

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
Thursday, June 7, 2018  
Work Session 5:30 PM- Auditorium  
Regular Meeting 7:00 PM- Auditorium**

**AGENDA  
\*\*\*Subject to Change\*\*\*  
Thursday, June 7, 2018 11:30 AM**

**Work Session:**

Block Party/Road Closure Brannockbyrne  
July 6, 2018 TB Meeting  
Trooper Barracks AC compressor replacement and emergency generator  
County Hazard Mitigation Plan Update  
Lysander Landfill Mowing  
Condominium Moratorium  
SEQR - proposed Collington Pointe Sewer District  
SEQR - proposed Route 48 Sidewalk

**Regular Meeting:**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
- 4. Public Hearing: Pollock Zone Change**
- 5. Public Hearing: Code of the Town of Lysander**
- 6. State of the Town Address**
- 7. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS ONLY**
- 8. TOWN BOARD COMMENTS**
- 9. SUPERVISOR COMMENTS**
- 10. ADOPTION OF MINUTES - May 17, 2018**
- 11. DEPARTMENT HEAD REPORTS**
- 12. REGULAR AGENDA ITEMS**

- A. 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, shall be rezoned from Residential to Commercial zoning district.
- B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to adopt 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”.
- C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve the closing of Brannockbyrne Street, as requested by resident Jason Hughes of 7014 Brannockbyrne Street, Baldwinsville, for a block party to be held on Friday, June 8, 2018 from the hours of 5:00 PM to 10:00 PM.
- D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to waive the permit fee of \$300 for a Fireworks Display (pyro permit fee) on behalf of the Village of Phoenix for their June 22, 2018 “Food & Music at Bridge House – Nite Life Event” with Fireworks at dusk with an expected duration of ten (10) minutes, for property located at 9354 River Road, Phoenix, New York. *(same as last year)*
- E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to hire Melissa MacConaghy to the position of part-time Assessment Clerk starting June 11<sup>th</sup>, 2018. She will work a maximum of 20 hours per week at a rate of \$14.50 per hour during an 8 week probationary period, then the rate will increase to \$16.67 per hour.
- F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Supervisor to sign the 2018 Lysander Landfill monitoring proposal from Barton & Loguidice in the amount of \$3,240.
- G. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to continue participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program in 2019 at a cost of \$3,600.
- H. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to set the maintenance security guarantee for the Center Point Apartment Expansion sewer main extension in the amount of \$10,000 for a period of 3 years.
- I. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to proceed with the demolition of the property located at 938 Morgan Road due to its imminent danger to public safety, pursuant to Lysander Town Code section 127.
- J. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to call on the stormwater securities escrow account provided by Cabbage Patch partners, LLC for the Whispering Oaks IV subdivision project, if all of the remaining drainage work outlined in the Town Engineer’s letter dated June 6, 2018 is not completed by the close of business on Friday June 15, 2018.
- K. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** that the proposed Collington Pointe Sewer District Extension No. 1 is an unlisted action with a NEGATIVE DECLARATION having no significant effect on the environment.

**L. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** that the proposed Route 48 Sidewalk District is an unlisted action with a NEGATIVE DECLARATION having no significant effect on the environment.

**M. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to declare the following items surplus:

1. STIHL Weed Eater #FS85R (broken and cannot be repaired)
2. 60 x 24 table, #0951
3. Two desk units: Inventory Numbers 0855 and 0342 (both old and broken)
4. Obsolete water meters (from meter replacement project). Meters will be considered scrap for their metal value at current market price.
5. Dell desktop, XP operating system – obsolete (Microsoft no longer supports this system), tag 816
6. Dell laptop, XP operating system – obsolete (Microsoft no longer supports this system), tag 2001
7. Nexlink laptop, XP operating system – obsolete (Microsoft no longer supports this system), tag 1137
8. Dell monitor, tax 779, burned out
9. Acer V193W monitor, s/n 84401875440 (no tag), burned out
10. Dell Dimension desktop, XP operating system – obsolete (Microsoft no longer supports this system), tag 862
11. Dell Dimension, XP operating system – obsolete (Microsoft no longer supports this system), tag 983
12. Dell Dimension, XP operating system – obsolete (Microsoft no longer supports this system), tag 973
13. IBM 6787 Wheelwriter 30 Series II, tag 311
14. Canon PowerShot A11001S digital camera, no tag
15. Polaroid One Step Camera, no tag
16. Canon EOS Rebel Ti, tag 1078
17. Minolta X-700 35 mm camera, no tag

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

**ANNOUNCEMENTS**

***(Meeting locations are subject to change due to construction)***

1. **Planning Board Meeting:** Thursday, June 14, 2018, 7:00 PM in the Auditorium.
  2. **Town Board Meeting:** Thursday, June 21, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.
  3. **Public Hearing:** Thursday, June 21, 7:00 PM, Local Law/Zoning Amendment/Farm Animals.
  4. **Public Hearing:** Thursday, June 21, 7:00 PM, Proposed Collington Pointe Sewer District.
  5. **Public Hearing:** Thursday, June 21, 7:00 PM, Proposed Route 48 Sidewalk District.
- 14. EXECUTIVE SESSION (if needed)**
- 15. ADJOURNMENT**