

Item V

THE SENATE
STATE OF NEW YORK



JOHN A. DeFRANCISCO
SENATOR, 50TH DISTRICT

- CHAIRMAN
- FINANCE
- COMMITTEE ASSIGNMENTS
- BANKS
- CITIES
- CODES
- CRIME VICTIMS, CRIME & CORRECTIONS
- JUDICIARY
- LABOR

RECEIVED

APR 07 2014

SUPERVISOR'S OFFICE
TOWN OF LYSANDER

ALBANY OFFICE:
416 CAPITOL
ALBANY, NEW YORK 12247
PHONE 518-455-3511

DISTRICT OFFICE:
STATE OFFICE BUILDING - ROOM 800
333 EAST WASHINGTON STREET
SYRACUSE, NEW YORK 13202
315-428-7632

e-mail:
jdefranc@nysenate.gov

website:
defrancisco.nysenate.gov

April 2, 2014

Honorable John Salisbury
Supervisor, Town of Lysander
8220 Loop Road
Baldwinsville, NY 13027

Dear Supervisor Salisbury:

As you know, the Consolidated Local Street and Highway Improvement Program (CHIPS) is an important form of state aid for municipalities, helping to maintain local roads and bridges. Providing a proper level of funding for this program in the budget has consistently been a priority of mine.

In addition to maintaining last year's \$75M increase in CHIPS funding which will provide you with the same amount of aid your locality received last year, I am pleased to inform you that the Senate fought for a one time grant of \$40M for local road repairs due to the extremely harsh winter. As a result of this grant, you will receive an additional \$13,536.31 in local aid this year.

I hope that this information is helpful in planning your road and bridge maintenance program for this year. Please do not hesitate to contact me with any questions, or if there is anything further I can do to assist you.

Very truly yours,

John A. DeFrancisco
State Senator

JAD/cl

Item Vll a.1
(1-6)

TOWN OF LYSANDER
MONTHLY REPORT OF CODE ENFORCEMENT OFFICER
BUILDING PERMITS ISSUES

MONTH/YEAR OF January 2014

NUMBER OF PERMITS ISSUED: 1
FOR FEES IN THE AMOUNT OF: \$ 72.00
TOTAL CONSTRUCTION COST: \$ 15,000.00

COMPARISON TO LAST YEAR, SAME MONTH:

NUMBER OF PERMITS ISSUED: 2
FOR FEES IN THE AMOUNT OF: \$ 472.00
TOTAL CONSTRUCTION COST: \$ 205,184.00
HOUSES TO DATE: LAST YEAR 2 THIS YEAR 0
CONDO'S TO DATE: LAST YEAR - THIS YEAR -
APTS. TO DATE: LAST YEAR - THIS YEAR -

CURRENT ANNUAL TOTALS TO DATE:

NUMBER OF PERMITS ISSUED: 1
TOTAL FEES COLLECTED: \$ 72.00
TOTAL CONSTRUCTION COST: \$ 15,000.00

Town of Lysander

January 2014

Building Permits by Issued Date: 01/01/2014 - 01/31/2014

Permit# Applicant Name	Issued	Final Property Owner & Location	Tax Map#	Fee	Project Cost	Description
2014-0001 Demo Richard	01/23/14	Demo Richard 2935 Lamson Rd	022-01-10.1	72.00	15,000.00	Addition to existing restaurant for storage
Total Count:				1	\$72.00	\$15,000.00

Vll a2

TOWN OF LYSANDER
MONTHLY REPORT OF CODE ENFORCEMENT OFFICER
BUILDING PERMITS ISSUES

MONTH/YEAR OF February 2014

NUMBER OF PERMITS ISSUED: 4
FOR FEES IN THE AMOUNT OF: \$1,548.00
TOTAL CONSTRUCTION COST: \$479,540.00

COMPARISON TO LAST YEAR, SAME MONTH:

NUMBER OF PERMITS ISSUED: 1
FOR FEES IN THE AMOUNT OF: \$30.00
TOTAL CONSTRUCTION COST: \$1,200.00

HOUSES TO DATE: LAST YEAR 2 THIS YEAR 2
CONDO'S TO DATE: LAST YEAR - THIS YEAR -
APTS. TO DATE: LAST YEAR - THIS YEAR -

CURRENT ANNUAL TOTALS TO DATE:

