

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
March 23, 2015
Work Session 6:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium**

AGENDA

Work Session:

1. Review tax assessment challenge by Timber Bank
2. Agenda Items 3/23/2015

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING – Continuation of Public Hearing held on February 9, 2015 for the purpose of hearing all persons for or against the adoption of the revised Comprehensive Land Use Plan. Adjourn Public Hearing to the April 13, 2015 meeting.

IV. TOWN BOARD COMMENTS

V. SUPERVISOR COMMENTS

VI. DEPARTMENT HEAD REPORT – 2014 Dog Control and NYS Ag & Markets Report (See attached)

VII. ANNOUNCEMENTS

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

IX. NEW BUSINESS

A. Grant Permission to Daughters of the American Revolution for Myrtle Grove Cemetery

Motion made by _____ seconded by _____ to grant permission to the Betsy Baldwin chapter of the DAR to assist in the clean-up of the Myrtle Grove Cemetery in the town of Lysander.

B. Approve Road Closure Request

Motion made by _____ seconded by _____ to approve the request to close Vann Road except for local traffic from 8:00 a.m. to 12:00 noon on Sunday April 19, 2015. (See attached)

C. Chase Cemetery

Motion made by _____ seconded by _____ to authorize the Town Engineer to request quotes for the 2015 Chase Cemetery mowing contract.

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

XI. OTHER BUSINESS - None

XII. ANNOUNCEMENTS

A. Town Board Work Session
Monday March 26, 2015
5:00 p.m. – Conference Room

C. Town Planning Board
Monday April 20, 2015
Auditorium – 7:00 p.m.

B. Town Board Meeting
Monday April 13, 2015
6:00 p.m. Work Session – Conference Room
Agenda items to be Discussed
7:00 p.m. Regular Meeting – Auditorium

D. Town Board Meeting
Monday April 27, 2015
6:00 p.m. Work Session – Conference Room
Agenda items to be Discussed
7:00 p.m. Regular Meeting – Auditorium

XIII. EXECUTIVE SESSION: (If Required)

XIV. ADJOURNMENT