE IT FURTHER RESOLVED that the Lysander Town Board has determined that the proposed local law is a Type II action under the State Environmental Quality Review Act ("SEQR") and does not require a SEQR determination.

M. Parks and Recreation - Dispose Of Surplus Items From Ice Rink

Motion made by _____ seconded by _____ to declare the following items, located at the Lysander Ice Rink as surplus to be sold for scrap metal.

- 3 Vending Machine/Game Machines
- 2 Clothes Racks (Pro Shop)
- 2 Metal Benches
- Pretzel Machine
- Metal Fan
- 2 Metal Chairs

N. Establish Extension #1 of the Clinton Heights Water District

Motion made by _____ seconded by _____ to establish the Clinton Heights Water District Extension No. 1 in the Town of Lysander, County of Onondaga, State of New York. (See attached)

O. Establish Springwoods Drainage District

Motion made by _____ seconded by _____ to establish the Springwoods Drainage District in the Town of Lysander, County of Onondaga, State of New York. (See attached)

P. Establish Springwoods Sewer District

Motion made by _____ seconded by _____ to establish the Springwoods Sewer District in the Town of Lysander, County of Onondaga, State of New York. (See attached)

Q. Sale of Surplus Highway Truck

Motion made by _____ seconded by _____ to declare truck 16 to be Surplus and authorize it's sale at auction with a reserve minimum bid of \$2,000.00 , as recommended by Highway Superintendent Gene Dinsmore.

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

XII. OTHER BUSINESS - None

XIII. ANNOUNCEMENTS

A. Town Board Meeting

Thursday October 30, 2014
 6:00 p.m. – Work Session- Conference Room
 7:00 p.m. – Regular meeting -Auditorium

B. Town Board Meeting

Thursday November 6, 2014
 6:00 p.m. – Work Session- Conference Room
 7:00 p.m. Regular meeting-Auditorium
 Public Hearing on the 2015 Town Budget

C. Town Planning Board

Monday November 17, 2014
 7:00 p.m. – Conference Room

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
 Public Hearing on Proposed Local Law to override Tax Cap & Adoption of 2015 Final Budget

E. Town Board Meeting

Monday December 1, 2014
 6:00 p.m. Work Session –Conference Room
 Agenda items to be discussed
 7:00 p.m. Regular Meeting – Auditorium

TOWN BOARD 2015 BUDGET WORKSESSIONS

TO BE HELD IN CONFERENCE ROOM:

DATE	TIME
Tuesday October 21, 2014	5:00 p.m.
Wednesday October 22, 2014	5:00 p.m.
Thursday October 23, 2014	5:00 p.m.

XIV. EXECUTIVE SESSION: (If Required)

XV. ADJOURNMENT