

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, July 19, 2018
Work Session 5:30 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium**

**DRAFT AGENDA
Subject to Change
Updated: July 16, 2018 2:00 PM**

Work Session:

Zone Change Application/SEQR Part II: 3160 Cold Springs Road
Zone Change Application/SEQR Part II: 3070 Belgium Road Development
CSX Crossing Lamson Road
Deep Glade Drive Crosswalk
Town Office Modifications Phase II Update
River Grove/Hickory Knoll Road proposal by residents

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
 - 4. ZONE CHANGE PETITION APPLICANTS COMMENTS**
 - 5. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL ISSUES) (5 MINUTES MAX.)**
 - 6. TOWN BOARD COMMENTS**
 - 7. SUPERVISOR COMMENTS**
 - 8. ADOPTION OF MINUTES - June 21, 2018**
 - 9. DEPARTMENT HEAD REPORTS**
 - 10. REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____ that the Town Board has determined that the zone change petition received from Tabatha Babbitt (Tabba Cat, Inc.), for the property located at 3160 Cold Springs Road, Baldwinsville, NY 13027, lot 24, Tax Map Number 061.-02-24.0, be rezoned from District AR-40 to District Neighborhood Business District, is an unlisted action and with a NEGATIVE DECLARATION.**

- B. Motion made by _____ seconded by _____** to schedule a public hearing to be held on August 16, 2018 at Lysander Town Hall, 8220 Loop Road, at 7:00 PM, to hear all those for or against a zone change petition received from Tabatha Babbitt (Tabba Cat, Inc.), for the property located at 3160 Cold Springs Road, Baldwinsville, NY 13027, lot 24, Tax Map Number 061.-02-24.0, be rezoned from District AR-40 to District Neighborhood Business District. This motion also authorizes the Town Clerk to advertise for same.

- C. Motion made by _____ seconded by _____** that the Town Board has determined that the zone change petition received from Roman Aleksanyan (contractor) for Alao Adekola (owner) for the property located at 3070 Belgium Road, Baldwinsville, NY 13027, be rezoned from District AR-20 Business District to Retail Service District, is an unlisted action and with a NEGATIVE DECLARATION.

- D. Motion made by _____ seconded by _____** to schedule a public hearing to be held on August 16, 2018 at Lysander Town Hall, 8220 Loop Road, at 7:00 PM, to hear all those for or against a zone change petition received from Roman Aleksanyan (contractor) for Alao Adekola (owner) for the property located at 3070 Belgium Road, Baldwinsville, NY 13027, be rezoned from District AR-20 Business District to Retail Service District, This motion also authorizes the Town Clerk to advertise for same.

- E. Motion made by _____ seconded by _____** to rescind Resolution Number 170 of 2018 approving the establishment of the Route 48 Sidewalk District.

- F. Motion made by _____ seconded by _____** to authorize the Town Engineer to prepare a revised map, plan, and report for the establishment of the proposed Route 48 Sidewalk District.

- G. Motion made by _____ seconded by _____** to authorize the Town Clerk to advertise for a public hearing to be held on September 6, 2018 to hear all people for or against the proposed Route 48 Sidewalk District. (Revised map and plan will be provided by the Town Engineer).

- H. Motion made by _____ seconded by _____** to authorize the Town Highway Superintendent to sign the OCWA Permit which grants permission for the installation approximately 610' of 8" water main extension for Section 2 of the Pompo Woods Subdivision within the existing Cold Springs Water Supply District with no existing pavement to be cut.

- I. Motion made by _____ seconded by _____** to authorize the Town Supervisor to sign the OCWA Application for one (1) Fire Hydrants for Section 2 of the Pompo Woods Subdivision in the existing Cold Springs Water Supply District.

- J. Motion made by _____ seconded by _____** that the punch list security for the roadway, sanitary sewer, drainage, and water distribution system utilities included in Whispering Oaks IV Phase I Subdivision be set at \$77,000 for the following roadway.

<u>Street</u>	<u>Length</u>
Rubicon Road	0.116 miles

K. Motion made by _____ seconded by _____ that the maintenance guarantee security for the roadway, sanitary sewer, drainage, and water distribution system utilities within the Whispering Oaks IV Phase I Subdivision is set at \$85,388 for a period of three (3) years.

11. NEW BUSINESS (BOARD MEMBERS)

ANNOUNCEMENTS

1. **Planning Board Meeting:** Thursday, August 9, 2018, 7:00 PM in the Auditorium.
2. **Town Board Meeting:** Thursday, August 2, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.
3. **Town Board Meeting:** Thursday, August 16, 2018, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.
4. **Public Hearing/Zone Change 3160 Cold Springs Road:** Thursday, August 16, 2018, 7:00 PM.
5. **Public Hearing/Zone Change 3070 Belgium Road:** Thursday, August 16, 2018, 7:00 PM.

12. EXECUTIVE SESSION (if needed)

13. ADJOURNMENT