

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
Thursday, January 19, 2017  
Work Session 5:30 pm - Auditorium  
Regular Meeting 7:00 pm - Auditorium**

**\*\*\*Updated Agenda Subject to Change**

**Work Session:**

1. Collington Pointe Incentive Zone
2. Zoning Map local law

**1. Regular Meeting and:**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC HEARING REMAINS OPEN: A LOCAL LAW AMENDING CHAPTER SECTION 139, THE “ZONING LAW OF THE TOWN OF LYSANDER” REGARDING ON-SITE USE SOLAR ENERGY SYSTEMS**
- IV. PUBLIC HEARING REGARDING COLLINGTON POINTE INCENTIVE ZONING APPLICATION (attachment under separate cover)**
- V. CITIZENS COMMENTS (5 minute maximum) (REGARDING AGENDA ITEMS ONLY)**
- VI. TOWN BOARD COMMENTS**
- VII. SUPERVISOR COMMENTS**
- VIII. ADOPTION OF MINUTES - January 5, 2017**
- IX. DEPARTMENT HEAD REPORTS**
- X. REGULAR AGENDA ITEMS**
- XI. CITIZENS COMMENTS (5 minute maximum) (REGARDING TOWN BUSINESS ONLY – no personnel matters)**

- A. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to hire Christopher Wall, Amy Bollinger, and John Clochessy to provide security for Town Board meetings and work sessions at a rate of \$40 an hour with a three hour minimum effective January 19, 2017.
- B. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** allowing Robert Geraci, Deputy Supervisor to sign a contract with Public Sector Consultants, LLC to provide HR services for the Town of Lysander at a rate of \$165 an hour up to \$4,000 effective January 19, 2017.
- C. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to grant Mr. Dennis Beaudette and Mrs. Patricia A. Beaudette's, who resides at 3681 Doyle Road with Tax Map ID: 071.1-04-08.0, request to be excluded from the fees associated with the Whitetail Woods Lighting District as their property does not front the internal roads of the subdivision resulting in his property not benefitting from the lighting district improvements.  
*(The Tax Map ID listed in the January 5, 2017 minutes was incorrect.)*
- D. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve State Environmental Quality Review (SEQR) lead agency resolution as prepared by the Town Attorney for the revised zoning map local law.
- E. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to approve the SEQR negative declaration resolution as prepared by the Town Attorney for the revised zoning map local law. (Attached Town Engineers Letter Dated 1/13/17)
- F. **Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to hold a public hearing to hear all people for or against the proposed revised zoning map local law on Thursday, February 16, 2017, in the Lysander Town Hall Auditorium, at 7:00 pm, to authorize the Town Clerk to advertise for said public hearing, and for the Town Board to refer the zoning map local law to SOCPA, and the Town of Lysander Planning Board.

## IX. ANNOUNCEMENTS

1. **Town Board Meeting:** Thursday, February 2, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
2. **Town Board Meeting:** Thursday, February 16, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
3. **Planning Board Meeting:** Thursday, February 9, 2017, 7:00 pm in the Auditorium.

4. **Lysander Park Pavilion and Community Room Registrations** continue in the Parks Department.
5. **Father/Daughter Dance:** Tickets still available for February 18, 2016 at Mohegan Manor.

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

**XI. ADJOURNMENT**