

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
October 22, 2015  
Regular Work Session 5:00 – 6:30 PM – Conference Room  
Budget Work Session 6:30 – 7:00 PM – Conference Room  
Special Meeting 7:00 PM - Auditorium**

**AGENDA**

**Work Session:**

1. 5:00 p.m. to 7:00 p.m. – Budget and Agenda Items

**Regular Meeting:**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. NEW BUSINESS**

**A. Town Clerk To Advertise for a Public Hearing – Whispering Oaks Phase IV**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to Town Clerk to advertise for a Public Hearing to be held on November 5, 2015 at 7:00pm to hear all people for or against the Whispering Oaks Phase IV, Cabbage Patch Partners, Incentive Zoning Application.

**B. Town Clerk To Advertise for a Public Hearing – 2016 Town Budget**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Clerk to advertise for a Public Hearing to be held on November 5, 2015 at 7:01 p.m. at the Lysander Town Building to hear such persons for or against any items relative to the Town of Lysander 2016 Preliminary Budget.

**C. Unpaid 2015 Water Bills Added to Tax Levy**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town of Lysander to levy unpaid 2015 Water Bills onto the 2016 Town/County tax bill.

**D. Crego Street Reconstruction – Approve Change Order No. 1**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the supervisor to sign change order number 1 for the Crego Street Reconstruction and Drainage Improvement Project with would authorize the contractor, J.K. Tobin Inc., to install 1450LF of under drain on Brundage Road which was included in the 2015 road maintenance and constructions schedule. (See attached)

**IV. ANNOUNCEMENTS**

**A. Town Board Meeting**

Monday October 26, 2015  
5:00 p.m. – Work Session - Conference Room  
5:00 – 6:30 p.m. - 2016 Budget to be Discussed  
6:30 – 7:00 p.m. - Agenda items to be Discussed  
7:00 p.m. – Regular Meeting-Auditorium  
Public Hearing – Amend Dog Control Law

**B. Town Planning Board**

Thursday November 5, 2015  
7:00 p.m. – Large Group Room

- C. Town Board Meeting**  
 Thursday November 5, 2015  
 6:00 p.m. Work Session – Conference Room  
 7:00 p.m. Regular Meeting – Auditorium  
 7:00 p.m. Public Hearing – Whispering Oaks Phase IV  
 7:01 p.m. Public Hearing on the 2016 Budget
- D. Town Board Meeting**  
 Monday November 16, 2015  
 6:00 p.m. Work Session – Conference Room  
 Agenda Items to be Discussed  
 7:00 p.m. Regular Meeting – Auditorium  
 Adopt the 2016 Budget
- E. Planning Board Meeting**  
 Thursday December 17, 2015  
 6:00 p.m. Work Session – Conference Room  
 Agenda items to be Discussed  
 7:00 p.m. Regular Meeting – Auditorium
- F. Town Board Meeting**  
 Monday December 14, 2015  
 6:00 p.m. Work Session – Conference Room  
 Agenda Items to be Discussed  
 7:00 p.m. Regular Meeting – Auditorium
- G. Town Board Meeting –Final Meeting of 2015**  
 Monday December 28, 2015  
 6:00 p.m. Work Session – Conference Room  
 Agenda items to be Discussed  
 7:00 p.m. Regular Meeting – Auditorium
- V. EXECUTIVE SESSION – Personnel Matter**
- VI. ADJOURNMENT**

**TOWN OF LYSANDER**

**REMAINING SCHEDULE OF 2016 BUDGET WORK SESSIONS**

**OCTOBER, 2015**

Monday	October 26, 2015	5pm – 6:30pm	(Regular Work Session 6:30pm, Regular Meeting 7:00pm)
Wednesday	October 28, 2015	5pm – 7pm	Tentative 2016 Budget Work Session
Thursday	October 29, 2015	5pm - 7pm	Tentative 2016 Budget Work Session