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:

<table>
<thead>
<tr>
<th>Last</th>
<th>First Name</th>
<th>Position</th>
<th>2015 Pay Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Belliboni</td>
<td>Nicholas</td>
<td>K-Counselor</td>
<td>$8.75</td>
</tr>
<tr>
<td>Fenzl</td>
<td>Renee</td>
<td>Counselor</td>
<td>$8.75</td>
</tr>
<tr>
<td>Fiaschetti</td>
<td>Sydney</td>
<td>Counselor</td>
<td>$8.75</td>
</tr>
<tr>
<td>Fiaschetti</td>
<td>Sydney</td>
<td>Ext. Supervisor</td>
<td>$9.00</td>
</tr>
<tr>
<td>Fielo</td>
<td>Madeleine</td>
<td>Counselor</td>
<td>$8.75</td>
</tr>
<tr>
<td>George</td>
<td>Kyle</td>
<td>Counselor</td>
<td>$8.75</td>
</tr>
<tr>
<td>Hartley</td>
<td>Morgan</td>
<td>K- Supervisor</td>
<td>$10.00</td>
</tr>
<tr>
<td>Hartley</td>
<td>Taylor</td>
<td>Asst. Director</td>
<td>$10.00</td>
</tr>
<tr>
<td>McArden</td>
<td>Chad</td>
<td>Sports Counselor</td>
<td>$8.75</td>
</tr>
<tr>
<td>McMaho</td>
<td>Alyssa</td>
<td>Counselor</td>
<td>$8.75</td>
</tr>
<tr>
<td>O’Neil</td>
<td>Brianna</td>
<td>Counselor</td>
<td>$8.75</td>
</tr>
<tr>
<td>Pitcher</td>
<td>Chelsey</td>
<td>Arts &amp; Crafts Counselor</td>
<td>$8.75</td>
</tr>
<tr>
<td>Smiley</td>
<td>Karl</td>
<td>Counselor</td>
<td>$8.75</td>
</tr>
<tr>
<td>Sparkes</td>
<td>Ryan</td>
<td>Music Counselor</td>
<td>$8.75</td>
</tr>
<tr>
<td>Sparkes</td>
<td>Ryan</td>
<td>Ext. Supervisor</td>
<td>$9.00</td>
</tr>
</tbody>
</table>
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.
   - **Street**
   - **Length**
     - 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**