

Daniel Boccardo

From: John Salisbury
Sent: Thursday, May 07, 2015 2:14 PM
To: Daniel Boccardo
Subject: Street Sign

This should be included in the attachments for Gene's resolution for Collington Point neighborhood.

From: lisa ggodnow [<mailto:imgoodnow@yahoo.com>]
Sent: Monday, April 20, 2015 10:41 AM
To: John Salisbury
Subject: Street Sign

Hello,

I live on Sudley Way which is located off Route 370 in Colington Pointe. Our street is almost fully developed. We have approximately 28 small children (3rd grade and under) living just on this street. I am always outside supervising my children, but there are many cars that drive very fast. How can we get a street sign "children at play" installed at the top of our street? Is there another person I can contact? Please steer me in the right direction.

Thank you for your attention into this matter,
Lisa Donardo
7895 Sudley Way
Baldwinsville, NY 13027
315.727.3898

John A. Salisbury
Supervisor Town of Lysander
8220 Loop Rd
Baldwinsville NY 13027
(315) 857-0281
(315) 635-1515 Fax
supervisor@townoflysander.org

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1. What personally identifiable information is collected from you through the web site, how it is used and with whom it may be shared.
2. What choices are available to you regarding the use of your information.
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4. How you can correct any inaccuracies in the information.

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We will use your information to respond to you, regarding the reason you contacted us. We will not share your information with any third party outside of our organization, except as necessary to fulfill your request, e.g. to complete a program registration.

Unless you ask us not to, we may contact you via email in the future to tell you about future programs, services or changes to this privacy policy.

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You may opt out of any future contacts from us at any time. You can do the following at any time by contacting us via email: recreation@townoflysander.org or by phone at (315) 635-5999.

- See what information we have collected about you if any.
- Change/Correct any information we have about you.
- Request that we delete any information that we may have about you.
- Express any concerns you have about our use of your data.

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In order to use this website, you must first complete a registration form. You will be required to give certain contact information. This information will be used to contact you about programs, events and services available on this site. Ages and date of birth of minors is not optional. We will not knowingly contact a minor through this web site. Please do not give us contact information for a minor. Your contact information should never be to anyone other than an adult. You do have to register each person wishing to attend a program. We are required to track participation of our programs by age and gender. We do not report specific information about any of our registrants.

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You must have a profile registered with the site in order to pay for any registrations you are making online. Minors must be entered as a member of an adult profile. The adult

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Some of our business partners may use cookies on our site. We have no access to or control of these cookies.

We use a third party credit payment company. When you make an online payment you will leave this site and will go to "Municipay". Municipay has its own Privacy Policy and we encourage you to read it carefully as we would recommend any time that you are putting your personal information on the Internet. Municipay is a secure site.

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Whenever we collect sensitive information, that information is transmitted to us in a secure manor. You can verify this by looking for the closed pad lock icon on this site or for address that start with "https". Offline only employees who have a need to see your personal information are given access to it. The Town of Lysander has adopted an archival policy that requires us to keep some information for three to 21 years. This information is always kept in a secure, private location. Computers are are always password protected and kept in a secure location.

Updates

The Town of Lysander may make changes to our Privacy Policy from time to time. All updates will be posted on this page.

If you feel that we are not abiding by this privacy policy, you are encouraged to contact us immediately via telephone at (315) 635-5999 or by email at recreation@townoflysander.org

We reserve the right to cancel any program that has not obtained enough registrants to financially support that program. We make every effort to ensure that the programs we offer will be well attended, however occasionally we do have to cancel a program due to lack of participation. On occasion we may have to cancel a class if the instructor is unable to make it to a class. We sincerely apologize for the inconvenience this causes.

We do not cancel programs due to weather. If a program is scheduled to take place at a school and the school district has dismissed early or has cancelled for the day all programs that were scheduled to take place at the schools are cancelled. We do not contact you if this happens, it is understood that if the schools are closed we cannot hold a program there. If an instructor cancels a class due to weather or for any reason it is their responsibility to contact their students, and if requested we will assist them in making you aware of any changes.

On occasion we will ask that you join up with another class to combine classes in an effort to not have to cancel both classes. You have the option of requesting a full refund if you are unable to switch classes for any reason.



315.476.4084 • www.syracuseblueprint.com

April 28, 2015

Town of Lysander
8220 Loop Road
Baldwinsville, NY 13207
Allen Yager, P.E.

We are Pleased to provide a proposal for the Canon iPF785MFP-M40 Printer/copier/scanner 36" model with single roll system. Prints, copies and scans color or B&W. with 42" scanner, Color monitor, and PC. **1 year factory warranty.** Ground floor delivery.

Network drop supplied by your office.

State Contract Award # 22661-E

State Contract #PT66600

Price -\$8095.00

Optional 1 year care pack-\$1255.00 (gives you 2 years of total coverage)

Optional 2 year care pack-\$2335.00 (gives you 3 years of total coverage)

Care packs cover parts, labor and travel, does not cover consumables, ink, print head, maintenance cartridge.

Price includes start up ink cartridges, shipping, installation and instruction. 2 rolls 36"x150' plotter bond

Lease payments from Canon Financial Services based on \$8095.00: 36 Months-\$251.00,

48 Months-\$196.00, \$1.00 buyout at end of lease.

FMV lease- 36 Months-\$234.00, 48 Months--\$191.00

Lease Pmts with care packs : 1year care pack \$1.00 buyout

\$9350.00--36 months-\$290.00, 48 months-\$227.00.

2 year care packs \$1.00 buyout \$10,430.00: 36 months-\$324.00, 48 Months-\$245.00.

Lease pmts with care packs: 1 year care pack FMV.

\$9350.00-36 months-\$271.00, 48 Months-\$220.00

2 year care packs FMV-36 months-\$302.00, 48 Months -\$246.00

Prices do not include tax's that may be applicable.

Payment Terms Net 10 days on purchases.

Mitch Lenway

Sales Representative

Syracuse Blue Print

825 East Genesee Street

Syracuse, NY 13210

315-476-4084



May 12, 2015

Dear Town of Lysander Water District Customers;

The Town of Lysander recently awarded a contract to T&S Mechanical to install new water meters in the properties of all Town of Lysander Water District customers supplied with water from the Village of Baldwinsville. It is anticipated that the meter replacement project will save the water districts up to \$6,000 annually in lost revenue due to the aging meters currently in use.

The new meters are wireless radio read meters which will be read by the Village of Baldwinsville. This change will save the districts an additional \$3,650 annually. T&S Mechanical will only be removing & replacing the meter inside the property. The old meter reading boxes and wires connected to the meter reading boxes will be left on the outside of your property. You may remove and dispose of this equipment once the meter replacement has been completed.

The Town of Lysander requests that all customers call T&S Mechanical at (315) 638-0110 no later than June 30, 2015 to schedule the meter replacement for your property. Property owners who have not scheduled their meter replacement by June 30, 2015 will be assessed a \$25 fee on your 2015 second quarter bill. Property owners who have not scheduled and had the meter installation completed by September 30, 2015 will have their water service shut turned off until the meter replacement is completed. Property owners will be required to provide unobstructed access to the meter in their home. An adult must be present and available to sign the equipment replacement form when T&S Mechanical is in your property to install the new meter. Limited flexible afterhours scheduling of the meter replacement by T&S Mechanical will be available on a first come first serve basis.

If you have any questions regarding the meter replacement project which cannot be answered by T&S Mechanical please contact the Town Engineer Mr. Allen J. Yager, P.E. at (315) 857-0291 or by email at engineer@townoflysander.org.

Sincerely;

John A. Salisbury
Town Supervisor

Item I,
(1-4)

LAMSON ROAD WATER DISTRICT

Map, Plan and Report

Town of Lysander, Onondaga County, New York

5/7/2015

DRAFT

Lamson Road Water District

Town of Lysander, Onondaga County, New York

Map, Plan and Report

May 7, 2015

Prepared By:

Allen J. Yager, P.E.

Town of Lysander Engineer

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1.0 Background and Authorization

The Lamson Road area is located in the northeastern section of the Town of Lysander. Currently, there are no public water facilities within the proposed service area. The residents obtain water using private groundwater wells. Many of the wells are reportedly unable to provide sufficient quantity and/or quality water. The Town conducted a well sampling program in September and October 2007. Numerous homes tested positive for iron-sulfur bacteria, total coliform and E. Coli.

Property owners in this area have expressed an interest in obtaining municipal water service. There have been attempts in the past to bring public water into the area, but they failed due to high user costs.

