

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

**AGENDA
Updated Thursday, March 2, 2017 12:07 pm**

Work Session:

1. Village of Baldwinsville Diane Reeves Memorial Park
2. Proposed Spray Park
3. Sale of Millings
4. 2017 St. Patrick's Day Parade
5. Engineering intern

Regular Meeting:

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC HEARING: (PUBLIC HEARING REMAINS OPEN) COLLINGTON
POINTE INCENTIVE ZONING APPLICATION**
- IV. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA
ITEMS ONLY**
- V. TOWN BOARD COMMENTS**
- VI. SUPERVISOR COMMENTS**
- VII. ADOPTION OF MINUTES - February 16, 2017**
- VIII. DEPARTMENT HEAD REPORTS**
- IX. REGULAR AGENDA ITEMS**
 - A. Motion made by _____ seconded by _____ to refer the
Collington Pointe East Incentive Zoning Application to the Town of Lysander
Planning Board for review.**
 - B. Motion made by _____ seconded by _____ to approve the
2016 Budget Transfer Modification Requests (as attached).**

C. Motion made by _____ seconded by _____ to approve Town Clerk Dina Falcone to attend the New York State Town Clerk's Association Conference Sunday, April 23, 2017 to Wednesday, April 26, 2017, to be held in Rochester, NY.

The cost of the conference for the two night hotel package (Sunday 4/23/17 through Tuesday 4/25/17) is \$421.00. The price of the conference itself is \$125, for a total of \$546. Mileage shall be reimbursed at the rate of 53.5 cents per mile at approximately 87.5 miles for a total of approximately \$94.50 for mileage. The total shall not exceed \$660.00. The budgeted amount for training in 2017 is \$1,500.

D. Motion made by _____ seconded by _____ to accept the resignation of Mike Stock, Sexton for Chase Cemetery.

E. Motion made by _____ seconded by _____ to extend the appointment of Colin Cusik as the Town of Lysander Engineering Intern through December 31, 2017 at a rate of \$15.00 per hour on an as needed basis.

F. Motion made by _____ seconded by _____ to authorize the Town Supervisor to sign the contract with CNY Land Survey in the amount of \$5,608 for topographic survey services to be used for the design of the Mercer Street reconstruction and drainage improvements project.

(Five quotes were sent via email in response to an RFP. Please see attachments for proposals. The lowest bid was by CNY Land Survey.)

G. Motion made by _____ seconded by _____ to authorize the Town Clerk to advertise for bids for the West Genesee St. Sewer District Extension No. 2 project to be opened on at 10:00 A.M. April 11, 2017. (final plans and advertisement will not be available until March 7, 2017.)

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

XI. ANNOUNCEMENTS

1. **Town Board Meeting:** Thursday, March 16, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
2. **Town Board Meeting:** Thursday, April 6, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
3. **Public Hearing:** Thursday, March 16, 2017, 7:00 pm 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. (Held in the Auditorium)

4. **Planning Board Meeting:** Thursday, March 9, 2017, 7:00 pm, in the Auditorium.
5. Online Dog Licensing Renewal now available on Town of Lysander's website: www.townoflysander.org.

XII. EXECUTIVE SESSION (if needed)

XIII. ADJOURNMENT