

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC HEARING – 7:00 PM – PROPOSED LOCAL LAW #1/2012 TO INCREASE THE MEMBERS OF THE TOWN OF LYSANDER PLANNING BOARD FROM 5 TO 7.**

***Local Law Filing- Town of Lysander***

*Local Law No. \_\_\_\_\_ of the year 2012.*

*A local law increasing the membership of the Planning Board for the Town of Lysander from Five to Seven Members.*

*Be it enacted by the Town Board of the Town of Lysander as follows:*

**I. Authority**

This local law is adopted pursuant to the provisions of Section 271 (6) of the New York Town Law.

**II. Purpose**

The Town Board of the Town of Lysander has determined that it would be in the best interest of the Town to increase the membership of the Planning Board for the Town of Lysander.

**III. Membership of Planning Board**

Following the enactment of this Local Law, the membership of the Planning Board for the Town of Lysander shall be increased from five (5) to seven (7) members.

**IV. Amendments to the Town Code of the Town of Lysander**

- a. Section 117-7 shall be amended by deleting the word “four “ and replacing it with the word “six” as follows:

Upon classification of the proposed subdivision as a minor subdivision, the developer shall prepare and file with the Planning Board a formal application for approval of the final plat. The developer shall also supply to the Planning Board six duplicates of the application and the final plat for distribution to the Planning Board Secretary, the Syracuse – Onondaga County Planning Agency [two], and the Town Engineer...

- b. Sections 117-8(A) and 117-8(C) shall be amended by deleting the word “five” and replacing it with the word “seven” as follows:

- A. Upon classification of the proposed subdivision as a “major subdivision, “ the developer shall prepare and supply to the Planning Board seven duplicates of the proposed preliminary plan in the form specified in 117-29 for distribution to the Town Clerk, the Planning Board Secretary, the Syracuse – Onondaga County Planning Agency [two] and the Town Engineer.

- B. The developer shall prepare and file with the Planning Board the original and seven duplicates of the formal application for subdivision approval, which application shall include the revised preliminary plan and all of the supporting data required by 117-29 of these regulations.

#### **IV. Terms of New Members**

The individual appointed to fill the position of the newly created sixth Board member position shall initially serve a term of 6 years. The individual appointed to fill out the position of the newly created seventh Board member shall initially serve a term of 7 years. Thereafter, all Planning Board members shall be appointed for full terms of seven (7) years.

#### **V. Effective Date**

This Local Law shall take effect upon filing with the Secretary of State.

**IV. APPROVAL OF MINUTES**

JANUARY 3, 2012 - ORGANIZATIONAL MEETING  
JANUARY 3, 2012 - REGULAR MEETING

**V. TOWN BOARD COMMENTS**

**VI. SUPERVISOR COMMENTS**

**VII. DEPARTMENT HEADS REPORTS**

Town Attorney	Town Clerk	Highway Superintendent
Comptroller	Parks and Recreation Director	Codes Enforcement
Dog Control Officer	Assessor	

**VIII. CITIZENS COMMENTS ON AGENDA ITEMS**

**IX. OLD BUSINESS**

- A. Role call vote

**X. NEW BUSINESS**

- A. Supervisor's appointment Fred Allen to the Public Safety committee joining Andrew Reeves and Kit Thompson
- B. Formation of Citizens Committee to make recommendations to the Town Board regarding the facilities, equipment and the contractual obligations of the Lysander Ice Rink.
- C. Schedule Public Hearing for 7pm , February 13,2012 to discuss the Farmland Protection Implementation Planning Grant associated with the Transfer of Development Rights (TDR) in the amount of \$25,000. This Grant is related to planning and policy work to establish the TDR program at the local level.
- D. Whispering Oaks
- E. Appoint Plumley Engineering as Town Engineer for specified projects both current and future (fee schedule attached).
- F. Resolution of Local Law #1/2012 increasing Planning Board Members from five to seven
- G. Resolved that Ann Smiley and Tony Burkinshaw be authorized to attend the annual New York State Recreation and Park Society Conference March 25-27, 2012 at the Saratoga Hilton. Cost of \$474.00 each to include lodging, registration and meals, and that any other incidental expenses to be reimbursed at actual cost. This is a budgeted item.
- H. Request from Highway Superintendant Bruce Reeves for Board approval to expend funds for the repair and improvement of highway in the amount of \$ 263,350. This covers (11) eleven separate roads
- I. 2012 Post-Closure Monitoring and Reporting Proposal Closed Town of Lysander Landfill
  - a. Authorize the Supervisor to engage the services of Barton & Loguidice at a cost not to exceed \$5,600 for the Lysander Landfill.
- J. Be it resolved that the Town of Lysander hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the Comptroller of this body.

Standard Workday set at 6.5 Hrs/day

Title: Comptroller, Codes Officer, Parks Director, Recreation Supervisor, Clerk, Secretary, Deputy Tax Receiver, Town Clerk, Deputy Town Clerk, Custodian, Data Collector, Administrative aide, Custodian

Standard Workday set at 8 hrs/day

Title: Laborers, Motor Equipment Operator

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

**XII. OTHER BUSINESS**

**XIII. ANNOUNCEMENTS**

February 13, 2012 – Regular Town Board meeting – 7:00 PM

**XIV. ADJOURNMENT**