

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINVILLE, NEW YORK
May 11, 2015**

**Work Session 5:00-7 PM – Conference Room
5:00 – 6:00 PM Executive Session for Contract Negotiations & Possible Real Estate Transaction
6:00 – 7:00 Regular Work Session Open To Public
Regular Meeting 7:00 PM – Auditorium**

AGENDA

Work Session:

1. Executive Session Contract Negotiations and Possible Real Estate Transaction - 5 pm to 6 pm
2. Emerald Cove Sewer District
3. Town Hall Landscaping
4. Large Format Plotter/Scanner
5. Multimodal Grant From Senator DeFrancisco's Office
6. Maintenance of Trooper Barracks
7. Agenda Items 5/11/2015

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING No. 1 – 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. This is a continuation of the Public Hearing from April 27th meeting, and adjourned to the May 11, 2015 board meeting.

PUBLIC HEARING No. 2 – For the purpose of hearing all persons for or against the adoption of a Local Law of the Town of Lysander for the year 2015 which would amend the Vehicles and Traffic Law of the Town of Lysander to add two “stop” signs at intersections on Talamore Way.

IV. TOWN BOARD COMMENTS

V. SUPERVISOR COMMENTS – Report on operation and sale of Ice Arena

VI. DEPARTMENT HEAD REPORT – Town Engineer Al Yager, P.E. - NYSDEC MS4 Annual Report

VII. ANNOUNCEMENTS

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

IX. NEW BUSINESS

A. To Approve Lysander Parks Event - Spring FEST-ravaganza

Motion made by _____ seconded by _____ to permit the usage of grounds located at 8220 Loop Road by the Parks and Recreation Department and M & M Marketing to hold the Spring FEST-travaganza event at this location on May 31, 2015 from 11:00 a.m. thru 5:00 p.m.

B. Appointment of Lysander Day Camp Director

Motion made by _____ seconded by _____ to appoint Victoria Stanton to the position of on-site Director of the Lysander Day Camp at a pay rate of \$11.00 per hour effective July 1, 2015 thru August 15, 2015.

C. Installation of “Children At Play” sign – Collington Point

Motion made by _____ seconded by _____ to authorize the Highway Department to install a “Children At Play” sign at the entrance to the Collington Point neighborhood as requested by a town resident. (See attached)

D. Parks and Recreation Summer Appointments

Motion made by _____ seconded by _____ to appoint the following list of persons for 2015 Summer Programs for the Parks and Recreation Department effective __5/4/15__ with their rates of pay:

| Names: | Summer Program: | Rate of Pay per hr: |
|------------------|-----------------------------|----------------------------|
| Lynn Pinard | Camp Crayola Director | \$11.00 |
| Teresa Piedmonte | Camp Crayola Asst. | \$9.00 |
| Victoira Stanton | Reading Camp | \$25.00 |
| Bridget Nadzen | Art Camp Instructor/Teacher | \$25.00 |
| Beth Outstriich | Art Camp Instructor/Teacher | \$25.00 |
| Dan Allen | Youth Wrestling Coach | \$10.00 |
| Matt McGivney | Youth Wrestling Coach | \$10.00 |

E. Parks On-Line Program Registration Privacy Policy

Motion made by _____ seconded by _____ to approve and adopt an official Town Privacy policy in response to a new on-line parks program registration function. (See attached)

F. Parks Program Cancellation Policy

Motion made by _____ seconded by _____ to approve and adopt an official parks program cancellation policy. (See attached)

G. Lease Of Large Format Color Plotter Scanner

Motion made by _____ seconded by _____ to authorize the supervisor to sign the proposal from Syracuse Blue Print for the four (4) year lease of a large format color plotter scanner for \$245 per month with a total cost of \$11,760. (See attached)

H. Impose Fee For Lysander Water District Customers

Motion made by _____ seconded by _____ to set a \$25.00 fee for all Town of Lysander water district customers supplied with Village of Baldwinsville water if their meter replacement is not scheduled by June 30, 2015. (See attached)

I. Accept Lamson Road Water District Map

Motion made by _____ seconded by _____ to accept the Lamson Road Water District map, plan and report prepared by the Town Engineer dated May 7, 2015. (See attached)

J. Purchase of Landscaping Supplies

Motion made by _____ seconded by _____ to purchase the landscaping supplies for the Town Office Building in the amount of _____ From _____.

K. Highway Department to Remove Existing Landscaping

Motion made by _____ seconded by _____ to authorize the Highway department to complete removal and regarding of the existing landscape areas at the Town Offices under the direction of the Town Engineer.

L. Participation in CNY Stormwater Coalition Staff Services

Motion made by _____ seconded by _____ to pass a resolution supporting participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program. (attached)

M. Approve Request by Joseph Debarbieri and Kathryn Weagraff

Motion made by _____ seconded by _____ to approve the request of Joseph Debarbieri & Kathryn Weagraff, 7974 Collington Pointe Way, Baldwinsville, NY to install an 18 inch drainage pipe and one (1) 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 15015” as recommended in the Town Engineer’s letter dated May 7, 2015.

N. Set Public Hearing For Amended Subdivision Regulations

Motion made by _____ seconded by _____ to approve the Town to advertise for a Public Hearing on May 28, 2015 (See attached)

O. Set Public Hearing For New Zoning Code Regulations

Motion made by _____ seconded by _____ to approve the Town to advertise for a Public Hearing on May 28, 2015. (See attached)

X. RECOGNITION OF CITIZENS - (3 minute time limit per speaker)

XI. OTHER BUSINESS – None

XII. ANNOUNCEMENTS

A. Town Planning Board
Monday May 18, 2015
Auditorium – 7 p.m.

B. Town Board Meeting
Thursday May 28, 2015
6:00 p.m. Work Session – Conference Room
Agenda items to be Discussed
7:00 p.m. Regular Meeting – Auditorium

C. Town Board Meeting
Monday June 8, 2015
6:00 p.m. Work Session – Conference Room
Agenda items to be Discussed
7:00 p.m. Regular Meeting – Auditorium

D. Town Planning Board
Monday June 15, 2015
Auditorium – 7:00 p.m.

E. Town Board Meeting
Monday June 22, 2015
6:00 p.m. Work Session – Conference Room
Agenda items to be Discussed
7:00 p.m. Regular Meeting – Auditorium

F. Town Board Meeting
Monday July 13, 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