

**LYSANDER TOWN BOARD MEETING
AGENDA ATTACHMENTS
FEBRUARY 16, 2017**



Onondaga County Legislature

J. Ryan McMahon, II
Chairman

401 Montgomery Street · Court House · Room 407 · Syracuse, New York 13202
Phone (315) 435-2070 · Fax (315) 435-8434

January 31, 2017

Supervisor Joseph Saraceni
Town of Lysander
8220 Loop Road
Baldwinsville, New York 13027

Dear Supervisor Saraceni:

On October 11, 2016, the Onondaga County Legislature adopted Res. No. 168-2016 authorizing a Program of Aid for Infrastructure Improvements and Capital Projects within Towns. This resolution was supported by a 2017 budget amendment in the amount of \$750,000.

Projects eligible for funding may include construction and/or reconstruction of capital projects and improvements related to infrastructure. If you have a project you believe would be eligible, please submit your proposal in writing addressed to my attention, c/o Sue Stanczyk, Director of Budget at the above address by **March 1, 2017**. Written proposals should include project specifics, project benefits, funding requested, total project cost (including other funding sources, if applicable) and timeline.

Once proposals are received, a Committee consisting of the Commissioner of the Onondaga County Department of Transportation, a Deputy County Executive, the Chairman of the Ways and Means Committee of the Legislature and myself will review, evaluate and make recommendations pertaining to funding. If approved, intermunicipal agreements with the selected towns will be executed. Documentation shall be retained, as may be needed, showing that activities undertaken in connection with the proposals are in compliance with the State Environmental Quality Review Act.

Should you have any questions or concerns, please feel free to contact me. I look forward to hearing from you.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Ryan McMahon, II".

J. Ryan McMahon, II
Chairman

6.

October 11, 2016

168

Motion Made By Mr. McMahon

RESOLUTION NO. _____

AUTHORIZING A PROGRAM OF AID FOR INFRASTRUCTURE IMPROVEMENTS AND CAPITAL PROJECTS WITHIN TOWNS

WHEREAS, it is in the interest of the County and its residents to support infrastructure improvement projects sponsored by municipalities located within Onondaga County, as a viable and prosperous community rests in part upon the ability of that community to maintain and improve its public infrastructure system; and

WHEREAS, a region's potential for economic development is inextricably linked to the performance and efficiency of the public infrastructure system; and

WHEREAS, funding has been placed within a project account in the 2017 County Budget, intended to support a program of aid for the construction and/or, reconstruction of improvements and capital projects related to infrastructure within towns; now, therefore be it

RESOLVED, that, in connection with such program, proposals shall be solicited from the several towns within Onondaga County for infrastructure projects, where such proposals shall be reviewed and evaluated by a committee to include the Commissioner of the Department of Transportation, a Deputy County Executive, and the Chair of the Ways and Means Committee of this County Legislature; and, be it further

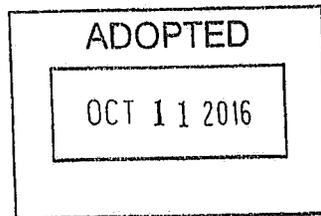
RESOLVED, that with the benefit of such committee's review and recommendation, this County Legislature may adopt subsequent resolutions, as needed, to make funding available and to approve intermunicipal agreements with specific Towns to advance such improvements and capital projects; and, be it further

RESOLVED, that documentation shall be retained as may be needed showing that activities undertaken in connection with this resolution are in compliance with the State Environmental Quality Review Act and have been subjected to the appropriate programmatic reviews; and, be it further

RESOLVED, that the County Executive is authorized to enter into intermunicipal agreements with the selected towns and execute such other documents as may be reasonably necessary to implement the intent of this resolution, subject to appropriations being made available therefor; and, be it further

RESOLVED, that the Clerk of this County Legislature hereby is directed to cause certified copies of this resolution to be transmitted to each of the several towns within Onondaga County.

Town Infrastructure
KMB
dak



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE 11th DAY OF October, 2016.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

16 OCT -5 PM 1:55

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

Local Law Filing – Town of Lysander

Local Law No. 2 of the year 2017.

A local law opting out of the tax exemption provided for in Section 487 of the Real Property Tax Law of the State of New York

Be it enacted by the Town Board of the Town of Lysander as follows:

§ 1. Title.

A local law opting out of the tax exemption provided for in Section 487 of the Real Property Tax Law of the State of New York

§ 2. Opt Out.

No tax exemption provided pursuant to Section 487 of the Real Property Tax Law shall be applicable within the Town of Lysander with respect to any solar powered energy systems, as defined in Section 487.1 and constructed after the effective date of this Local Law.

§ 3. Filing.

A copy of this Local Law shall be filed with the Commissioner and the President of the New York State Energy Research and Development Authority.

§ 4. Severability.

If any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

§ 5. Effective date.

