

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, June 15, 2017
Work Session 5:30 pm - Auditorium
Regular Meeting 7:00 pm - Auditorium**

DRAFT AGENDA

*****Subject to Change*****

Updated: Wednesday, June 14, 2017 3:30 PM

Work Session:

Radisson River Grove Road Adoption Request
Spray Park Advisory Committee Update
Discussion for possible action regarding Blue Ridge Circle/370 speed issues
Discussion regarding chicken issue
Radisson Flood Study Special Drainage District
Indian Springs Drainage Easements
RFP for Turnkey Paving
HMA v. CMA cost comparison (requested by Councilor Moore)
Collington Pointe East Green Space Areas along Patchett Road
West Genesee Sewer District Ext. No. 2 Change Order
2017 Radisson Drainage District Improvement

Regular Meeting:

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ADDITIONS or DELETIONS TO AGENDA ITEMS**
- IV. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS ONLY**
- V. TOWN BOARD COMMENTS**
- VI. SUPERVISOR COMMENTS**
- VII. ADOPTION OF MINUTES - May 18, 2017**
- VIII. DEPARTMENT HEAD REPORTS**
- IX. REGULAR AGENDA ITEMS**

- A. Motion made by _____ seconded by _____** to authorize Deputy Deputy P. Blackford as a substitute for DA Security and Town Board meetings.

Sgt. Bollinger, Deputy Blackford and Deputy Chlochessy work on a rotating schedule. Per Sgt. Bollinger, having an extra person available makes it easier should there be a scheduling conflict to make sure all the dates are covered.

- B. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign a three year agreement with CGI for promotional videos at no cost to the Town of Lysander.

- C. Motion made by _____ seconded by _____** to hire Julianna Mangano as Recreational Aide for additional office help in the Parks and Recreation Department, as of May 8, 2017 at a rate of \$9.70 per hour.

- D. Motion made by _____ seconded by _____** to waive the permit fee of \$300 for a Fireworks Display (pyro permit fee) on behalf of the Village of Phoenix for their June 23, 2017 “Food & Music at Bridge House – Nite Life Event” with Fireworks at dusk with an expected duration of ten (10) minutes, for property located at 9354 River Road, Phoenix, New York.

- E. Motion made by _____ seconded by _____** to rescind the May 4, 2017 Resolution No. 108, regarding the advertisement and opening of bids for the Mercer Street Reconstruction and Drainage Improvements Project.

- F. Motion made by _____ seconded by _____** to authorize the Town Clerk to advertise for bids for the Mercer Street Reconstruction and Drainage Improvements Project. Bids will be opened on July 6, 2017 at 10:00 am.
Final plans and advertisement will be provided by the Town Engineer.

- G. Motion made by _____ seconded by _____** to authorize the additional Radisson Drainage District Special District Charge on the 2018 tax roll for the properties included in the Flood Hazard Zone A along Tributary 6 to the Seneca River to cover the cost associated with the additional survey data that was required to complete the flood study in the amount of \$264 per affected parcel.

- H. Motion made by _____ seconded by _____** to authorize the Supervisor to sign the Change Order to the West Genesee Sewer District and West Genesee Sewer District Extension No. 1 Contract No. 3, Grinder Pump Equipment Purchase in the amount of \$75,879 to purchase grinder pumps, ballast systems and air release manhole equipment required for West Genesee Sewer District Extension No. 2 with all costs to be paid by the property owners included in West Genesee Sewer District Extension No. 2.

- I. Motion made by _____ seconded by _____** to authorize the Town Clerk to request that the NYSDOT perform a speed study on NYS Rte. 370 and Dunham Road to the intersection of NYS Rte. 370 and Emerick Road.

**X. CITIZENS COMMENTS (5 minute maximum) REGARDING TOWN BUSINESS ONLY
(no personnel matters)**

XI. ANNOUNCEMENTS

1. **Town Board Meeting:** Thursday, July 6, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
2. **Town Board Meeting:** Thursday, July 20, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
3. **Planning Board Meeting:** Thursday, July 13, 2017, 7:00 pm, in the Auditorium.

XII. EXECUTIVE SESSION (if needed)

XIII. ADJOURNMENT

DRAFT