

**LYSANDER TOWN BOARD MEETING**  
**8220 LOOP ROAD**  
**BALDWINSVILLE, NEW YORK**  
**May 28, 2015**  
**Work Session 6:00 PM – Conference Room**  
**Regular Meeting 7:00 PM – Auditorium**

**AGENDA**

**Work Session:**

1. Discussion re: Public Hearings
2. Discussion re: possible office realignments – Engineer, Planning and Court Personnel (See attached)
3. Cap for DCO Rich Billings' pickup truck as recommended by NYS Ag and Markets (See attached)
4. Lamson Road Water District Petitions
5. Crego Street Construction Bids
6. Speed reduction on River Road (See attached)
7. Town Hall Landscaping (Provided at meeting)
8. Agenda Items 5/28/2015

**Regular Meeting:**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC HEARING No. 1 – 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. This is a continuation of the Public Hearing from the May 11<sup>th</sup> meeting, and adjourned to the May 28, 2015 meeting.**

**PUBLIC HEARING No. 2 – PROPOSED LOCAL LAW – AMEND ZONING LAW FOR ZONE CHANGE – 9386 OSWEGO ROAD**

Notice of said Public Hearing was duly published in the Baldwinsville Messenger on May 6, 2015 with same being posted on the Town Clerk's sign board at the Town Hall and the Town's website on April 28, 2015 for the purpose of hearing all persons for or against the adoption of a Local Law of the Town of Lysander for the year 2015 which would amend the Town of Lysander's Zoning Ordinance as follows:

The following property situate on 9386 Oswego Rd, in the Town of Lysander presently located in a General Business District as defined in the Town of Lysander Zoning Ordinance, is hereby rezoned and designated Agricultural District, under said ordinance, subject to all regulations created and established relative to said Agricultural District. The Tax Map Number of the Parcel is 018-01-22.2. The reputed owner is David E. Hayes. (See attached)

**PUBLIC HEARING No. 3 – PROPOSED LOCAL LAW – NEW SUBDIVISION REGULATIONS**

Notice of said Public Hearing was duly published in the Post Standard on May 17, 2015 and the Baldwinsville Messenger on May 20, 2015 with same being posted on the Town Clerk's sign board at the Town Hall and the Town's website on May 12, 2015 for the purpose of hearing all persons for or against the adoption of a Resolution ratifying new subdivision regulations which have been adopted by the Planning Board of the Town of Lysander on May 7, 2015.

**PUBLIC HEARING No. 4 – PROPOSED LOCAL LAW – NEW ZONING CODE**

Notice of said Public Hearing was duly published in the Post Standard on May 17, 2015 and the Baldwinsville Messenger on May 20, 2015 with same being posted on the Town Clerk's sign board at the Town Hall and the Town's website on May 12, 2015 for the purpose of hearing all persons for or against the adoption of a Local Law of the Town Of Lysander for the year 2015 which would create a new zoning code for the Town and replace the existing zoning code.

**IV. SUPERVISOR COMMENTS****V. TOWN BOARD COMMENTS****VI. DEPARTMENT HEAD REPORT - None****VII. ANNOUNCEMENTS****VIII. CITIZENS' COMMENTS ON AGENDA ITEMS****IX. NEW BUSINESS****A. Approve The Agreement with M & M Marketing to Hold "Spring FEST-ravaganza"**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Supervisor to enter into an agreement with M & M Marketing on behalf of Lysander Parks & Recreation to use 8220 Loop Rd. grounds for the Spring FEST-ravaganza on Sunday, May 31, 2015 from 11:00 am thru 5:00 pm. (See attached)

**B. Parks and Recreation Surplus Equipment Disposal**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to declare a Mini-Refrigerator Inventory Number "2003" as surplus and dispose of due to a compressor failure and not worth fixing. (See attached)

**C. Purchase and Installation of Water Heater at Lysander Park**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to award Town Mechanical the quote of \$1,085.00 to add an instant hot water heater to the maintenance building at Lysander Park. (See attached)

**D. Accept Resignation of Zoning Board of Appeals Member**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the resignation of Christopher Patrick as a member of the Lysander Zoning Board of Appeals effective immediately. (See attached)

**E. Purchase Landscaping Hardware Supplies**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to purchase the landscaping hardscape supplies for the Town Office Building from Mill Creek Earth Products in the amount of \$1,576.75.

**F. Purchase Landscaping Nursery Supplies**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to purchase the landscaping nursery supplies for the Town Office Building from Ballentyne Gardens in the amount of \$671.50.

**G. Accept Revised Lamson Road Water District Map and Plan Report**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to accept the revised Lamson Road Water District map, plan and report prepared by the Town Engineer dated May 7, 2015 with a final revision date of May 27, 2015 which contains revisions requested by the Town Attorney outlined in the Town Engineers letter dated May 27, 2015. (See attached)

**H. Advertise For Bids – Crego Street Reconstruction and Drainage Improvements**

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Town Clerk to advertise for bids for the Crego Street Reconstruction and Drainage Improvements project to be opened on June 19, 2015. (final plans and advertisement will not be available until June 4, 2015)

**X. RECOGNITION OF CITIZENS - (3 minute time limit per speaker)****XI. OTHER BUSINESS – None****XII. ANNOUNCEMENTS****A. Town Board Meeting**

Monday June 8, 2015

6:00 p.m. Work Session – Conference Room

Agenda items to be Discussed

7:00 p.m. Regular Meeting – Auditorium

**B. Town Planning Board**

Monday June 15, 2015

Auditorium – 7:00 p.m.

**C. Town Board Meeting**

Monday June 22, 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 July 13, 2015

6:00 p.m. Work Session – Conference Room

Agenda items to be Discussed

7:00 p.m. Regular Meeting – Auditorium

**E. Town Planning Board**

Monday July 20, 2015

Auditorium – 7 p.m.

**F. Town Board Meeting**

Monday July 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**