

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK  
November 16, 2015  
Work Session 6:00 PM - Conference Room  
Regular Meeting 7:00 PM – Auditorium**

**AGENDA**

**Work Session:**

1. Theresa Golden - Whispering Oaks County Sewer Update
2. Cabbage Patch Incentive Zoning Application Update (See attached)
3. 8192 Blue Ridge Circle
4. Lamson Road Water Update
5. Agenda Items

**Regular Meeting:**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC HEARING No. 1**– A Public Hearing will be held this evening to hear all those in favor of, or against, amending the Lysander Town Code, Chapter 55, “Dog Licensing and Control Law of the Town of Lysander, NY”. (See attached)

**PUBLIC HEARING No. 2**– A second Public Hearing will be held this evening to hear all those in favor of, or against the adoption of a Local Law of the Town Of Lysander for the year 2015 which would rescind Local Law No. 8 to override the tax levy limit established in General Municipal Law § 3-c.

**PUBLIC HEARING No. 3**– A third Public Hearing will be held this evening to hear all people in favor of, or against approving the Whispering Oaks Phase IV, Cabbage Patch Partners, Incentive Zoning Application.

**IV. SUPERVISOR COMMENTS**

**V. TOWN BOARD COMMENTS**

**VI. DEPARTMENT HEAD REPORT** – Theresa Golden, Assessor (See attached)

**VII. ANNOUNCEMENTS**

**VIII. CITIZENS’ COMMENTS ON AGENDA ITEMS**

**IX. NEW BUSINESS**

**A. Designation of Lead Agency – Melvin Farm Residential Development Project**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** that the Town Board having followed the prescribed SEQR procedures and determined the project to be a type 1 action requiring coordinated review, hereby designates itself as Lead Agency for the Melvin Farm Residential Development Project. (See attached)

**B. Fairways North Section D Subdivision - Release of Punch List Security**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to release the punch list security required for the Fairways North Section D Subdivision per the Town Engineer’s recommendation. (See attached)

**C. Extend Engineering Intern Appointment**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to extend the appointment of Engineering Intern Mr. Colin Cusick through January 2016 on a part time basis to assist the Town Engineer with drafting work associated the drainage district mapping projects which were completed this summer. All expenses for this work will be paid for by the various drainage districts in which mapping was completed this summer.

**D. To Adopt Local Law No. -- Revision of Chapter 55 “Dog Licensing and Control Law”**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt Local Law No. -- of 2015 amending the Lysander Town Code, Chapter 55, “Dog Licensing and Control Law of the Town of Lysander, NY”.

**E. Adopt Local Law No. --to Rescind Override of the Tax levy Limit**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt Local Law number \_\_\_\_ of the Town Of Lysander for the year 2015 which would rescind Local Law No. 8 to override the tax levy limit established in General Municipal Law § 3-c.

**F. Approve Whispering Oaks Phase IV - Cabbage Patch Partners Incentive Zoning Application**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt Local Law No.-- approving the Whispering Oaks Phase IV, Cabbage Patch Partners, Incentive Zoning Application.

**G. Adopt Adjusted 2016 Budget**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ that the 2016 Preliminary Budget for the Town of Lysander be adopted containing the following highlights with Expenditure adjustments: of \$900 being added to Chase Cemetery for mowing and \$100,000 being added to Highway Fund for the establishment of a reserve fund.

Expenditures:

General -	\$2,221,790
Part Town -	\$197,456
Highway Pt. Town	\$2,352,002
Total	\$4,771,248

Appropriated Fund Balances:

General -	\$600,000
Part Town -	\$ 50,000
Highway Pt. Town	\$310,000
Total	\$960,000

Tax Rates: Inside the Village-----\$0.3902 a decrease from 2015 of \$0.3945 (43.83%)

Outside the Village:

General-----	\$0.3902 a decrease from 2015 of \$0.3045 (43.83%)
Part Town-----	\$0.0450 a decrease from 2015 of \$0.0459 (50.50%)
Highway-----	\$1.2109 a decrease from 2015 of \$0.0920 ( 7.06%)
Total Decrease of	( 21.18%)

**X. RECOGNITION OF CITIZENS** - (3 minute time limit per speaker)

**XI. OTHER BUSINESS** – None

**XII. ANNOUNCEMENTS**

**A. Town Board Meeting**

Monday November 30, 2015

6:00 p.m. Work Session – Conference Room

Agenda Items to be Discussed

7:00 p.m. Regular Meeting – Auditorium

**B. 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

**C. Planning Board Meeting**

Thursday December 17, 2015

7:00 p.m. - Auditorium

**D. 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

**XIII. EXECUTIVE SESSION** – (If required)

**XIV. ADJOURNMENT**