

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINVILLE, NEW YORK
Thursday, February 16, 2017
Work Session 5:30 pm - Auditorium
Regular Meeting 7:00 pm - Auditorium**

AGENDA

Work Session:

1. Incentive Zone Map Change
2. Infrastructure grant opportunity (see attached)
3. Town insurance package
4. Solar Energy Local Law
5. 2016 Sale of Millings/2017 Millings Policy

Regular Meeting:

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC HEARING NO. 1: INCENTIVE ZONING MAP CHANGE APPLICATION**
- IV. PUBLIC HEARING NO. 2: REGARDING A LOCAL LAW OPTING OUT OF THE TAX EXEMPTION PROVIDED FOR IN SECTION 487 OF THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK**
- V. PUBLIC HEARING NO. 3: (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**
- VI. PUBLIC HEARING NO. 4: (PUBLIC HEARING REMAINS OPEN) COLLINGTON POINTE INCENTIVE ZONING APPLICATION**
- VII. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS ONLY**
- VIII. TOWN BOARD COMMENTS**
- IX. SUPERVISOR COMMENTS**
- X. ADOPTION OF MINUTES - February 2, 2017**
- XI. DEPARTMENT HEAD REPORTS**
- XII. REGULAR AGENDA ITEMS**

A. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the 2017 agreement with Canton Woods Senior Center along with the Village of Baldwinsville and the Town of Van Buren.

B. Motion made by _____ seconded by _____ to authorize a budget transfer regarding “security personnel to cover Town Board Meetings” from account 01010-101 to account 01990-400, the Security Contingency Account, per the attached Budget Modification Request form.

C. Motion made by _____ seconded by _____ that the punch list security for the roadway and drainage utilities included in River Pointe subdivision be set at \$76,500 for the following roadways:

<u>Street</u>	<u>Length</u>
Salvatore Ave	0.231 miles
Carmellas Circle	0.143 miles

D. Motion made by _____ seconded by _____ that the maintenance guarantee security for the roadway, sanitary sewer and drainage utilities within the River Pointe Subdivision is set at \$130,996 for a period of three (3) years.

E. Motion made by _____ seconded by _____ to hold a Public Hearing Thursday, March 16, 2017 at 7:00 p.m. in the Town Hall Auditorium to amend the Town of Lysander Vehicle and Traffic Law and hear all persons for or against placement of traffic “Stop” signs at the below mentioned intersections, and to authorize the Town Clerk to advertise for said Public Hearing.

Intersections:

- Salvatore Ave (South Entrance Point) entering Drakes Landing Road
- Salvatore Ave (North Entrance Point) entering Drakes Landing Road
- Carmellas Circle entering Glacier Ridge Road

F. Motion made by _____ seconded by _____ to adopt the Local Law opting out of the tax exemption provided for in Section 487 of the Real Property Tax Law of the State of New York. (As per the Public Hearing held this date regarding same.)

G. Motion made by _____ seconded by _____ to adopt the proposed local law for On-Site Use Solar Energy Systems.

XIII. CITIZENS COMMENTS (5 minute maximum) REGARDING TOWN BUSINESS ONLY (no personnel matters)

XIV. ANNOUNCEMENTS

1. **Town Board Meeting:** Thursday, March 2, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
2. **Town Board Meeting:** Thursday, March 16, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
3. **Planning Board Meeting:** Thursday, March 9, 2017, 7:00 pm in the Auditorium.
4. **Father/Daughter Dance:** SOLD OUT

XV. EXECUTIVE SESSION (if needed)

XVI. ADJOURNMENT