

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
February 22, 2016
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM – Auditorium**

AGENDA

Work Session:

Fairways North
Whitetail Woods
SUNY ESF Capstone Project

Regular Meeting:

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. CITIZENS' COMMENTS**
- IV. TOWN BOARD COMMENTS**
- V. SUPERVISOR COMMENTS**
- VI. ADOPTION OF MINUTES**
- VII. DEPARTMENT HEAD REPORT**
- VIII. REGULAR AGENDA ITEMS**

A. Whitetail Woods Section B-1 - Rescind Resolution

Motion made by _____ seconded by _____ to rescind Resolution 31/2016 in which the punch list security for the roadway and drainage utilities included in Whitetail Woods Section B-1 subdivision was set at \$39,000. (See attached)

B. Whitetail Woods Phase B-1 Subdivision

Motion made by _____ seconded by _____ that the punch list security for the roadway and drainage utilities included in Whitetail Woods Section B-1 subdivision be set at \$43,000 for the following roadway. (See attached)

| | |
|---------------|---------------|
| <u>Street</u> | <u>Length</u> |
| Long Bow Way | 0.107 miles |

C. Accept Town Road In Whitetail Woods Section B-1 Subdivision

Motion made by _____ seconded by _____ that the following street, sanitary sewers and associated drainage utilities included in the Whitetail Woods Section B-1 subdivision be accepted as official town roads. (This is tentative as the highway superintendent will need to certify the roadway and turnaround)

| | |
|---------------|---------------|
| <u>Street</u> | <u>Length</u> |
| Long Bow Way | 0.107 miles |

D. Approve OCWA Permits to Install (3) Hydrants at Longview, Phase 1

Motion made by _____ seconded by _____ to authorize the Supervisor to sign approve the OCWA permit for the installation of three (3) hydrants in Longview Radisson Subdivision in the Radisson Water Supply District. (See attached)

E. Highway Superintendent to Approve OCWA Permit to Install DICL Water Main

Motion made by _____ seconded by _____ to authorize the Highway Superintendent to sign the OCWA permit to install 2300' of 8" DICL water main at the Longview at Radisson Subdivision, with no pavement to be cut and all costs to be paid by the developer. (See attached)

F. Appointment of Deputy Town Clerk

Motion made by _____ seconded by _____ to appoint Janet Falconer as Deputy Town Clerk at a salary of _____ with benefits.

IX. ANNOUNCEMENTS

A. Planning Board Meeting
 Thursday March 24, 2016
 7:00 p.m. - Auditorium

B. Town Board Meeting
 Monday March 14, 2016
 6:00 p.m. Work Session -Auditorium
 Agenda items to be discussed
 7:00 p.m. Regular Meeting - Auditorium

C. Town Board Meeting
 March 28, 2016
 6:00 p.m. Work Session
 Agenda items to be discussed
 7:00 p.m. Regular Meeting -Auditorium

X. EXECUTIVE SESSION – (If required)

XI. ADJOURNMENT