

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINVILLE, NEW YORK  
June 22, 2015  
Work Session 5:00 PM – Conference Room  
Regular Meeting 7:00 PM – Auditorium**

**AGENDA**

**Work Session:**

1. Presentation by LoriAnn Shura, Re: Town Code Book and Codification Services
2. Canton Woods Senior Center (Councilor Robert Geraci)
3. Chase Cemetery
4. Zoning Incentive Application (Whispering Oaks Stage 4 & Melvin Farms) – Discussion Only (See attached)
5. Roof Repairs at Maintenance Barn for Parks Department (See attached)
6. Agenda Items 6/22/2015

**Regular Meeting:**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. SUPERVISOR COMMENTS** – Eleanor Schurman’s Birthday
- IV. TOWN BOARD COMMENTS**
- V. DEPARTMENT HEAD REPORT** – Theresa Golden, Assessor (See attached)
- VI. ANNOUNCEMENTS**
- VII. CITIZENS’ COMMENTS ON AGENDA ITEMS**
- VIII. NEW BUSINESS**

**A. Appoint Lysander Parks Summer Day Camp Staff**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to appoint the following list of persons for the 2015 Summer Day Camp Program for the Parks and Recreation Department effective 7/1/2015 through 8/1/2015, with their rates of pay:

Last Name	First	Position	2015 Pay Rate	
Grobowski	Julianna	Music Counselor	\$8.75	Replace - Ryan Sparkes
Pitcher	Chelsey	Extended Supervisor	\$9.00	Replace - Ryan Sparkes
Bass	Emma	Extended Counselor	\$8.75	Replace – Katherine Cassidy
Costanzo	Nicholas	Extended Counselor	\$8.75	Replace – Steven Castellini

**B. Agreement with Onondaga County Pursuant to Section 284 of the Highway Law**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Supervisor and Town Councilors to sign the Agreement with Onondaga County to make repairs on town highways as outlined in the agreement. (See attached)

**C. Approval of Plans For Wastewater Disposal System**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ that the Supervisor be authorized to sign the cover sheet of the Contract Drawings, prepared by TDK Engineering Associates and the NYSDEC Application for Approval of Plans for a Wastewater Disposal System (Formally BSP-5) for The Whitetail Woods Subdivision Section B-2 as recommended in the Town Engineers letter dated June 22, 2015. (Details provided day of meeting)

**D. Approve OCWA Permit For Fire Hydrant Installation in Whitetail Woods**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Supervisor to sign the OCWA permit for the installation of two (2) hydrants in the Whitetail Woods, Section B 1 & 2 Subdivision in the Cold Springs Water Supply District.

**E. Approve OCWA Permit To Install Water Main in Whitetail Woods**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the OCWA permit to install 640' of 8" DICL water main at Whitetail Woods, Section B 1&2 Subdivision, with no pavement to be cut and all costs to be paid by the developer.

**F. Award Contract For Crego Street Improvements**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to award the Crego Street Reconstruction and Drainage Improvements base bid and additive bid contract to J.K. Tobin Construction in the amount of \$240,985.50 to be paid for out of the 2015 Highway Construction Budget. (See attached)

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

**X. OTHER BUSINESS – None**

**XI. ANNOUNCEMENTS**

**A. 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

**B. Town Planning Board**  
 Monday July 20, 2015  
 Auditorium – 7 p.m.

**C. Town Board Meeting**  
 Monday July 27, 2015  
 6:00 p.m. Work Session – Conference Room  
                     Agenda items to be Discussed  
 7:00 p.m. Regular Meeting – Auditorium

**D. Town Board Meeting**  
 Monday August 10, 2015  
 6:00 p.m. Work Session – Conference Room  
                     Agenda items to be Discussed  
 7:00 p.m. Regular Meeting – Auditorium

**E. Town Planning Board**  
 Thursday August 13, 2015  
 Auditorium – 7 p.m.

**F. Town Board Meeting**  
 Monday August 24, 2015  
 6:00 p.m. Work Session – Conference Room  
                     Agenda items to be Discussed  
 7:00 p.m. Regular Meeting – Auditorium

**XII. EXECUTIVE SESSION: Union Negotiations**

**XIII. ADJOURNMENT**