

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
Thursday, June 21, 2018  
Work Session 5:30 PM- Auditorium  
Regular Meeting 7:00 PM- Auditorium**

**DRAFT AGENDA  
\*\*\*Subject to Change\*\*\*  
Thursday, June 21, 2018 9:30 AM**

**Work Session:**

Code Violation/Grass Length/Parks and Rec.  
Trooper Barracks Generator  
Update on 938 Morgan Road Demolition

**Regular Meeting:**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
- 4. Public Hearing: Zone Change/Farm Animals/Local Law**
- 5. Public Hearing: Proposed Route 48 Sidewalk District**
- 6. Public Hearing: Proposed Collington Pointe Sewer District Ext. No. 1**
- 7. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS ONLY**
- 8. TOWN BOARD COMMENTS**
- 9. SUPERVISOR COMMENTS**
- 10. ADOPTION OF MINUTES - June 7, 2018**
- 11. DEPARTMENT HEAD REPORTS**
- 12. REGULAR AGENDA ITEMS**

- A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to adopt a local law amending the Zoning Law of the Town of Lysander wherein Article II Terminology, particularly Section 320-4, definitions and word usage is amended, and Article XX Supplemental Regulations, particularly Section 320-51.1, Farm Animals, is to be added.
  
- B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve the establishment of the Route 48 Sidewalk District as set forth in the map, plan and report, and that the performance of constructing sidewalks by the lowest responsible bidder selected by the Town be contracted by the Town of Lysander Town Board acting for and on behalf of Route 48 Sidewalk District pursuant to the provisions of Section 198(6) of Town Law. The adoption of this Sidewalk District has no significant effect on environment.
  
- C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve the establishment of the Collington Pointe Sewer District Extension No. 1 as set forth in the map, plan and report. The adoption of this Sewer District has no significant effect on environment.
  
- D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the attached budget transfers as per the Budget Modifications Request form supplied by the Town Comptroller.
  
- E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to waive the permit fee of \$300 for a Fireworks Display (pyro permit fee) on behalf Radisson Community Association for their August 11, 2018 Founder’s Day Celebration. (Rain date is August 12).The fireworks display is to begin at dusk with an expected duration of 10 to 15 minutes, in the Kerri Hornaday Memorial Park.
  
- F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve payment to Clark Equipment in the amount of \$4,400 for the purchase of an 84” Bobcat broom brush purchased by the Highway Department.
  
- G. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Supervisor to sign a contract with Scanlon Trucking & Excavating for the demolition of 938 Morgan Road in the amount of \$13,895.
  
- H. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve the following Parks and Recreation Summer Program Staff and hourly wages as follows:

Lynn Pinard	Camp Crayola/Camp Kindergarten/Reading & Writing Camp	\$15/hr.
Rachel Pinard	Camp Crayola	\$15/hr.
Lisa D’Andreano	Camp Kindergarten/Reading & Writing Camp	\$15/hr.
Bob Figueiredo	Summer Rugby	\$13/hr.
Mike Conway	Art in the Park	\$15/hr.
Bridget Nadzen	Summer Art Camp	\$15/hr.
Charlie Kline	Archery Instructor	\$15/hr.

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

**ANNOUNCEMENTS**

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

**There will be NO TOWN BOARD MEETING ON JULY 5<sup>TH</sup>**

1. **Planning Board Meeting:** Thursday, July 12, 2018, 7:00 PM in the Auditorium.
2. **Town Board Meeting:** Thursday, July 19, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.
3. **Town Board Meeting:** Thursday, August 2, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.

**14. EXECUTIVE SESSION (if needed)**

**15. ADJOURNMENT**