In April of 2014 a few of the Proposed Lamson Road Water District residents came to the Town Supervisor and indicated that they would be carrying a petition to move the formation of the Proposed Lamson Road Water District forward. The proposed petition prompted the Town Supervisor to issue a letter to all residents in the proposed district informing them of the anticipated costs associated with district formation as well as hold a public information meeting in June of 2014 to further explain the project and allow the residents to ask questions. The results of the petition carried in the summer of 2014 by the resident of the proposed district indicated that a majority of the homes in the proposed district supported district formation. As a result of the petition the Town Board of the Town of Lysander has authorized the Town Engineer to prepare a Map, Plan and Report for formation of the proposed Lamson Road Water District in accordance with Article 12-A of New York State Town Law, "District Formation by Order of the Town Board." The residents that carried the petition in the summer of 2014 indicated that they would prefer to carry another petition based on the completed Map Plan and Report so the Town Board could form the proposed water district under Article 12 of New York State Town Law.

2.0 Proposed District Boundary

A map of the proposed district is included as figure 1, and a written description of the proposed district boundary is included as Appendix A. The proposed water district generally includes the parcels fronting Lamson Road from Pendergast Road to Dinglehole Road, the Northern end of Sixty Road and Smokey Hollow Road, Oswego Road from Church Road to County Line Road, Church road from Oswego Road to Dinglehole Road and Runnymede Road from Lamson Road to Sourwood Drive.

3.0 Existing Facilities

3.1 Public Water

Currently, there are no public water facilities within the project area. The residents and businesses obtain water using private groundwater supplies. According to residents, many of the individual wells are of unsatisfactory quality and yield insufficient volumes of water.

There are three (3) public water systems adjacent to the project area that could be extended. They are as follows:

- Onondaga County Water Authority (OCWA) facilities along Lamson Road (West Phoenix Water District)
- OCWA facilities along Route 48 at Hencle Boulevard (Route 48 Water District)
- OCWA facilities along Oswego Road at County Line Road (Granby Water District)

3.2 History

There have been attempts in the past to bring public water into the area, but they failed due to high user costs. The Town conducted a well sampling program along Lamson Road and Oswego Road in September and October of 2007. A total of 28 homes were sampled. Nine (9) homes (32%) tested positive for iron-sulfur bacteria, ten (10) homes (36%) tested positive for total coliform and two (2) homes (7%) tested positive for E. Coli.

4.0 Need for Project

The existing property owners currently obtain their water from privately owned wells on each property. The water table elevation in the area is generally shallow with many of the older homes in the proposed district relying on traditional shallow dug wells rather than modern drilled wells for water supply. The shallow dug wells are susceptible to runoff contamination and little to no yield during periods of prolonged drought. In addition to the previously mention problems many of the newer drilled wells in the project area contain sulfur and iron sulfide bacteria. Residents have expressed an interest in receiving public water to alleviate these concerns and provide fire protection.

5.0 Alternative Considered

5.1 No Action Alternative

If public water supply does not become available in the proposed district area the existing homes and businesses will continue to depend on the existing private inadequate and possibly contaminated groundwater wells. Over time the existing wells will continue to deteriorate and ultimately require replacement or rehabilitation. When new wells are constructed on the properties there will be no guarantees of quality or yield and property owners may be required to drill in multiple locations on the property to find adequate

water supply and water quality. This alternative continues to place the population of the proposed district area in jeopardy of the health and safety risks associated with inadequate contaminated wells similar to what is faced in third world countries.

5.2 Proposed Layout of Distribution System

The initial service area included in the petition, carried by the residents in the summer of 2014, was based on a proposed district boundary established by a map, plan and report prepared by Barton & Loguidice, P.C. in 2008. From there the results of the petition indicated several areas did not have public support for district formation and were eliminated from the proposed district boundary when the Town Board passed a resolution ordering preparation of this map, plan and report in February of 2015. These areas include Rabbit Lane, the Southern portion of Smokey Hollow Road, Kellogg Road and the Northern portion of the Chatam Woods Subdivision.

The final district boundary described in this report is the result of extensive study, nearly twenty (20) years, of the areas in need of public water supply as well as the areas which showed the most public support when the district formation petition was carried by the proposed district residents in the summer of 2014.

6.0 **Proposed Project**

6.1 Proposed Source

The Onondaga County Water Authority (OCWA) currently serves the majority of Town residents adjacent to the project area with water from Lake Ontario. OCWA purchases water from the Metropolitan Water Board (MWB). The water is filtered, chlorinated and treated with fluoride at the MWB treatment plant in the Town of

Oswego. The water is then pumped to the South through a 54" transmission main to two (2) 30 million gallon terminal reservoir tanks in the Town of Clay in Onondaga County NY.

Three (3) locations were considered for connection to the existing OCWA water supply system including the Eastern end of the Lamson Road, Route 48 & Hencle Boulevard and Route 48 at County Line Road. All three (3) connection points will need to be utilized to meet the 750 gpm fire flow required by NFPA standards.

6.2 Proposed Water Distribution System

The proposed water distribution system as shown by Figure 1 would consist of approximately 63,500 feet of 8" Ductile Iron Water Main. Hydrants would be installed at intervals of 600', valves would be installed at a maximum interval of 800' and at all connections between mains.

Services will be provided for each existing developed parcel within the proposed district. Each service will be terminated with a curb box and curb stop at the property line. It will be the responsibility of the property owner to connect a lateral service line from the curb box to the residence. Properties which require a lateral service length of greater than 150' will be required to install a meter pit at the property line at the owner's expense. All property owners who connect to the water supply system will be required under county health code, to disconnect their private well supply from their plumbing system prior to connecting to the public water system.

6.3 Estimated Water Usage

The following table summarizes the properties within the proposed Lamson Road Water District, see table appendix B.

Property Summary	
Type of Property	Number of Properties

Residential	277
Light Commercial	14
Developable Vacant Parcels (Not in Agricultural District)	78

The Average Daily Demand (ADD) of the proposed Lamson Road Water District has been estimated at 58,200 gallons per day (gpd). This estimate is based upon initial service connections of 277 residential properties and 14 light commercial users multiplied by 200 gpd per single family or light commercial user. Using a Maximum Daily Demand factor of 1.75 multiplied by the ADD, it is estimated that the MDD of the proposed Lamson Road Water District would be approximately 101,850 gpd.

Currently there are 78 vacant parcels (not in Agricultural District) along the proposed water mains within the proposed Lamson Road Water District that could be developed in the future. Assuming these parcels are developed as single family residences, and are connected to the proposed water service, the ADD would increase by approximately 15,600 gpd to a future ADD and an estimated MDD of 117450 gpd.

6.4 Hydraulic Analysis

A hydraulic computer model of the proposed Lamson Road Water District was developed using a computer software program entitled "Water CAD" by Bentley Inc. The model includes connection points to the existing system modeled using the metropolitan water board reservoir average operating elevation of 602 feet. The computer model was used to project the system performance under an anticipated peak daily demand and fire flows available at a residual system pressure of 20psi.

The model results can be found in Appendix C of this report. These results indicate the system pressures with anticipated peak daily demand will be between 74 psi and 98 psi and that the available fire flows within the system will be between 1051 gpm

and 3500 gpm while maintaining the minimum 20 psi pressure through the entire system. Note the available fire flow at minimum pressures exceed the NFPA standard for minimum fire flow of structures 30' to 100' apart by 301 gpm.

6.5 Construction Cost Estimate

The estimated probable cost of construction in 2016 is \$3,551,243 (see Appendix D). This capital cost would be bonded by the Town of Lysander on behalf of the proposed water district. The debt service on the bond would be covered by an annual charge against parcels fronting the water mains.

6.6 Project Financing

It is proposed that a special assessment system be utilized to charge each parcel fronting the water main on an equivalent dwelling unit (EDU) basis. A single family residence (i.e. one (1) EDU) in the proposed water district will be charged for 1.0 unit. A small commercial user consuming less than 73,000 gallons of water annually would also be charged for one (1) EDU. Larger commercial users would be assigned an additional unit for each 73,000 gallons consumed or part thereof. Developable vacant parcels, not in an agricultural district, would be charged $\frac{1}{2}$ of an EDU. Using this method of assessment there are an estimated 330 EDU within the proposed water district.

