

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
July 13, 2015
Work Session 6:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium**

AGENDA

Work Session:

1. Memo from Highway Superintendent G. Dinsmore-Supervisor and Board signed the authorization (See attached)
2. West Genesee Water District – replacement of water lines
3. Agenda Items 7/13/2015

Regular Meeting:

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. SUPERVISOR COMMENTS**
- IV. TOWN BOARD COMMENTS**
- V. DEPARTMENT HEAD REPORT**
- VI. ANNOUNCEMENTS**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. NEW BUSINESS**

A. Appoint Lysander Parks Summer Program Staff

Motion made by _____ seconded by _____ to appoint the following person for 2015 Summer Programs for the Parks and Recreation Department effective 7/10/15 with their rates of pay:

Name:	Summer Program:	Rate of Pay per hr:
Rachel Pinard	Camp Crayola Staff	\$8.75

B. Springwood Drainage District

Motion made by _____ seconded by _____ to establish the Springwood Drainage District as a unit charge district for fee assessment.

C. Pompo Woods Drainage District

Motion made by _____ seconded by _____ to establish the Pompo Woods Drainage District as a unit charge district for fee assessment.

D. Crimson Ridge Phase V Subdivision Security

Motion made by _____ seconded by _____ that the punch list security for the roadway, sanitary sewer and drainage utilities included in Crimson Ridge Phase V Subdivision is set at \$30,000 for the following roadway. (See attached)

Street	Length
Verona Court	0.140 miles

E. Crimson Ridge Phase V Subdivision – Maintenance Security

Motion made by _____ seconded by _____ that the maintenance guarantee security for the roadway, sanitary sewer and drainage utilities within the Crimson Ridge Phase V Subdivision is set at \$54,913 for a period of three (3) years. (See attached)

F. Crimson Ridge Phase V Subdivision – Utilities Acceptance

Motion made by _____ seconded by _____ to a that the following street, sanitary sewers and associated drainage utilities included in the Crimson Ridge Phase V Subdivision be accepted as official town roads, subject to receipt of as-built drawings, approval of any easement and deed descriptions required by the Town Attorney and the developer posting the required securities with the Town Clerk.

Street	Length
Verona Court	0.140 miles

G. Timber Banks Section 1B Phase V Subdivision Security

Motion made by _____ seconded by _____ that the punch list security for the roadway, sanitary sewer and drainage utilities included in Timber Banks Section 1B Phase 5 Subdivision is set at \$42,500 for the following roadways. (See attached)

Street	Length
Bramble Run	0.047 miles
Forest Ridge Lane	0.155 miles

H. Timber Banks Section 1B Phase V Subdivision Maintenance Security

Motion made by _____ seconded by _____ that the maintenance guarantee security for the roadway, sanitary sewer and drainage utilities within the Timber Banks Section 1B Phase 5 Subdivision is set at \$47,745 for a period of three (3) years.

I. Timber Banks Section 1B Phase V Subdivision Utilities Acceptance

Motion made by _____ seconded by _____ that the following street, sanitary sewers and associated drainage utilities included in the Timber Banks Section 1B Phase 5 Subdivision be accepted as official town roads, subject to receipt of as-built drawings, approval of any easement and deed descriptions required by the Town Attorney and the developer posting the required securities with the Town Clerk.

Street	Length
Bramble Run	0.047 miles
Forest Ridge Lane	0.155 miles

J. Whispering Oaks Phase IV Incentive Zoning Application

Motion made by _____ seconded by _____ to refer the Whispering Oaks Phase IV incentive zoning application to the Town of Lysander Planning, Zoning Board of Appeals and County Planning Board for review.

K. Set Public Hearing – Amend Vehicle and Traffic Law

Motion made by _____ seconded by _____ to authorize the Town Clerk to advertise for a public hearing on August 10th 2015 at 7:00 p.m. in the Town Hall Auditorium to amend the Town of Lysander Vehicle and Traffic Law and hear all persons for or against placement of traffic “Stop” signs at the following intersections: (See attached)

- Bramble Run entering Forest Ridge Lane
- Forest Ridge Lane entering Timber Banks Parkway
- Forest Ridge Lane entering Long Shadow Drive
- Verona Court entering Vila Ridge

L. Emergency Replacement – Water Main – West Genesee Water District

Motion made by _____ seconded by _____ to authorize the emergency replacement of the 2” galvanized water main west of Dexter Parkway in the West Genesee Water District at a cost not to exceed \$35,000 under the county bid contract for emergency repairs.

M. Resolution to Waive 30 Day Waiting Period For Liquor License

Motion made by _____ seconded by _____ to record the Board’s Email vote and approval of waiving the 30 day waiting period for the Liquor License request of the Baldwinsville Ice Arena for July 6, 2015.

N. General Code Proposal for Codification Services of the Town Laws

Motion made by _____ seconded by _____ to accept the General Code Proposal for Codification Services of the Town Laws in an amount not to exceed \$10,000. (See attached)

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

X. OTHER BUSINESS – None

XI. ANNOUNCEMENTS

A. Town Planning Board
Thursday July 23, 2015
Auditorium – 7:00 p.m.

B. Town Board Work Session
Monday July 20, 2015
5:00 p.m. Conference Room

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 – 7:00 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: (If required)

XIII. ADJOURNMENT