NUMBER OF PERMITS ISSUED: 5
TOTAL FEES COLLECTED: \$1,620.00
TOTAL CONSTRUCTION COST: \$494,540.00

Town of Lysander

Building Permits by Issued Date: 02/01/2014 - 02/28/2014

February 2014

Vllay

Permit# Applicant Name	Issued	Final	Property Owner & Location	Tax Map#	Fee	Project Cost	Description
2014-002 Agrana Fruits US Inc	02/03/14		Agrana Fruits US Inc 8864 Sixty Rd	079.-01-23.0	69.00	15,000.00	Signage
2014-0003 Ryan Homes	02/04/14		Ryan Homes 2159 Mercer St	049.-04-06.1A	351.00	108,000.00	Single Family Residence
2014-004 Eidan Homes	02/18/14		Eidan Homes 3292 Twilight Ct	075.1-05-13.0	453.00	141,060.00	Single Family
2014-005 WBBS-New City Communications	02/25/14		WBBS-New City Communications 1562 Lamson Rd	025.-01-03.1/1562	675.00	215,500.00	Add antenna to existing tower and reerforce structure.
Total Count: 4						Total: \$1,548.00	\$479,560.00

TOWN OF LYSANDER
MONTHLY REPORT OF CODE ENFORCEMENT OFFICER
BUILDING PERMITS ISSUES

MONTH/YEAR OF march - 2014

NUMBER OF PERMITS ISSUED: 9
FOR FEES IN THE AMOUNT OF: \$ 2,520.00
TOTAL CONSTRUCTION COST: \$ 756,260.00

COMPARISON TO LAST YEAR, SAME MONTH:

NUMBER OF PERMITS ISSUED: 6
FOR FEES IN THE AMOUNT OF: \$ 933.00
TOTAL CONSTRUCTION COST: \$ 265,088.00
HOUSES TO DATE: LAST YEAR 2 THIS YEAR 7
CONDO'S TO DATE: LAST YEAR - THIS YEAR -
APTS. TO DATE: LAST YEAR - THIS YEAR -

CURRENT ANNUAL TOTALS TO DATE:

NUMBER OF PERMITS ISSUED: 14
TOTAL FEES COLLECTED: \$ 4,140.00
TOTAL CONSTRUCTION COST: \$ 1,250,830.00

MARCH 2014

Town of Lysander

Building Permits by Issued Date: 03/01/2014 - 03/31/2014

Permit# Applicant Name	Issued	Final Property Owner & Location	Tax Map#	Fee	Project Cost	Description
2014-006 Landon Family Trust Kenneth & 8014 Gates Rd	03/05/14	Landon Family Trust Kenneth & 8014 Gates Rd	044-02-10.1	63.00	11,760.00	Attached Garage
2014-007 Green Lake Associates 3142 Samarittha Dr	03/05/14	Green Lake Associates 3142 Samarittha Dr	075-01-26	504.00	158,840.00	Single Family
2014-008 Martin Daniel S 1157 Lamson Rd	03/13/14	Martin Daniel S 1157 Lamson Rd	016-03-16.0	57.00	9,216.00	Construct a pole barn
2014-009 McCarthy Leon P 8276 Exeter Dr	03/13/14	McCarthy Leon P 8276 Exeter Dr	052-03-04.0	57.00	9,216.00	Construct a pole barn
2014-010 Highland Meadows, LLC 2142 Mercer Street	03/13/14	Highland Meadows, LLC 2142 Mercer Street	049-04-06.1B	516.00	163,200.00	Single Family Residence
2014-011 Highland Meadows LLC 84 Giddings Trail	03/13/14	Highland Meadows LLC 84 Giddings Trail	049-04-06.1C	462.00	144,990.00	Single Family
2014-0012 Urban David E 8973 Oswego Rd	03/20/14	Urban David E 8973 Oswego Rd	025-02-30.2	36.00	2,880.00	12 x 20 polebarn
2014-0014 The Timbers LLC 3441 Long Shadow Dr	03/24/14	The Timbers LLC 3441 Long Shadow Dr	072.1-02-15.0	459.00	143,378.00	
2014-013 Green Lake Associates 3287 Twilight Court	03/24/14	Green Lake Associates 3287 Twilight Court	075.01-05-15	366.00	112,780.00	
Total Count:	9			Total:	\$2,520.00	\$756,260.00

