

LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINVILLE, NEW YORK
August 11, 2014
Work Session 6:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium

AGENDA

Work Session:

1. Discussion of Town of Lysander sign on NYS Route 31
2. Discussion of water districts water loses

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES –

IV. SUPERVISOR COMMENTS – Bridge Replacement - Sixty Road

V. TOWN BOARD COMMENTS

VI. DEPARTMENT HEAD REPORT – Tim Wolsey, Code Enforcement

VII. ANNOUNCEMENTS

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

IX. NEW BUSINESS

A. Onondaga County MS4 Assistance Agreement

Motion made by _____ seconded by _____ to authorize the Supervisor to sign the Onondaga County MS4 Assistance Agreement for the period 1/1/2014 thru 12/31/2018. (See attached)

B. Resignation of Betty Nardelli due to Retirement

Motion made by _____ Seconded by _____ to accept the resignation of Betty Nardelli, receiver of Taxes, due to her announcement of retirement, with regrets.

C. Front Sign on Route 31

Motion made by _____ seconded by _____ to accept the quote from Charles Signs to replace the Town of Lysander on Route 31 in the amount of \$8,432.00. This acceptance is contingent upon receiving approval for the design from the Empire State Development corporation. The description of the work to be performed is: "Stabilize and repair existing wall and coat with brown mortar. Install new limestone cap on top of existing wall to prevent future water ingress. Letters are 1" thick white PVC stud mounted to wall with 1" spacers. Copy is on both sides. All work comes with a full three year parts and labor warranty." (See Attached)

D. Parks and Recreation

Motion made by _____ Seconded by _____ that Tony Burkinshaw be authorized to hire Marty Bullis on a part-time basis from August 16, 2014 through September 30, 2014, to assist in the Parks and Recreation Department. (See attached)

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

Monday, August 18, 2014

4:00 p.m. – Conference Room

Update on Labor Negotiations (Executive Session)

Out of Executive Session – Parks and Recreation Staffing

Receiver of Taxes Department Staffing

B. Town Planning Board

Thursday August 14, 2014

7:00 p.m. - Auditorium

C. Town Board Meeting

Monday August 25, 2014

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

Agenda items to be discussed

7:00 p.m. Regular Meeting-Auditorium

D. Town Board Meeting

Monday September 8, 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 September 15, 2014

7:00 p.m. – Auditorium

F. Town Board Meeting

Monday September 22, 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**