

LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
March 9, 2015
Work Session 6:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium

AGENDA

Work Session:

1. Approve Work Session for 5:00 p.m. on March 16, 2015 to discuss Lamson Road Water District, the CLUP draft changes, and review Zoning and Subdivision Code changes
2. Part Time Supervisor/Comptroller
3. Vehicle and Traffic Law – Changes in Local Law
4. Rural Water Dues \$120 (Molly Reed request to meet with board) Al Yager will comment on this item
5. Agenda Items 3/09/2015

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING – Continuation of Public Hearing held on February 9, 2015 for the purpose of hearing all persons for or against the adoption of the revised Comprehensive Land Use Plan. Read and enter into the minutes the letter and recommendations of the Onondaga County Planning Board. Adjourn Public Hearing to the March 16, 2015 meeting. (See attached)

IV. TOWN BOARD COMMENTS

V. SUPERVISOR COMMENTS

VI. DEPARTMENT HEAD REPORT- None

VII. ANNOUNCEMENTS – March 16, 2015 Work Session, to begin at 5:00 p.m.

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

IX. NEW BUSINESS

A. Personnel Appointment-Assessor's Office

Motion made by _____ seconded by _____ to appoint Gregory Payne to the position of Data Collector in the Assessor's Office (Greg was tied for first place on the Civil Service list for Data Collector). The appointment is to be effective March 10th, 2015 and have a 90 day probationary period from March 10, 2015 to June 10, 2015. This will be a full time position at a salary of \$35,290 per year pro-rated to December 31, 2015.

B. Appointment to Assessment Board of Review

Motion made by _____ seconded by _____ to appoint Dr. Brian R. Kline to the Lysander Board of Assessment Review effective 2/9/2015 for the term 9/30/14 thru 9/30/19.

C. Parks and Recreation Online Registration System

Motion made by _____ seconded by _____ to authorize Town Supervisor John Salisbury to enter into an agreement with Cirilian, Inc. of Alpharetta Georgia, dba "RECI" to provide an on-line registration system for recreation programs offered to Lysander residents. The term of the agreement is on a month-to-month basis cancelable anytime with an appropriate (30 day) notice, and the cost is based on 1% of gross receipts.

D. Appointment of Court Attendant

Motion made by _____ seconded by _____ to appoint Christopher Wall as Court Attendant effective 02/26/15 on a part time basis, as needed, at a rate of \$ 63.04 for the first two hours, which is the required minimum. (Any hours greater than the required minimum of two hours will be paid at \$31.52 per hour)

E. Lysander Ice Rink

Motion made by _____ seconded by _____ to authorize the payment to Robyn Bentley-Graham of the remaining 2014 hours totaling 139.5 hours which exceeds the limit of 360 hours set by the 2014 agreement.

F. Canton Woods Senior Center Agreement

Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the agreement with Canton Woods Senior Center along with the Village of Baldwinsville and the Town of Van Buren.

G. Proposal for Survey and Mapping Services

Motion made by _____ seconded by _____ to authorize the Supervisor to sign the proposal for survey and mapping services of Crego St. in the amount of \$5,370 with CNY Land Surveying. (See attached)

H. Establishment of the West Genesee Sewer District Extension No. 2

Motion made by _____ seconded by _____ to accept the final order of establishment of the West Genesee Sewer District Extension No. 2 in accordance with the formal resolution prepared by the Town Attorney. (Formal resolution to be included as attached)

I. Survey of West Genesee Sewer District Extension No. 2

Motion made by _____ seconded by _____ to authorize the Supervisor to sign the contract for boundary survey of West Genesee Sewer District Ext. No. 2 in the amount of \$4,465.00 with CNY Land Surveying. (See attached)

J. Town Water Meter Standard

Motion made by _____ seconded by _____ that the Town of Lysander will use Neptune T-10 Integrated E-Coder Meters as the standard for all new meter installations. (See attached)

K. Advertise for Bids – Water Meter Replacement Project

Motion made by _____ seconded by _____ to authorize the Town clerk to advertise for bids for the Town of Lysander Water District Meter Replacement Project.

L. Approval of Plans – Wastewater Disposal System

Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the contract drawing cover sheet, with a final revision date of March 5, 2015, and NYSDEC Application for Approval of Plans for a Wastewater Disposal System (Formally BSP-5) for phase one of the Longview at Radisson Subdivision based on the recommendation included in Town Engineer's Letter dated March 5, 2015. This approval is contingent on the Developer obtaining a Right-of-Way work permit from the Onondaga County Department of Transportation. (See attached)

M. Approve T. Quinn Request To Install 18” Drainage Pipe – Collington Pointe Way

Motion made by _____ seconded by _____ to approve the request of Thomas Quinn, 7992 Collington Pointe Way, Baldwinsville, NY to install an 18 inch drainage pipe and two (2) concrete catch basins, within the Collington Pointe Drainage District easement along the east edge of their property in accordance with the plan prepared by Mastroianni Engineering, marked “ME Project 15007” as recommended in the Town Engineer’s letter dated March 5, 2015. (See attached)

N. Approve M. & J. St. Onge Request To Install 18” Drainage Pipe – Collington Pointe Way

Motion made by _____ seconded by _____ to approve the request of Matthew & Jennifer St. Onge, 7790 Collington Pointe Way, Baldwinsville, NY to install an 18 inch drainage pipe, a concrete catch basins, and metal end section with safety grate within the Collington Pointe Drainage District easement along the east edge of their property in accordance with the plan prepared by Mastroianni Engineering, marked “ME Project 15006” as recommended in the Town Engineer’s letter dated March 5, 2015. (See attached)

X. RECOGNITION OF CITIZENS - (3 minute time limit per speaker)**XI. OTHER BUSINESS - None****XII. ANNOUNCEMENTS**

A. Town Planning Board
Monday March 16, 2015
7:00 p.m. Auditorium

B. Town Board Work Session
Monday March 16, 2015
5:00 p.m. – Conference Room

C. Town Board Meeting
Monday March 23, 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 April 13, 2015
6:00 p.m. Work Session – Conference Room
Agenda items to be Discussed
7:00 p.m. Regular Meeting – Auditorium

E. Town Planning Board
Monday April 20, 2015
Auditorium – 7:00 p.m.

F. Town Board Meeting
Monday April 27, 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 Required)**XIV. ADJOURNMENT**