

LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
December 29, 2014
Work Session 5:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium

AGENDA

Work Session:

1. Planning Board Interviews held in Executive session, 5:00 pm, 5:30 pm, and 6:00 pm
2. Lamson Road Water District, 6:30 pm
3. Lysander Ice Arena
4. 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. The Timbers General Project Plan Amendment

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)

B. Agreement with Municipay Nationwide Payment Solutions

Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign an agreement with MuniciPAY Nationwide Payment Solutions to provide credit card services for the payment of Tax Receipts in the Tax Office. (See attached)

C. Onondaga County Youth Services Inter- Municipal Agreement

Motion made by _____ seconded by _____ to authorize the Town Supervisor to execute the 2014 IMA for Youth Services with the County of Onondaga for the provision of services to youth in the Central New York region. (See attached)

D. 2014 Budget Transfers

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

E. Punch List – Timber Banks Section 3 Phase 1

Motion made by _____ seconded by _____ to that the punch list security for the roadway, sanitary sewer and drainage utilities included in Timber Banks Section 3 Phase 1 project be set at \$48,000 as recommended in the Town Engineer’s letter dated December 17, 2014. (See attached)

F. Maintenance Guarantee Security – Timber Banks Section 3 Phase 1

Motion made by _____ seconded by _____ that the maintenance guarantee security for the roadway, sanitary sewer and drainage utilities within the Timber Banks Section 3 Phase 1 project be set at \$138,458 for a period of three (3) years as recommended in the Town Engineer’s letter dated December 17, 2014. (See attached)

G. Advertise for Public Hearing – Pompo Woods Sanitary Sewer District

Motion made by _____ seconded by _____ to authorize the Town Clerk to advertise for a public hearing to establish the Pompo Woods Sanitary Sewer District. (Formal resolution to be provided by Town Attorney)

H. Advertise for Public Hearing – Pompo Woods Drainage District

Motion made by _____ seconded by _____ to authorize the Town Clerk to advertise for a public hearing to establish the Pompo Woods Drainage District. (Formal resolution to be provided by Town Attorney)

X. RECOGNITION OF CITIZENS

XI. OTHER BUSINESS - None

XII. ANNOUNCEMENTS

A. 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

B. Town Planning Board

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

C. 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

D. 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

XIII. EXECUTIVE SESSION: (If needed)

XIV. ADJOURNMENT