

**LYSANDER TOWN BOARD MEETING**  
**8220 LOOP ROAD**  
**BALDWINVILLE, NEW YORK**  
**June 9, 2014**  
**Work Session 6:00 PM – Conference Room**  
**Regular Meeting 7:00 PM – Auditorium**

**AGENDA**

**Work Session:**

1. Discuss Agenda items for this evenings meeting.

**Regular Meeting:**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC HEARING** – Public Hearing for the purpose of hearing all persons for or against the proposed revisions to the Town Subdivision and Highway Specifications.

**IV. APPROVAL OF MINUTES** - April 28, 2014, May 5, 2014 and May 19, 2014

**V. SUPERVISOR COMMENTS**

**VI. TOWN BOARD COMMENTS**

**VII. DEPARTMENT HEAD REPORT** – Lisa Dell, Town Clerk, and Tim Wolsey, Code Enforcement (See Attached)

**VIII. ANNOUNCEMENTS** – Mosquito Control Kits

**IX. CITIZENS' COMMENTS ON AGENDA ITEMS**

**X. NEW BUSINESS**

**A. 2014 Budget Transfers**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to make certain budget transfers as put forth by Comptroller David Rahrle. (See attached)

**B. Adopt a new Business Associate Agreement with RBS-RMSCO, Inc.**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to adopt a new ‘Business Associate Agreement’ with RBS-RMSCO, Inc., that reflects recent changes in federal law by the Department of Health and Human Services. (See attached)

**C. Resolution Amending Town Subdivision and Highway Specifications**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to adopt Local Law No. 1 of 2014 amending Chapter A148, entitled “Street Specifications,” and Chapter 117, entitled “Subdivision of Land,” of the Town Code of the Town of Lysander. (See attached)

**D. Blue Cross/Blue Shield Health Insurance Plan**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Supervisor to sign the contract with Excellus Blue Cross/Blue Shield Inc. for the Platinum Medical Insurance Plan. This plan is to be offered to eligible non-bargaining unit employees and retirees under the age of 65 currently enrolled in NYSHIP. This plan will become effective July 1, 2014.

**E. Resolution tabled at the May 19, 2014 Town Board Meeting**

Motion made by Roman seconded by Geraci, to have Lisa Dell, the Town Clerk, reappointed as the Town's FOIL Access Officer at no additional compensation (*Copied from actual wording of the minutes of May 19, 2014*)

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

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

**B. Informational Meeting**

Monday June 16, 2014  
Proposed Lamson Road Water District  
7:00 pm - Baker High School Auditorium, 29 East Oneida Street

**C. Committee Meeting**

Government Affairs: (*Responsible for matters involving internal governmental affairs and internal consolidation of services, town fees, and others matters deemed appropriate by the Supervisor.*)  
Thursday June 19, 2014  
9:00 a.m. - Town Hall Conference Room

**D. Town Board Meeting**

Monday June 23, 2014  
5:30 p.m. Work Session – Conference Room  
Dean Cummins Zone Change Request  
7:00 p.m. Regular Meeting-Auditorium

**E. Town Board Meeting**

Monday July 14, 2014  
6:00 p.m. Work Session - Conference Room  
Agenda items to be discussed:  
7:00 p.m. Regular Meeting - Auditorium

**F. Town Planning Board**

Monday July 21, 2014  
7:00 p.m. - Auditorium

**XIV. EXECUTIVE SESSION: Discuss the Proposed sale and transfer of Real Estate****XV. ADJOURNMENT**