

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
March 24, 2014
Work Session 6:30 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium**

AGENDA

Work Session:

1. Discussion of Liquor License
2. Discussion of new items on the agenda

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

IV. SUPERVISOR COMMENTS:

1. Congratulations
2. Work Sessions
3. Supervisor John Salisbury would like to announce that he has created a new committee to handle union negotiations. The committee members are Robert Geraci, Andrew Reeves, and John Salisbury.
4. There has been a change in the Public Safety Committee Members, and Timothy Wolsey will replace Roman Diamond.

V. TOWN BOARD COMMENTS

VI. DEPARTMENT HEAD REPORT

VII. ANNOUNCEMENTS

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

IX. NEW BUSINESS

A. Affordable Care Act Compliance

Motion made by _____ seconded by _____ to adopt an Amendment to the Health Insurance Reimbursement Account guidelines to make the plan compliant with the "Affordable Care Act". (See attached)

B. Lysander Employee Handbook Section 805 Insurance Buy-Out

Motion made by _____ seconded by _____ to change Section 805 Disclosure of Insurance Benefits of the Town of Lysander Employee Handbook "Buy-Out" of coverage from 50% to 25% of the current annual premium effective January 1, 2014

C. Town Clerk to advertise Lysander Annual Financial Report

Motion made by _____ seconded by _____ to authorize the Town Clerk to publically advertise receipt of the Annual Financial Report for the Town of Lysander for fiscal year ending December 31, 2013.

D. Post-Closure Landfill Proposal

Motion made by _____ seconded by _____ to authorize the supervisor to sign the Barton & Loguidice 2014 Post-Closure Monitoring & Analytical Proposal for the closed Town of Lysander Landfill in an amount not to exceed \$3,700. (See attached)

E. Rescind Engineering Aid position

Motion made by _____ seconded by _____ to rescind resolution #48/2014 authorizing an Engineering Aid position, as further research has proven that a part time position could be eligible to collect NYS unemployment insurance when the job ended.

F. Extending Moratorium on Zone Changes

Motion made by _____ seconded by _____ To extend the temporary moratorium on zone changes adopted in Local Law 4 of 2013 from April 1, 2014 to June 30, 2014. (See attached)

G. Financing arrangement for Highway Truck purchase

Motion made by _____ seconded by _____ (See attached)

H. Place holder for Springwood

Motion made by _____ seconded by _____

I. Place holder for HVAC in server room

Motion made by _____ seconded by _____

X. RECOGNITION OF CITIZENS - (3 minute time limit per speaker)**XI. OTHER BUSINESS - None****XII. ANNOUNCEMENTS****A. Town Board Meeting**

Monday April 14, 2014
6:30 p.m. Work Session-Conference Room
7:00 p.m. Regular Meeting-Auditorium

B. Town Planning Board

Monday April 21, 2014
7:00 p.m. Auditorium

C. Town Board Meeting

Monday April 28, 2014

6:30 p.m. Work Session-Conference Room
7:00 p.m. Regular Meeting-Auditorium

D. Town Board Meeting

Monday May 5, 2014

6:30 p.m. Work Session - Conference Room

7:00 p.m. Regular Meeting - Auditorium

E. Town Planning Board

Monday May 19, 2014

7:00 p.m. Auditorium

XIII. EXECUTIVE SESSION – (If required)

XIV. ADJOURNMENT