

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, May 3, 2018
Work Session 5:30 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium
AGENDA
Subject to Change
Updated Tuesday, May 2, 2018 2:00 PM**

Work Session:

AED Machines for HW and Parks
Tablet Plans for HW Garage
Lease Agreement for TOL office space
Farm animals/zoning
Review SEQR forms for Pollock and Codification

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
 - 4. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS ONLY**
 - 5. TOWN BOARD COMMENTS**
 - 6. SUPERVISOR COMMENTS**
 - 7. ADOPTION OF MINUTES - April 19, 2018**
 - 8. DEPARTMENT HEAD REPORTS**
 - 9. REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____ to declare the following items surplus from the Highway Department and sent to auction:**
- (6) 7600 International Truck Bumpers (New/unused)
 - 1 Crane – stationary, 4000 # capacity
 - 1 Fuel Tank w/ electric pump, 1000 gallons capacity
 - 1 Everest Plow Blade & Wing
 - 1 Frink 14' Wing
 - 4 Light Poles (2) 4"x4" 25' long, (1) 5"x5" 30' long, (1) 7"x7" 30" long

- B. Motion made by _____ seconded by _____** to approve the resignation of Cindy Halstead, Assessment Clerk, effective Friday, June 15, 2018. *(Ms. Halstead is retiring after 10 years of service with TOL.)*
- C. Motion made by _____ seconded by _____** that the Town Board has determined that the zone change petition received from Daniel R. Pollock for the property located at 8671 Oswego Road, Baldwinsville, NY 13027, lot 3, Tax Map Number 030.-03-06.9, to be rezoned from Residential to Commercial zoning district, is an unlisted action with a NEGATIVE DECLARATION.
- D. Motion made by _____ seconded by _____** that the Town Board has determined that the codification of the local laws, ordinances and certain resolutions of the Town of Lysander into a Municipal Code to be designated the “Code of the Town of Lysander” is an unlisted action with a NEGATIVE DECLARATION.
- E. Motion made by _____ seconded by _____** to hold a public hearing to hear those for or against the adoption of Local Law Number 4 of the year 2018 as follows: To provide for the codification of the local laws, ordinances and certain resolutions of the Town of Lysander into a Municipal Code to be designated the “Code of the Town of Lysander”. The public hearing will be held on June 7, 2018 at 7:00 PM, 8220 Loop Road, Baldwinsville. This resolution shall allow the Town Clerk to advertise for same. *(SEQR will be determined before the public hearing).*
- F. Motion made by _____ seconded by _____** to declare the following item from the Town Clerk’s Office surplus:

*Art Electroseal Embosser Model D-1, Inventory Number 0562.
(Embosser is broken)*

10. CITIZENS COMMENTS (5 minute maximum) REGARDING TOWN BUSINESS ONLY (No personnel matters)

ANNOUNCEMENTS

(Meeting locations are subject to change due to construction)

1. **Zoning Board Meeting:** Monday, May 7, 2018, 7:30 PM in the Auditorium.
2. **Planning Board Meeting:** Thursday, May 10, 2018, 7:00 PM in the Auditorium.
3. **Town Board Meeting:** Thursday, May 17, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.
4. **Referendum Vote Regarding the BOND for the proposed Spray Park:** Friday, May 4, 2018, 12:00 PM to 9:00 PM, Auditorium.

11. EXECUTIVE SESSION (if needed)

12. ADJOURNMENT