

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
February 9, 2015
Work Session 5:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium**

AGENDA

Work Session:

1. Supervisor Position 1/1/2016
2. Ice Rink (attached payments as requested by Robyn)
3. Community Development Grants (Correspondence attached re: available grants)
4. Letter to Onondaga County Planning Board (See attached)
5. Agenda Items 2/09/2015

Regular Meeting:

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC HEARING** – Public Hearing for the purpose of hearing all persons for or against the adoption of the revised Comprehensive Land Use Plan.
- IV. SUPERVISOR COMMENTS**
- V. TOWN BOARD COMMENTS**
- VI. DEPARTMENT HEAD REPORT-** None
- VII. ANNOUNCEMENTS-** Liquor License renewals: Mid-Lakes Navigation & Tassone’s Wine Garden (See attachments)
- VIII. CITIZENS’ COMMENTS ON AGENDA ITEMS**
- IX. NEW BUSINESS**
 - A. Personnel Appointment-Assessor’s Office**
Motion made by _____ seconded by _____ to appoint Katherine Kisselstein to the position of Full-Time Assessment Clerk effective February 17th, 2015. A probationary period of 90 days will begin on February 17th, 2015 and end on May 17th, 2015. The rate of pay will be \$35,290 per year pro rated to December 31, 2015.
 - B. Appointment to Assessment Board of Review**
Motion made by _____ seconded by _____ to appoint Dr. Robert Kline to the Lysander Board of Assessment Review effective 2/9/2015 for the term 9/30/14 thru 9/30/19.
 - C. Appointment of Tony Burkinshaw to Recreation Program Director**
Motion made by _____ seconded by _____ to appoint Anthony Burkinshaw to a six month provisional position to Recreation Program Director at his current salary, effective 2/26/15.

D. Hiring of Summer Engineering Intern

Motion made by _____ seconded by _____ to advertise for a summer engineering intern position included in the 2015 highway budget to assist the Town Engineer in the annual update of the comprehensive pavement management plan for the Town Roads, continue the drainage district infrastructure mapping and condition assessment project and continue the condition assessment of the roadway closed drainage systems.

E. Town Engineer to Request Survey Proposals

Motion made by _____ seconded by _____ to authorize the Town Engineer to request survey proposals for the Crego St. drainage improvements and road reconstruction project included in the 2015 Pavement Management Plan.

F. Purchase of Water CAD Program For Town Engineer

Motion made by _____ seconded by _____ to authorize the Town Engineer to purchase a software license for Water CAD in the amount of \$2066.00 to facilitate the preparation of the Map Plan and Report for the proposed Lamson Road Water District. (See attached)

G. Supervisor To Sign Construction Drawings for Longview Subdivision

Motion made by _____ seconded by _____ that the Supervisor be authorized to sign the construction drawings cover sheet for the Longview at Radisson Subdivision per the recommendation of the Town Engineers letter dated February 6, 2015. In addition to the construction drawings cover sheet the Supervisor shall also be authorized to sign the BSP-5 and MS4 SWPPP acceptance forms for the project.

H. Crimson Ridge Punch List Securities Reduction

Motion made by _____ seconded by _____ to reduce the punch list securities required for the Crimson Ridge Phase 1 & 2 subdivision be reduced to \$3,000, per the Town Engineers letter recommending this reduction dated February 5, 2015 as the developer has provided the required as-built drawings. (See attached)

I. Cynthia Halstead Proclamation

Motion made by _____ seconded by _____ to accept the proclamation to designate February 6, 2015 as Cindy Halstead Retirement Day. (See attached)

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

XI. OTHER BUSINESS - None

XII. ANNOUNCEMENTS

A. Town Planning Board
Thursday February 26, 2015
Auditorium – 7:00 p.m.

B. 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

C. Town Planning Board
Monday March 16, 2015
7:00 p.m. Auditorium

D. Town Board Meeting
Monday March 23, 2015
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