

**LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
Thursday, August 16, 2018
Work Session 5:30 PM- Auditorium
Regular Meeting 7:00 PM- Auditorium**

**DRAFT AGENDA
Subject to Change
Updated: Thursday, August 16, 2018 9:00 AM**

Work Session:

Accident Reporting Protocol

Regular Meeting:

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ADDITIONS or DELETIONS TO AGENDA ITEMS**
 - 4. PUBLIC HEARING: ADEKOLA ZONE CHANGE (3070 Belgium Road)**
 - 5. PUBLIC HEARING: TABATHA'S ZONE CHANGE (3160 Cold Springs Road)**
 - 6. PUBLIC HEARING: PROPOSED ROUTE 48 SIDEWALK DISTRICT**
 - 7. CITIZENS COMMENTS (5 minute maximum) REGARDING AGENDA ITEMS AND TOWN BUSINESS ONLY (NO PERSONNEL OR POLITICAL ISSUES)**
 - 8. TOWN BOARD COMMENTS**
 - 9. SUPERVISOR COMMENTS**
 - 10. ADOPTION OF MINUTES - August 2, 2018**
 - 11. DEPARTMENT HEAD REPORTS**
 - 12. REGULAR AGENDA ITEMS**
- A. Motion made by _____ seconded by _____ that the Town Board has determined that the zone change petition received from Tabba Cat, Inc. (Tabatha Babbitt) for the property located at 3160 Cold Springs Road, Baldwinsville, NY 13027, Lot 24, Tax Map Number 061.-02-24.0, be rezoned from AR-40 District to Neighborhood Residential Business District.**

- B. Motion made by _____ seconded by _____** that the Town Board has determined that the zone change petition received from Alao Adekola, for the property at 3070 Belgium Road, Baldwinsville, NY 13027, Tax Map Number 074.-01-10.1, 3070, be rezoned from AR-20 District to Retail Service District.
- C. Motion made by _____ seconded by _____** to approve the establishment of the Route 48 Sidewalk District as set forth in the map, plan and report.
- D. Motion made by _____ seconded by _____** to hold a referendum vote regarding the establishment of the Route 48 Sidewalk District as set forth in the map, plan and report. The referendum vote will take place in the Lysander Town Hall on Thursday, August 23, 2018, from 9:00 AM to 6:00 PM.
- E. Motion made by _____ seconded by _____** to authorize a public hearing to hear all people for or against amending Local Law Number 2 of 2016 to include LOMR (Letter of Map Revision) as outlined in Section 3.2 “Basis for Establishing the Areas of Special Flood Hazard” on Thursday, September 20, 2018 at 7:00 in Lysander Town Hall, and this motion shall authorize the Town Clerk to advertise for same.
- F. Motion made by _____ seconded by _____** to approve the following Baldwinsville Teachers/Gems Instructors at a rate of \$34.50 per hour. This program was budgeted for.

Jessica Regitano
Leslie Cartier

- G. Motion made by _____ seconded by _____** to hire Hannah Pinard for Camp Crayola at a rate of \$10.40 per hour. *(This is to correct the approval for “Rachel Pinard” at a rate of \$15.00 per hour.)*

13. NEW BUSINESS (BOARD MEMBERS)

14. EXECUTIVE SESSION (if needed)

15. ADJOURNMENT