

TOWN OF LYSANDER
Planning Board Meeting
8220 Loop Road, Radisson
Monday, September 15, 2008 @ 7:30 p.m.

I. PUBLIC HEARING -- 7:30 p.m.

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|--------------------------------------------|--------------------------------|
| 1. Minor Subdivision
Case No. 2008--010 | Jolu Development
Doyle Road |
|--------------------------------------------|--------------------------------|

PUBLIC HEARING -- 7:35 p.m.

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|---------------------------------------------|-----------------------------------|
| 2. Minor Subdivision--
Case No. 2008—011 | Coville, Lucy
1360 Lamson Road |
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II. APPROVAL OF MINUTES

Review and approval of the minutes of the August 18, 2008 regular Planning Board meeting.

III. OLD BUSINESS

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|---------------------------------------------|-----------------------------------|
| 1. Minor Subdivision
Case No. 2008--010 | Jolu Development
Doyle Road |
| 2. Minor Subdivision--
Case No. 2008—011 | Coville, Lucy
1360 Lamson Road |

IV. NEW BUSINESS

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|---------------------------------------------------------------|-------------------------------------------------------|
| 1. Controlled Site Use—Tentative
Case No. To Be Determined | Dombroski, Stan
Timber Tree Service
Church Road |
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V. OTHER BUSINESS

1. Recommendation to Town Board: Local Law amending the zoning law of the Town of Lysander to implement a Transfer of Development Rights Program for areas of the Town in the Agricultural-Residential (AR-40) zoning district.
2. Recommendation to Town Board: Local Law amending the zoning law of the Town of Lysander to implement regulations for the use of Outdoor Furnaces (Outdoor Wood-Fired Boilers) in the Agricultural (A) and Agricultural-Residential (AR-40) zoning districts.
3. Tentative—Recommendation to Town Board: Proposed Local Law amending zoning law to impose a temporary moratorium on wind turbine, wind farm and use of wind energy conversion.

VI. ADJOURN

The next regular Planning board meeting is scheduled for Monday, October 20, 2008.