

At a regular meeting of the Town Board of the Town of Lysander, in the County of Onondaga, New York held on September 22, 2014 at the Town of Lysander Town Hall.

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In the Matter  
of the  
Establishment of Extension No. 1 of the Clinton Heights Water District in the Town of Lysander, in the County of Onondaga, New York.

ORDER CALLING FOR PUBLIC HEARING TO BE HELD ON OCTOBER 20, 2014

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WHEREAS, a written petition dated September 15, 2014, has been submitted in due form by Card Holdings, LLC (the "petitioner") containing the required signatures, which has been presented and filed with the Town Board of the Town of Lysander, Onondaga County, New York, for the establishment of an extension to the Town of Lysander Clinton Heights Water District, to be known as Extension No. 1, which is bounded and described on Exhibit A attached hereto and made a part hereof, and

WHEREAS, the improvements proposed consist of the construction and maintenance of a water district system to serve said extension in the district in accordance with certain plans made a part of such petition and heretofore adopted by this Town Board, now on file in the office of the Town Clerk of said Town, and

WHEREAS, it is the intention of the petitioner to construct approximately 500 linear feet of 8 inch water main within the Springwoods development, at its own expense, to transfer said water district system line to the Town of Lysander, when completed, without any consideration, except the privilege of connecting with the Clinton Heights water district of said Town of Lysander;

NOW, THEREFORE, BE IT ORDERED, that a meeting of the Town Board of the Town of Lysander will be held on October 20, 2014 at 7 p.m. at Town Hall, 8220 Loop Road, Baldwinsville, New York, to consider said petition including the environmental significance thereof and to hear all persons interested in the subject thereof, and for such other and further action on the part of said Town Board, with relation to the premises; and

BE IT FURTHER ORDERED, that the Town Clerk publish at least once in the Official Newspaper, a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of section 30 of the Town Law, a copy of this order,

certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

**EXHIBIT "A"**

**ALL THAT TRACT OR PARCEL OF LAND**, situate in the Town of Lysander, County of Onondaga, State of New York, being part of Lot 87 in said Town and being more particularly described as follows:

**BEGINNING** at the intersection of the common line between lands now or formerly owned by Kevin Leach, as recorded in the Onondaga County Clerk's Office in Liber of Deeds #4881, Page #922 and lands now or formerly owned by Sanford J. Taylor and Gregory Millett as recorded in the Onondaga County Clerk's Office in Liber of Deeds #3426, Page #322 with the southerly line of Cold Springs Road (Route 370), said point also being S.67°54'30"E, 200.04 feet from the intersection of the southerly line of said Cold Springs Road with the easterly line of Glenbrook Drive;

**thence** S.67°11'10"E., along the southerly line of said Cold Springs Road a distance of 548.64 feet to a point, said point being in the westerly line of Lot A, Clinton Heights, Section C as filed in the Onondaga County Clerk's Office, Map #6646;

**thence** along the westerly line of said Lot A and lots and the westerly line of Lots 65-58 the following:

S.25°11'10"W., a distance of 34.30 feet to a point;

S.03°16'56"E., a distance of 62.70 feet to a point;

S.10°44'52"E., a distance of 87.46 feet to a point;

S.28°11'41"W., a distance of 77.70 feet to a point, said point being the northwesterly corner of Lot 65, of Clinton Heights, Section C;

S.39°23'42"W., a distance of 50.88 feet to a point;

S.03°31'00"W., a distance of 78.30 feet to a point;

S.52°57'06"W., a distance of 41.61 feet to a point;

N.78°31'49"W., a distance of 98.65 feet to a point;

S.78°57'07"W., a distance of 44.06 feet to a point;

S.44°19'05"W., a distance of 103.67 feet to a point;

S.32°52'08"W., a distance of 125.55 feet to a point;

S.53°54'23"W., a distance of 81.12 feet to a point;

S.85°16'20"W., a distance of 118.56 feet to a point;

S.71°36'53"W., a distance of 52.71 feet to a point in the easterly line of Lot 1, Shrivvers Acres, Section B, as filed in the Onondaga County Clerk's Office, Map #4811;

**thence** N.07°25'21"E., along the easterly line of said Lot 1 and the easterly line of Lots 6-9, Shrivvers Acres, Section A, as filed in the Onondaga County Clerk's Office, Map #4655 and the easterly line of said Taylor/Millett property, a distance of 853.10 feet to the **POINT OF BEGINNING. CONTAINING** 7.311 Acres of land more or less.

