

LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
August 24, 2015
Work Session 6:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium

AGENDA

Work Session:

1. Lions Club Race for Sight (See attached)
2. Remove Drainage Easement – W. J. Carter, 3202 Greenleaf Drive (See attached)
3. Review Meetings and Work Session Dates for September, October, and November, 2015 (See attached)
4. Request to use town roads for Sunday September 27, 2015 – E-Race Cancer 5k (See attached)
5. Update on Cabbage Patch Development
6. Agenda Items
7. Executive Session Union Contract: 6:30 – 7:00 pm

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERVISOR COMMENTS

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. Comptrollers Audit of Justice Department

Motion made by _____ seconded by _____ to accept Town Comptroller's audit report of the Town Justice Department for the fiscal year ending December 31, 2014. (See attached)

B. Parks and Recreation – Hiring of Basketball Attendant

Motion made by _____ seconded by _____ to authorize the Parks Department to rehire **Allen Coon** as Basketball Attendant for the Adult Basketball Program for the Parks and Recreation Department effective November 2, 2015 at the pay rate of \$10 per hour.

C. Execute Third Party Collateral Agreement

Motion made by _____ seconded by _____ to accept the use of Eligible Securities and Letters of Credit as collateral pledged to secure deposits that exceed the FDIC coverage, and further authorize the Town Supervisor to execute a Third Party Custodian Agreement with NBT Bank and The Bank of New York Mellon governing such arrangement. (See attached)

D. Surplus Equipment – Tax Receiver's Office

Motion made by _____ seconded by _____ to declare inventory item 901, a 12x Crosscut Shredder (Serial # 99114485.8) that is no longer repairable, as surplus equipment to be disposed of in the usual manner.

E. Lions Club Use of Lysander Park

Motion made by _____ seconded by _____ to authorize the Baldwinsville Lions Club to use Lysander Park on Sunday May 29, 2016 per agreement. (See attached)

F. Union Contract Approval - January 1, 2015 through December 31, 2018

Motion made by _____ seconded by _____ Resolution to ratify and approve the Memorandum and Agreement between the Town of Lysander and Teamsters Local 317 for the period January 1, 2015 through December 31, 2018.

G. Set Punch List Security – Springwoods Subdivision

Motion made by _____ seconded by _____ that the punch list security for the roadway, sanitary sewer and drainage utilities included in the Springwoods Subdivision be set at \$48,350 for the following roadway. (See attached)

<u>Street</u>	<u>Length</u>
Springwoods Circle	0.152 miles

H. Set Maintenance Guarantee Security

Motion made by _____ seconded by _____ that the maintenance guarantee security for the roadway, sanitary sewer and drainage utilities within the Springwoods Subdivision is set at \$66,106 for a period of three (3) years.

I. Acceptance as Official Town Roads

Motion made by _____ seconded by _____ that the following street, sanitary sewers and associated drainage utilities included in the Springwoods Subdivision be accepted as official town roads.

<u>Street</u>	<u>Length</u>
Springwoods Circle	0.152 miles

J. Set Punch List Security for Highland Meadows Phase II

Motion made by _____ seconded by _____ that the punch list security for the roadway, sanitary sewer and drainage utilities included in Highland Meadows Phase II Subdivision be set at \$60,000 for the following roadways. (See attached)

<u>Street</u>	<u>Length</u>
Giddings Trail	0.263 miles

K. Set Maintenance Guarantee Security – Highland Meadows Phase II

Motion made by _____ seconded by _____ that the maintenance guarantee security for the roadway, sanitary sewer and drainage utilities within the Highland Meadows Phase II Subdivision is set at \$96,594 for a period of three (3) years.

L. Acceptance of Official Town Road

Motion made by _____ seconded by _____ that the following street, sanitary sewers and associated drainage utilities included in the Highland Meadows Phase II Subdivision be accepted as an official town road.

<u>Street</u>	<u>Length</u>
Giddings Trail	0.263 miles

M. Town Clerk to Advertise for a Public Hearing

Motion made by _____ seconded by _____ to authorize the Town Clerk to advertise for a public hearing on September 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:

Springwoods Circle entering NYS Route 370

Mercer Street entering Giddings Trail

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

X. OTHER BUSINESS – None

XI. ANNOUNCEMENTS

A. Town Board Work Session
Monday August 31, 2015
5:00 p.m. – Conference Room

B. 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

C. Town Planning Board
Thursday September 17, 2015
Auditorium – 7:00 p.m.

D. Town Board Meeting
Monday September 28, 2015
5:00 p.m. – 6:30 p.m. Budget Work Session
6:30 p.m. – 7:00 p.m. Regular Work Session
Agenda items to be Discussed
7:00 p.m. Regular Meeting – Auditorium

XII. EXECUTIVE SESSION – Personnel matter (Compensation)

XIII. ADJOURNMENT