

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

AGENDA

Work Session:

1. Portable PA System for Parks and Recreation
2. Advertise for two vacancies for the Parks and Rec Commission
3. Water District IMA With Village
4. Highway Department Supplemental Laborer/Wingman (See attached)
5. Surplus Road Millings (See attached)
6. Proposed Lamson Road Water District (See attached)
7. Agenda Items

Regular Meeting:

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. SUPERVISOR COMMENTS**
- IV. TOWN BOARD COMMENTS**
- V. DEPARTMENT HEAD REPORT**
- VI. ANNOUNCEMENTS**
- VII. CITIZENS' COMMENTS ON AGENDA ITEMS**
- VIII. NEW BUSINESS**

A. Town Clerk to Advertise for a Public Hearing

Motion made by _____ seconded by _____ to authorize the Town Clerk to advertise for a public hearing on December 28th 2015 at 7:00 p.m. in the Town Hall Auditorium to amend the Town of Lysander Vehicle and Traffic Law and hear all persons for or against placement of traffic "Stop" signs at the following intersections:

Kerryman Circle entering Hourglass Lane
Coachmans Whip entering Hourglass Lane
(Local law and advertisement to be provided by town attorney)

B. Town Clerk to Advertise for a Public Hearing

Motion made by _____ seconded by _____ to authorize the Town Clerk to advertise for a Public Hearing to be held on December 28, 2015 at 7:00pm to hear all people for or against the Melvin Farm Residential Development, Incentive Zoning Application.

C. 2016 SPCA Animal Cruelty Contract

Motion made by _____ seconded by _____ to approve the 2016 Animal Cruelty Contract with the SPCA at an annual cost of \$1,958.31. (Same as 2015- see attached)

D. 2016 SPCA Dog Control Contract

Motion made by _____ Seconded by _____ to approve the 2016 Dog Control contract with the SPCA at the rates listed in the contract. (Same as 2014 - see attached)

E. Lamson Road Water District Map Acceptance

Motion made by _____ seconded by _____ to accept the Lamson Road Water District map, plan and report prepared by the Town Engineer dated November 16, 2015.

F. Town Clerk to Advertise For A Public Hearing

Motion made by _____ seconded by _____ to authorize the Town Clerk to advertise for a public hearing to hear all people for or against the Proposed Lamson Road Water District to be held at 7:00 P.M. December 28, 2015.

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

X. OTHER BUSINESS – None

XI. ANNOUNCEMENTS

A. Zoning Board of Appeals Meeting

Monday December 7, 2015
7:00 p.m. – 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

XII. EXECUTIVE SESSION – (If required)

XIII. ADJOURNMENT