VIII

December 31, 2013

TOWN OF LYSANDER
DOG CONTROL OFFICE
2013 REPORT

ACTUAL EXPENSES:													2013 ACTUAL	2013 BUDGET	Over (Under) Budget
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec			
3510-100 Personal Services	929	1,959	1,881	1,831	3,148	1,493	1,258	1,710	1,987	1,998	1,085	1,975	21,252	25,000	(3,748)
3510-200 Control of Dogs -Equip	0	0	0	0	180	0	0	0	0	0	0	0	180	0	180
3510-402 Contractual	140	60	425	504	481	136	81	531	998	980	530	311	5,176	11,500	(6,324)
3520-400 Control-other animals	0	0	0	0	0	0	0	0	0	0	1958	0	1958	1500	458
TOTALS	1,069	2,019	2,306	2,335	3,809	1,629	1,339	2,241	2,985	2,978	3,573	2,286	28,566	38,000	(9,434)

	<u>2013</u> <u>Activity</u>
No. of Calls	400
No. of Dogs Seized-transported to SPCA	24
No. of Barking Violations	12
Running-At-Large Violations	46
No. of New License Results	23
No. of Failure to Renew Calls	137
No. of Tickets Issued	5
No. of Investigations	79
No. of Missing Dogs Reported	31
No. of Found Dogs Reported	29
Dogs returned directly to owner	32
False Reports	13
Posted to Facebook	13
Fines Assessed	4
Other animals	15

Item A

PITNEY BOWES GLOBAL FINANCIAL SERVICES AGREEMENT
NJPA STATE & LOCAL FMV LEASE, Contract #043012-PIT

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Agreement Number

Your Business Information

TOWN OF LYSANDER

Full Legal Name of Lessee	DBA Name of Lessee	Tax ID # (FEIN/TIN)
8220 LOOP RD	BALDWINVILLE	NY 13027-1321
Billing Address: Street	City	State Zip+4
		54588576204

Billing Contact Name	Billing Contact Phone #	Billing CAN #
8220 LOOP RD	BALDWINVILLE	NY 13027-1321
Installation Address (if different from billing address) : Street	City	State Zip+4
		54588576204

Installation Contact Name	Installation Contact Phone #	Installation CAN #

Fiscal Period (from - to)	Customer PO #	Delivery CAN #

Your Business Needs

Qty	Business Solution Description
1	Mall Stream Solution - 1 DM400C Digital Meter System
1	IntelliLink Interface / PSD for DM300C/ DM400C/DM450C
1	Accounting (50 Dept) Software
1	5 lb Integrated Weighing
1	95 LPM Feature
1	Integrated Weighing Platform
1	pbSmartPostage Free
1	IntelliLink Subscription

Check items to be included in customer's payment

- Service Level Agreement
Performance < 4 hour response - Provides maintenance and support for equipment
- Software Maintenance (additional terms apply) - Provides revision updates & technical assistance
- Soft-Guard® Subscription - Provides postal and carrier updates
If you do not choose Soft-Guard protection with your lease, you will automatically receive updates at PBI's current rates.
- IntelliLink® Subscription/ Meter Rental - Provides simplified billing and includes postage resets
() Value Based Services
() Purchase Power® credit line
- Permit Mail Payment Service - Allows you to consolidate permit postage with metered postage under one account. As a permit mail user, we need USPS forms 6001, 6002, and 6003, along with the Permit Enrollment form, to activate your Permit Mail Payment service.
- YES PBGFS ValueMAX® Program
(x) No Enrollment (I will provide proof of insurance within the next 30 days as noted in paragraph L9)

Your Payment Plan

Number Of Months	Monthly Amount	Billed Quarterly At*
First 48	\$129.83	\$389.49

- () Required advance check of \$() received
- () Tax Exempt# State Tax (if applicable)
- () Tax Exempt Certificate Attached
- () Tax Exempt Certificate Not Required

*Does not include any applicable taxes; payment plans begin after any applicable Interim Usage Period.

Your Signature Below

Non-Appropriations. You warrant that you have funds available to pay all payments until the end of your current fiscal period, and shall use your best efforts to obtain funds to pay all payments in each subsequent fiscal period through the end of your Lease Term. If your appropriation request to your legislative body, or funding authority ("Governing Body") for funds to pay the payments is denied, you may terminate this Lease on the last day of the fiscal period for which funds have been appropriated, upon (i) submission of documentation reasonably satisfactory to us evidencing the Governing Body's denial of an appropriation sufficient to continue this Lease for the next succeeding fiscal period, and (ii) satisfaction of all charges and obligations under this Lease incurred through the end of the fiscal period for which funds have been appropriated, including the return of the Equipment at your expense.

