

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD, BALDWINVILLE, NEW YORK**

**AGENDA  
REGULAR MEETING**

**June 22, 2009  
7:00 P.M.**

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- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. PUBLIC HEARINGS: 7:00 p.m.: Proposed local law on regulating the use of windmills  
7:01 p.m.: Proposed Amendment #2 to the General Project Plan,  
The Timbers
- IV. APPROVAL OF REGULAR MEETING MINUTES OF May 11, 2009  
APPROVAL OF REGULAR MEETING MINUTES OF June 8, 2009
- V. SCHEDULED CITIZENS' CONCERNS
- VI. REPORTS
  - Town Clerk: Letter received from NYSDOT regarding our request for a lower speed limit on Kibby Road; they are asking us to submit any information that may be helpful in their investigation (petitions, letters from the public, accident data, maps, etc.
- VII. CITIZENS' COMMENTS ON TONIGHTS' LISTED AGENDA ITEMS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
  - A. Proposed local law, regulating the use of windmills
    - 1. Lead agency
    - 2. Type of action
    - 3. SEQR determination
    - 4. Adoption of local law
  - B. Proposed Amendment #2 to GPP, The Timbers
    - 1. Lead agency
    - 2. Type of action
    - 3. SEQR determination
    - 4. Approval of Local Law
  - C. RESOLVED that the Supervisor be authorized to sign the Intermunicipal Agreement with Onondaga County for the Stormwater Management Program
  - D. Approval of Final Payment Application No. 2 for Contract No. 1A – General Construction, in the amount of \$997.90 to be made to Rich & Gardner Construction Company, contractor for work completed to date for the Canton Woods Senior Center HVAC Replacement project
  - E. RESOLVED that the resolution regarding the Transfer of Development Rights Revolving Fund and Auction Procedure (ETR revisions 6/16/09) be approved

F. Approval of the following budget amendments to the 2009 budget

<u>Budget Modification Request</u>
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Fund: General

Acct. # to Credit	Acct. # to Debit	Account Description	Amount to Credit	Amount to Debit
01010-400		Town Board Contractual	50.00	
	01990-400	Contingency		50.00
05182-400		Street Lighting	2220.00	
	01620-401	Bldg.-Utilities		2220.00
07510-400		Historian-Contractual	925.00	
	599	Fund Balance-Un-appropriated		925.00
01375-400		Credit Card Fees	1800.00	
	01990-400	Contingency		1800.00
07180-401		Special Recreation-BV Conn. Trail	25000.00	
	01990-400	Contingency		25000.00
01460-102		Record Clerk Grant	2000.00	
	01460-406	Misc. Expense-Grant		2000.00

Explanation for Request:

Account No.	Reason
01010-400	Town Board member mileage parking reimbursement.
05182-400	Reclassification of budgeted amount
07510-400	Grant received by Historian for marker
01375-400	Credit card fees for parks fees paid by credit
07180-401	Town share of BV Connector trail
01460-102	Re-classification of records grant funds

X. OTHER BUSINESS

XI. RECOGNITION OF CITIZENS (5-minute time limit per speaker)

XII. ANNOUNCEMENTS

July 3: Town Offices closed, Independence Day holiday

July 13: 7:00 p.m., Next regular Town Board meeting, auditorium

XII. ADJOURNMENT