LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
November 5, 2015
Regular Meeting 7:00 PM – Auditorium

AGENDA

<u>Work Session:</u>

NO WORK SESSION SCHEDULED THIS EVENING

<u>Regular Meeting:</u>

I.   CALL TO ORDER

II.   PLEDGE OF ALLEGIANCE

III.   PUBLIC HEARING – A Public Hearing will be held this evening to hear all such persons for or against any items relative to the Town of Lysander 2016 Preliminary Budget.

IV.   SUPERVISOR COMMENTS

V.   TOWN BOARD COMMENTS

VI.   DEPARTMENT HEAD REPORT

VII.   ANNOUNCEMENTS

VIII.   CITIZENS' COMMENTS ON AGENDA ITEMS

IX.   NEW BUSINESS

    A.   <u>Amendment No. 2 - Whispering Oaks Water Quality Improvement Grant</u>

        Motion made by_____**seconded by**_____ to authorize the supervisor to sign Amendment No. 2 to the Whispering Oaks Water Quality Improvement Grant NYSDEC Contract No. C304411 which extends the contract period from October 31, 2015 to October 31, 2016 to allow for the completion of West Genesee Sewer District Extension No. 2 construction project. (See attached)

    B.   <u>Move Incentive Zoning Application to Planning and Zoning Board and County Planning Board</u>

        Motion made by_____**seconded by**_____ to refer the Melvin Farm Residential Development incentive zoning application to the Town of Lysander Planning, Zoning Board of Appeals and County Planning Board for review.

    C.   <u>Payment Request No. 2 – Crego Street Project</u>

        Motion made by_____**seconded by**_____ to approve payment request No. 2 for the Crego Street Reconstruction and Drainage Improvements Project in the amount of $111,543.83 to JK Tobin, Inc., per the Town Engineers recommendation. (See attached)

    D.   <u>To Authorize Change Order No. 2 – Crego Street Project</u>

        Motion made by_____**seconded by**_____ to authorize the supervisor to sign change order number 2 for the Crego Street Reconstruction and Drainage Improvement Project which includes additional contract work, contract quantity reductions, liquidated damages, and results in a net reduction of the contract in the amount of $1,158.63.

    E.   <u>MVP Insurance Renewal for 2016 (Retiree Insurance Plan)</u>

        Motion made by_____**seconded by**_____ to authorize the Town Supervisor to sign the renewal for 2016 with MVP Health Care for USA Care PPO-Buy-Up Plan at $383.90 per month and the Medicare Gold Anywhere PPO Plan at $350.30 per month.

F. <u>**Authorize the Town Clerk to Advertise for a Public Hearing**</u>

Motion made by_____**seconded by**_____ to authorize the Town Clerk to advertise for a Public Hearing to be held on November 16, 2015 at 7:01pm regarding the adoption of a Local Law of the Town Of Lysander for the year 2015 which would rescind Local Law No. 8 to override the tax levy limit established in General Municipal Law § 3-c.

G. <u>**Authorize Repair to Stadium International Truck No. 7 for Highway Department**</u>

Motion made by_____**seconded by**_____ to authorize Gene Dinsmore Highway Superintendent to make necessary repairs to the Stadium International truck No. 7, for an estimated amount of $4,300 as shown on the attached document. (See attached)

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

XI. **OTHER BUSINESS –** None

XII. **ANNOUNCEMENTS**

A. Town Board Budget Work Session
Thursday November 12, 2015
5:00 p.m. Conference Room

B. Town Board Meeting
Monday November 16, 2015
6:00 p.m. Work Session - Conference Room
Agenda Items to be Discussed
7:00 p.m. Regular Meeting – Auditorium
Adopt the 2016 Town Budget

C. Town Board Meeting
Monday November 30, 2015
6:00 p.m. Work Session – Conference Room
Agenda Items to be Discussed
7:00 p.m. Regular Meeting – Auditorium

D. Town Board Meeting
Monday December 14, 2015
6:00 p.m. Work Session – Conference Room
Agenda Items to be Discussed
7:00 p.m. - Regular Meeting – Auditorium

E. Planning Board Meeting
Thursday December 17, 2015
7:00 p.m. - Auditorium

F. Town Board Meeting –Final Meeting of 2015
Monday December 28, 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**