

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

**AGENDA**

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

**Updated Thursday, October 5, 2017 10:00 AM**

**Work Session:**

Allowance of Dogs in Lysander Park  
Spray Park Update  
Elizabeth Street Highway Building Improvements  
Fence Ordinance/Code

**Regular Meeting:**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
- 4. PRESENTATION OF THE 2018 TENTATIVE BUDGET**
- 5. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS ONLY**
- 6. TOWN BOARD COMMENTS**
- 7. SUPERVISOR COMMENTS**
- 8. ADOPTION OF MINUTES - September 21, 2017**
- 9. DEPARTMENT HEAD REPORTS**
- 10. REGULAR AGENDA ITEMS**

- A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to adopt Local Law Number 5 for the year 2017, amending Town Code Section 117-16(A) to provide for the Town Board to set fees for subdivision approval in lieu of dedication of lands for park use.
- B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to reduce the punch list security to \$5,000 for Giddings Crest Section C-7, as the developer has recently completed several of the remaining punch list items.
- C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to sign the OCWA Permit which grants permission for the installation of DICL water main and appurtenances; 1,325' of 8" and 12" Extension, Timber Banks Section 3, Phase 2, with no pavement to be cut.
- D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Clerk to advertise for a Public Hearing with respect to the adoption of a local law to override the tax levy limit established in GML §3-c, and to authorize a Public Hearing to be held at 7:00 pm on Thursday, November 2, 2017, in the Auditorium at Lysander Town Hall.
- E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the supervisor to sign the contracts with Smart Watt Energy Inc. to install LED florescent tube replacement bulbs in the Town offices and Highway Garage. The replacement bulbs purchase will be subsidized through a National Grid Small Business Program and installed by town employees.
- F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Supervisor to sign the OCWA permit for the installation of three (3) hydrants in the Timber Banks Section 3, Phase 2 subdivision in the Cold Springs Water Supply District.
- G. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** that the following street, sanitary sewers, and associated drainage utilities included in the Crimson Ridge Phase IV Subdivision be accepted as an official town road.
- | <u>Street</u>  | <u>Length</u> |
|----------------|---------------|
| Venetian Court | 0.193 miles   |
- H. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Clerk to advertise for a Public Hearing for adoption of the 2018 Preliminary Budget. The public hearing regarding adoption of the budget will be held at 7:00 pm on Thursday, November 16, 2017, in the Auditorium at Lysander Town Hall.

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

**12. ANNOUNCEMENTS**

1. **Town Board Meeting:** Thursday, October 19, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Conference Room\*.
2. **Town Board Meeting:** Thursday, November 2, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
3. **Public Hearing:** Thursday, November 2, 2017, 7:00 pm, regarding the adoption of a local law to override the tax levy limit established in GML §3-c, 7:00 pm in the Auditorium.
4. **Public Hearing:** Thursday, November 16, 2017, 7:00 pm, regarding adoption of the 2018 budget, at 7:00 pm in the Auditorium.
5. **Planning Board Meeting:** Thursday, October 12, 2017, 7:00 pm, in the Auditorium.

***\*Budget work sessions: October 12<sup>th</sup>, 17<sup>th</sup> 19<sup>th</sup> and 24<sup>th</sup> 5:30 pm*  
*(Conference Room)***

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

**14. ADJOURNMENT**