

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, November 16, 2017
Work Session 5:30 pm - Auditorium
Regular Meeting 7:00 pm - Auditorium**

**AGENDA
Subject to Change**

Updated Thursday, November 16, 2017 at 9:00 AM

Work Session:

Final review of policies for Highway Department
Distribution of changes to General Code to Board Members
Duger Zone Change (1992)

Regular Meeting:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
- 4. PUBLIC HEARING:** to amend the Town of Lysander Vehicle and Traffic Law, and hear all persons for or against placement of traffic "STOP" signs northbound at Samantha Drive, at the southern end of Venetian Drive, and the northern end of Venetian Drive entering Samantha Drive.
- 5. NEW BUSINESS INTRODUCTION: Paws Puppy Palace by Bernard and Tiffany Flaherty**
- 6. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS ONLY**
- 7. TOWN BOARD COMMENTS**
- 8. SUPERVISOR COMMENTS**
- 9. ADOPTION OF MINUTES - November 2, 2017**
- 10. DEPARTMENT HEAD REPORTS**

11. REGULAR AGENDA ITEMS

- A. Motion made by _____ seconded by _____** to amend the Town of Lysander Vehicle and Traffic Law, and hear all persons for or against placement of traffic “STOP” signs northbound at Samantha Drive, at the southern end of Venetian Drive, and the northern end of Venetian Drive entering Samantha Drive.
- B. Motion made by _____ seconded by _____** to adopt the 2018 Preliminary General Fund, Part Town Fund, and Highway Fund budgets, which total \$4,912,833 with associated tax rates of \$.6369 per thousand inside the Village of Baldwinsville and \$1.8546 outside the Village of Baldwinsville; as well as the 2018 Preliminary Special Districts budgets totaling \$1,003,639.
- C. Motion made by _____ seconded by _____** to authorize the Supervisor to sign the contract with Clinton Pierce in the amount of \$1,500 for snow removal at the NYS Trooper Barracks for the 2017-2018 winter season. *No other bids were submitted.*
- D. Motion made by _____ seconded by _____** to authorize the Supervisor to sign the 2018 agreement by and between the Town of Lysander and the Central New York Society for the Prevention of Cruelty to Animals.
- E. Motion by _____ seconded by _____** to conform the current zoning map regarding the approval of a zone change petition from Leo and Bette Lou Duger, Leo Jr., Patricia Duger, and Mark Chamberlain, for a change of zone from agricultural to limited business [currently known as neighborhood residential business - the same use is allowed] - for property near the intersection of Route 370 and north on Plainville Road.
- Originally, the Town Board held a public hearing regarding same on March 9, 1992, and the motion was subsequently passed on March 16, 1992. [Resolution Number 69 of 1992]. However, the zoning map was never changed to reflect the zone change.*
- F. Motion by _____ seconded by _____** to authorize the Supervisor to sign the easement release document prepared by the Town Attorney for the Crimson Ridge Phase IV subdivision.
- G. Motion by _____ seconded by _____** to authorize the Town Comptroller to release the cash Maintenance Security held for the 8706 North Entry Road Project in the amount of \$10,125 as the 3 year maintenance guarantee requirement has passed.
- H. Motion made by _____ seconded by _____** to hold a public hearing regarding amendments to and additions of local laws and amendments to the zoning map, to the Town of Lysander Code for the submission of same to General Code. The public hearing shall be held on December 7, 2017 at 7:00 PM in the Auditorium of Lysander Town Hall. This motion shall allow the Town Clerk to advertise for the public hearing.

Once the public hearing is closed, a motion will be made to refer the amendments and additions of local laws to the Town of Lysander Planning Board, and subsequently sent to Onondaga County Planning for their approval of same.

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

13. ANNOUNCEMENTS

1. **Town Board Meeting:** Thursday, December 7, 2017, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.
2. **Public Hearing:** Thursday, December 7, 2017, 7:00 PM to hear all persons for or against the amendments and additions of local laws pertaining to the Town of Lysander Code.
3. **Planning Board Meeting:** Thursday, December 14, 2017, 7:00 PM in the Auditorium.
4. **Town Board Meeting:** Thursday, December 21, 2017, 7:00 PM, Work Session begins at 5:30 PM in the Auditorium.

14. EXECUTIVE SESSION (if needed)

15. ADJOURNMENT