

TOWN OF LYSANDER  
PLANNING BOARD MEETING  
Thursday, January 19, 2012 @ 7:30 p.m.

I. APPOINTMENTS

_____	Legal Counsel
_____	Engineering
_____	Deputy Chairman

II. APPROVAL OF MINUTES

Review and approval of the minutes of the November 28, 2011 special Planning Board meeting and December 19, 2011 regular Planning Board meeting.

III. PUBLIC HEARING -- 7:35 p.m.

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| 1. Minor Subdivision<br>Case No. 2011—014 | CNY Crops, LLC<br>Plainville Road |
|---|-----------------------------------|

IV. OLD BUSINESS

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| 1. Minor Subdivision<br>Case No. 2011—014         | CNY Crops, LLC<br>Plainville Road                 |
| 2. Major Subdivision--Update<br>Case No. 2011—006 | Highland Meadows<br>Indian Springs/Giddings Crest |
| 3. Site Plan Approval<br>Case No. 2011—013        | BACO Controls<br>Loop Road                        |

V. NEW BUSINESS

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| 1. Major Subdivision—Info Only<br>Case No. 2012—001 | Gillespie, Scott<br>NYS Route 370 |
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VI. OTHER BUSINESS

Review and approval of the 2012 Planning Board meeting schedule. Please note that there is interest in holding the meetings at 7:00 p.m. to be consistent with the Town Board's meeting schedule.

VII. ADJOURN

The next special Planning Board meeting is scheduled for Thursday, February 23, 2012 at 7:30 p.m.