

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

**DRAFT AGENDA
Subject to Change
Thursday, March 16, 2017, 9:54 am**

Work Session:

Town Office Building Modification
2017 Pavement Management Plan

Regular Meeting:

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC HEARING:** to hear all persons for or against placement of traffic “STOP” signs at Salvatore Ave. (South Entrance Point) entering Drakes Landing Road, Salvatore Ave. (North Entrance Point) entering Drakes Landing Road, and Carmellas Circle entering Glacier Ridge Road. (Auditorium)
- IV. CONTINUATION OF PUBLIC HEARING: 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 - March 2, 2017**
- IX. DEPARTMENT HEAD REPORTS**
- X. 2017 PAVEMENT MANAGEMENT PLAN PRESENTATION**

XI. REGULAR AGENDA ITEMS

A. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the Bridge New York Local Project Agreement.

B. Motion made by _____ seconded by _____ to accept Planning Board Member Jim Hickey’s resignation.

C. Motion made by _____ seconded by _____ that the following street, sanitary sewers and associated drainage utilities included in the River Point subdivision be accepted as official town roads. (This is tentative as the Town has not yet received the required securities)

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

D. Motion made by _____ seconded by _____ to adopt the local law to amend the vehicle and traffic code to include the three stop signs included in the River Point Subdivisions for Salvatore Ave and Carmellas Circle.

E. Motion made by _____ seconded by _____ to waive the thirty day advanced notice requirement of the New York Alcoholic Beverage Control Law for Fireside Inn, LLC’s New York State On-Premise Retail Liquor License.

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

XIII. ANNOUNCEMENTS

1. **Town Board Meeting:** Thursday, April 6, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
2. **Town Board Meeting:** Thursday, April 20, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
3. **Planning Board Meeting:** Thursday, April 13, 2017, 7:00 pm, in the Auditorium.

XIV. EXECUTIVE SESSION (if needed)

XV. ADJOURNMENT