

LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
November 17, 2014
Work Session 6:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium

AGENDA

Work Session:

1. Town Board Page Content for Web-Site (See attached)
2. Ice Arena
3. Request for Signage on Dog Harbor Road
4. Agenda Items

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING – IMPOSING ZONING MORATORIUM

A Public Hearing will be conducted this evening to consider the adoption of a local law imposing a Moratorium on changing current zoning classifications for purposes within the Agricultural-Residential 46,000 (AR-40) District within the Town of Lysander. (See attached)

IV. APPROVAL OF MINUTES: November 6, 2014

V. SUPERVISOR COMMENTS

VI. TOWN BOARD COMMENTS

VII. DEPARTMENT HEAD REPORT – Theresa Golden, Assessor (See attached)

VIII. ANNOUNCEMENTS

IX. CITIZENS' COMMENTS ON AGENDA ITEMS

X. NEW BUSINESS

A. 2014-2015 NYS Trooper Barracks Snow Plowing Contract

Motion made by _____ seconded by _____ to authorize the Supervisor to sign a contract with _____ for snow plowing at the NYS Trooper Barracks in the amount of _____ for the 2014-2015 winter season.

B. Approve OCWA Permits to Install (2) Hydrants at Timber Banks

Motion made by _____ Seconded by _____ to approve the OCWA permit for the installation of two (2) hydrants in the Timber Banks, Section 1, Phase 5A Subdivision in the Cold Springs Water Supply District.

C. Approve OCWA Permit to Install Water Main at Timber Banks

Motion made by _____ seconded by _____ to approve the OCWA permit to install 1110'± of 8" DICL water main at The Timber Banks, Section 1, Phase 5A Subdivision, with no pavement to be cut.

D. Approve OCWA Permit at to Install Water Main at Riverknoll

Motion made by _____ seconded by _____ to approve the OCWA permit to install 485'± of 8" DICL water main at Riverknoll Apartments Sec. 3 project.

E. Set a Public Hearing Regarding Changes to Traffic Law in Lysander

Motion made by _____ seconded by _____ to authorize the Town Clerk Lisa Dell to advertise for a Public Hearing to be held on December 15, 2014 at 7:00 p.m. at Lysander Town Hall, 8220 Loop Road, to hear such persons for or against adopting a Local Law of the Town of Lysander for the year 2014 which would create the Vehicle and Traffic Law of the Town of Lysander. (See attached)

F. Adoption of 2015 Preliminary Budget

Motion made by _____ seconded by _____ that the 2015 Preliminary Budget for the Town of Lysander be approved.

Tax Rates: Inside the Village-----\$0.6947 a decrease from 2014 of \$0.1226

Outside the Village:

General-----\$0.6947 a decrease from 2014 of \$0.1226

Part Town-----\$0.0909 an increase from 2014 of \$0.0094

Highway-----\$1.3029 an increase from 2014 of \$0.0409

Total Outside the Village---\$2.0885 a decrease from 2014 of \$0.0723

ROLL CALL VOTE:

Supervisor Salisbury ____ Councilor Reeves _____ Councilor Shimer ____

Councilor Geraci ____ Councilor Diamond _____

to formally approve and adopt the 2015 Preliminary Budget, as revised, for the Town of Lysander.

G. Moratorium on Zone Changes

Motion made by _____ seconded by _____ to impose a temporary moratorium on zone changes in the AR-40 zoning district.

H. 2015 MVP Health Plan Renewal For Retirees

Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the contract with MVP Health Plan Inc. to renew town health plans for retirees effective January 1, 2015. The rate for the Gold Anywhere Plan will be \$331.90 per month, and the USA Care plan \$390.40 per month. (See attached)

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

XII. OTHER BUSINESS - None

XIII. ANNOUNCEMENTS

A. Town Planning Board
 Thursday November 20, 2014
 7:00 p.m. – Auditorium

B. 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

C. Town Board Meeting
 Monday December 15, 2014
 6:00 p.m. Work Session-Conference Room
 Agenda items to be discussed
 7:00 p.m. Public Hearing-Vehicle and Traffic Local Law
 7:01 p.m. Regular Meeting-Auditorium

D. Town Planning Board
 Thursday December 18, 2014
 7:00 p.m.-Auditorium

E. Town Board Meeting
 Monday January 5, 2015
 6:00 pm Work Session-Conference Room
 Agenda Items to be discussed
 7:00 p.m. Organizational Meeting-Auditorium
 7:01 p.m. Regular Meeting-Auditorium

XIV. EXECUTIVE SESSION: (If Required)

XV. ADJOURNMENT