

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINVILLE, NEW YORK
September 8, 2014
Work Session 6:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium**

AGENDA

Work Session:

1. Update on Ice Arena

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES – August 25, 2014

IV. SUPERVISOR COMMENTS

V. TOWN BOARD COMMENTS

VI. DEPARTMENT HEAD REPORT – Tim Wolsey, Code Enforcement (See attached)

VII. ANNOUNCEMENTS

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

IX. NEW BUSINESS

A. Comptroller's Audit of Justice Court

Motion made by _____ seconded by _____ to accept the Comptroller's audit of the Justice Court for FY 2013.

B. Surplus Equipment – Parks and Recreation

Motion made by _____ Seconded by _____ to declare items from the Parks Department as Surplus, some of which is to be disposed of as junk, and the remaining equipment is to be offered for sale at the NYS auction to be held on October 25, 2014 at the NYS Fairgrounds. (See attached)

C. Tax Office Personnel Appointment

Motion made by _____ Seconded by _____ to appoint Betty Nardelli to the position of Clerk I in the Tax Receiver's Office on an "as needed" basis for a maximum of 20 hours per week, at an hourly pay rate of \$16.08 per hour effective September 3, 2014.

D. Parks and Recreation Personnel Appointment

Motion made by _____ Seconded by _____ to appoint Ann Smiley to the position of Clerk I at an hourly pay rate of \$15.55 per hour to perform clerical work, and \$20.00 per hour for professional services on an as needed basis for a maximum of 20 cumulative hours per week, effective September 3, 2014.

E. Public Works-Purchase of New Truck

Motion made by _____ seconded by _____ to purchase one new 2015 Volvo heavy duty truck with a Henderson body and snowplow for \$190,508, which includes \$971.00 for an extended warranty for the I-shift transmission for one (1) year. (See attached)

F. E-Waste Recycling Program

Motion made by _____ seconded by _____ to have the Highway Department resume accepting televisions and computer monitors in the Town's E-Waste recycling program, and to use the Rochester Regional Recycling company to dispose of the recycled items at the lowest price of \$.35 per pound (for pickup and DEC certification) to be paid out of the General Fund.

G. Sign Award Resolution

Motion made by _____ seconded by _____ to authorize the Supervisor to sign a contract with Charles Signs, Inc. for the replacement of the Town Office Building Route 31 Sign located at 8220 Loop Road in the amount of \$9682.00. (See attached)

H. 8706 North Entry Road Project

Motion made by _____ seconded by _____ to set the punch list security for sanitary sewer and drainage utilities 8706 North Entry Road project at \$5,000. (See attached)

I. 8706 North Entry Road Project

Motion made by _____ seconded by _____ to set the maintenance guarantee security for the sanitary sewer and drainage utilities within the 8706 North Entry Road project at \$10,125 for a period of three (3) years. (See attached)

J. 8706 North Entry Road Project

Motion made by _____ seconded by _____ that the sanitary sewers and drainage facilities included in 8706 North Entry Road Project be accepted as official Town sewers and drainage facilities included in the Radisson Sewer & Drainage Districts, subject to the developer posting the required securities with the Town Clerk and submitting the required easements and as-built drawings to the Town Engineer and Attorney.

K. Timber Banks Section 1b Phase 5A Contract Drawing Approval and BSP-5 Signature

Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the cover sheet of the Contract Drawings, prepared by Clough Harbor Associates and the NYSDEC Application for Approval of Plans for a Wastewater Disposal System (Formally BSP-5) for The Timber Banks Section 1B Phase 5A Project contingent on the developer addressing all of the comments in the Town Engineers review letter.

L. Arbitration Resolution

Motion made by _____ seconded by _____ to authorize Town Supervisor John A. Salisbury to enter into an agreement to resolve the arbitration relating to George Timmins as advised by legal counsel for the Town, Colin M. Leonard, Esq.

M. Trench and Culvert Repair Using County DOT Bid

Motion made by _____ seconded by _____ to authorize the Town Engineer to proceed with the previously approved Radisson, Melia Park and Spring Brook Drainage District projects using the Onondaga County DOT Bid Item for Trench and Culvert Repair.

N. Empire State Marathon Road Closure

Motion made by _____ seconded by _____ to close a portion of Route 370 from John Glenn Blvd. up to Hayes Road on October 19, 2014 from 7:05 a.m. to approximately 8:40 a.m. to accommodate runners in the race. (See attached)

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

XI. OTHER BUSINESS - None

XII. ANNOUNCEMENTS

A. Town Planning Board

Monday September 15, 2014
7:00 p.m. – Auditorium

B. Town Board Work Session

Monday September 15, 2014
6:00 p.m. Conference Room
Ice Rink

C. 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

D. Town Board Meeting

Monday October 2, 2014 (Thurs.)
6:00 p.m. Work Session – Conference Room
Agenda items to be discussed
7:00 p.m. Regular Meeting-Auditorium

E. Town Board Meeting

Monday October 20, 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 October 20, 2014
7:00 p.m. – Conference Room

G. Town Board Meeting

Public Hearing on 2015 Budget
Regular Meeting
Thursday November 6, 2014
7:00 p.m. Auditorium

H. Town Board Meeting

Monday November 17, 2014
6:00 p.m. Work Session –Conference Room
Agenda items to be discussed
7:00 p.m. Regular Meeting - Auditorium

TOWN BOARD 2015 BUDGET WORKSESSIONS

TO BE HELD IN CONFERENCE ROOM:

DATE	TIME
Monday October 6, 2014	6:00 p.m.
Wednesday October 8, 2014	6:00 p.m.
Wednesday October 15, 2014	6:00 p.m.
Thursday October 16, 2014	6:00 p.m.
Tuesday October 21, 2014	6:00 p.m. (If required)
Wednesday October 22, 2014	6:00 p.m. (If required)
Thursday October 23, 2014	6:00 p.m. (If required)

XIII. EXECUTIVE SESSION: (If Required)

XIV. ADJOURNMENT