

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
August 10, 2015
Work Session 5:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium**

AGENDA

Work Session:

1. Lions Club Request
2. Discussion regarding possible Town Law re: Peddlers and Solicitors – Information will be handed out at the work session.
3. Discussion regarding proposed Lamson Road Water District contingent on the Assessor’s verification of the names contained on the petition.
4. Agenda Items
5. Executive Session dealing with the Highway Labor Union Contract

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING – A Public Hearing will be held this evening for the purpose of hearing all persons for or against the adoption of Local Law No.5 to amend the Town of Lysander Vehicle and Traffic Law.

IV. TOWN BOARD COMMENTS

V. DEPARTMENT HEAD REPORT (None)

VI. ANNOUNCEMENTS

VII. CITIZENS’ COMMENTS ON AGENDA ITEMS

VIII. NEW BUSINESS

A. Approval of Local Law No. 5 of 2015

Motion made by _____ seconded by _____ to amend the Town of Lysander Vehicle and Traffic Law to enable placement of traffic “Stop” signs at four (4) 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

B. SEQR Resolution for Amended Zoning Map

Motion made by _____ seconded by _____ to Amend Zoning Map SEQR resolution to be provided by Town Attorney. (See attached)

C. Approve Transmittal of Amended Zoning Map to Planning Board

Motion made by _____ seconded by _____ to refer the Amended Zoning Map to the Lysander Planning Board and Onondaga County Planning Board for review and recommendation.

D. Contract Drawing Approval – Whitetail Woods Section B-2

Motion made by _____ seconded by _____ that the Supervisor be authorized to sign the cover sheet of the Contract Drawings, prepared by TDK Engineering Associates with a final revision date of July 24, 2015 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 Engineer’s letter dated August 5, 2015. (See attached)

E. Authorize Supervisor to Sign OCWA Permit - Whitetail Woods Section B-1 and B-2

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 Subdivision in the Cold Springs Water Supply District.

F. Approve OCWA Permit to Install Water Main – Whitetail Woods Section B-1 and B-2

Motion made by _____ seconded by _____ to approve the OCWA permit to install 845’ of 8” DICL water main at Whitetail Woods, Section B Subdivision, with no pavement to be cut and all costs to be paid by the developer.

G. Radisson Drainage District Maintenance Project

Motion made by _____ seconded by _____ to authorize the Town engineer to complete the Radisson Drainage district maintenance projects for the rear yard swales on Quaker Lady Circle, Holly Ridge and Aletta Circle using the county bid for excavator with operator rental. (Necessary do to the heavy work load faced by the highway department in completing the Town Park trail reconstruction project.)

H. Clinton Heights Drainage District Maintenance Project

Motion made by _____ seconded by _____ to complete Clinton Heights Drainage District maintenance project including the excavation of the sink hole in the rear yard drainage easement at 4513 Ballygar Road and mowing of the rear yard drainage easement adjacent to the Baldwinsville Seneca Knolls Sewage Treatment Plant using various county bid item contracts. (Necessary due to the heavy work load faced by the highway department in completing the Town Park trail reconstruction project.)

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

X. OTHER BUSINESS – None

XI. ANNOUNCEMENTS

A. Town Planning Board
Thursday August 13, 2015
Auditorium - 7:00 p.m.

B. 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

C. Town Board Meeting
Monday September 14, 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 September 21, 2015
Auditorium – 7:00 p.m.

XII. EXECUTIVE SESSION: Purpose – to discuss an employee position as it relates to Civil Service

XIII. ADJOURNMENT