All financing options will be considered by the Town, but at this time it is assumed that a private financing will likely fund the project. An estimated interest rate of 4.25% for a 30 year financing period is projected for the project. The annuity factor for this term and rate is 0.0596. The estimated annual unit charge (first year debt service) would be \$642.

6.7 Estimated Water Purchase Cost

Each connected household would pay a quarterly water bill based on the current OCWA Residential Rate Schedule. For a typical EDU, usage of approximately 73,000 gallons per year, the annual cost of water is estimated at \$349.

6.8 Estimated Hydrant Maintenance Cost

OCWA currently charges the district an annual Hydrant Maintenance fee of \$61.61 per hydrant. It is estimated that 106 hydrants will be installed in the proposed district. This results in an estimated hydrant maintenance charge of \$20 per EDU.

6.9 Estimated Total Annual Cost per Single Family Residential User

The estimated first year total annual cost per single family residence will include the estimated debt service charge, hydrant maintenance charge and water purchase cost would be \$1011, see Appendix E. This is above the NYS Comptroller cost threshold for 2015 which would result in the project being subject to review and approval of the NYS Comptroller. It is estimated that this review would take an additional three (3) to six (6) months.

7.0 Recommendations to Proceed

After acceptance of this draft map plan and report by the Lysander Town Board the Town Attorney will prepare a formal petition based on the adopted draft map plan and report to be carried by the residents in accordance with Article 12 of NYS Town Law. Once the petition is returned to the Town Board the board will need to schedule a public hearing and determine if all of the requirements for district formation under Article 12 of NYS Town Law have been met at that time the board could pass a resolution authorizing district formation which would not be subject to permissive referendum. The following steps will need to be completed prior to construction under Article 12 of New York State Town Law:

1. The Town Board will need to pass a resolution accepting the draft map plan and report for the proposed water district.
2. The Town attorney will need to prepare the petitions for the residents to carry.
3. The Residents will need to submit the petitions to the Board for review.
4. The Board will need to set a date for a public hearing.
5. Complete an environmental review to satisfy SEQR requirements.
6. The Board will need to pass a resolution authorizing the formation of the district subject to Audit and Control Review.
7. Submit map plan and report to NYS Comptroller for review.
8. Finalize district formation.
9. Prepare design plans and specifications.
10. Bid project.
11. Complete project bonding.
12. Award construction contract.
13. Start construction spring of 2016.

Figures

Figure 1

Proposed District Boundary

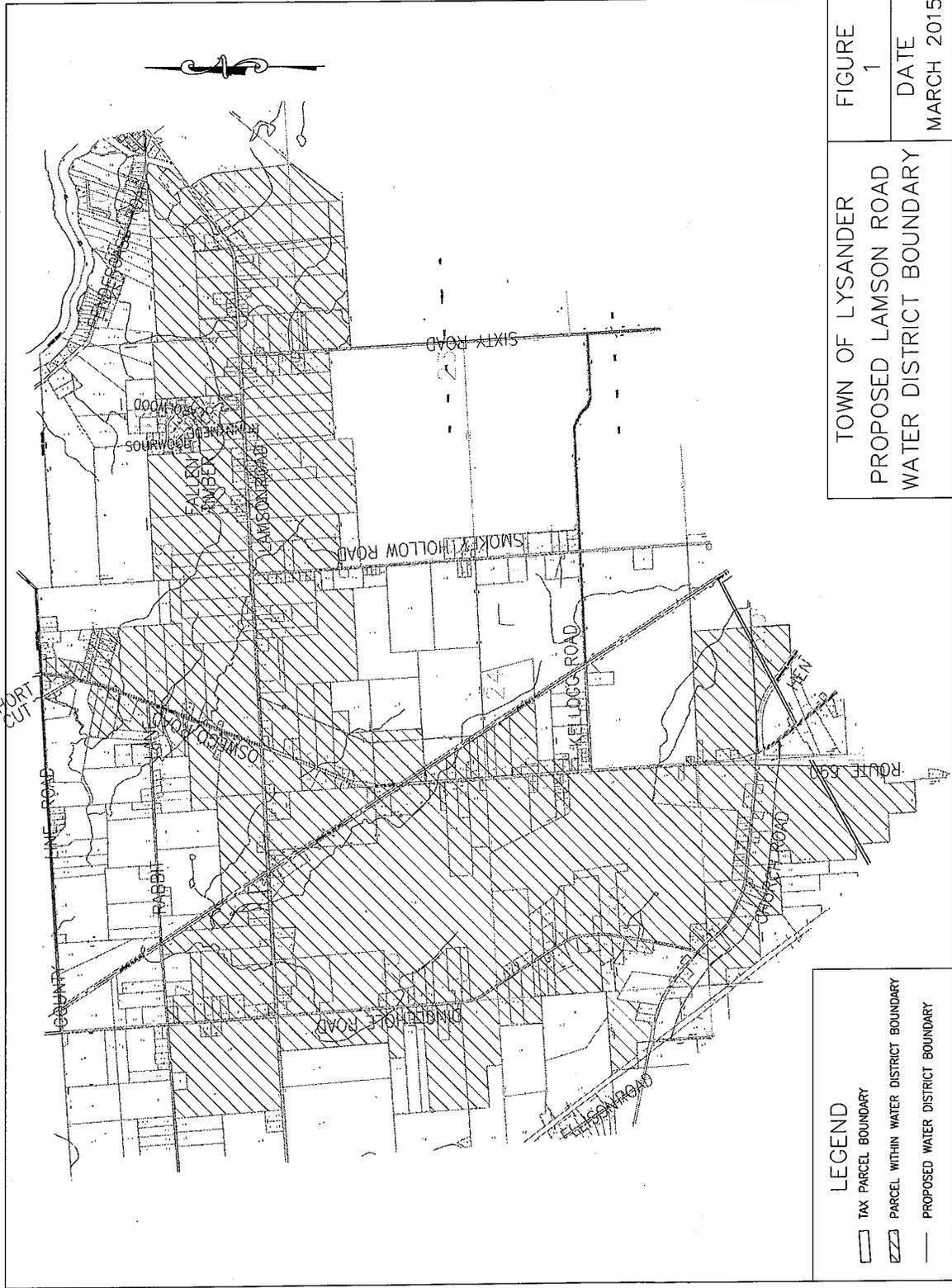


FIGURE
1
DATE
MARCH 2015

TOWN OF LYSANDER
PROPOSED LAMSON ROAD
WATER DISTRICT BOUNDARY

LEGEND
 [Symbol] TAX PARCEL BOUNDARY
 [Symbol] PARCEL WITHIN WATER DISTRICT BOUNDARY
 [Symbol] PROPOSED WATER DISTRICT BOUNDARY

Appendices

Appendix A

Written Boundary Description

A P P L I E D E A R T H T E C H N O L O G I E S

*8 Canton Street
Baldwinsville, NY 13027
Ph. (315) 635-5197
Fax (315) 303-5433
www.appliedearthtechnologies.com*

*8 Canton Street
Baldwinsville, NY 13027
Ph. (315) 635-5197
Fax (315) 303-5433
www.appliedearthtechnologies.com*

**LAMSON ROAD WATER DISTRICT
APRIL 9, 2015
598.8
SS**

All that tract or parcel of land situate in the Town of Lysander, County of Onondaga and State of New York and being part of Lots 38, 39, 40, 41, 42, 47, 48, 49, 50, 51, 56, 57, 58, 67 and 68 in said Town and being more particularly bounded and described as follows:

Beginning in the centerline of Rabbit Lane at the northwest corner of a parcel of land described in a deed to Aldo Bonacchi as recorded in the Onondaga County Clerk's Office in Book of Deeds 2432 at page 883 (herein after the grantee's name the book and page will be given Book/Page all of which are recorded in said Clerk's Office); thence easterly along said centerline to the northwest corner of a parcel of land described in a deed to Casey A. and Rebecca L. Stock at 5240/641; thence southerly along the west line of said Stock parcel to the southwest corner thereof; thence easterly along the south line of said parcel to the southeast corner thereof; thence northerly along the east line of said parcel to the northeast corner of said parcel and said centerline; thence easterly along said centerline to the northwest corner of a parcel of land described in a deed to Stephan Miklajcyk at 4727/53; thence southerly along the west line of said parcel to the southwest corner of said parcel; thence easterly along the south line of said parcel to the southeast corner of said parcel and the northeast corner of a parcel of land described in a deed to Jack and Lana Herrman at 2694/3; thence southerly along the east line of said parcel to the southeast corner of said parcel and the north line of a parcel of land described in a deed to Jeffrey S. and Stephenie R. Pyle at 4653/290; thence easterly along said north line to the northeast corner of said parcel and the west line of a parcel of land described in a deed to David E. and Rodney E. Thomas and the AE & EL Thomas Trust at 4130/226; thence northerly along said west line to the northwest corner of said parcel and the centerline of said road; thence easterly along said road to the westerly line of the CSX Railroad; thence southeasterly along said westerly line to its intersection with the westerly extension of the northerly line of lands described in a deed to Margaret T. Brzostek at 2124/23; thence easterly along said line to the southwest corner of a parcel of land described in a deed to Jefferie K. and Michelle Wilson at 4376/151; thence northerly along the west line of said parcel to the northwest corner of said parcel; thence easterly along said line to the southwest corner of a parcel of land described in a deed to Michele K. Mills at 3214/298; thence northerly along the west line of said parcel and the west line of a parcel land described in a deed to said Mills at 4096/77 to the northwest corner of said parcel; thence easterly and northeasterly along the north line of said parcel to the south line of a parcel described in a deed to Andrew D. and Josephine LeMay at 4969/830; thence westerly along said line to the southwest corner of said parcel; thence northerly, easterly, and northerly along the west, north and west lines of said parcel to the northwest corner of said parcel and the center of said road; thence along said road to the southwest corner of a parcel of land described in a deed to Howard and Cindy Downing at 4730/140; thence northerly along the west line of said parcel to the northwest corner of said parcel and the south line of a parcel of land described in a deed to Francis P., Jr. and Margaret A. Santulli at 3524/261; thence westerly along said south line to the southwest corner of said parcel; thence northerly along the west line of said parcel and the west line of a parcel of land described in a deed to Robert W. and Oriene M. and Terry Lee Bettis and Kathryn L. Kulba at 4387/265 to the northwest corner of said Bettis parcel; thence easterly along the north line of said parcel to the southwest corner of a second parcel of land described in a deed to Bettis at 4387/262; thence northeasterly along the northwesterly line of said parcel to the northwest corner of said parcel; thence easterly along the north line of said parcel to the northeast corner of said parcel and the centerline of NYS Route No. 48; thence northerly along said centerline to the centerline of Shortcut Road; thence northwesterly along said centerline to the northwest corner of a parcel of land described in a deed to Michael A. Edick at 4710/6; thence easterly along the north line of said parcel to the northeast corner of said parcel and the centerline of Route No. 48; thence northerly along said centerline to the southeast corner of a parcel of land described in a deed to William C. Shallcross at 4059/57; thence westerly along the south line of said parcel to the southwest corner of said parcel; thence northerly along the west line of said parcel to

W H E N F I L E D F O R R E C O R D I N G

APPLICATED EARTH TECHNOLOGIES

8 Canton Street
Baldwinsville, NY 13027
Ph. (315) 635-5197
Fax (315) 303-5433
www.appliedearthtechnologies.com

8 Canton Street
Baldwinsville, NY 13027
Ph. (315) 635-5197
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the northwest corner of said parcel and the centerline of County Line Road and the north line of said Town; thence easterly along said centerline and Town line to the northeast corner of a parcel of land described in a deed to Jake M. Mills at 3709/349; thence southerly along the east line of said parcel and the east line of a parcel of land described in a deed to Ronald Marcus at 4966/110 and the east line of lands described in deeds to William, Jr. and Deborah A. Walberger at 3597/323; Brian and Ansel Walberger at 5216/479 and John A. Menzies and Loraine Sutcliffe at 3184/109 to the southeast corner of said Menzies/Sutcliffe parcel and the north line of the September Tract according to a map of said tract by Stephen Sehnert, Land Surveyor filed in the Onondaga County Clerk's Office as Map No. 5295; thence easterly along the north line of said tract to the northeast corner of said tract; thence southerly along the east line of said tract and the east line of parcels of land described in deeds to Peter D. and Mary E. Callard at 3254/320; Galvin Farms Gourmet, Mushroom Co., LLC at 4199/15 and David E. Hayes at 4155/266 to the most northerly northwest corner of a parcel of land described in a deed to Paul E. and Denise Lenowicz at 3642/37; thence easterly along the north line of said parcel to the northeast corner of said parcel and the west line of a parcel of land described in a deed to Frederick B. and Christine B. Leifheit at 2384/614; thence northerly along said west line to the northwest corner of said parcel; thence easterly along the north line of said parcel and the north line of a parcel of land described in a deed to Scott G. and Lisa L. Dunn at 5161/639 to northeast corner of said Dunn parcel; thence southerly along the east line of said Dunn parcel to a corner in said east line; thence easterly along a north line of said parcel and the north line of a parcel of land described in a deed to Corey and Jenna Baker at 5238/746 to the northeast corner of said parcel and the west line of Runnymede, Section A, according to a map filed in said Clerk's Office as Map No. 5731; thence to the northwest corner of Lot 34 of said tract; thence easterly along the northerly line of Lot 34 to the northeast corner of said lot; thence easterly to the northwest corner of Lot 35, Section B, Runnymede according to a map of said tract filed in said Clerk's Office as Map No. 5813; thence easterly along the north line of said Lot to the northeast corner of said Lot; thence easterly to the northwest corner of Lot 14, Runnymede, Section D according to a map of said tract filed in said Clerk's Office as Map No. 6743; thence easterly along the north line of said Lot to the northeast corner of said Lot and the west line of a parcel of land described in a deed to Patrick G. and Betty Murphy at 2153/644; thence northerly along said west line to the northwest corner of said parcel; thence easterly along the north line of said parcel to the northeast corner of said parcel and the west line of the Pendergast Road Water District; thence southerly along said west line to the southwest corner of said water district; thence easterly along the south line of said water district to its intersection with the northeast extension of the northwesterly boundary of Lamson Road (the relocated portion); thence westerly along said highway boundary to its intersection with the northerly extension of the east line of a parcel of land described in a deed to Corey J. Figueiredo at 4239/175; thence southerly along said extension and east line to the southeast corner of said parcel; thence southwesterly along the southeasterly line of said parcel to the southwest corner of said parcel and the east line of a parcel of land described in a deed to William R. and Jacob M. Considine at 5087/630; thence southerly along said east line to the southeast corner of said parcel and the north line of lands of the People of the State of New York, known as the Three Rivers Game Management Area; thence westerly, northerly, westerly, southerly and westerly along the north, east, north, west and north line of said lands to the southwest corner of a parcel of land described in a deed to Deanne R. Clary at 5222/188; thence northerly along the west line of said parcel to the southeast corner of a parcel of land described in a deed to Steven K. C. Alguire at 5306/319; thence westerly along the south line of said parcel and the south line of a parcel of land described in a deed to Mary Jane Storrings at 5204/195 to the centerline of Smokey Hollow Road; thence northerly along said centerline to the southeast corner of a parcel of land described in a deed to Timothy R. Raichin at 4968/161; thence westerly along the south line of said parcel to the southwest corner of said parcel and the east line of a parcel of land described in a deed to Mark Casales at 3439/201;

