

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
December 28, 2015
Work Session 6:00 PM - Conference Room
Regular Meeting 7:00 PM – Auditorium**

AGENDA

Work Session:

1. Town Clerk Lisa Dell's resignation letter to the Secretary of State effective January 1, 2016 - No action required per the Town Attorney (See attached)
2. Letter requesting lines be painted on Drakes Landing to assist with night driving visibility (See attached)
3. Agenda Items

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING: A Public Hearing will be held this evening to hear all those in favor of, or against, an amendment to the Town of Lysander Vehicle and Traffic Law regarding placement of traffic "Stop" signs at two intersections: 1. The first located at Kerryman Circle entering Hourglass Lane, and 2. The second located at Coachmans Whip entering Hourglass Lane.

IV. SUPERVISOR COMMENTS

V. TOWN BOARD COMMENTS

VI. DEPARTMENT HEAD REPORT

VII. ANNOUNCEMENTS

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

IX. NEW BUSINESS

A. Approval of Budget Transfers by Town Comptroller

Motion made by _____ seconded by _____ to approve the attached list of budget transfers indicated by account codes as recommended by the Town Comptroller. (See attached)

B. Approval of Union Contract With Highway Department Employees

Motion made by _____ seconded by _____ to authorize the Supervisor to sign a new contract with union employees of the highway department for the period January 1, 2015 through December 31, 2018.

C. Approve Change Order Number 3 – Crego Street Reconstruction and Drainage Project

Motion made by _____ seconded by _____ to authorize the supervisor to sign change order number 3 in the amount of \$5,103.00 for the Crego Street Reconstruction and Drainage Improvement Project which includes an additional 405LF of underdrain that was installed on Brundage Road. (See attached)

D. Approve Payment Request Number 3 – Crego Street Reconstruction and Drainage Project

Motion made by _____ seconded by _____ that payment request No. 3 for the Crego Street Reconstruction and Drainage Improvements Project be made in the amount of \$22,679.35 to JK Tobin, Inc., per the Town Engineers recommendation. (See attached)

E. Amend Town of Lysander Vehicle and Traffic Law

Motion made by _____ seconded by _____ to amend the Town of Lysander vehicle and Traffic Law to permit placement of traffic “Stop” signs at two intersections: 1. The first located at Kerryman Circle entering Hourglass Lane, and 2. The second located at Coachmans Whip entering Hourglass Lane.

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

XI. OTHER BUSINESS – None

XII. ANNOUNCEMENTS

A. Town Board Meeting

Monday January 11, 2016

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

Agenda items to be Discussed

7:00 p.m. Regular Meeting – Auditorium

B. Town Board Meeting

Monday January 25, 2016

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