

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
April 13, 2015
Work Session 6:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium**

AGENDA

Work Session:

1. Review Petition for a Zone Change (See attached)
2. Agenda Items 4/13/2015

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. Continuation of the Public Hearing from March 23rd and adjourn to the April 27, 2015 board 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. Lysander Day Camp Appointments

Motion made by _____ seconded by _____ to appoint the following list of persons for the 2015 Summer Day Camp Program for the Parks and Recreation Department effective _____ with their rates of pay.

Returning Lysander Day Camp Staff:

Last	First Name	Position	2015 Pay Rate
Belliboni	Nicholas	K-Counselor	\$ 8.75
Fenzl	Renee	Counselor	\$8.75
Fiaschetti	Sydney	Counselor	\$8.75
Fiaschetti	Sydney	Ext. Supervisor	\$9.00
Fiello	Madeleine	Counselor	\$8.75
George	Kyle	Counselor	\$8.75
Hartley	Morgan	K- Supervisor	\$10.00
Hartley	Taylor	Asst . Director	\$10.00
McArdel	Chad	Sports Counselor	\$8.75
McMaho	Alyssa	Counselor	\$8.75
O'Neil	Brianna	Counselor	\$8.75
Pitcher	Chelsey	Arts & Crafts Counselor	\$8.75
Smiley	Karl	Counselor	\$8.75
Sparkes	Ryan	Music Counselor	\$8.75
Sparkes	Ryan	Ext. Supervisor	\$9.00

B. Approve Stop Sign Installation

Motion made by _____ seconded by _____ to set a public hearing on April 27th 2015 at 7:00 p.m. in the Town Hall Auditorium to hear all persons for or against placement of a traffic “Stop” sign on Talamore Way at the intersection of Patchett Road.

C. Approve Road in Talamore Subdivision - Accept as Official Town Road

Motion made by _____ seconded by _____ that the following street and associated sanitary sewer & drainage facilities included in the Talamore Subdivision project be accepted as an official town road.

<u>Street</u>	<u>Length</u>
Talamore Way	0.330 miles

D. Approve Timber Banks Tax Assessment

Motion made by _____ seconded by _____ to approve the Timber Banks tax assessment settlement agreement and stipulations. (See attached)

E. Transmittal of Proposed Subdivision Code Changes – Planning Board

Motion made by _____ seconded by _____ to authorize the Town Supervisor to refer the proposed subdivision building code changes and final revisions of 3/26/2015 to the Lysander Planning Board for review and approval.

F. Transmittal of Proposed Subdivision Code Changes – ZBA

Motion made by _____ seconded by _____ to authorize the Town Supervisor to send the proposed zoning code changes, final revision date of 4/7/2015, to the Zoning Board of Appeals for review and comment.

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

XI. OTHER BUSINESS – None

XII. ANNOUNCEMENTS

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

B. 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

C. Zoning Board of Appeals
Monday May 4, 2015
Auditorium – 7:30 p.m.
Special Meeting-CLUP Issues

D. Town Board Meeting
Monday May 11, 2015
6:00 p.m. Work Session – Conference Room
Agenda items to be Discussed
7:00 p.m. Regular Meeting - Auditorium

E. Town Board Meeting
Thursday May 28, 2015
6:00 p.m. Work Session – Conference Room
Agenda items to be Discussed
7:00 p.m. Regular Meeting – Auditorium

F. Town Planning Board
Monday June 15, 2015
Auditorium – 7 p.m.

XIII. EXECUTIVE SESSION: (If Required)

XIV. ADJOURNMENT