

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
June 8, 2015
Work Session 6:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium**

AGENDA

Work Session:

1. June 22nd meeting will begin at **5:00 p.m.** with a presentation by LoriAnn Shura, Re: Town Code Book
2. Zoning Incentive Application
3. Agenda Items 6/8/2015

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERVISOR COMMENTS – Meeting with NYS Department of Transportation. Senior Center Transportation Survey.

IV. TOWN BOARD COMMENTS

V. DEPARTMENT HEAD REPORT - None

VI. ANNOUNCEMENTS

VII. CITIZENS' COMMENTS ON AGENDA ITEMS

VIII. NEW BUSINESS

A. Adopt Local Law #2-2015 Amending "Vehicle and Traffic" Code of Town of Lysander

Motion made by _____ seconded by _____ to adopt Local Law #2 of 2015 amending Chapter 129 entitled, "Vehicle and Traffic" of the Code of the Town of Lysander to require the placement of a stop sign on Talamore Way at Patchett Road and on Talamore Way (North-South) at its intersection with Talamore Way (East-West) (T-intersection). (See attached)

B. Adopt Local Law #3-2015 Amending Zoning Law of the Town of Lysander

Motion made by _____ seconded by _____ to adopt Local Law #3 of 2015 a local law amending the Zoning Law of the Town of Lysander to zone and designate the property situated at 9386 Oswego Road, Tax Map No. 018-01-22.2, as an Agricultural District in the Town of Lysander under the Town of Lysander Zoning Local Law, subject to all regulations created and established relative to said District. (See attached)

C. SEQRA Resolution Adoption of Zoning Code

WHEREAS, the Town Board of the Town of Lysander has determined to consider the adoption of zoning code regulations (the "Action"); and

WHEREAS, the adoption of such zoning code is an Action as that term is defined in the State Environmental Quality Review Act, ECL Article 8, and its implementing regulations at 6 NYCRR §617.2; and

WHEREAS, the adoption of such regulations would constitute a Type 1 Action as that term is defined in the implementing regulations at 6 NYCRR §617.2(b)(ak); and

WHEREAS, an Environmental Assessment Form (EAF) describing the Action and its potential effect on the environment has been prepared; and

WHEREAS, the Town Board has reviewed the EAF and fully considered the potential environmental impacts of the Action according to the criteria set forth in 6 NYCRR §617.7(c); and

WHEREAS, the Town Board has concluded that the Action will not result in any significant adverse impact to the environment and that no Environmental Impact Statement need be prepared in connection with the Action.

NOW BE IT THEREFORE RESOLVED,

1. That the adoption of a zoning code for the Town of Lysander is preliminarily classified as a Type 1 action as that term is defined in the SEQRA implementing regulations; and
2. The Lysander Town Board proposes to be Lead Agency for SEQRA review in connection with the consideration of zoning code regulations.
3. The adoption of the zoning code will not result in any significant adverse impact to the environment.
4. The reasons supporting this determination are set forth in the EAF and the supporting information provided by the Town Engineer.
5. No environmental Impact Statement shall be prepared.
6. A Negative Declaration of Significant Adverse Environmental Impact (NEGDEC) is hereby adopted with respect to the Action pursuant to 6 NYCRR §617.7.
7. The Supervisor is authorized to sign the NEGDEC on behalf of the Town Board
8. The Clerk is authorized to file the NEGDEC in accord with 6 NYCRR §617.12(b)(2).
9. This Resolution shall take effect immediately.

Motion made by _____ seconded by _____

D. Adopt Local #4-2015 Creating a new Zoning Code of the Town of Lysander

Motion made by _____ seconded by _____ to adopt Local Law #4 of 2015 a local law creating a new Zoning Code of the Town of Lysander and to replace the existing Zoning Code. (See attached)

E. SEQR Resolution For Comprehensive Land Use Plan

Motion made by _____ seconded by _____ (Will be furnished on Monday)

F. Approval of Comprehensive Land Use Plan

Motion made by _____ seconded by _____ that the Comprehensive Land Use Plan approved by the Town of Lysander Planning Board and the Lysander Board of Zoning Appeals be approved as attached to these minutes. (See attached)

G. SEQR Resolution for Subdivision Regulations

Motion made by _____ seconded by _____ (Will be furnished on Monday)

H. Approval of Subdivision Regulations

Motion made by _____ seconded by _____ to approve the subdivision regulations previously approved by the Planning Board and so attached to these minutes. (See attached)

I. Advertise for the Repeal of the AR 40 Moratorium

Motion made by _____ seconded by _____ to advertise for a Public Hearing to be held on June 22, 2015 at 7:00 PM to hear people for or against the repeal of the AR 40 Moratorium.

IX. RECOGNITION OF CITIZENS - (3 minute time limit per speaker)**X. OTHER BUSINESS – None****XI. ANNOUNCEMENTS**

A. Town Planning Board
Monday June 15, 2015
Auditorium – 7:00 p.m.

B. Town Board Meeting
Monday June 22, 2015
5:00 p.m. Work Session – Conference Room
Presentation by LoriAnn Shura Re:
Town Code Book
Agenda items to be discussed
7:00 p.m. Regular Meeting – Auditorium

C. 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

D. Town Planning Board
Monday July 20, 2015
Auditorium – 7 p.m.

E. 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

F. Town Board Meeting
Monday August 10, 2015
6:00 p.m. Work Session – Conference Room
Agenda items to be Discussed
7:00 p.m. Regular Meeting – Auditorium

XII. EXECUTIVE SESSION: (If Required)**XIII. ADJOURNMENT**