Dated: September 22, 2014

BY ORDER OF THE TOWN BOARD  
Lisa Dell, Town Clerk

At a regular meeting of the Town Board of the Town of Lysander, in the County of Onondaga, New York, held at Town Hall, 8220 Loop Road, Baldwinsville, NY on September 22, 2014

Establishment of the Springwoods Drainage District,

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In the Matter

of the  
Establishment of the Springwoods Drainage District  
in the Town of Lysander, in the County of Onondaga,  
New York.

ORDER CALLING FOR PUBLIC  
HEARING TO BE HELD ON  
OCTOBER 20, 2014

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WHEREAS, a written petition dated September 15, 2014 has been submitted in due form by Card Holdings, LLC containing the required signatures, which has been presented and filed with the Town Board of the Town of Lysander, County of Onondaga, New York, for the establishment of a Town Drainage District, to be known as Springwoods Drainage District, which is bounded and described on Exhibit A attached hereto and made a part hereof, and

WHEREAS, the improvements proposed consist of the construction and maintenance of a drainage system to serve said extension in the District in accordance with a certain map and plan prepared by Mastroianni Engineering, PLLC, made a part of such petition and heretofore adopted by this Town Board, now on file in the office of the Town Clerk of said Town, and

WHEREAS, it is the intention of the petitioners to construct said drainage system at its own expense and to transfer said drainage system to the Town when completed, without any consideration.

NOW, THEREFORE, BE IT ORDERED that a meeting of the Town Board of the Town of Lysander will be held at Town Hall, 8220 Loop Road, Baldwinsville, New York, on October 20, 2014, at 7:00 p.m. on said day, to consider said petition and to hear all persons interested in the subject thereof, concerning the same, and for such other and further action on the part of said Town Board, with relation to the premises.

BE IT FURTHER ORDERED, that the Town Clerk publish at least once in the Official Newspaper, a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of section 30 of Town Law a copy of this order certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

**EXHIBIT "A"**

**ALL THAT TRACT OR PARCEL OF LAND**, situate in the Town of Lysander, County of Onondaga, State of New York, being part of Lot 87 in said Town and being more particularly described as follows:

**BEGINNING** at the intersection of the common line between lands now or formerly owned by Kevin Leach, as recorded in the Onondaga County Clerk's Office in Liber of Deeds #4881, Page #922 and lands now or formerly owned by Sanford J. Taylor and Gregory Millett as recorded in the Onondaga County Clerk's Office in Liber of Deeds #3426, Page #322 with the southerly line of Cold Springs Road (Route 370), said point also being S.67°54'30"E, 200.04 feet from the intersection of the southerly line of said Cold Springs Road with the easterly line of Glenbrook Drive;

**thence** S.67°11'10"E., along the southerly line of said Cold Springs Road a distance of 548.64 feet to a point, said point being in the westerly line of Lot A, Clinton Heights, Section C as filed in the Onondaga County Clerk's Office, Map #6646;

**thence** along the westerly line of said Lot A and lots and the westerly line of Lots 65-58 the following:

S.25°11'10"W., a distance of 34.30 feet to a point;

S.03°16'56"E., a distance of 62.70 feet to a point;

S.10°44'52"E., a distance of 87.46 feet to a point;

S.28°11'41"W., a distance of 77.70 feet to a point, said point being the northwesterly corner of Lot 65, of Clinton Heights, Section C;

S.39°23'42"W., a distance of 50.88 feet to a point;

S.03°31'00"W., a distance of 78.30 feet to a point;

S.52°57'06"W., a distance of 41.61 feet to a point;

N.78°31'49"W., a distance of 98.65 feet to a point;

S.78°57'07"W., a distance of 44.06 feet to a point;

S.44°19'05"W., a distance of 103.67 feet to a point;

S.32°52'08"W., a distance of 125.55 feet to a point;

S.53°54'23"W., a distance of 81.12 feet to a point;

S.85°16'20"W., a distance of 118.56 feet to a point;

S.71°36'53"W., a distance of 52.71 feet to a point in the easterly line of Lot 1, Shrivvers Acres, Section B, as filed in the Onondaga County Clerk's Office, Map #4811;

**thence** N.07°25'21"E., along the easterly line of said Lot 1 and the easterly line of Lots 6-9, Shrivvers Acres, Section A, as filed in the Onondaga County Clerk's Office, Map #4655 and the easterly line of said Taylor/Millett property, a distance of 853.10 feet to the **POINT OF BEGINNING. CONTAINING** 7.311 Acres of land more or less.

