

LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
August 25, 2014
Work Session 6:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium

AGENDA

Work Session:

1. Cold Springs Park District
2. Sale of Ice Rink
3. Agenda Items
4. Executive Session (Personnel Matters – Civil Service and Personnel)

Regular Meeting:

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES – August 11, 2014**
- IV. SUPERVISOR COMMENTS**
- V. TOWN BOARD COMMENTS**
- VI. DEPARTMENT HEAD REPORT**
- VII. ANNOUNCEMENTS**
- VIII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- IX. NEW BUSINESS**
 - A. Receiver of Taxes Position**

Motion made by _____ seconded by _____ to appoint Nancy Mott to the position of Deputy Receiver of Taxes, *Provisionally*, effective 9/2/14 at a salary of \$16.08 per hour.
 - B. Authorized Signatory for Tax Receiver Account**

Motion made by _____ Seconded by _____ to authorize Nancy Mott to be a signer on the Tax Receiver account at NBT bank.
 - C. Recreation Program Director - Parks and Recreation**

Motion made by _____ Seconded by _____ to appoint Anthony Burkinshaw *Temporarily* to the position of Recreation Program Director, effective 8/25/14, at an annual salary of \$45,000 pro-rated until 12/31/14, and also increase his work week as follows:
April 1st thru September 30th - 40 hours per week
October 1st thru March 31st - 35 hours per week

D. Acceptance of River Knoll Contract Drawings

Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the cover sheet of the Contract Drawings, prepared by Plumley Engineering and the NYSDEC Application for Approval of Plans for a Wastewater Disposal System (Formally BSP-5) for The River Knoll Phase III Project as recommended in the Town Engineer's approval letter dated August 21, 2014. (See attached)

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

Thursday August 28, 2014

6:00 p.m. – Conference Room

Purchase of Highway Truck

B. Town Board Work Session

Thursday September 4, 2014

6:00 p.m. – Conference Room

Discussion Regarding Sale of Ice Rink

C. 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

D. Town Planning Board

Monday September 15, 2014

7:00 p.m. – Auditorium

E. 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**