WATER DISTRICT

APPLICABLE FEDERAL LAND SURVEY

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thence southerly along said east line to the southeast corner of said parcel; thence westerly along the south line of said parcel to the southwest corner of said parcel thence northerly along the west line of said parcel to the southeast corner of a parcel of land described in a deed to Linda A. and Gary Newcombe at 4199/140; thence westerly along the south line of said parcel to the northeast corner of a parcel of land described in a deed to John A. and Georgia E Mosier at 3376/10x; thence southerly, westerly and southerly along the east, south and east line of said parcel and the east line of a parcel of land described in a deed to Henry S., Jr. and Mary Zaborowski at 5094/381 to the southeast corner of said Zaborowski parcel; thence westerly along the south line of said parcel and its westerly extension to the west line of said railroad; thence southerly along said railroad to the southeast corner of a parcel of land described in a deed to Mark and Angela Scalise at 5017/728; thence westerly along the south line of said parcel to the northeast corner of a parcel of land described in a deed to Tom N. and Bethany M. Warner at 4899/776; thence southerly along the east line of said parcel and lands described in deeds to Carole S. and Ronald K. Sollars at 2035/412 and Bryan and Carla Fleury at 3875/316 respectively to the southeast corner of said Fleury parcel; thence westerly along the south line of said parcel to the centerline of NYS Route No. 48; thence southerly along said centerline to the northwest corner of a parcel of land described in a deed to James W. and Donna M. Thompson at 4969/441; thence easterly, southerly and westerly along the north, east and south lines of said parcel to the centerline of said Route No. 48; thence southerly along said centerline to the northwest corner of a parcel of land described in a deed to Raymond D. Gilbert and Eileen Trina at 2960/35; thence easterly along the north line of said parcel to the northeast corner of said parcel; thence southerly along the east line of said parcel and the east line of a parcel of land described in a deed to Matthew J. Gilbert at 5227/924 to the southeast corner of said Gilbert parcel; thence westerly along the south line of said parcel to the southwest corner of said parcel and said centerline; thence southerly along said centerline to the north line of Lot 68; thence easterly along said north line to the northeast corner of a parcel of land described in a deed to Merle D. and Crandall Melvin and May Legg at 4182/275; thence southerly along the east line of said parcel and the east line of a parcel of land described in a deed to Kenneth C. and Kenneth I. Williams at 2627/686 to the southeast corner of said Williams parcel; thence westerly along the south line of said parcel to the northeasterly boundary of Hencle Boulevard; thence northwesterly along said line and across Route No. 690 to the west line of said highway; thence southerly along said west line to the southeast corner of a parcel of land described in a deed to Timber Tree, LLC at 4976/384; thence westerly, southerly, westerly, northerly, westerly, northerly, westerly, northerly along the south, east, south, west, south, west, south and west line of said parcel to the southwest corner of a parcel of land described in a deed to Unisite, LLC at 5116/321; thence easterly, northerly and westerly along the south, east and north lines of said parcel to northwest corner of said parcel and the east line of a parcel of land described in a deed to Alan R. Castle at 3700/224; thence northerly, westerly and southerly along the east, north and west lines of said parcel to the southeast corner of a parcel of land described in a deed to Alan Castle at 4875/831; thence westerly and northerly along the south and west line of said parcel to the southeast corner of a parcel of land described in a deed to Robert E., Sr. and Patricia E. Clarke at 4172/239; thence westerly, northwesterly, northerly, westerly, northerly and easterly along the south, southwest, west, south, west and north line of said parcel to the southwest corner of a parcel of land described in a deed to Jon E. and Theresa Parry Bick at 3490/112; thence northerly along the west line of said parcel to the centerline of Church Road; thence along said centerline to the centerline of Dinglehole Road; thence northerly along said centerline to the southeast corner of a parcel of land described in a deed to Gordon and Norma J. Rode at 3453/3; thence westerly and northerly along the south and west line of said parcel to the south line of a parcel of land described in a deed to Mark Windhausen and Strache Lydeen at 4112/263; thence westerly and northerly along the south and west line of said parcel to the south line of a parcel of land described in a deed to Roselea A. George at 5044/517; thence westerly and northerly along the south and west line of said parcel to the south line of a parcel of land described in a deed to Erich and Jean Tlaker at 5050/427; thence easterly along said south line to the southeast corner of said parcel; thence northerly along the east line of said parcel to the northeast corner of said parcel and the south line

WATER DISTRICT

A P P P R F D F A R J H J F C H N O P O G R F S
S J F P H F O N S F H N F R J L A N D S U R V E Y O R

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of a parcel of land described in a deed to Eva B. Maxam, Ralph A. and Jeanette M. Phelps at 5190/306; thence westerly along the said south line to the southwest corner of said parcel; thence northerly along the west line of said parcel and the west line of a parcel of land described in a deed to Danny and Mary Parrish at 3731/15 and the west line of a parcel of land described in a deed to Joanne and DRobert Neff at 4697/185 to the southeast corner of a parcel of land described in a deed to Robert and Patricia Geraci at 3085/315; thence westerly along the south line of said parcel to the southwest corner of said parcel; thence northerly along the west line of said parcel and the west line of a parcel of land described in a deed to Richard and Anna Enos at 3164/295 and along the west line of a parcel of land described in a deed to Lauren M. Rector and Brett A. Maring at 5309/788 to the northwest corner of said Rector/Maring parcel and the south line of a parcel of land described in a deed to James Stirushnik at 4871/874; thence westerly along said south line to the southwest corner of said parcel; thence northerly and westerly along the west and south lines of said parcel to a southwest corner of said parcel; thence northerly along a west line of said parcel and the west line a parcel of land described in a deed to Jon M. and Elizabeth A. Mosher at 3669/278 to the northwest corner of said Mosher parcel; thence easterly along the north line of said parcel and its easterly extension to a point on said south line south as measured at a right angle to said south line from the southwest corner of a parcel of land described in a deed to Carol E. Fitzpatrick at 4891/386; thence northerly along said line to said southwest corner and along the west line of said parcel and the west line of a parcel of land described in a deed to Stanley and Lauralee Farrar at 4118/249 to the northwest corner of said parcel and the south line of a parcel of land described in a deed to Anthony J. and Karen E. Grosso at 5141/221; thence westerly, northerly and easterly along the south, west and north line of said parcel to the southwest corner of a parcel of land described in a deed to the Estate of Douglas and Mary Blake at 2014/519; thence northerly along the west line of said parcel to the northwest corner of said parcel and the centerline of Lamson Road; thence westerly along said centerline to the southwest corner of said Bonacchi parcel; thence northerly along the west line of said parcel to the point of beginning.

Excepting from the above Lots 5, 6, 8 and 9, Section B, Runnymede, File Map No. 5813

W H F O N F X P F O R S F O N E F M A T T E R S

Appendix B

Equivalent Dwelling Unit Summary

Lamson Road Water District
Equivalent Dwelling Unit Totals

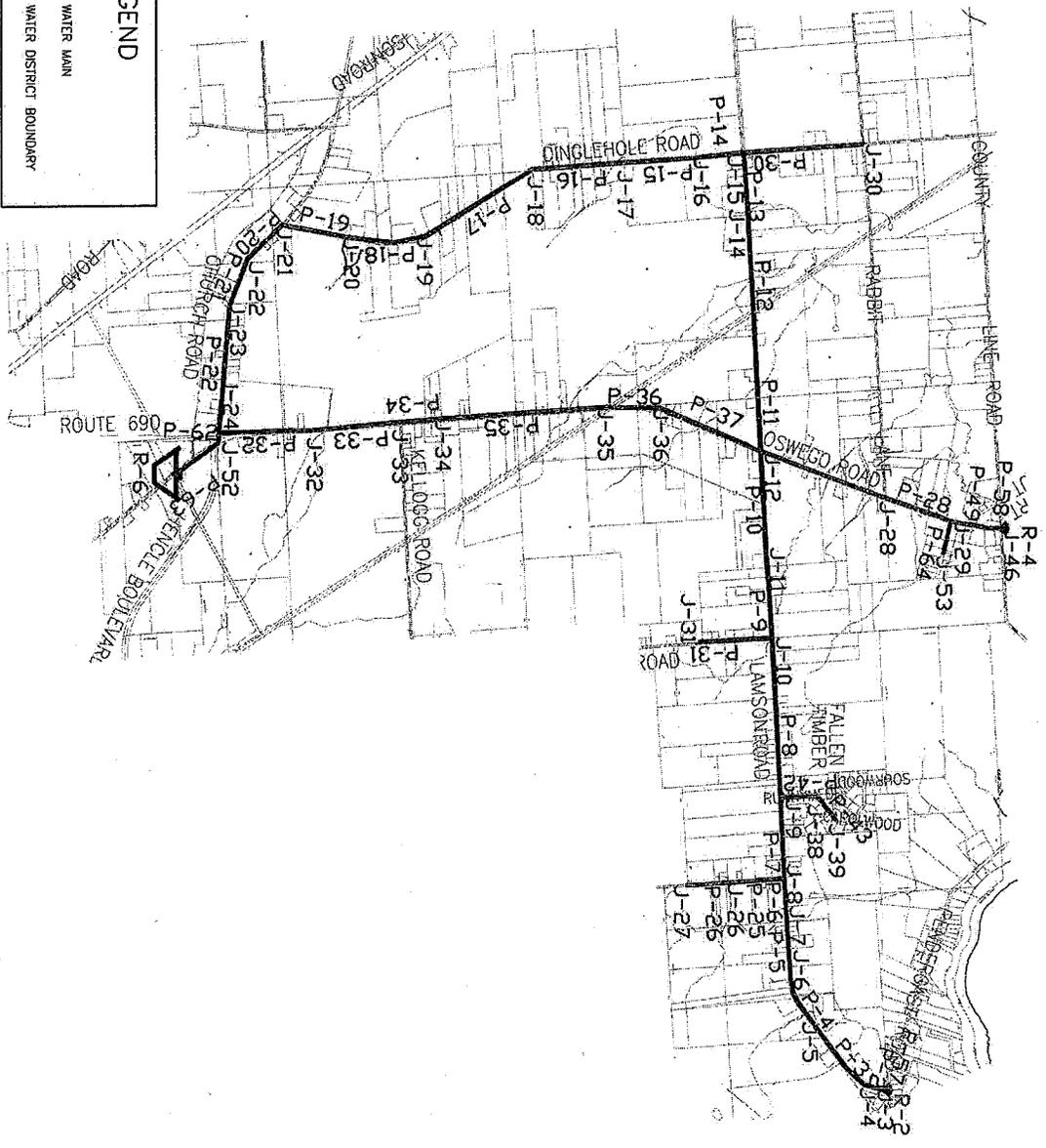
	Owners	Assessment
Petition Signed Parcels	152	20,025,490
Excluding 2259 Lamson Road		
Wholly Exempt		
Bethel Baptist Church	1	428,000
Total	151	19,597,490
Parcels Which Did Not Sign Petition	117	15,986,400
Excluding 2100 Lamson Road		
Wholly Exempt		
Lysander Fire District	1	55,700
Total	116	15,930,700
Vacant Land Spreadsheet	79	1,364,500
Excluding 2350 Lamson Road		
Wholly Exempt		
Enterprise Fire Co	1	500
Total	78	1,212,800
1/2 EDU per Vacant Parcel	39	
Improved Excluded Spreadsheet	10	713,200
Small Commercial Services	14	
EDU Total	330	52,824,042
Excluding Wholly Exempt Only		

