

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
December 1, 2014
Work Session 5:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium**

AGENDA

Work Session:

1. Discussion of Board Appointments (Executive Session)
2. Univest Capital (Executive Session, (possible litigation) w/attachment)
3. Ice Rink (Executive Session – Personnel)
4. Agenda Items
5. Minutes
6. Lighting District Inquiry – Doyle Road (See attachment)
7. Sink Hole – 6375 Killoe Road (See attachment)

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES – November 17, 2014

IV. SUPERVISOR COMMENTS – Openings on various Boards

V. TOWN BOARD COMMENTS

VI. DEPARTMENT HEAD REPORT

VII. ANNOUNCEMENTS

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

IX. NEW BUSINESS

A. Inter-Municipal Agreement with Onondaga County

Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the Inter-Municipal Agreement with Onondaga County Department of Children and Family Services/Youth Bureau for the operation of Youth Programming for 2015.

B. Appointment of Part-Time Personnel – Assessor's Office

Motion made by _____ Seconded by _____ to appoint Patti Maguire and Shannon Priest, currently employed part-time in the Town Justice Office, to work part-time in the Assessor's office on a temporary basis to perform the duties of Julie Nicolini, who is currently out on disability leave. Patti Maguire will work Monday and Wednesday from 2:30 - 4:30 p.m., and Thursday from 9:00 a.m. – 2:00 p.m. Shannon Priest will work Tuesday and Thursday from 2:30 p.m. – 4:30 p.m., and Friday from 9:00 a.m. – 2:00 p.m. Both will be paid at their current hourly rate of \$15.55 per hour. (See attached)

C. Zone Change Moratorium - AR 40 Zoning Districts

Motion made by _____ seconded by _____ to adopt Local Law Number 2 of 2014 that will impose a Moratorium on Zoning Changes in the AR 40 Zoning Districts. (See attached)

D. Establish Punch List Security – Talamore Subdivision

Motion made by _____ seconded by _____ that the punch list security for the roadway, sanitary sewer and drainage utilities included in Talamore Subdivision be set at \$56,000 as recommended in the Town Engineer's letter dated November 20, 2014. (See attached)

E. Establish Maintenance Guarantee Security – Talamore Subdivision

Motion made by _____ seconded by _____ that the maintenance guarantee security for the roadway, sanitary sewer and drainage utilities within the Talamore Subdivision be set at \$138,007 for a period of three (3) years as recommended in the Town Engineer's letter dated November 20, 2014. (See attached)

F. Reduction of Punch List Securities – Crimson Ridge Phase 3A-1

Motion made by _____ seconded by _____ to reduce the punch list securities required for the Crimson Ridge Phase 3A-1 subdivision be reduced to \$10,000, per the Town Engineers letter recommending this reduction dated November 24, 2014, as the developer has completed placement of the asphalt top course.

G. Reduction of Punch List Securities – Crimson Ridge Phase 3A-2

Motion made by _____ seconded by _____ to reduce the punch list securities required for the Crimson Ridge Phase 3A-2 subdivision be reduced to \$9,000, per the Town Engineers letter recommending this reduction dated November 24, 2014, as the developer has completed placement of the asphalt top course.

H. Pompo Woods Section 2 Revised Contract Drawings

Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the revised contract drawings for the Pompo Woods Section 2 subdivision prepared by Plumley Engineering with a final revision date of October 20, 2014 as recommended in the Town Engineer's letter dated November 24, 2014. (See attached)

I. Blade Sharpening for Ice Resurfacing Machine at Ice Arena

Motion made by _____ seconded by _____ to accept a proposal put forth by Peter Coyne to remove, clean, sharpen, and reinstall blades for the ice resurfacing machine at a cost of \$17.50 per blade for the period from January 1, 2015 thru December 31, 2015. (See attached)

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

XI. OTHER BUSINESS - None

XII. ANNOUNCEMENTS

A. Town Board Work Session
Executive Session – Personnel Hiring
Wednesday December 3, 2014
6:00 p.m. – Conference Room

B. Town Board Meeting
Monday December 15, 2014
6:00 p.m. Work Session-Conference Room
Agenda items to be discussed
7:00 p.m. Public Hearing-Vehicle and Traffic Local Law
7:01 p.m. Regular Meeting-Auditorium

C. Town Planning Board
Thursday December 18, 2014
7:00 p.m. - Auditorium

D. Town Board Meeting
Monday January 5, 2015
6:00 p.m. Work Session – Conference Room
Agenda Items to be Discussed
7:00 p.m. Organizational Meeting-Auditorium
7:01 p.m. Regular Meeting-Auditorium

XIII. EXECUTIVE SESSION: (If Required)

XIV. ADJOURNMENT