

**LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINVILLE, NEW YORK  
November 17, 2016  
Work Session 5:30 pm - Auditorium  
Regular Meeting 7:00 pm - Auditorium**

**AGENDA**

**Work Session:**

1. Possible hiring of a full-time seasonal night-shift worker in HW Department
2. Possible hiring of a wing-man in the HW Department
3. Incentive zone area west of 690
4. Telecommunications Law (schedule public hearing for December 12, 2016)

5. **Regular Meeting:**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CITIZENS' COMMENTS**
- IV. **TOWN BOARD COMMENTS**
- V. **SUPERVISOR COMMENTS**
- VI. **ADOPTION OF MINUTES** - November 3, 2016
- VII. **DEPARTMENT HEAD REPORTS**
- VIII. **REGULAR AGENDA ITEMS**

- A. **Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_**,  
to adopt the 2017 Preliminary Special Districts Budget, and the 2017  
Preliminary General, Part Town, and Highway Budgets, which total \$4,757,262  
with the tax rates set as follows: Inside the Village \$.3900 per thousand and  
\$1.7594 per thousand for outside the Village.
- B. **Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_**,  
to hold a public hearing on Monday, December 12, 2016 at 7:00 pm in Town  
Hall, 8220 Loop Road, to adopt a local law which would regulate the siting of  
wireless telecommunications facilities, and to authorize the Town Clerk to  
advertise for said public hearing.
- C. **Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_**,  
to authorize the Town Supervisor to sign the customer quotes for 2017 as  
follows: The Medicare GoldAnywhere PPO Plan at \$383.80 per month and the  
USA Care PPO Plan at \$420.60 per month.
- D. **Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_**  
\_\_\_\_\_ to reduce the punch list securities required for the Whitetail  
Woods Section B1 subdivision to \$29,500 as the developer has completed item  
1 included in the punch list dated January 28, 2016.
- E. **Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_**  
\_\_\_\_\_ to authorize the supervisor to sign the contract with  
\_\_\_\_\_ in the amount of \_\_\_\_\_ for snow removal at the NYS  
Trooper Barracks for the 2016-2017 winter season.
- F. **Motion made by Councilor \_\_\_\_\_ seconded by Councilor \_\_\_\_\_**  
\_\_\_\_\_ to authorize the Supervisor to sign the cover sheet of the  
Contract Drawings for the Whispering Oaks IV subdivision, prepared by  
Plumley Engineering and the NYSDEC Application for Approval of Plans for a  
Wastewater Disposal System (Formally BSP-5) once the developers engineer  
has addressed all of the comments in the Town Engineers review letter dated  
November 17, 2016.

## IX. ANNOUNCEMENTS

1. **Snowmobile Safety Class:** November 19, 2016, 9:00 am to 5:00 pm at the Belgium Cold Springs Fire Station 1, 7920 River Road. (Must pre-register with Parks and Rec. – limit 30 people).
2. **Town Board Meeting:** Monday, December 12, 2016, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
3. **Public Hearing to adopt a local law regarding onsite use solar energy systems:** Monday, December 12, 2016 7:00 pm. (Auditorium)
4. **Public Hearing to adopt a local law which would regulate the siting of wireless telecommunications facilities:** Monday, December 12, 2016 at 7:00 pm. (Auditorium)
5. **Town Board Meeting:** Thursday, December 29, 2016, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
6. **Planning Board Meeting:** Thursday, December 8, 2016, 7:00 pm in the Auditorium.
7. **Food Drive to benefit Food Bank of CNY Continues:** Sponsored by the Town Clerk's Office - through the end of November. (non-perishable food items please)

## X. EXECUTIVE SESSION (if needed)

## XI. ADJOURNMENT