

LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
May 19, 2014
Work Session 6:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium

AGENDA

Work Session:

1. Discuss amended Liquor License for The Winds of Cold Springs Harbor (owner checked a wrong box in the original request) Does not require a formal resolution.
2. Set work session regarding health insurance – suggested date Thursday, May 29, 2014 at 6pm.
3. Lamson Road Proposed Water District- Set Informational Meeting – suggested date Monday, June 16, 2014 7pm (commence the gathering of commitment from the home owners in the proposed district) Once homeowners have signed an agreement to form a district and they represent at least 51% of the homeowners in the proposed water district we would set a public hearing, possibly at the June 23rd meeting.
4. Memorial Day Parade, Friday, May 30, 2014.
5. Review the agenda for the May 19th meeting.

Regular Meeting:

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
- IV. SUPERVISOR COMMENTS - Agrana Opening**
- V. TOWN BOARD COMMENTS**
- VI. DEPARTMENT HEAD REPORT (None)**
- VII. ANNOUNCEMENTS**
- VIII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- IX. NEW BUSINESS**

A. Radisson Drainage District

Motion made by _____ seconded by _____ to authorize the Highway Superintendent to rent a rubber tracked mini excavator to complete drainage maintenance projects in the Radisson Drainage district for one week period in the amount of \$1,050.00 from Atlas Bituminous Company, Inc.

B. Radisson and Melia Park Drainage

Motion made by _____ seconded by _____ to authorize the Town Engineer to proceed with the preparation of bid documents for drainage district improvements in the Radisson and Melia Park Drainage Districts at the following locations:

- 8606 – 8608 Jayhawk Circle
- 8804 – 8808 Wandering Way
- 3025 – 3127 Stevenage Drive
- 2994 – 2998 Nuha Street
- 4011, 4013, 4017 Radburn Drive
- 8765, 8763, 8751, 8749 Columbine Circle
- 3243, 3245, 3249 Far Reach Drive

C. Town Office Building Maintenance/Repairs

Motion made by _____ seconded by _____ to authorize the Town Engineer to seek quotes for the following maintenance projects at the Lysander Town Offices located at 8220 Loop Road:

- Building soffit replacement
- Pressure wash building exterior
- Place landscape mulch border around building
- Caulk window seams
- Install gas service mounting bracket and paint the service pipe to match the building
- Remove and replace birch trees in front of main entrance
- Repair rotunda ceiling drywall and touchup paint
- Remove and replace sidewalk expansion joint caulk
- Remove and replace heaved sidewalk at main entrance
- Seal the asphalt parking lot

D. Driveway Permit Form and Fee Schedule

Motion made by _____ seconded by _____ to adopt the revised driveway permit form and fee schedule proposed by the Town Highway Superintendent. (See attached)

E. Appointment of Engineering Aid

Motion made by _____ seconded by _____ to appoint Jason P. Brault as the part time Town of Lysander Engineering Aid at a rate of \$13 per hour effective June 2, 2014.

F. Appointments to the 2014 Summer Day Camps

Motion made by _____ seconded by _____ to appoint the following list of persons for the 2014 Summer Day Camp Program for the Parks and Recreation Department effective _____ with their rates of pay:

New Hires: Added as of 5/9/14:

Day Camp

Belliboni, Nicholas	Extended Counselor,	\$8.00
Brown, Patrick	Extended Counselor,	\$8.00

Misc. Instructors

Allen, Daniel	Youth Wrestling Coach,	\$10.00
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Ekross, Michelle	Art Teacher,	\$10.00
Nadzen, Bridget	Art Teacher,	\$10.00
Oustrich, Beth	Art Teacher,	\$10.00
Pinard, Lynn	Camp Crayola Instructor,	\$11.00
Piedmonte, Teresa	Camp Crayola Asst.,	\$8.00

G. Water Meter Installation Charge

Motion made by _____ seconded by _____ to compensate Charles McAuliffe at the rate of \$100.00 per meter installation to be paid by the Water District.

H. Approval of the 2014 Pop Warner Season Contract

Motion made by _____ seconded by _____ to approve the contract between the Town of Lysander and The Baldwinsville Pop Warner Football Association for the 2014 season. (See attached)

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

XI. OTHER BUSINESS - None

XII. ANNOUNCEMENTS

A. Town Planning Board

Monday May 19, 2014
7:00 p.m. – Large Group Room

B. 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

C. Town Planning Board

Monday June 16, 2014
7:00 p.m. – Auditorium

D. 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