LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
March 14, 2016
Work Session 6:00 PM - Auditorium
Regular Meeting 7:00 PM – Auditorium

Agenda

Work Session:

High Deductible Insurance Plan
Insurance Buyout
Highway/YMCA

Regular Meeting:

I.   **CALL TO ORDER**

II.   **PLEDGE OF ALLEGIANCE**

III.   **CITIZENS' COMMENTS**

IV.   **TOWN BOARD COMMENTS**

V.   **SUPERVISOR COMMENTS**

VI.   **ADOPTION OF MINUTES - February 22, 2016**

VII.   **DEPARTMENT HEAD REPORT**

VIII.   **REGULAR AGENDA ITEMS**

A. **Motion made by _____ seconded by _____** that the following street, sanitary sewers and associated drainage utilities included in the Whitetail Woods Section B-1 subdivision be accepted as official town roads. (This is tentative as the highway superintendent will need to certify the roadway and turnaround)

   Street   Length
   Long Bow Way   0.107 miles

B. **Motion made by _____ seconded by _____** to amend the punch list securities required for the Whitetail Woods Subdivision Section A to $94,500, as recommended by the Town Engineers Letter dated February 23, 2016. (see attached)

C. **Motion made by _____ seconded by _____** to reduce the punch list securities required for the Timber Banks subdivision Section 3 Phase 1 to $14,500, as the

developer has completed all a large portion of the remaining punch list items, as recommended by the Town Engineers Letter dated March 3, 2016.

D. Motion made by_____ **seconded by** _____ that the rate of pay for David Rahrle, Comptroller be set at $30,000.00 per year effective January 1, 2016 and the rate of pay for Jim Lee, Park Laborer be set at $11.51 per hour effective January1, 2016.

IX.   ANNOUNCEMENTS

A. Planning Board Meeting	**B. Town Board Meeting**
Thursday March 24, 2016	Monday March 28, 2016
7:00 p.m. - Auditorium	6:00 p.m. Work Session -Auditorium
	Agenda items to be discussed
	7:00 p.m. Regular Meeting - Auditorium

C.   Town Board Meeting
April 11, 2016
6:00 p.m. Work Session
Agenda items to be discussed
7:00 p.m. Regular Meeting -Auditorium

X.   EXECUTIVE SESSION – (If required)

XI.   ADJOURNMENT