

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Monday, December 12, 2016
Work Session 5:30 pm - Auditorium
Regular Meeting 7:00 pm - Auditorium**

**AGENDA – Updated 11:00 am Monday, December 12
Subject to Change**

Work Session:

1. Final Water District Lease Agreement
2. Emerick Road Incentive Zoning overlay
3. Trooper Barracks Lease
4. Baldwinsville Water Agreement

5. **Regular Meeting:**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC HEARING NO. 1: A LOCAL LAW REGULATING THE SITING OF WIRELESS TELECOMMUNICATIONS FACILITIES**
- IV. **PUBLIC HEARING NO. 2: A LOCAL LAW AMENDING CHAPTER SECTION 139, THE “ZONING LAW OF THE TOWN OF LYSANDER” REGARDING ON-SITE USE SOLAR ENERGY SYSTEMS**
- V. **CITIZENS’ COMMENTS**
- VI. **TOWN BOARD COMMENTS**
- VII. **SUPERVISOR COMMENTS**
- VIII. **ADOPTION OF MINUTES - November 17, 2016**
- IX. **DEPARTMENT HEAD REPORTS**
- X. **REGULAR AGENDA ITEMS**

- A. **Motion made by Councilor _____ seconded by Councilor _____** to amend the starting salary of Paul Flaherty, of 108 E. Genesee Street, Baldwinsville, from \$16.20 per hour to \$14.65 per hour. Mr. Flaherty was appointed to the position of supplemental employee to assist with the Town’s snow removal program, on November 17, 2016 at the Town Board meeting.
- B. **Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the 2017 Dog Control Contract for Central New York Society for the Prevention of Cruelty to Animals. (“CNYSPCA”).
- C. **Motion made by Councilor _____ seconded by Councilor _____** to authorize the Town Supervisor to sign the 2017 Cruelty Contract for Central New York Society for the Prevention of Cruelty to Animals. (“CNYSPCA”).
- D. **Motion made by Councilor _____ seconded by Councilor _____** to approve budget transfers from the General and Part Town funds as listed on the Budget Modification Request sheets labeled “Motion D”.
- E. **Motion made by Councilor _____ seconded by Councilor _____** to approve the purchase of a 70” Wood Frame Case per the request of the Town Historian, Bonnie Kisselstein, in the amount of \$1,394.00. There were two quotes. One quote was from k-log.com, and one from schooloutfitters.com. The quote from k-log.com was the lowest price. This item has been budgeted for in the Town Historian’s budget. The case will be used for displaying artifacts and the like, reflecting the Town of Lysander’s history.
- F. **Motion made by Councilor _____ seconded by Councilor _____** to approve the Collington Point East SEQR Negative Declaration resolution as prepared by the Town Attorney.
- G. **Motion made by Councilor _____ seconded by Councilor _____** to hold a Public Hearing at Lysander Town Hall, 8220 Loop Road, Baldwinsville, at 7:00 pm on January 19, 2017, regarding the Collington Point East Subdivision Incentive Zoning Application, and to authorize the Town Clerk to advertise for said Public Hearing.
- H. **Motion made by Councilor _____ seconded by Councilor _____** to approve the repair of the Parks Department’s 1987 Ford Tractor, in the amount of \$1,543.88 per the quote from Monroe Tractor. Two quotes were given, one by Monroe Tractor, and one by White’s Farm Supply. The quote from Monroe Tractor was the lowest price for repair.

IX. ANNOUNCEMENTS

1. **Town Board Meeting:** Thursday, December 29, 2016, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
2. **Town Board Meeting:** Thursday, January 5, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium. (Organizational and Regular Meeting)
3. **Planning Board Meeting:** Thursday, January 12, 2017, 7:00 pm in the Auditorium.
4. **Town Board Meeting:** Thursday, January 19, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.

X. EXECUTIVE SESSION (if needed)

XI. ADJOURNMENT