Appendix C

Hydraulic Modeling

LEGEND

— PROPOSED WATER MAIN
 — PROPOSED WATER DISTRICT BOUNDARY



DATE	TOWN OF LYSANDER
APRIL 2015	LAMSON ROAD WATER DISTRICT
SCALE	WATER CAD MAP
1" = 2500'	
SHEET	ONONDAGA COUNTY
A-1	

REVISIONS:
NO ALTERATION PERMITTED HEREON EXCEPT AS PROVIDED UNDER SECTION 7209 SUBDIVISION 2 OF THE NEW YORK STATE EDUCATION LAW.

Water CAD Pipe Report

ID	Label	Length (Scaled) (ft)	Start Node	Stop Node	Diameter (Material)	Hazen-Williams C	Has Check Valve?	Minor Loss	Flow (gpm)	Velocity (ft/s)
37	P-2	453	J-3	J-4	8 Ductile Iron	120	FALSE	0	167	1.06
39	P-3	1725	J-4	J-5	8 Ductile Iron	120	FALSE	0	167	1.06
41	P-4	1116	J-5	J-6	8 Ductile Iron	120	FALSE	0	162	1.04
43	P-5	1511	J-6	J-7	8 Ductile Iron	120	FALSE	0	151	0.97
45	P-6	596	J-7	J-8	8 Ductile Iron	120	FALSE	0	123	0.78
47	P-7	1727	J-8	J-9	8 Ductile Iron	120	FALSE	0	83	0.53
49	P-8	3388	J-9	J-10	8 Ductile Iron	120	FALSE	0	26	0.17
51	P-9	1913	J-10	J-11	8 Ductile Iron	120	FALSE	0	-33	0.21
53	P-10	2080	J-11	J-12	8 Ductile Iron	120	FALSE	0	-53	0.34
55	P-11	2920	J-12	J-13	8 Ductile Iron	120	FALSE	0	95	0.61
57	P-12	2159	J-14	J-13	8 Ductile Iron	120	FALSE	0	-73	0.47
59	P-13	1289	J-14	J-15	8 Ductile Iron	120	FALSE	0	49	0.31
61	P-14	1041	J-15	J-16	8 Ductile Iron	120	FALSE	0	11	0.07
63	P-15	1571	J-17	J-16	8 Ductile Iron	120	FALSE	0	2	0.01
65	P-16	2002	J-17	J-18	8 Ductile Iron	120	FALSE	0	-8	0.05
67	P-17	2695	J-18	J-19	8 Ductile Iron	120	FALSE	0	-35	0.22
69	P-18	1642	J-19	J-20	8 Ductile Iron	120	FALSE	0	-63	0.4
71	P-19	1512	J-20	J-21	8 Ductile Iron	120	FALSE	0	-83	0.53
73	P-20	1033	J-21	J-22	8 Ductile Iron	120	FALSE	0	-101	0.64
75	P-21	1030	J-22	J-23	8 Ductile Iron	120	FALSE	0	-121	0.77
77	P-22	2748	J-23	J-24	8 Ductile Iron	120	FALSE	0	-136	0.87
83	P-25	1019	J-8	J-26	8 Ductile Iron	120	FALSE	0	22	0.14
85	P-26	1093	J-26	J-27	8 Ductile Iron	120	FALSE	0	9	0.06
87	P-27	2864	J-12	J-28	8 Ductile Iron	120	FALSE	0	-143	0.91
89	P-28	1524	J-28	J-29	8 Ductile Iron	120	FALSE	0	-167	1.07
93	P-30	2572	J-15	J-30	8 Ductile Iron	120	FALSE	0	18	0.11
95	P-31	1559	J-10	J-31	8 Ductile Iron	120	FALSE	0	11	0.07
97	P-32	2011	J-24	J-32	8 Ductile Iron	120	FALSE	0	91	0.58
99	P-33	1927	J-32	J-33	8 Ductile Iron	120	FALSE	0	82	0.52
101	P-34	932	J-33	J-34	8 Ductile Iron	120	FALSE	0	75	0.48
103	P-35	3542	J-34	J-35	8 Ductile Iron	120	FALSE	0	62	0.4
105	P-36	1138	J-35	J-36	8 Ductile Iron	120	FALSE	0	36	0.23
106	P-37	2403	J-36	J-12	8 Ductile Iron	120	FALSE	0	20	0.13
117	P-42	794	J-9	J-38	8 Ductile Iron	120	FALSE	0	33	0.21
119	P-43	640	J-38	J-39	8 Ductile Iron	120	FALSE	0	9	0.06
132	P-49	1115	J-29	J-46	8 Ductile Iron	120	FALSE	0	-192	1.22
148	P-57	109	R-2	J-3	8 Ductile Iron	120	FALSE	0	167	1.06
149	P-58	35	J-46	R-4	8 Ductile Iron	120	FALSE	0	-216	1.38
163	P-62	220	J-52	J-24	8 Ductile Iron	120	FALSE	0	262	1.67
165	P-63	1132	J-52	R-6	8 Ductile Iron	120	FALSE	0	-262	1.67

Water CAD Junction Report

ID	Label	Elevation (ft)	Zone	Demand Collection	Demand (gpm)	Hydraulic Grade (ft)	Pressure (psi)
34	J-3	375	<None>	<Collection: 1 item>	0	601.92	98
36	J-4	385	<None>	<Collection: 1 item>	0	601.57	94
38	J-5	382	<None>	<Collection: 1 item>	4	600.24	94
40	J-6	403	<None>	<Collection: 1 item>	11	599.43	85
42	J-7	375	<None>	<Collection: 1 item>	29	598.46	97
44	J-8	377	<None>	<Collection: 1 item>	18	598.2	96
46	J-9	395	<None>	<Collection: 1 item>	24	597.83	88
48	J-10	385	<None>	<Collection: 1 item>	48	597.75	92
50	J-11	392	<None>	<Collection: 1 item>	20	597.82	89
52	J-12	412	<None>	<Collection: 1 item>	15	598.01	80
54	J-13	396	<None>	<Collection: 1 item>	22	597.22	87
56	J-14	383	<None>	<Collection: 1 item>	24	596.86	93
58	J-15	399	<None>	<Collection: 1 item>	20	596.76	86
60	J-16	387	<None>	<Collection: 1 item>	13	596.76	91
62	J-17	395	<None>	<Collection: 1 item>	7	596.76	87
64	J-18	411	<None>	<Collection: 1 item>	26	596.76	80
66	J-19	426	<None>	<Collection: 1 item>	29	596.88	74
68	J-20	415	<None>	<Collection: 1 item>	20	597.09	79
70	J-21	421	<None>	<Collection: 1 item>	18	597.41	76
72	J-22	409	<None>	<Collection: 1 item>	20	597.72	82
74	J-23	407	<None>	<Collection: 1 item>	15	598.16	83
76	J-24	426	<None>	<Collection: 1 item>	35	599.6	75
82	J-26	375	<None>	<Collection: 1 item>	13	598.18	97
84	J-27	381	<None>	<Collection: 1 item>	9	598.17	94
86	J-28	393	<None>	<Collection: 1 item>	24	599.67	89
88	J-29	417	<None>	<Collection: 1 item>	18	600.85	80
92	J-30	397	<None>	<Collection: 1 item>	18	596.73	86
94	J-31	395	<None>	<Collection: 1 item>	11	597.74	88
96	J-32	405	<None>	<Collection: 1 item>	9	599.1	84
98	J-33	414	<None>	<Collection: 1 item>	7	598.7	80
100	J-34	419	<None>	<Collection: 1 item>	13	598.54	78
102	J-35	404	<None>	<Collection: 1 item>	26	598.1	84
104	J-36	406	<None>	<Collection: 1 item>	15	598.05	83
116	J-38	400	<None>	<Collection: 1 item>	24	597.8	86
118	J-39	392	<None>	<Collection: 1 item>	9	597.8	89
131	J-46	380	<None>	<Collection: 1 item>	24	601.96	96
162	J-52	420	<None>	<Collection: 0 items>	0	599.99	78
166	J-53	408	<None>	<Collection: 1 item>	7	600.85	83

