

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

AGENDA

Work Session:

1. Review agenda items
2. Public Hearing-Override Tax Levy Limit
3. Traffic Law for Lysander Local Law
4. Open ice skating at the ice rink (Personnel)

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 vote to Override Tax Levy Limit.

PUBLIC HEARING NO. 2 – Public Hearing for the purpose of hearing all persons for or against the Preliminary 2015 Town Budget.

IV. APPROVAL OF MINUTES: October 20, 2014

V. SUPERVISOR COMMENTS

VI. TOWN BOARD COMMENTS

VII. DEPARTMENT HEAD REPORT

VIII. ANNOUNCEMENTS

IX. CITIZENS' COMMENTS ON AGENDA ITEMS

X. NEW BUSINESS

A. Parks & Recreation

Motion made by _____ seconded by _____ to hire Al Coon as the Adult Basketball Supervisor starting November 3, 2014 through March 30, 2015 for 2.5 hours per week at an hourly rate of \$10.00 per hour.

B. Lysander Highway Department Sign Installation

Motion made by _____ Seconded by _____ to install a new 'School Bus Stop Ahead' sign for traffic heading West at Swamp Road due to a hill on the road that creates poor visibility for traffic heading west creating a safety hazard for vehicles that need to stop abruptly to comply with the traffic law regarding School Bus Stops..

C. Trooper Barracks Snow Plowing Contract

Motion made by _____ seconded by _____ to authorize the Supervisor to sign a contract with Clear-A-Way for snow plowing at the NYS Trooper Barracks in the amount of \$1,399.00 for the 2014-2015 and 2015-2016 winter season. (See attached)

D. Town Municipal Offices Snow Plowing Contract

Motion made by _____ seconded by _____ to authorize the Supervisor to sign a contract with J.M. Landscape for snow plowing at the Lysander Municipal Offices in the amount of \$11,990.00 for the 2014-2015 and 2015-2016 winter seasons. (See attached)

E. Lysander Ice Arena Snow Plowing Contract

Motion made by _____ seconded by _____ to authorize the Supervisor to sign a contract with J.M. Landscape for snow plowing at the Lysander Ice Arena in the amount of \$13,250 for the 2014-2015 winter season. (See attached)

F. Installation of Stop Sign

Motion made by _____ seconded by _____ to authorize the Highway Superintendent to install one (1) stop sign in the Crimson Ridge Phase III Subdivision on Samantha Drive at the intersection of Deep Glade Drive. The cost of the sign and labor to place it shall be reimbursed by the developers escrow account.

G. Establish Employee Health Insurance Premiums

Motion made by _____ seconded by _____ that effective January 1, 2015 employees not covered by the Teamsters Union Contract will be required to contribute 5% of their medical and dental insurance premiums for insurances offered by the Town.

XI. RECOGNITION OF CITIZENS - (3 minute time limit per speaker)**XII. OTHER BUSINESS - None****XIII. ANNOUNCEMENTS**

A. Comprehensive Land Use Committee
Thursday November 13, 2014
7:00 p.m. – Public Hearing-Auditorium

B. 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
Adoption of 2015 Final Budget

C. Town Planning Board
Thursday November 20, 2014
7:00 p.m. – Auditorium

D. Town Board Meeting
Monday December 1, 2014
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 December 15, 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

Thursday December 18, 2014

7:00 p.m.-Auditorium

G. Town Board Meeting

Monday January 5, 2015

6:00 pm Work Session-Conference Room

Agenda Items to be discussed

7:00 p.m. Organizational Meeting-Auditorium

7:01 p.m. Regular Meeting-Auditorium

XIV. EXECUTIVE SESSION: (If Required)

XV. ADJOURNMENT