Dated: September 22, 2014

BY ORDER OF THE TOWN BOARD  
Lisa Dell, Town Clerk

A regular meeting of the Town Board of the Town of Lysander in the County of Onondaga, New York, was held at Town Hall at 8220 Loop Road, Baldwinsville, New York on September 22, 2014.

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<p style="text-align: center;">In the Matter of the</p> <p>Establishment of Springwoods Sewer District in the Town of Lysander, County of Onondaga, New York, Pursuant to Article 12 of the Town Law.</p>	<p>:</p> <p>:</p>	<p>ORDER CALLING PUBLIC FOR PUBLIC HEARING TO BE HELD ON OCTOBER 20, 2014</p>
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WHEREAS, the Town Board of the Town of Lysander (the "Town Board" and the "Town," respectively), in the County of Onondaga, New York, has received a petition, dated September 15, 2014 pursuant to section 191 of the Town Law, for the establishment of Springwoods Sewer District (the "District"), which petition is signed by the owners of taxable real property situate in the proposed District, owning in the aggregate at least one-half of the assessed valuation of all the taxable real property of the proposed District, as shown upon the latest completed assessment roll of said Town, and including the signatures of resident owners of taxable real property owning taxable real property aggregating at least one-half of the assessed valuation of all the taxable real property of the proposed District, owned by resident owners according to the latest completed assessment roll; and

WHEREAS, said petition purported to describe the boundaries of the proposed District in a manner sufficient to identify the lands included therein as in a deed of conveyance and was signed by the petitioners and acknowledged or proved in the same manner as a deed to be recorded; and

WHEREAS, the proposed District which is bounded and described in Exhibit "A", attached hereto and made a part hereof; and

WHEREAS, following preparation of a map, plan and report by Mastroianni Engineering, PLLC, competent engineers duly licensed by the State of New York, for the proposed establishment of said District, and the construction of a sewer system therein, consisting of the installation of 459 lineal feet of 8 inch diameter of PVC pipe interconnected by six reinforced concrete manhole structures along with the installation of grinder pumps where necessary, including land or rights in land, pumps and pump systems, original equipment, machinery, furnishings, fittings, connections, fill, services, appurtenances and related site work (the "Sewer Improvement"), said map, plan and report now on file in the office of the Town Clerk; and

WHEREAS, the Town Board will give due consideration to the impact that such construction in District may have on the environment and on the basis of such consideration, the

Town Board will determine the environmental impact, if any, to be caused by such construction; and

WHEREAS, the maximum amount proposed to be expended for the construction of the Sewer Improvement is estimated to be One Hundred Twenty-five Thousand One Hundred Dollars and No Cents (\$125,100.00), to be paid by Card Holdings, LLC (the "Developer");

NOW, THEREFORE, BE IT ORDERED that a meeting of the Town Board of the Town be held at the Town Hall, 8220 Loop Road, Baldwinsville, New York, on October 20, 2014, at 7 p.m. to consider the establishment of the proposed District herein referred to and the construction of such sewer system therein, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in the Official Newspaper, a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of section 30 of the Town Law, a copy of this order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing; and

FURTHER ORDERED, that the Town Clerk file a certified copy of this order with the Comptroller of the State of New York on or about the date of publication of a copy of this order.

**EXHIBIT "A"**

**ALL THAT TRACT OR PARCEL OF LAND**, situate in the Town of Lysander, County of Onondaga, State of New York, being part of Lot 87 in said Town and being more particularly described as follows:

**BEGINNING** at the intersection of the common line between lands now or formerly owned by Kevin Leach, as recorded in the Onondaga County Clerk's Office in Liber of Deeds #4881, Page #922 and lands now or formerly owned by Sanford J. Taylor and Gregory Millett as recorded in the Onondaga County Clerk's Office in Liber of Deeds #3426, Page #322 with the southerly line of Cold Springs Road (Route 370), said point also being S.67°54'30"E, 200.04 feet from the intersection of the southerly line of said Cold Springs Road with the easterly line of Glenbrook Drive;

**thence** S.67°11'10"E., along the southerly line of said Cold Springs Road a distance of 548.64 feet to a point, said point being in the westerly line of Lot A, Clinton Heights, Section C as filed in the Onondaga County Clerk's Office, Map #6646;

**thence** along the westerly line of said Lot A and lots and the westerly line of Lots 65-58 the following:

S.25°11'10"W., a distance of 34.30 feet to a point;

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S.71°36'53"W., a distance of 52.71 feet to a point in the easterly line of Lot 1, Shrivvers Acres, Section B, as filed in the Onondaga County Clerk's Office, Map #4811;

**thence** N.07°25'21"E., along the easterly line of said Lot 1 and the easterly line of Lots 6-9, Shrivvers Acres, Section A, as filed in the Onondaga County Clerk's Office, Map #4655 and the easterly line of said Taylor/Millett property, a distance of 853.10 feet to the **POINT OF BEGINNING. CONTAINING** 7.311 Acres of land more or less.