By signing below, you agree to be bound by all the terms and conditions of this Agreement, including those located in the NJPA Contract Number 043012-PIT, effective date July 11, 2012 which are available at www.pb.com/states/njpa and are incorporated by reference. The lease will be binding on PBGFS only after PBGFS has completed its credit and documentation approval process and an authorized PBGFS employee signs below. The lease requires you either to provide proof of insurance or instead participate in the Pitney Bowes ValueMAX equipment protection program (see paragraph L9 page 2) for an additional fee.

Customer Signature	Date

Print Name	Title	Email Address

Sales Information

Daniel Jones	001	
Account Rep Name	District Office	PBGFS Acceptance

Town of Lysander

Workplace Violence Prevention Program Adopted April 14, 2014

Workplace Violence Prevention Program is an employer program designed to prevent, minimize and respond to any workplace violence. The development and implementation of this program is required by Article 2, Section 27-b of the New York State Labor Law.

STATEMENT

The purpose of this program is to address the issue of potential workplace violence in the Town of Lysander (herein after referred to as Town), to prevent, minimize and respond to workplace violence. This program will put into effect a set of procedures, forms, and training to provide a safe, healthy, and secure work environment for the town employees and members of the community. All employees and elected officials of the Town will maintain a working environment free from violence and any threat of physical harm. The Town Supervisor is responsible for implementing the Workplace Violence Prevention Program.

POLICY

The Town prohibits workplace violence including but not limited to: violence, threats of violence, coercion, or other threatening behavior toward people or property. Complaints involving workplace violence will be addressed immediately. Individuals who violate this policy may face removal from Town Property, and if the individual is a town employee, that individual may also face disciplinary action and/ or possible termination. This policy will work in conjunction with the Lysander Town Handbook, and any and all collective bargaining agreements.

The Town, at its own discretion, may prohibit members of the public, including family members, from seeing an employee on Town property unless necessary to transact Town related business. This policy particularly applies in cases where an employee suspects that an act of violence would result from an encounter with said individual(s).

SCOPE

All employees, elected officials, members of the public, vendors, contractors, consultants, and any other individuals or companies who do business with the Town, whether in a Town facility or off-site location where Town business is conducted are covered by this policy. This policy also applies to other persons not affiliated with the Town, such as former employees and visitors. When employees have complaints they must contact their immediate supervisor or Department Head immediately.

DEFINITION

Workplace Violence is any physical assault or acts of aggressive behavior occurring where a public employee performs any work-related duty in the course of his or her employment including but not limited to:

An attempt or threat, whether verbal or physical, to inflict physical injury upon an employee;

Any intentional display of force which would give an employee reason to fear or expect bodily harm;

Intentional and wrongful physical contact with a person without his or her consent;

Stalking an employee with intent of causing fear of material harm to the physical safety and health of such employee when such stalking has arisen through and in the course of the work day.

INCIDENT REPORTING

All individuals who have been a victim of workplace violence must report the incident without any fear of reprisals. In a case of immediate danger, call 911. An incident form must be completed immediately and turned in to the Department Head or Town Supervisor.

Employees should be proactive in helping to maintain a safe work environment by reporting indicators of increased risk of violent behavior. Examples of such are: extreme changes in behavior, drug or alcohol abuse, aggressive behavior and making threats, depression due to family or personal problems, or having a weapon at work.

The Town Supervisor shall be responsible for the implementation of this policy. The responsibilities include dissemination of the policy to all employees, ensuring appropriate investigation and follow up of all alleged incidents of workplace violence, and ensuring all Department Heads and supervisors are aware of their responsibilities under this policy through internal communications and training. Any incident involving the Town Supervisor will be investigated by the Personnel Committee Members (excluding the Town Supervisor)

The incident report is attached to this document and is available from the Supervisor's secretary.

IRISH CONSTRUCTION MILLAR

140 INTREPID LANE
SYRACUSE, NY 13205
(315) 492-8564
FAX (315) 492-1409

S K I L L • I N T E G R I T Y • R E S P O N S I B I L I T Y

March 5, 2014

Mr. Tom Chigaridas
Building & Grounds Director
North Area YMCA
4775 Wetzel Road
Liverpool, New York 13090

RE: YMCA (BALDWINSVILLE) EMERGENCY EGRESS DOORS

Dear Tom:

I propose to replace the existing pair of doors with a new pair of doors swinging the opposite direction into the ice rink and as further described below for the sum of \$3,995.00.