This local law shall take effect immediately upon filing with the New York State Secretary of State.

2017

CANTON WOODS SENIOR CENTER AGREEMENT

THIS AGREEMENT, made the ___ day of January, 2017, between the **TOWN OF VAN BUREN**, the **TOWN OF LYSANDER** (both of the County of Onondaga, State of New York) and both hereinafter referred to as the "Towns", and the **VILLAGE OF BALDWINSVILLE**, County of Onondaga and State of New York, hereinafter referred to as the "Village".

WITNESSETH

WHEREAS, the Towns and the Village entered into a Senior Center Contract dated the 18th day of November, 1985, pertaining to the maintenance of a Senior Citizen Center located on Canton Street in the Village of Baldwinsville, and

WHEREAS, it is the collective opinion of the Towns and Village that there is a need to continue to use the Canton Woods Senior Center exclusively as a Senior Citizen Center for an indefinite period of time and to amend the 1985 Agreement, and,

WHEREAS, the Canton Woods Senior Center is owned by the Village of Baldwinsville and is used for the benefit of residents of both Towns and the Village who are 60 years of age or older.

NOW, THEREFORE, the Towns and Village agree as follows:

1. That the Village will provide water and sewers to the Center at no cost, and, in addition, will plow the Center's parking lot at no cost.
2. That Village maintenance employees will provide labor to make necessary repairs and maintenance to the Senior Center building, such as, but not limited to; replacing broken windows, repairing the parking lot and periodically cleaning rugs and floors of the Center. The cost of performing such labor will be charged by the Village to the Towns in the manner hereinafter specified.
3. That no extraordinary repair work will be performed by the Village without the prior written approval of the Towns unless said work has already been budgeted for in the budgets for the Towns for that fiscal year.
4. That the Village will provide insurance coverage for the Center and the Canton Wood Senior Center, Inc. including fire and liability coverage
5. That the cost of maintaining the Center shall be subject to the annual review and control of the Towns.
6. That each year a representative from the Board of Directors of Canton Woods Senior Center, Inc. shall deliver to the Towns, not later than September 1, a proposed estimated operating budget for the year next succeeding, which includes all accounts, reserves and monies involved with the center.

7. The Village is the employer of the Senior Center employees, shall pay salaries and benefits to the employees and shall disburse the expenses of the Senior Center not provided by the Village in accordance with usual procedures for the payment of Village expenses. The Village shall keep separate records of Senior Center expenses and shall annually report actual disbursements in writing to the Towns. The Village shall permit the Towns, or their duly authorized representatives, to examine the Senior Center financial records, invoices, vouchers, payments, etc. upon request.
8. That each year, on or before November 1, the Towns and the Village shall agree on an operating budget for, and the share of each municipality for the expenses of operating the Senior Center for the following year. Effective January 1 of each year the three (3) municipalities shall enter into a written agreement setting forth the operating budget and the share of each municipality per attached Appendix #1 made a part hereof. Each Town will remit its respective share of the operating budget in accordance with the written agreement to the Village each year in one lump sum payment on or before March 1 of each year. The Village shall provide to each Town a monthly status report of the expenses of the Senior Center as compared to the operating budget and payments contributed by the Towns. The Village will pay the expenses of the Senior Center in accordance with the budget.
9. All unanticipated expenses not covered by the operating budget shall be presented to and approved by the Town Boards prior to incurring said unanticipated expenses. In the event an emergency should arise, the Village shall notify the Town Supervisor of each Town or their respective Deputies and advise them of the emergency situation. Each Supervisor or the Deputy shall, as soon as possible, with proper notification, convene a meeting of their respective Boards to discuss and act on the emergency situation, the cost involved and the method of payment. Each Supervisor or their Deputy shall, as soon as possible, advise the Village if the majority of their respective Board approves or denies said emergency expenditure.
10. That the Towns and Village are dedicated to providing a Senior Citizen Center for an indefinite period of time for the residents of the Towns and Village over the age of 60.
11. In the event that the Village and both Towns jointly agree through a majority vote of each of their respective Boards that the Canton Woods Senior Center no longer is needed as a senior citizens center for the residents of the Towns and Village, then the Center will be sold and the proceeds of such sale shall be distributed equally to the Towns and Village, subject only to any law or regulation pertaining thereto of the State of New York.