Water CAD Fire Flow Report

Flow (Total Needed) (gpm)	Flow (Total Available) (gpm)	Pressure (Residual Lower Limit) (psi)	Pressure (Calculated Residual) (psi)	Junction w/ Minimum Pressure (Zone)	Pressure (Calculated System Lower Limit)
750	3500	20	88	J-19	72
750	3500	20	51	J-6	47
754	2465	20	26	J-6	20
761	2062	20	20	J-38	35
779	2039	20	20	J-27	20
768	1930	20	22	J-27	20
774	1725	20	22	J-38	20
798	1842	20	24	J-31	20
770	2047	20	20	J-31	27
765	2532	20	20	J-13	30
772	1704	20	20	J-15	26
774	1521	20	24	J-15	20
770	1406	20	20	J-30	21
763	1429	20	20	J-15	22
757	1350	20	20	J-18	21
776	1275	20	20	J-19	25
779	1228	20	20	J-20	33
770	1324	20	21	J-19	20
768	1390	20	20	J-19	24
770	1512	20	24	J-21	20
765	1675	20	23	J-21	20
785	2945	20	20	J-21	25
763	1570	20	23	J-27	20
759	1342	20	20	J-26	40
774	2819	20	20	J-12	41
768	3380	20	20	J-53	24
768	1051	20	20	J-15	45
761	1364	20	20	J-10	50
759	2102	20	20	J-33	24
757	1775	20	20	J-34	22
763	1694	20	20	J-33	30
776	1847	20	20	J-36	31
765	1925	20	20	J-35	26
774	1478	20	20	J-39	23
759	1369	20	20	J-38	27
774	3524	20	93	J-19	73
500	3159	20	22	J-24	20
507	2358	20	20	J-29	48

Appendix D

Construction Cost Estimate

Town of Lysander
Proposed Lamson Road Water District

Preliminary Estimate of Project Construction Cost

Item DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
Lining (10%)	1,704	CY	\$21.00	\$35,784
Excavation Below Subgrade (10%)	342	CY	\$3.00	\$1,026
Special Backfill (10% Driveways & Town Roads)	1,954	CY	\$21.00	\$41,034
Furnish and Install 8-inch D.I. Water Main (inc. poly wrap)	63,510	LF	\$32.50	\$2,064,075
Furnish and Install Hydrant Assembly (-600' spacing)	106	EA	\$2,500.00	\$265,000
Furnish and Install 8-Inch Gate Valves (-800' spacing)	79	EA	\$900.00	\$71,100
Furnish and Install 1-Inch Water Service	291	EA	\$650.00	\$189,150
Furnish and Install 1-Inch Copper Pipe Water Service	8,750	LF	\$6.00	\$52,500
County or State Road Crossings	7	EA	\$25,000.00	\$175,000
Railroad Crossings	2	EA	\$25,000.00	\$50,000
Stream Crossings	14	EA	\$5,000.00	\$70,000
Connection to Existing System	3	EA	\$20,000.00	\$60,000
Subtotal				\$3,074,669
Contingency (10%)				\$307,467
Subtotal				\$3,382,136
Survey, Legal, Administrative (5%)				\$169,107
Estimated Total Cost =				\$3,551,243

Appendix E

Estimated First Year Cost Calculation

Town of Lysander
Proposed Lamson Road Water District
Preliminary Estimate of Project Annual User Costs

Preliminary Estimate of Project Cost	\$3,551,243.00
Annual Debt Service (Full Cost)	\$211,648.00
Estimated Total Number of Equivalent Dwelling Units	330
Annual Unit Charge for Debt Service (30 years) =	\$642.00

<u>Hydrant Charge</u>	
Annual Hydrant Charge (106 hydrants x \$61.61 each)	\$6,530.66
Total Number of Units	330
Annual Hydrant Charge Per Unit	\$20.00

Estimated First Year Town & County Tax Bill Charge =	\$662.00
---	-----------------

<u>Water Usage Cost (4 person household)</u>	
Based Upon a Typical Annual Usage of 73,000 Gallons (18,250 Gallons Per Quarter)	
Base System Fee	\$34.50
First 10,000 gallons @ \$2.53/1000 gal	\$25.30
Next 13,000 gallons @ \$3.33/1,000 gallons	\$27.47
Typical Quarterly Water Bill	\$87.27
Typical Annual Water Bill	\$349.00

<u>Water Usage Cost (2 person household)</u>	
Based Upon a Typical Annual Usage of 36500 Gallons (9,125 Gallons Per Quarter)	
Base System Fee	\$34.50
First 10,000 gallons @ \$2.53/1000 gal	\$23.08
Typical Quarterly Water Bill	\$57.58
Typical Annual Water Bill	\$230.32

Total Estimated First Year Charge For 2 Person Household =	\$892.32
Total Estimated First Year Charge For 4 Person Household =	\$1,011.00

**Resolution Supporting Participation in the
CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program**

Resolution authorizing the items listed below pursuant to requirements of the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit.

WHEREAS, the TOWN OF LYSANDER

herein called the "Municipality", after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Attachment A, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Central New York Regional Planning & Development Board, herein called the "Board", has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff burdens, ensure consistency, provide widespread priority audience targeting the most efficient use of limited municipal funds by distributing total program costs over a number of entities within a twelve month timeframe as outlined in Attachment B;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF LYSANDER BOARD
(Governing Body of Municipality)

1. That John A. Salisbury, Town Supervisor
(Name and Title of Chief Elected Official)

or such person's successor in office is the representative authorized to act in behalf of the Municipality's governing body in all matters related the Project;

2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board upon receipt of invoice.
3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.

4. That this Resolution take effect immediately.

CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the _____
(Name of Governing Body of Applicant)

duly held on the _____ day of _____, 2015; and further that such Resolution has been fully recorded in the _____ in my office.
(Title of Record Book)

In witness thereof, I have hereunto set my hand this _____ day of _____, 2015.

Signature of Recording Officer

Title of Recording Officer

Impress Official Seal here.

ATTACHMENT A

SCOPE OF SERVICES AND PROJECT APPROACH

Program tasks are proposed under three project components: CNY Stormwater Coalition Staff Support; Public Education and Outreach; and Direct Municipal Training.

I: CNY STORMWATER COALITON STAFF SUPPORT

Tasks proposed under this component of the project are designed to advance and sustain the CNY Stormwater Coalition (the Coalition), currently consisting of 29 of 31 regulated Municipal Separate Storm Sewer System (MS4) owner/operators identified in Attachment A of this proposal. The Coalition was formally established on January 1, 2011.

Task I.1. Staffing Support for the CNY Stormwater Coalition, Executive Committee and Working Committees Deemed Necessary to Advance the Coalition's Objectives – CNY RPDB will provide direct staff support needed to plan and conduct four (4) scheduled meetings of the full Coalition membership, four scheduled meetings of the Executive Committee and working committees of the Coalition as necessary to advance and sustain a fully functioning Coalition. Staff support for all scheduled meetings includes meeting preparation and agenda development, speaker recruitment, venue selection, preparation and distribution of meeting minutes and completion of all identified meeting follow up tasks. CNY RPDB will monitor grant opportunities, respond to appropriate Requests for Proposals, and oversee implementation of any grant funded projects and/or programs.

