

LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
December 15, 2014
Work Session 6:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium

AGENDA

Work Session:

1. Road Salt Needs for Highway Department
2. Various Board Appointments
3. Agenda Items

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING – VEHICLE AND TRAFFIC LAW FOR THE TOWN OF LYSANDER

A Public Hearing will be conducted this evening to hear all those for or against the adoption of a local law that would create the Vehicle and Traffic Law for The Town of Lysander. (See attached)

IV. APPROVAL OF MINUTES – December 1, 2014

V. SUPERVISOR COMMENTS

VI. TOWN BOARD COMMENTS

VII. DEPARTMENT HEAD REPORT – Tim Wolsey, Code Enforcement (See attached)

VIII. ANNOUNCEMENTS

IX. CITIZENS' COMMENTS ON AGENDA ITEMS

X. NEW BUSINESS

A. 2015 SPCA Animal Cruelty Contract

Motion made by _____ seconded by _____ to approve the 2015 Animal Cruelty Contract with the SPCA at an annual cost of \$1,958.31. (See attached)

B. 2015 SPCA Dog Control Contract

Motion made by _____ Seconded by _____ to approve the 2015 Dog Control contract with the SPCA at the rates listed in the contract. (Same as 2014 - See attached)

C. Service Agreement With Lifetime Benefit Solutions

Motion made by _____ seconded by _____ Resolved to authorize the Town Supervisor to sign the Service Agreement and Appendix A with Lifetime Benefit Solutions Inc. to be effective January 1, 2015. These services are to administer the Towns HRA (Health Reimbursement Account, see attached)

D. Ice Arena Hiring of a Part-Time Customer Service Associate

Motion made by _____ seconded by _____ to accept the recommendation of Robyn Bentley-Graham to hire a part-time Customer Service Associate to handle the snack bar.

E. Ice Arena - Declare Surplus Equipment

Motion made by _____ seconded by _____ to declare as surplus equipment a refrigerator/freezer and a popcorn machine located at the Lysander Ice Arena and dispose of as scrap with no residual value.

F. Ice Arena - Purchase Popcorn Machine for Ice Arena

Motion made by _____ seconded by _____ to purchase a commercial Popcorn Machine for use at the Lysander Ice Arena at a cost of \$980.00.

G. Ice Arena - Move and Store Flooring at Ice Arena and Perform a Welding Repair

Motion made by _____ seconded by _____ to move rubber flooring from the Lysander Ice Arena and place in storage at the Lysander Park Maintenance Barn and move back to the Ice Arena in April 2015, and perform a small welding job to repair a cracked Hockey Goal.

H. Ice Arena – Repair Hot Water Tempering/Mixing Valves

Motion made by _____ seconded by _____ to accept the quote by Town Mechanical to remove and replace (2) Hot Water Tempering Valves at the Ice Arena at a cost of \$1,175.00. (See attached)

I. The Timbers General Project Plan Amendment (HOLD FOR 12/29/14 MEETING)

Motion made by _____ seconded by _____ to accept The Timbers General Project Plan Amendment #4 dated November 24, 2014 prepared by Clough Harbor Associates. (See attached)

J. Set Town of Lysander Water Rates

Motion made by _____ seconded by _____ to set the Town Water district rates to the following levels effective October 1, 2014:

- Clinton Heights, Seneca Estates, Emerick Heights, West Genesee Water Districts:
\$26.00 base system fee per quarter
\$15.63/1000cf
- River Mist Water District
\$14.00 base system fee per quarter
\$15.63/1000cf

K. 2014 Budget Transfers

Motion made by _____ seconded by _____ to approve the list of Budget Transfer for 2014 as put forth by Comptroller David Rahrle. (See attached)

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

XII. OTHER BUSINESS - None

XIII. ANNOUNCEMENTS

A. Town Planning Board

Thursday December 18, 2014
7:00 p.m. - Auditorium

B. Town Board Meeting

Monday December 29, 2014
6:00 p.m. Work session – Conference Room
7:00 p.m. Regular Meeting - Auditorium

C. Town Board Meeting

Monday January 5, 2015
6:00 p.m. Work Session – Conference Room
Agenda Items to be Discussed
7:00 p.m. Organizational Meeting-Auditorium
7:01 p.m. Regular Meeting-Auditorium

D. Town Planning Board

Thursday January 22, 2015
7:00 p.m. - Auditorium

E. Town Board Meeting

Monday January 26, 2015
6:00 p.m. Work Session-Conference Room
Agenda items to be discussed
7:00 p.m. Regular Meeting – Auditorium

F. Town Board Meeting

Monday February 9, 2015
6:00 p.m. Work Session – Conference Room
Agenda Items to be Discussed
7:00 p.m. Regular Meeting - Auditorium

XIV. EXECUTIVE SESSION: Personnel Placement

XV. ADJOURNMENT