12. This agreement is to replace the 2016 Senior Citizen Center Agreement and shall become effective upon the date signed by both Supervisors and the Mayor.
13. That the Canton Woods Senior Center will continue to be used exclusively as a Senior Citizen Center with the day-to-day affairs of the Center to be administered by the Board of Directors of the Canton Woods Senior Center, Inc. subject to any and all limitations place upon the use of the Center by the Towns and Village.
14. That the Town Boards of the Towns of Van Buren and of Lysander and the Board of Trustees of the Village of Baldwinsville have respectively authorized the undersigned to enter into this Agreement the day and year first-above mentioned.
15. The Village of Baldwinsville shall account for any unspent funds attributable to the Town of Lysander and Town of Van Buren as of the close of business for each year. These funds are to be used to defray operating or capital expenses of Canton Woods upon the approval of the three municipal Canton Woods representatives in the subsequent year(s).
16. All financial records, including but not limited to budgets, monetary accounts including those funded by the towns, gifts, memorials, endowments, etc. shall be annually reviewed by the comptrollers from each town and the village treasurer with a subsequent jointly issued report of findings provided to the mayor and each town supervisor on or about May 31st of each year.
17. This agreement may be executed in duplicate counterparts, each of which so executed shall, irrespective of the date of its execution and delivery, be deemed an original, and the counterparts together shall constitute one agreement.

TOWN OF VAN BUREN

By _____

CLAUDE E. SYKES
Supervisor

TOWN OF LYSANDER

By _____

JOSEPH P. SARACENI
Supervisor

VILLAGE OF BALDWINSVILLE

By _____

RICHARD A. CLARKE
Mayor

2017
CANTON WOODS SENIOR CENTER AGREEMENT
APPENDIX # 1

Year 2017

Adopted Operating Budget \$ 133,900

Town of Lysander Share \$ 66,950

Lump sum payment due by March 1

Town of Van Buren Share \$ 66,950

Lump sum payment due by March 1

TOWN of LYSANDER Regular Agenda Item "C"
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK 13027
(315) 638-4264

February 10, 2017

Lysander Town Board
8220 Loop Road
Baldwinsville, NY 13027

Re: River Pont

Subj: Road & Utility Acceptance

Dear Town Board Members:

I conducted a final punch list inspection of the following streets and utilities which compromise the River point subdivision. The River Point subdivision contains the roadway and associated utilities for the street listed below.

<u>Street</u>	<u>Length</u>
Salvatore Ave	0.231 miles
Carmellas Circle	0.143 miles

The streets were designed and constructed to conform to the Highway Construction Specification Ordinance of the Town of Lysander and are in satisfactory condition.

Attached is a punch list of work items which remain to be completed. The value of the punch list is \$76,500 which I recommend as the amount of the performance bond or other security to be established by the Town Board and deposited by the developer.

Please note that in addition to the street, this project will involve the deeding of drainage facilities. I am not aware that the required deeds, utility easements, or other legal documents have been tendered to the Town Attorney. I recommend that the Town Board require the developer to submit the documents referenced above to the Town Attorney and me prior to final acceptance and dedication of the roadway and utilities by the Town Board.

Concerning the portion of the Highway Ordinance dealing with signs, the developer will need to install the following signs and ancillary posts.

Location	Legend	MUTCD No.	Size
1. Salvatore Ave entering Drakes	STOP	R1-C1	30"x30"
1. Salvatore Ave entering Drakes	STOP	R1-C1	30"x30"
2. Carmellas Circle entering Glacier	STOP	R1-C1	30"x30"

The Town Code allows the Town Board to set the amount of the required guarantee between 25% and 100% of the project value. I estimate the value of the roadway and drainage to be approximately \$532,985 (estimate attached), such that the guarantee could range from \$130,996 (25%) to \$532,985 (100%), at your discretion.

Regards



Allen J. Yager, P.E.
Town of Lysander Engineer

Attachments

Cc: John Rao

Final Punch List

River Point
February 10, 2017

1. Furnish and install 1 1/2" Type 6F asphalt top course and tack coat	\$ 49,000
2. Place topsoil, seed and establish turf in road right of way	\$ 4,000
3. Install culvert end sections	\$ 4,000
4. Clean closed drainage system and stormwater pond forebays once all land in the development has been stabilized and the asphalt top course has been placed.	\$ 5,000
5. Install drop manhole plumbing	\$ 2,500
6. Remove existing pavement and establish turf at end of Drakes Landing	\$ 3,000
7. Install monuments	<u>\$ 9,000</u>
Total	\$ 76,500

Value of Improvements

River Point Subdivision

Roadway – 1977 LF @ \$160/LF	\$ 316,320
Stormwater Management Basins	\$ 20,000
Storm Drainage – 12” Diameter 584 LF @ \$40/LF	\$ 23,360
Storm Drainage – 15” Diameter 249 LF @ \$45/LF	\$ 11,205
Storm Drainage – 18” Diameter 374 LF @ \$50/LF	\$ 18,700
Storm Drainage – 24” Diameter 234 LF @ \$60/LF	\$ 14,000
Catch Basins & Junction Boxes – 15 @ \$2,000/Each	\$ 30,000
Sanitary Sewers – 729 LF @ \$100/LF	\$ 72,900
Sanitary Manholes – 7 @ \$2,500/Each	<u>\$ 17,500</u>
Total	\$523,985