

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, February 2, 2017
Work Session 5:30 pm - Auditorium
Regular Meeting 7:00 pm - Auditorium**

Draft Agenda – Updated Thursday, 2/2/17 – 10:50 am

Work Session:

1. Solar Law
2. Highway Policies

Regular Meeting:

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC HEARING REMAINS OPEN: A LOCAL LAW AMENDING CHAPTER SECTION 139, THE “ZONING LAW OF THE TOWN OF LYSANDER” REGARDING ON-SITE USE SOLAR ENERGY SYSTEMS**
- IV. PUBLIC HEARING REMAINS OPEN: COLLINGTON POINTE INCENTIVE ZONING APPLICATION**
- V. CITIZENS COMMENTS (5 minute maximum) (REGARDING AGENDA ITEMS ONLY)**
- VI. TOWN BOARD COMMENTS**
- VII. SUPERVISOR COMMENTS**
- VIII. ADOPTION OF MINUTES - January 19, 2017**
- IX. DEPARTMENT HEAD REPORTS**
 - a. Theresa Golden – Assessor’s Report**
- X. REGULAR AGENDA ITEMS**
- XI. CITIZENS COMMENTS (5 minute maximum) (REGARDING TOWN BUSINESS ONLY – no personnel matters)**

- A. **Motion made by _____ seconded by _____** to allow Town Supervisor Saraceni, and Town Board Members Geraci, Moore, Ellis and Diamond, to attend the Association of Towns 2017 Training School and Annual Meeting, held at the Marriott Marquis, in New York City, February 19th through February 22nd, and approve the costs and expenses associated with the Association of Towns 2017 Training School and Annual Meeting.

- B. **Motion made by _____ seconded by _____** to appoint Stephen Jordan as Zoning Board of Appeals member with a term expiring December 31, 2022.

- C. **Motion made by _____ seconded by _____** to appoint Richard Jarvis as Chair of Zoning Board of Appeals effective February 2, 2017.

- D. **Motion made by _____ seconded by _____** to authorize the Supervisor to sign a three year contract with Davis Ulmer Sprinkler for fire sprinkler inspection at the Lysander Highway Garage in the amount of \$300 annually.

- E. **Motion made by _____ seconded by _____** to adopt a resolution calling for a Public Hearing to consider a local law opting out of the tax exemption provided for in Real Property Tax Law Section 487, (Public Hearing to be held on February 16, 2017 at 7:00 pm in Lysander Town Hall Auditorium) and to authorize the Town Clerk to advertise for said Public Hearing. (Resolution to be provided by Town Attorney).

IX. ANNOUNCEMENTS

- 1. **Town Board Meeting:** Thursday, February 16, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.

- 2. **Town Board Meeting:** Thursday, March 2, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.

- 3. **Public Hearing:** Thursday, February 16, 2017, 7:00 pm regarding **“Incentive Zoning Map Change Application”**, Work Session begins at 5:30 pm in the Auditorium.

- 4. **Planning Board Meeting:** Thursday, February 9, 2017, 7:00 pm in the Auditorium.

- 5. **Father/Daughter Dance:** Tickets still available for February 18, 2016 at Mohegan Manor.

X. EXECUTIVE SESSION (if needed)

XI. ADJOURNMENT