

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, October 4, 2018
Work Session 5:30 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium**

DRAFT AGENDA

*****Subject to Change*****

Updated: Thursday, October 4, 2018 12:00 PM

Work Session:

Zone Change Petition Jason Premo/DR to NR-BD
Earth Day Special Event License (race road closure)

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
 - 4. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
 - 5. TOWN BOARD COMMENTS**
 - 6. SUPERVISOR COMMENTS**
 - 7. ADOPTION OF MINUTES - September 20, 2018**
 - 8. DEPARTMENT HEAD REPORTS**
 - 9. REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____** that the Town Board be designated Lead Agency for the zone change petition received from Jason Premo (representing Robert and Judith Falcone) for the property located at 2778 Belgium Road, Baldwinsville, NY 13027, Tax Parcels: 58-6-03, 58-6-04, and 58-6-04.1; from District Residential to Neighborhood-Residential Business District.
- B. Motion made by _____ seconded by _____** that the zone change petition received from Jason Premo (representing Robert and Judith Falcone) for the property located at 2778 Belgium Road, Baldwinsville, NY 13027, Tax Parcels: 58-6-03, 58-6-04, and 58-6-04.1; from District Residential to Neighborhood-Residential Business District be referred to the Onondaga County Planning Board and the Town of Lysander Planning Board.

- C. Motion made by _____ seconded by _____** that the Town Clerk be authorized to advertise for a public hearing to be held before the Lysander Town Board at 7:00 p.m., Thursday, October 18, 2018 to hear all persons for or against the zone change petition received from Jason Premo (representing Robert and Judith Falcone) for the property located at 2778 Belgium Road, Baldwinsville, NY 13027, Tax Parcels: 58-6-03, 58-6-04, and 58-6-04.1; from District Residential to Neighborhood-Residential Business District.
- D. Motion made by _____ seconded by _____** to amend the 2018 budget per the attached Budget Modification Request.
- E. Motion made by _____ seconded by _____** to authorize the Comptroller to release the retainage for the West Genesee Sewer District Extension No. 2 Contract No. 2 in the amount of \$1,812.50 per the Town Engineer's recommendation.
- F. Motion made by _____ seconded by _____** to authorize the supervisor to sign change order number 1 for the lease space build out in the amount of \$5,250.
- G. Motion made by _____ seconded by _____** to hold a public hearing on Thursday, October 18, 2018 at Lysander Town Hall, at 7:00 PM, with respect to the adoption of a local law to override the tax levy limit established in GML Section 3c, and that the Town Clerk shall advertise for same.
- H. Motion made by _____ seconded by _____** to close Vann Road on Sunday, April 14th 2019, from the hours of 8:00 AM to 12:00 PM to accommodate the annual Earth Day half marathon and 5K race.
- I. Motion made by _____ seconded by _____** to hire Aimee Nash-Reinagel as a temporary Recreation Aide in the Parks and Recreation Department to work 25 hours per week plus additional hours as needed for special events at rate of \$13.00 per hour retroactive to September 18, 2018.
- J. Motion made by _____ seconded by _____** to hire George Fields as a Park Attendant in the Parks and Recreation Department to work on an as-needed basis for special events at rate of \$10.40 per hour retroactive to September 18, 2018.

K. Motion made by _____ seconded by _____ to declare the following items surplus:

NEC Telephone/Serial No. 185040562G
NEC Telephone/Serial No. 14300525C1
Office chair tag #0792
Office chair tag #0793
Office chair tag #0985
Office chair tag #0950
Office chair tag #2023
Office chair tag #0969
Wooden Desk tag #0997
Press board desk tag #0658
Typewriter stand tag #0953
4 drawer file cabinet tag #0314
4 drawer file cabinet tag #0537
3 drawer file cabinet tag #0201
3 drawer file cabinet tag #0202
6 shelve metal cabinet
4 drawer HON file cabinet tag #2013
4 drawer HON file cabinet tag #0849

10. NEW BUSINESS (BOARD MEMBERS)

11. EXECUTIVE SESSION (if needed)

12. ADJOURNMENT