ALTERNATE #1: Add 1/2 glass door kits with 1/4" safety glass to the two doors.. ADD \$275.00

ALTERNATE #2: Add painting the door frame..... ADD \$50.00

Specifically included is: removing the existing doors and either turning over or putting in the Y's dumpster; new doors to be 3'-0" x 7'-0" x 1 1/8" flush, insulated, hollow metal; furnishing and installing new hardware including powder coated panic bars with vertical rods, roton hinges, closers, kick plates, sweeps and weatherstripping; painting the new doors only.

Specifically excluded is: fire-rated doors (the existing frame is not rated either); removing and replacing the door frame; galvanized doors; fire-rated doors; door glass (see alternates); permit; exit signs.

Note, as discussed there is no hardware (pulls) on the ice rink side of the doors.

Tom, after thinking about it, the adjacent windows can no way be fire-rated, so I don't think you have to concern yourself if this door in the same wall is fire-rated or not.

Please let me know if you have any questions. There is a lead time for the doors so the sooner you put in motion the sooner you'd have the doors.

Yours truly,



John J. Millar,
Vice President

JJM/lje

E-mail only.

Item 6
1-3

TOWN of LYSANDER
8220 LOOP ROAD
BALDWINVILLE, NEW YORK 13027
(315) 638-4264

April 9, 2014

Mr. James Trasher, P.E.
441 South Salina St.
Syracuse, NY 13202

Re: Timber Banks Phase 3

Subj: Construction Drawing Review

Dear Mr. Trasher:

I have completed my preliminary review of the submitted Construction Drawings for the Timber Banks Phase 3 project. The documents submitted are considered incomplete. A revised SWPPP, overall development plan sheet for phase 3 showing proposed section lines, drainage calculations and grading plan will be required for me to complete my review. The following comments on the material submitted will also need to be addresses before the Town Board can consider approval of this Construction Drawings.

Sheet C-01

1. The title sheet will need to include a signature line for the Town Supervisor and County Health Department.

Sheet C-4A

2. If SSMH12A is to be owned and maintained by the Town an easement will be required.
3. The match line text should be revised to reflect the correct sheet designation.
4. Proposed sewer lateral locations will need to be shown on all sanitary sewer plan sheets

Sheet C-4B

5. Packet View Circle will need to be extended across Tall Tree Lane to the southern property line and a temporary hammerhead will need to be constructed.

Sheet C-6

6. It does not appear that SSMH8 needs to be a drop manhole.

- 7. SSMH30 should be relocated to the southern property line and revised profile, rim & invert elevations will need to be provided.
- 8. SSMH5 will need to depict the pipe invert coming from SSMH22.

Sheet C-7

- 9. Roadway vertical curve geometry will need to be included in the profile.

Sheet C-10

- 10. It does not appear that SSMH1 & SSMH2 are required and they should be removed.

Sheet C-11A

- 11. It appears that the phase I drainage discharge pipe will discharge into a privately owned stormwater management basin. A temporary easement and maintenance agreement with the property owner will be required.
- 12. CD55 should be relocated to facilitate hydraulic conductivity in the drainage system.

Sheet C-11B

- 13. CB44 should be relocated to the back of lot 362 and a swale will need to be graded through the back of lots 387, 388 & 389.
- 14. ES2 should be relocated to the back of lots 353 & 354.

Sheet C-12

- 15. A minimum of 2' of cover will be required on all pipes under the roadway.

Sheet C-19

- 16. The pipe bedding and backfill detail will need to indicate a NYSDOT item number to be used under paved areas as well as compaction specifications.
- 17. A heavy duty pavement section including 3" of asphalt base will be required on Tall Tree Lane up to Sta. 11+00.
- 18. The standard storm sewer structure detail should specify underdrain connections and not include the 4" weep holes.

Sheet C-20

- 19. A drop manhole detail will be required.
- 20. The Sanitary Sewer Specification will need to include a note requiring the contractor to notify the Town Engineer prior to the start of sewer testing.

Due to the significant deficiencies identified in the current submission for the project the above comments will need to be addressed prior to the Town Board considering this project for Construction Drawing approval. However if a revised submission is received by my office no later than COB Friday April 11th which addresses all of the comments included in this letter I would be willing to recommend that the Town Board approve the construction Drawings at their April 14th meeting contingent on any additional comments I may have on the revised submission being addressed. Feel free to give me a call if you have any questions or require any additional information.