Dated: September 22, 2014

BY ORDER OF THE TOWN BOARD  
Lisa Dell, Town Clerk

RESOLUTION

✓  
WHEREAS, on or about January, 20, 2005, the Town Board adopted a resolution, after a duly called public hearing, establishing the Cold Springs Park District within the boundaries of the Town of Lysander, and;

WHEREAS, as a result of the establishment of said Park District, the Town assessed each lot within the District \$0.25 (25 cents) per thousand dollars of assessed valuation for the eventual expense of improvements to, and the operation and maintenance of, a Town Park in the Cold Springs peninsula area of the Town of Lysander to be acquired by the Town and;

WHEREAS, to date, no Town Park has been established in the area described and;

WHEREAS, there is currently no need to assess the lots within the district since no expenditures have been made and no operation and maintenance charges have been incurred;

NOW THEREFORE BE IT

RESOLVED, that the current assessment of 0.25 (25 cents) per one thousand dollars of assessed valuation be temporarily, and is hereby reduced, to zero (0 dollars) per annum;

BE IT FURTHER RSOLVED, that this resolution shall take effect immediately.

AS A RESULT OF THE ESTABLISHMENT OF SAID Park District, the Town Board

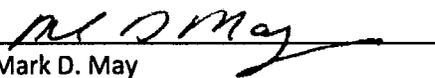
SETTLEMENT AGREEMENT

✓ This is a Settlement Agreement between Teamsters Local 317 ("Union") and the Town of Lysander ("Town") concerning the Union's grievance on behalf of Dave Powers, which is scheduled for arbitration on October 28, 2014, FMCS Case No. 14-01374. The Union and the Town agree to resolve the grievance as follows:

1. The parties agree to resolve this matter with no prejudice or precedent to either party with respect to the subject matter of the grievance.
2. The Union will withdraw the grievance with prejudice to this particular grievance.
3. The parties agree that they will not use the fact of this grievance or the subject matter of the grievance against the other party in any future proceeding.
4. The parties will cancel the arbitration scheduled for October 28, 2014, and split the cost of Arbitrator Mary M. Helenbrook evenly.

Date: *October 9, 2014*

Date:

  
Mark D. May  
Secretary-Treasurer, PEO  
Teamsters Local 317

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John Salisbury  
Supervisor  
Town of Lysander

Standard Workday and Reporting Resolution  
for Elected and Appointed Officials

Be it resolved that the Town of Lysander hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping records or their record activities:

TITLE	STANDARD WORK DAY	NAME	SS NUMBER	REGISTRATION NUMBER	CURRENT TERM	PARTICIPATES IN TIME RECORDS	RECORD OF ACTIVITIES
<b>ELECTED OFFICIALS</b>							
TOWN JUSTICE	7	MICHAEL BRYANT	3973	6055070-4	01/01/14-12/31/17	NO	2.67
TOWN JUSTICE	7	CHARLES MANTIONE	1458	4104986-7	01/01/12-12/31/15	NO	2.38
HIGHWAY SUPERINTENDENT	8	EUGENE DINSMORE	4170	6003046-7	01/01/14-12/31/17	NO	31.95
<b>APPOINTED OFFICIALS</b>							
COMPTROLLER	8	DAVID RAHRLE	0516	3662497-1	01/01/13-12/31/15	YES	
CLERK TO BOARD	7	KAREN RICE	9138	3651239-0	01/01/14-12/31/14	YES	
DEPUTY TAX RECEIVER	7	ELIZABETH NARDELLI	6515	3967211-8	01/01/14-12/31/14	YES	
DEPUTY TOWN CLERK	7	ELAINE MCMAHON	7262	3950175-4	01/01/14-12/31/14	YES	
DEPUTY TOWN CLERK	7	TERRIE MASSARO	8675	5003274-7	01/01/14-12/31/14	YES	
SECRETARY to SUPERVISOR	7	ROBIN MCINTYRE	6623	6033639-3	01/01/14-12/31/14	YES	
SECRETARY to HIGHWAY SPT	7	CINDY RAHRLE	7306	4241866-5	01/01/14-12/31/14	YES	