

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
Thursday, September 6, 2018  
Work Session 5:30 PM- Auditorium  
Regular Meeting 7:00 PM- Auditorium**

**DRAFT AGENDA**

**\*\*\*Subject to Change\*\*\***

**Updated: Wednesday, September 5, 2018 2:30 PM**

**Work Session:**

t/b/a

**Regular Meeting:**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
- 4. PUBLIC HEARING: Whispering Oaks Drainage District Extension No. 1**
- 5. PUBLIC HEARING: Whispering Oaks Sewer District Extension No. 1**
- 6. PUBLIC HEARING: Whispering Oaks Lighting District Extension No. 1**
- 7. PUBLIC HEARING: River Mist Water Supply District Extension No. 1**
- 8. PUBLIC HEARING: Stop Signs on Deep Glade Drive east-bound and west-bound, at the intersection of Esprit Glade and Kerri Hornaday Park**
- 9. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
- 10. TOWN BOARD COMMENTS**
- 11. SUPERVISOR COMMENTS**
- 12. ADOPTION OF MINUTES - August 16, 2018**
- 13. DEPARTMENT HEAD REPORTS**
- 14. REGULAR AGENDA ITEMS**

- A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve the establishment of the Whispering Oaks Drainage District Extension No. 1 as set forth in the project description and the map.
- B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve the establishment of the Whispering Oaks Lighting District Extension No. 1 as set forth in the project description and the map.
- C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve the establishment of the Whispering Oaks Lighting District Extension No. 1 as set forth in the project description and the map.
- D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve the establishment of the River Mist Water Supply District Extension No. 1 as set forth in the project description and the map.
- E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to adopt a local law which provides for an amendment to Chapter 129 entitled "Vehicles and Traffic" relative to the installation of traffic "STOP" signs at Deep Glade Drive east-bound and west-bound, at the intersection of Esprit Glade and Kerri Hornaday Park.
- F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the punch list security reduction for the Talamore subdivision to \$5,000 as the owner has completed a significant portion of the work included in the punch list as per the Town Engineer's letter dated August 23, 2018.
- G. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve the punch list security reduction for Timber Banks Section 1B Phase 5 subdivision, as the owner has completed the remaining punch list items.
- H. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve the punch list security reduction for Highland Meadows Phase 2 subdivision, as the owner has recently completed item 1 on the punch list.
- I. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to pay Treelanders Tree Service, LLC the sum of \$2,950 to cut and haul 9 ash trees, remove stumps, and stump chips left onsite. The funds are available in the Park Projects fund.
- J. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the following street, sanitary sewers and associated drainage utilities included in the Whispering Oaks Section 4 subdivision be accepted as an official town road contingent on the Town Clerk receiving the original signed copy of the Securities Pledge Agreement.
 

<u>Street</u>	<u>Length</u>
Rubicon Road	0.116 miles
- K. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to hire Petrina Myers as Senior Recreation Leader at an annual Salary of \$30,000, effective September 10, 2018.

**L. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve the following items surplus:

Office chair tag: 003-01104  
Grey metal coat rack tag: 004-01017  
Office chair tag: 003-01025  
Wooden chairs with orange cushions tag: 1107  
Metal utility table/cart tag: 0529  
Metal file cabinet/no tag  
Metal chair with blue cushion/no tag  
Metal (2) drawer file cabinet/no tag  
IBM Typewriter tag: 0631  
IBM typewriter tag: 002-00560  
Wooden file cabinet/no tag  
Roller chair gray tag: 0806  
Formica cabinet/no tag  
Formica wooden shelf/no tag  
Metal file cabinet (4) drawer/no tag  
Wooden table with Formica bottom/no tag

**15. NEW BUSINESS (BOARD MEMBERS)**

**16. EXECUTIVE SESSION (if needed)**

**17. ADJOURNMENT**