Regards



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

John Salisbury, Town Supervisor
Gary Pooler, Owner

Item I,
(1-4)

RESOLUTION OF THE TOWN OF LYSANDER, NEW YORK, ADOPTED APRIL 14, 2014,
APPROVING THE ESTABLISHMENT OF WEST GENESEE SEWER DISTRICT, EXTENSION NO.2
IN SAID TOWN, AND PROVIDING THAT SUCH RESOLUTION SHALL BE SUBJECT TO
PERMISSIVE REFERENDUM

RECITALS

WHEREAS, the Town Board of the Town of Lysander (herein called "Town Board" and "Town," respectively), in the County of Onondaga, New York, has heretofore duly caused Allen J. Yager, P.E. , competent engineer duly licensed by the State of New York, to prepare a map, plan and report for the proposed establishment of WEST GENESEE SEWER DISTRICT, EXTENSION NO.2 (the "District") in the Town, consisting of the furnishing and installation of approximately 2170 lineal feet of new 2-inch HDPE force main pipe and appurtenances for sewer laterals within the right of way, furnishing of approximately 2100 linear feet of HDPE sewer lateral pipe and furnishing of 19 sewage grinder pumps and electric controls tracer wire for grinder pump connection, together with appurtenances thereto within the proposed sewer district, to provide sanitary sewer service and the availability of sanitary sewer service to properties within the proposed sewer district at a maximum estimated project cost of \$400,567.50, which map, plan and report have been duly filed in the office of the Town Clerk of the Town for public inspection; and

WHEREAS, pursuant to the Order Calling Public Hearing ("Order") duly adopted on March 10, 2014, the Town Board determined to proceed with the proposed establishment of the said District and adopted an Order reciting a description of the boundaries of the District in a manner sufficient to identify the lands included therein as in a deed of conveyance, the improvements proposed, the maximum amount proposed to be expended for the construction of the said Sewer Improvement, in connection with the District, the proposed method of financing to be employed, the Town's compliance with all applicable laws, rules and regulations with respect to environmental matters, the fact that a map, plan and report describing the same are on file in the Town Clerk's office for public inspection and specifying April 14, 2014 as the time when, and the Town Hall, in the Town, as the place where, the Town Board would meet to consider the proposed District, and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by Law; and

WHEREAS, the Town Board has determined this to be a Type II Action pursuant to the New York State Environmental Quality Review Act, 6 NYCRR, Section 617.5 requiring no further environmental review, and

WHEREAS, certified copies of such Order were duly published, posted and filed pursuant to the provisions of article 12-A of the Town Law; and

WHEREAS, a Public Hearing on the matter was duly held by said Town Board on the April 14, 2014, commencing at 7:01 at the Town Hall, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the proposed District.

NOW, THEREFORE, upon the evidence adduced at such Public Hearing, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LYSANDER, IN THE COUNTY OF ONONDAGA, NEW YORK, AS FOLLOWS:

Section 1. It is hereby determined that:

- (a) the Notice of Public Hearing was published, posted and filed as required by Law, and it is otherwise sufficient;
- (b) all the property and property owners benefited included within the proposed District hereinabove referred to in the recitals hereof are benefited thereby;
- (c) all the property and property owners benefited are included within the limits of the proposed District; and
- (d) it is in the public interest to establish the District.

Section 2. The establishment of the proposed District is hereby approved, as hereinafter described, and said District shall be designated and known as West Genesee Sewer District, Extension No.2 in the Town of Lysander, and shall be bounded and described as follows:

See Schedule A attached hereto

Section 3. The maximum amount proposed to be expended for the construction of the Sewer Improvement is estimated to be \$400,567.50, and the plan of financing includes the issuance of Serial Bonds and Bond Anticipation Notes of the Town as well as a Water Quality Improvement Project grant from the New York State Department of Environmental Conservation to finance said cost, and the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 4. The permission of the State Comptroller is not required with respect to the District because the estimated cost of the District to the Typical Property is not above the Average Estimated Cost to the Typical Properties for the establishment of similar types of districts, as computed by the State Comptroller, and the Town Clerk has filed a certified copy of the Order with the State Comptroller as required by the Town Law.