Task I.2. Communications – CNY RPDB will coordinate all internal and external communications and serve as the primary liaison between the Coalition and various regulatory agencies including the NYS DEC and the U.S. EPA. To help ensure Coalition members understand the implications of any modifications or additional requirements that may impact their ability to comply with the NYS Stormwater General Permits (MS4 and Construction), CNY RPDB will monitor and report proposed and enacted changes to the stormwater general permits and associated compliance, reporting and review and inspection requirements. CNY RPDB will compile feedback and inquiries from Coalition members, and coordinate and prepare unified responses to new and evolving regulatory requirements on behalf of the Coalition to appropriate regulatory agencies as warranted. CNY RPDB will prepare training and informational updates for Coalition members throughout the permit revision and implementation processes. CNY RPDB will engage other statewide stormwater coalitions, as well as non-regulatory partners involved in all aspects of stormwater management, to identify and initiate compliance opportunities that support the objectives of the Coalition.

Task I.3. Annual Reporting - CNY RPDB will document all education, training and outreach compliance activities conducted on behalf of the Coalition and complete the Minimum Control Measure 1. Public Education and Outreach section of the MS4 annual report in compliance with annual reporting requirements of NY SPDES GP-0-10-002. The CNY RPDB will deliver the MCM 1 section to participating MS4s for inclusion in their individual Annual Reports. CNY RPDB will respond to any public comments received relative to the documented education and outreach services.

Task I.4. Financial Administration and Reporting – CNY RPDB will coordinate and administer all contracted activities funded as part of this Scope of Services through December 31, 2016, including quarterly financial reporting, bookkeeping and accounting, documentation of local match (if necessary to support Coalition approved grant funded programs), subcontracting (if deemed necessary and approved by the Coalition), and solicitations (if deemed necessary and approved by the Coalition). Progress reports

and financial reporting will be made available to the Executive Committee of the Coalition on a quarterly basis.

II: PUBLIC EDUCATION AND OUTREACH

Tasks proposed under this program component comply with the public education and outreach requirements defined in the New York SPDES General Permit for Stormwater Discharges from MS4s (GP-0-10-002) and are targeted primarily toward the general public with a secondary focus on construction contractors and municipal officials.

Task II.1 Stormwater Public Survey Response Actions – CNY RPDB will develop and compile new and existing materials as needed to address public education needs identified through the 2015 Stormwater Public Survey. CNY RPDB will identify appropriate outlets for distributing the materials to the targeted audiences; establish agreements for displaying and/or distributing educational materials, provide adequate copies of materials, track distribution and ensure displays are restocked as needed. Potential outlets may include public libraries, the 2016 Parade of Homes, veterinary offices, lawn and garden centers and community centers. CNY RPDB will investigate opportunities for securing interactive displays and other “hands-on” learning equipment that can be incorporated into the stormwater education program and rotated for use at various municipal meetings and events.

Task II.2 Maintain Regional Stormwater Website – CNY RPDB will maintain and promote the CNY Stormwater website. CNY RPDB will compile new and existing information, guidance materials and permit updates for reference and use by regulated MS4s in the Syracuse Urbanized Area (SUA). When available, online training opportunities will be made accessible and promoted to appropriate municipal staff. CNY RPDB will identify and promote public participation activities that support municipal stormwater management objectives. CNY RPDB will provide informational items developed as part of the year-8 education program directly to participating MS4s for inclusion on municipal websites, at their discretion.

Task II.3 Syracuse Post Standard Stormwater Pullout – CNY RPDB will develop a 4-page, broadsheet, pullout to be distributed in the main section of the Post Standard daily edition (1-edition). The pullout will focus on stormwater processes, impacts, issues of concerns, SUA primary pollutants of concern, and citizen generated solutions. The pullout will be published in the spring of 2016 and will reach approximately 186,250 homes and 273,000 readers across the CNY region.

Task I.4 Electronic Stormwater Newsletter for the General Public – CNY RPDB will distribute a quarterly stormwater newsletter for the general public. The seasonally themed electronic newsletter will maintain a focus on primary pollutants of concern in the SUA, stormwater processes, and offer advice on reducing negative water quality impacts through simple actions. The newsletters will encourage participation in locally sponsored events that support stormwater management and protection efforts. CNY RPDB will conduct direct outreach in support of building the distribution list with existing organizations and groups with a complimentary focus.

Task II.5 Staff CNY Stormwater Coalition Booth at 2 Public Events – CNY RPDB will staff the CNY Stormwater Coalition booth at a public event during the summer of 2016. In advance of that event, CNY RPDB will assess the current stock of informational resources and replenish or replace printed materials and handouts as needed. CNY RPDB will purchase 100 tickets to a Syracuse Chiefs home game in late summer/early fall 2016. The tickets will be distributed as a “give away” for visiting the Stormwater booth and subscribing to *Gardens and Gutters*, or supporting a Coalition sponsored event or activity prior to the game date. CNY RPDB will staff an informational table on the concourse level of the NBT Bank

Stadium. The CNY Stormwater Coalition will be named on the tickets and will receive video board and PA recognition during the game and a plug on the Chief's social media outlet(s).

CNY RPDB will also maintain, and upon request, make the stormwater display and appropriate materials available to participating MS4 communities for local use at their own events.

Task II.6 Electronic Outreach to CNY Contractors and Developers – CNY RPDB will provide direct information on topics of interest to construction developers with a focus on current construction permit requirements and additional considerations for doing business in MS4 communities. Information will be presented in newsletter format and posted as a PDF on the stormwater website. The “newsletter” will be announced by postcard mailing and through a cooperative agreement with the CNY Home Builders & Remodelers of Central New York. CNY RPDB will provide Coalition members with a PDF of the newsletter for posting on municipal websites or hard copy distribution. CNY RPDB will respond to all questions and provide additional information and training as requested.

III. DIRECT MUNICIPAL TRAINING

This program component addresses the education and training requirements for municipal officials and staff.

Task III.1. Municipal Workshops - CNY RPDB will conduct two training workshops for Municipal representatives of the CNY Stormwater Coalition. Workshop topics will be selected to address current training and informational needs as determined through discussions with DEC Region 7 and individual members of the CNY Stormwater Coalition. Workshops will be designed to improve compliance with the MS4 Stormwater General Permit.

Item M

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

May 7, 2015

Lysander Town Board
8220 Loop Road
Baldwinsville, NY 13027

Re: 7974 Collington Point Way Drainage Easement Project

Subj: Construction Drawing Acceptance

Dear Town Board Members:

I have completed my review of the proposed 7992 Collington Point Way Drainage Easement Project construction drawings dated May 1, 2015 as prepared by Mastroianni Engineering. At this time I have no further review comments and consider the document acceptable. I would recommend that the Town Attorney prepare a Deed Restriction which will need to be signed by the owner of the property making them responsible for removal and replacement of the proposed closed drainage improvements if it becomes necessary.

Regards


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

Cc: Joseph A. Mastroianni, P.E.

Item N

TOWN OF LYSANDER
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Lysander on May 28, 2015 at 7:00 P.M. at Town Hall. 8220 Loop Rd. Baldwinsville, NY 13027 regarding the adoption of a Resolution ratifying new subdivision regulations which have been adopted by the Planning Board of the Town of Lysander on May 7, 2015.

PLEASE TAKE FURTHER NOTICE that the environmental significance of said proposed Resolution will be reviewed by the Town Board of the Town of Lysander incident to and as a part of said public hearing. Copies of said Subdivision Regulations are available for review at the office of the Town Clerk.

By order of the Town Board of the Town of Lysander, dated May 11, 2015.

Town of Lysander

Lisa Dell, Town Clerk

Notice of Public Hearing for Adoption of Local Law

TOWN OF LYSANDER
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Lysander on May 28, 2015 at 7:00 P.M. at Town Hall. 8220 Loop Rd. Baldwinsville, NY 13027 regarding the adoption of a Local Law of the Town Of Lysander for the year 2015 which would create a new zoning code for the Town and replace the existing zoning code.

PLEASE TAKE FURTHER NOTICE that the environmental significance of said proposed Local Law will be reviewed by the Town Board of the Town of Lysander incident to and as a part of said public hearing. Copies of said proposed Local Law are available for review at the office of the Town Clerk.

By order of the Town Board of the Town of Lysander, dated May 11, 2015.

Town of Lysander

Lisa Dell, Town Clerk