

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
April 28, 2014  
Work Session 5:00 PM – Conference Room  
Regular Meeting 7:00 PM – Auditorium**

**AGENDA**

**Work Session:**

1. Proposed Highway Specifications
2. Back-up Server and Web site Re-design

**Regular Meeting:**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES – April 14, 2014**
- IV. SUPERVISOR COMMENTS**
- V. TOWN BOARD COMMENTS**
- VI. DEPARTMENT HEAD REPORT**
- VII. ANNOUNCEMENTS**
- VIII. CITIZENS’ COMMENTS ON AGENDA ITEMS**
- IX. NEW BUSINESS**

**A. 2014 Summer Day Camp Staff**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to appoint the following list of persons for the 2014 Summer Day Camp Program per the recommendation of Ann Smiley, Parks and Recreation Director, effective May 1, 2014 with their rates of pay. All but Marty Bullis has changed because of the minimum wage increase. M. Hatley and R. Sparkes are accepting supervisor responsibilities so their increase is larger. (All currently Lysander residents)

**New Hires:**

- |                    |            |            |
|--------------------|------------|------------|
| • Bartlett, Nicole | Counselor, | \$8.00/hr. |
| • George, Kyle     | Counselor, | \$8.00/hr. |
| • Oemcke, Jessica  | Counselor, | \$8.00/hr. |
| • O’Neil, Brianna  | Counselor, | \$8.00/hr. |
| • Smiley, Karl     | Counselor, | \$8.00/hr. |

**Returning Staff:**

- |                   |                     |             |
|-------------------|---------------------|-------------|
| • Bullis, Martin, | Assistant Director, | \$13.50/hr. |
| • Chad McArdell   | Counselor           | \$8.00/hr.  |

• Fiaschetti, Sydney,	Counselor,	\$8.00/hr.
• Hartley, Morgan	Arts & Crafts Counselor,	\$8.00/hr.
• Hartley, Morgan	Ext. Counselor Mornings,	\$9.00/hr.
• McArdell, Chad,	Counselor,	\$8.00/hr.
• McMahon, Alyssa,	Counselor,	\$8.00/hr.
• Sharpstene, Leona-Marie,	Counselor,	\$8.00/hr.
• Sparkes, Ryan,	Music Counselor,	\$8.00/hr.
• Sparkes, Ryan	Ext. Counselor Mornings,	\$9.00/hr.
• Weeks, Justin,	Counselor,	\$8.00/hr.

**B. Cell Phone Reimbursement-Highway**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to reimburse seven highway employees for the use of their cell phones from November 2013 thru April 2014 in place of providing them with a pager. The cell phones provide significant boost in communication capability over the pagers. The reimbursement rate is \$66.00 per employee per month which is the same as the cost for pagers. (Done in the 2012-2013 season)

Employee List:

1. Rick Schader
2. Jon Butler
3. John Gilbert
4. Dan Parrish
5. Bruce Cook
6. Steve Power
7. John Lathrop

**C. Establishment of the West Genesee Sewer District**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to pass a Resolution approving the establishment of the WEST GENESEE SEWER DISTRICT, EXTENSION NO.2 subject to the result of a permissive referendum. (See attached)

**D. Suburban Green Infrastructure Program**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Supervisor to sign the Suburban Green Infrastructure Program – Indian Springs Manor Grant with Onondaga County in the amount of \$400,000 to be used for slip lining 5,160 lf of sanitary sewer, epoxy coating 23 manholes and planting of 42 new street trees in the portion of the Indian Springs subdivision tributary to the Village of Baldwinsville sanitary sewer system. (See attached)

**E. Collington Point Lighting District**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Supervisor to notify National Grid to proceed with the Collington Point Lighting District Improvements for the installation of sixteen (16) 100w HPS Traditional Luminaires and 3 utility pole mounted overhead lighting fixtures with an estimated first year cost of \$59.00 for a home assessed at \$300,000. (See attached)

**F. Authorization to sign a Petition for Local Control of Speed Limits**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** authorizing the Town Supervisor on behalf of the Town of Lysander to join with the New York State Association of Towns, and the New York Conference of Mayors requesting the Governor support legislation that would provide more local control over speed limits on local roads.

**G. State Law regarding establishment of Group Homes**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to write a letter to our NYS Representatives regarding local input into the establishment of Group Homes.

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

Monday May 5, 2014

5:00 p.m. Work Session - Conference Room

Possible Discussion Items:

Review of Town Financial Statements

Review of proposed changes in Highway Road Specifications

7:00 p.m. Regular Meeting - Auditorium

**B. Town Board Work Session**

Monday May 12, 2014

6:00 p.m. Conference Room

Items left to be discussed from Work Session of April 28<sup>th</sup> and May 5<sup>th</sup> and any new items.

**C. Town Board Meeting**

Monday May 19, 2014

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

7:00 p.m. Regular Meeting - Auditorium

**D. Town Planning Board**

Monday May 19, 2014

7:00 p.m. – Large Group Room

**E. Town Board Meeting**

Monday June 9, 2014

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

7:00 p.m. Regular Meeting-Auditorium

**XIII. EXECUTIVE SESSION – Potential Sale of Property****XIV. ADJOURNMENT**