Section 5. This resolution shall be subject to a permissive referendum in the manner provided by law.

Boundary Description
West Genesee Sewer District Extension No. 2
Town of Lysander, Onondaga County, New York

The Town of Lysander West Genesee Sewer District Extension No. 2, situated in the Town of Lysander, Onondaga County, State of New York, being more particularly described as follows:

Commencing at a point of beginning, said point being the northeastern property corner of parcel 048.-01-03.1; thence proceeding southerly along the eastern property boundary of parcel 048.-01-03.1 to its southeastern property corner; thence proceeding generally northeasterly to the northeastern property corner of parcel 048.-01-04.1; thence proceeding northeasterly along the northern boundary of said parcel to the northeastern property corner of parcel 048.-01-05.1; thence proceeding northeasterly along the northern boundary of said parcel to the northeastern property corner of parcel 048.-01-06.1; thence proceeding northeasterly along the northern boundary of said parcel to the northeastern property corner of parcel 048.-01-07.0; thence proceeding northeasterly along the northern boundary of said parcel to the northeastern property corner of parcel 048.-01-08.0; thence proceeding northeasterly along the northern boundary of said parcel to the northeastern property corner of parcel 048.-01-09.0; thence proceeding northeasterly along the northern boundary of said parcel to the northeastern property corner of parcel 048.-01-10.1; thence proceeding northeasterly along the northern boundary of said parcel to the northeastern property corner of parcel 048.-01-11.0; thence proceeding southeasterly along the eastern boundary of said parcel to the southeastern corner of parcel 048.-01-11.0; thence proceeding southwesterly along the southern boundary of said parcel to the southeastern property corner of parcel 048.-01-10.1; thence proceeding southwesterly along the southern boundary of said parcel to the southeastern property corner of parcel 048.-01-09.1; thence proceeding southwesterly along the southern boundary of said parcel to the southeastern property corner of parcel 048.-01-08.0; thence proceeding southwesterly along the southern boundary of said parcel to the southeastern property corner of parcel 048.-01-07.0; thence proceeding southwesterly along the southern boundary of said parcel to the southeastern corner of parcel 048.-01-06.1; thence proceeding southwesterly along the southern boundary of said parcel to the southeastern property corner of parcel 048.-01-05.1; thence proceeding southwesterly along the southern boundary of said parcel to the southeastern property corner of parcel 048.-01-04.1; then proceeding southwesterly along the southern boundary of said parcel to the southeastern property corner of parcel 049.-05.10.0; thence proceeding southwesterly along the southern boundary of said parcel to the southeastern property corner of parcel 049.-05-09.0; thence proceeding southwesterly along the southern boundary of said parcel to the southeastern property corner of parcel 049.-05-08.0; thence proceeding southwesterly along the southern boundary of said parcel to the southeastern property corner of parcel 049.-05-08.0; thence proceeding southwesterly along the southern boundary of said parcel to the southeastern property corner of parcel 049.-05-07.0; thence proceeding southwesterly along the southern boundary of said parcel to the southeastern property corner of parcel 049.-05-06.0; thence proceeding southwesterly along the southern boundary of said parcel to the southeastern property corner of parcel 049.-05-05.0; thence proceeding southwesterly along the southern boundary of said parcel to the southwestern property corner of parcel 049.-05-04.0; thence proceeding northerly along the western boundary of said parcel to the southwestern property corner of parcel 049.-05-03.0; thence proceeding northerly along the western boundary of said parcel to the southwestern property corner of parcel 049.-05-02.0; thence proceeding northerly along the western boundary of said parcel to the southwestern property corner of parcel 049.-05-01.1; thence proceeding northerly along the western boundary of said parcel to the northwestern property corner of parcel 049.-05-01.1; thence proceeding southeasterly along the northern boundary of said parcel to the

northeastern property corner of parcel 049.-05-01.1; thence proceeding southeasterly across the blue ridge circle right-of-way to the northwestern property corner of parcel 049.-05-13.1; thence proceeding southeasterly along the northern boundary of said parcel to the northwest corner of parcel 048.-01-03.1; thence proceeding easterly along northern boundary of said parcel to the northeastern corner of said parcel, said point also being the point of beginning, encompassing all parcels within said boundary.

The above described boundary is in accordance with the map entitled Town of Lysander West Genesee Sewer District Extension No. 2 Petition Plan prepared by Allen J. Yager, P.E., Town of Lysander Engineer dated March 2014.