

LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
January 26, 2015
Work Session 6:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium

AGENDA

Work Session:

1. Civil Service update regarding Tony Burkinshaw
2. Association of Towns Annual Business Meeting (See attached)
3. Funding Available to repair homes (See attached)
4. Onondaga County Fire Coalition, February 28, 2015 (Invitation hand out)
5. Agenda Items

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING NO. 1 – Public Hearing for the purpose of hearing all persons for or against the establishment of the Pompo Woods Drainage District.

PUBLIC HEARING NO. 2 – Public Hearing for the purpose of hearing all persons for or against the establishment of the Pompo Woods Sewage District.

IV. SUPERVISOR COMMENTS - Funding available to repair homes

V. TOWN BOARD COMMENTS

VI. DEPARTMENT HEAD REPORT- Theresa Golden, Assessor (Report attached)

VII. ANNOUNCEMENTS

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

IX. NEW BUSINESS

A. Adopt Town Credit Card Policy –Town Comptroller

Motion made by _____ seconded by _____ to adopt a Town Credit Card Policy to facilitate authorized purchases for the town. (See attached)

B. Resignation of Cindy Halstead - Retirement

Motion made by _____ Seconded by _____ to accept the resignation of Cindy Halstead, Full Time Clerk in the Assessor's office due to her retirement effective February 6, 2015. (See attached)

C. Appointment of Cindy Halstead to Part-Time Assessment Clerk

Motion made by _____ Seconded by _____ to appoint Cindy Halstead to the position of Part-Time Assessment Clerk on an “As Needed” basis not to exceed 20 hours per week, at a pay rate of \$15.55 per hour effective February 9, 2015.

D. 2015 Parks and Recreation Fees

Motion made by _____ seconded by _____ to authorize the Parks Department to adopt the proposed parks fees for 2015. (See attached)

E. Resignation of Comptroller David Rahrle

Motion made by _____ seconded by _____ to accept the resignation of Town Comptroller David Rahrle due to retirement effective January 23, 2015. (See attached)

F. Appointment of David Rahrle to Part-Time Comptroller Position

Motion made by _____ seconded by _____ to appoint David J. Rahrle as Town Comptroller on a part time basis defined as three days per week (Monday, Tuesday, Wednesday), effective January 26, 2015. The rate of pay shall be established at \$30,000 per year prorated to December 31, 2015.

G. Extend Ice Arena Contract from 12/31/14 to 2/28/15

Motion made by _____ seconded by _____ to extend the contract with Robyn Bentley-Graham from 12/31/14 until 2/28/15 to manage the Lysander Ice Rink.

H. Naming of Tall Tree Lane

Motion made by _____ seconded by _____ that the following street and associated sanitary sewer & drainage facilities included in the Timber Banks Section 3 Phase 1 project be accepted as official town roads, subject to final approval of the Town Highway Superintendent.

<u>Street</u>	<u>Length</u>
Tall Tree Lane	0.196 miles

I. Temporary Drainage Easement

Motion made by _____ seconded by _____ to accept temporary drainage easement from the YMCA for purposes of conveying storm water from Tall Tree Lane on a temporary basis until Tall Tree Lane is further extended.

J. Creation of a Sewer District Extension

Motion made by _____ seconded by _____ BE IT RESOLVED, that the application to the Comptroller of the State of New York, attached hereto and made part hereof, for permission to create an extension to a Sewer District to be known and designated as “Extension No. 2 of the West Genesee Sewer District”, was prepared at the direction of the Town Board of the Town of Lysander. The Town Board believes the application to be accurate. The Town Board has determined that the Sewer District extension will not constitute an undue burden on the property in the district that will bear the cost thereof. The costs proposed to be assessed against the benefited area will in fact be benefited by the proposed extension. No benefited property in the proposed extension has been excluded. (See attached)

K. Supervisor To Sign Agreement With Onondaga County

Motion made by _____ seconded by _____ to authorize the Supervisor to sign the Onondaga County Participating Municipality Solid Waste Delivery agreement which would assure delivery of Lysander's solid waste to OCCRA.

L. Pompo Woods Drainage District

Motion made by _____ seconded by _____ to establish the Pompo Woods Drainage District. (Will be provided by Town Attorney)

M. Pompo Woods Sewage District

Motion made by _____ seconded by _____ to establish the Pompo Woods Sewage District. (Will be provided by Town Attorney)

N. Repairs to Doors at Lysander Ice Arena

Motion made by _____ seconded by _____ to approve the repairs to the doors at the Ice Arena by Mullen Industrial Handling Corp. in the amount of \$1,850.50. (See attached)

O. Repair Heat at the Lysander Ice Rink

Motion made by _____ seconded by _____ to approve the estimate by Town Mechanical to make repairs to heating system at the ice rink for \$651.28. (See attached)

P. Appoint Attorney to Perform Zoning Code Revisions Related to CLUP

Motion made by _____ seconded by _____ that Edward J. Spencer III of the MacKenzie Hughes LLP law firm be appointed to do the subdivision and zoning code revisions required by the Comprehensive Land Use Plan at a charge of \$170.00 per hour for a total cost not to exceed \$3,000. (See attached)

Q. David J. Rahrle Proclamation

Motion made by _____ seconded by _____ to accept the proclamation to designate January 22, 2015 as David J. Rahrle Retirement Day.

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

XI. OTHER BUSINESS - None

XII. ANNOUNCEMENTS

A. Town Board Meeting

Monday February 9, 2015

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

Agenda Items to be Discussed

7:00 p.m. Public Hearing on Comprehensive Land Use Plan

7:01 p.m. Regular Meeting - Auditorium

B. Town Planning Board

Thursday February 26, 2015

Auditorium – 7:00 p.m.

C. Town Board Meeting

Monday March 9, 2015

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 March 16, 2015

7:00 p.m. Auditorium

XIII. EXECUTIVE SESSION: (If Required)

XIV. ADJOURNMENT