

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
February 10, 2014
Work Session 6:30 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium**

AGENDA

Work Session:

1. Discussion about Abbotts’s Landing drainage easement sink hole.

Regular Meeting:

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES – January 27, 2014**
- IV. SUPERVISOR COMMENTS**
- V. TOWN BOARD COMMENTS**
- VI. DEPARTMENT HEAD REPORT**
- VII. ANNOUNCEMENTS**
- VIII. CITIZENS’ COMMENTS ON AGENDA ITEMS**
- IX. NEW BUSINESS**

A. Part Time Seasonal Positions

Motion made by _____ seconded by _____ to increase the wages of the following Part Time Parks Personnel hourly rate to keep even with the new minimum wage. The following part time or seasonal positions will increase to \$8.00 per hour from \$7.50 per hour.

Basketball Supervisor	\$ 8.00
Day Camp Specialty	\$ 8.00
Day Camp Group Counselors	\$ 8.00
Day Camp Lifeguard	\$ 8.00

B. NYS Retirement System

Motion made by _____ seconded by _____ that effective January 1, 2012 the Town of Lysander hereby establishes the standard work day for the title of Town Councilor at 7 hours per day. Effective January 1, 2014 the title of Town Justice will have a standard workday set at 7 hours per day. The Town will report days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this Body.

C. Whisper Ridge

Motion made by _____ seconded by _____ to release the \$6,300 punch list security currently held for the Whisper Ridge subdivision, as the developer has provided the Town with the required as-built drawings and placement of the survey monuments as recommended by the Town Engineers Letter dated February 3, 2014. (See attached)

D. Timber Banks

Motion made by _____ seconded by _____ to reduce the punch list securities required for the Timber Banks subdivision Section 1A, 1B & 2A to \$33,000, as the developer has completed a large portion of the remaining punch list items, as recommended by the Town Engineers Letter dated February 3, 2014. (See attached)

E. Crimson Ridge Phase V

Motion made by _____ seconded by _____ so that the Supervisor be authorized to sign the cover sheet of the Contract Drawings, prepared by Plumley Engineering with a final revision date of February 3, 2014, and the NYSDEC Application for Approval of Plans for a Wastewater Disposal System (Formally BSP-5) for The Crimson Ridge Phase V Subdivision as recommended by the Town Engineers letter dated February 7, 2014. (See attached)

F. Crimson Ridge Phase V

Motion made by _____ seconded by _____ (easement release of old Valley View Water Line crossing Crimson Ridge Phase V resolution and Quit Claim Deed to be provided by Tony)

G. AMENDMENT OF APPROVED RESOLUTION

WHISPERING OAKS SEWER DISTRICT

WATER QUALITY IMPROVEMENT PROJECTS AND

NON AGRICULTURAL NONPOINT SOURCE PROJECTS

Motion made by _____ seconded by _____ to amend **Resolution #19/2011** to read:

WHEREAS, the Town of Lysander after thorough consideration of the various aspects of the problem in the Whispering Oaks Sewer District and study of available data, has hereby determined that certain work, including improvements to the existing West Genesee Sewer District, proposed West Genesee Sewer District Extension No. 1 and proposed West Genesee Sewer District Extension No. 2, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Environmental Conservation Law ("ECL") authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Town deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Lysander,

1. That the Supervisor is authorized to act on behalf of the Town Board of the Town of Lysander in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The Supervisor is also authorized to make application, execute the State Assistance Contract,

- submit Project documentation, and otherwise act for the Town Board in all matters related to the Project and to State assistance;
2. That the Town agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;
 3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation.
 4. That this Resolution takes effect immediately.

H. Abandoned Water Line

Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the necessary documents to release an abandoned water line easement running parallel to Route 31 in the remaining portion of the Crimson Ridge subdivision to Radisson Association, LLC.

I. Purchase of Used Snow Plow Assembly

Motion made by _____ seconded by _____ to purchase a used snow plow assembly from the Town of Clay in the amount of \$2,500.00.

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

XI. OTHER BUSINESS - None

XII. ANNOUNCEMENTS

A. Town Planning Board

Thursday February 20, 2014
7:00 p.m. Auditorium

B. Town Board Meeting

Monday March 10, 2014
6:30 p.m. Work Session - Conference Room
7:00 p.m. Regular Meeting - Auditorium

C. Town Planning Board

Monday March 17, 2014
7:00 p.m. - Auditorium

D. Town Board Meeting

Monday March 24, 2014
6:30 p.m. Work Session-Conference Room
7:00 p.m. Regular Meeting - Auditorium

XIII. EXECUTIVE SESSION: Personnel Matter

XIV. ADJOURNMENT