

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
December 14, 2015
Work Session 6:00 PM - Conference Room
Regular Meeting 7:00 PM – Auditorium**

AGENDA

Work Session:

1. Legal Bill for The Timbers (See attached)
2. Proposed letter to NYS Governor Andrew Cuomo (See attached)
3. 2016 Fire Protection Contract with West Phoenix Fire Department
4. Agenda Items

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERVISOR COMMENTS

IV. TOWN BOARD COMMENTS

V. DEPARTMENT HEAD REPORT- Theresa Golden, Assessor: Will provide an update on Whispering Oaks

VI. ANNOUNCEMENTS

VII. CITIZENS' COMMENTS ON AGENDA ITEMS

VIII. NEW BUSINESS

A. Approval of Budget Transfers by Town Comptroller

Motion made by _____ seconded by _____ to approve the attached list of budget transfers indicated by account codes as recommended by the Town Comptroller. (See attached)

B. Letter from Lysander to New Your State Governor Andrew Cuomo

Motion made by _____ seconded by _____ to authorize the Supervisor, on behalf of the Town Board to address a letter to the Governor regarding the New York State Tax Cap.

C. Appoint Supplemental Laborer in Highway Department

Motion made by _____ seconded by _____ to authorize the town to appoint Mr. Douglas Weller of 9477 Oswego Road to a supplemental laborer position in the highway department. This is a non-scheduled, part time, on-call position that supplements the highway crew during snow events. (See attached)

D. Cancellation of Public Hearing on Melvin Farms

Motion made by _____ seconded by _____ to approve the cancellation of the Public Hearing Scheduled for the December 28, 2015 Town Board Meeting regarding the Melvin Farms Residential Development Incentive Zoning application.

E. Cancellation of Public Hearing on Cabbage Patch Development

Motion made by _____ seconded by _____ to approve the cancellation of the Public Hearing scheduled for December 28, 2015 Town Board Meeting regarding the Whispering Oaks Phase IV, Cabbage Patch Partners project and inclusion in the designated incentive zoning area.

F. Reduce Punch List Security – Crimson Ridge Phase III B

Motion made by _____ seconded by _____ to reduce the punch list securities required for the Crimson Ridge Phase III B subdivision to \$6,000 as the developer has completed item 1 included in the punch list dated September 30, 2014. (See attached)

G. Reduce Punch List Security – Highland Meadows Phase I

Motion made by _____ seconded by _____ to reduce the punch list securities required for the Highland Meadows Phase I subdivision, aka Lysander Preserve, to \$6,000 as the developer has completed item 1 included in the punch list dated November 22, 2013. (See attached)

H. Reduce Punch List Securities – Springwoods Subdivision

Motion made by _____ seconded by _____ to reduce the punch list securities required for the Springwoods Subdivision to \$25,900 as the developer has completed items 2, 3, 4, & 5 included in the punch list dated August 6, 2015. (See attached)

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

X. OTHER BUSINESS – None

XI. ANNOUNCEMENTS

A. Planning Board Meeting

Thursday December 17, 2015
7:00 p.m. - Auditorium

B. 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