

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

AGENDA

Work Session:

1. Financial Statements
2. 2014 Highway Construction Schedule
3. Town Hall Building Repairs
4. Purchase of New File Server
5. Workplace Violence Policy-Update on required procedures

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES (None)

IV. SUPERVISOR COMMENTS

V. TOWN BOARD COMMENTS

VI. DEPARTMENT HEAD REPORT (None)

VII. ANNOUNCEMENTS –All future Work Sessions before Town Board meeting will begin at 6:00 p.m.

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

IX. NEW BUSINESS

A. Purchase and Installation of New File Server

Motion made by _____ seconded by _____ to purchase and install a new file server from Syracuse Technologies at a cost of \$5,933.00 to effectively upgrade the town's computing capabilities going from a file back-up system to a virtual (VHD) back-up of the town's entire computing environment. (See attached)

B. Contract with Syracuse Technologies

Motion made by _____ seconded by _____ to authorize the supervisor to sign contract with Syracuse Technology for monthly virtual file server backup service in the amount of \$150 per month. (See attached)

C. Disposal of Obsolete Equipment at Town Hall

Motion made by _____ seconded by _____ to dispose of obsolete computer equipment and broken furniture through recycling or trash disposal. (See attached)

D. Speed Zone Study on River Road

Motion made by _____ seconded by _____ to authorize the Town Clerk to request a speed zone study by NYSDOT on River Road in the vicinity of Timber Banks and the proposed entry of the YMCA.

E. Set Public Hearing

Motion made by _____ seconded by _____ to set a public hearing for Local Law # _____ (local law and resolution to be provided by Town Attorney) for the proposed revisions to the Town Subdivision and Highway Specifications.

F. Tabled Resolution from 4-28-14 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 Work Session**

Monday May 12, 2014

6:00 p.m. Conference Room

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

B. Town Board Meeting

Monday May 19, 2014

6:00 p.m. Work Session – Conference Room

Agenda items to be discussed:

7:00 p.m. Regular Meeting - Auditorium

C. Town Planning Board

Monday May 19, 2014

7:00 p.m. – Large Group Room

D. Town Board Meeting

Monday June 9, 2014

6:00 p.m. Work Session – Conference Room

Agenda items to be discussed:

7:00 p.m. Regular Meeting-Auditorium

E. Town Planning Board

Monday June 16, 2014

7:00 p.m. – Auditorium

F. Town Board Meeting

Monday June 23, 2014

6:00 p.m. Work Session - Conference Room

Agenda items to be discussed:

7:00 p.m. Regular Meeting - Auditorium

XIII. EXECUTIVE SESSION (If Required)

XIV. ADJOURNMENT